



1600 2nd Street NE
Three Hills, AB
T0M 2A0

Council Meeting Agenda

February 8, 2022, 8:30 AM

CALL MEETING TO ORDER

1. Agenda

- 1.1. Additions to the Agenda
- 1.2. Adoption of the Agenda

2. Approval of Minutes

- 2.1. Regular Council Meeting Minutes of January 11, 2022

Documents:

[2.12 2022.01.11 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

No Appointments Scheduled.

4. Infrastructure- Roads/Bridges/Water/Wastewater/Environment

- 4.1. Agricultural Industry Road Ban Exemption Options

Documents:

[4.1 RFD - ROAD BAN AG EXEMPTION.PDF](#)

[4.1A B1800 TRAFFIC CONTROL BYLAW_202109271032048342.PDF](#)

[4.1B ALBERTA MUNICIPALITY SURVEY - AG ROAD BANS.PDF](#)

5. Community Services

- 5.1. Planning

- 5.1.1. Policy 5-18 Location Filming Policy

Documents:

[5.1.1 LOCATION FILMING RFD.PDF](#)

[5.1.1A LOCATION FILMING POLICY DRAFT JANUARY 2022.PDF](#)

- 5.2. Agricultural Service Board & Parks

5.2.1. Policy 12-5, Drone Policy

Documents:

[5.2.1 RFD DRONE POLICY.PDF](#)
[5.2.1A 5.0A DRAFT - KNEEHILL COUNTY DRONE POLICY.PDF](#)

5.2.2. Policy 12-4, Trails and Pathways Policy

Documents:

[5.2.2 RFD TRAILS AND PATHWAYS POLICY.PDF](#)
[5.2.2A TRAILS AND PATHWAYS POLICY- DRAFT.PDF](#)

5.2.3. 2022 BMO Stampede Farm Family Award

Documents:

[5.2.3 RFD STAMPEDE FARM FAMILY 2022.PDF](#)
[5.2.3A 2022 NOMINATION FORM.PDF](#)

5.3. Protective Services
No Report.

5.4. Economic Development
No Report.

6. Corporate Services

6.1. Tax Cancellation- Industrial Accounts

Documents:

[6.1 RFD TAX CANCELLATIONS_MISC INDUSTRIAL ACCOUNTS.PDF](#)

6.2. Provincial Education Requisition Credit Application

Documents:

[6.2 RFD TAX CANCELLATIONS_PERC GRANT.PDF](#)

7. New and Unfinished Business

7.1. Wheatland County Resolution

Documents:

[7.1 WHEATLAND COUNTY RESOLUTION.PDF](#)
[7.1A RMA DISTRICT 2 RESOLUTION.PDF](#)

7.2. Policy 3-1, Council Compensation and Expense Reimbursement

Documents:

[7.2 RFD COUNCIL COMPENSATION AND EXPENSE.PDF](#)
[7.2A 3-1 COUNCIL COMPENSATION AND EXPENSE REIMBURSEMENT.PDF](#)

7.3. Southern Alberta Energy from Waste Association (SAEWA)

Documents:

[7.3 SAEWA RFD.PDF](#)
[7.3A 2021.12.10 SAEWA BOARD HIGHLIGHTS.PDF](#)

7.4. Proposed Kneehill Medical Services Recruitment and Retention Terms of Reference

Documents:

[7.4 MEDICAL SERVICES RETENTION AND RECRUITMENT.PDF](#)
[7.4A KNEEHILL MEDICAL SERVICES AGREEMENT DRAFT - JAN 26 2022.PDF](#)

8. Disposition of Delegation & Public Hearing Business

No Delegation or Public Hearing Scheduled.

9. Council and Committee Reports

Documents:

[9.0 COUNCIL AND COMMITTEE REPORTS RFD.PDF](#)
[9.1 KNEEHILL HOUSING DEC 2021.PDF](#)
[9.2 JANUARY 2022 REPORT FAYE MCGHEE DIVISION 1.PDF](#)

10. Council Follow-Up Action List

Documents:

[10.0 RFD COUNCIL FOLLOW UP ACTION LIST REPORT.PDF](#)
[10.0 COUNCIL ACTION ITEMS.PDF](#)

11. Closed Session

11.1. Personnel (FOIP, Section 17)

11.2. Legal Matters (FOIP, Section 24)

12. Motions from Closed Session