



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

Council Meeting Agenda

February 9, 2021, 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 26, 2021

Documents:

[2.1 2021.01.26 COUNCI MEETING MINUTES.PDF](#)

3. Appointments

- 3.1. Public Hearing- Keiver's Lake Road Closure, Bylaw 1828 @ 10:00 am

The Kneehill County office will temporarily open to the public at 10 am to allow for in-person attendance and participation at this Public Hearing.

**Please note, face masks are required when entering the Kneehill County Administration Building.*

Documents:

[3.1 PUBLIC HEARING REPORT KEIVERS LAKE.PDF](#)
[3.1A BYLAW 1828.PDF](#)
[3.1B SITE PLAN.PDF](#)

- 3.2. Delegation- Great Plains MDF Production Inc @ 1:00 PM

Documents:

[3.2 2021.02.09 KNEEHILL COUNCIL GREAT PLAINS MDF_REDACTED.PDF](#)

4. Transportation

- 4.1. Highway 27, Torrington Region Speed Reduction

Documents:

[4.1 RFD-HIGHWAY 27, TORRINGTON REGION SPEED REDUCTION..PDF](#)
[4.1A HWY 27_08 SPEED LIMIT CHANGE-TORRINGTON.PDF](#)
[4.1B TORRINGTON SPEED LIMIT CHANGE LETTER.PDF](#)
[4.1C ALBERTA TRANSPORTATION LETTER.PDF](#)

5. Community Services

- 5.1. Planning
No Report.
- 5.2. Water/Wastewater/Environmental
 - 5.2.1. Orkney Water Co-Op

Documents:

5.2.1 RFD ORKNEY WATER CO-OP.PDF
5.2.1A ORKNEY WATER CO-OP MAP.PDF

5.3. Agricultural Service Board & Parks

5.3.1. Campground Fees Adjustment

Documents:

[5.3.1 RFD MASTER RATES BYLAW - CAMPGROUND FEES ADJUSTMENT.PDF](#)

5.3.2. Horseshoe Canyon Pay Parking

Documents:

[5.3.2 RFD MASTER RATES BYLAW - HORSESHOE CANYON PAY PARKING.PDF](#)

5.4. Protective Services

5.4.1. Emergency Communications System Upgrade Project Change Request

Documents:

[5.4.1 RFD RADIO COMMS PROJECT B1943 FEB 9.PDF](#)
[5.4.1A RFD RADIO COMMS REPORT IMPACTS TO PROJECT B1943 FEB 9.PDF](#)

6. Corporate Services

No Report.

7. Business Arising from Previous Minutes

7.1. Master Rates Bylaw 1831

Documents:

[7.1 RFD MASTER RATES BYLAW.PDF](#)
[7.1A MASTER RATES ATTACHMENT A AMENDMENTS.PDF](#)
[7.1B B1831 MASTER RATES BYLAW.PDF](#)
[7.1C B1795 MASTER RATES SIGNED COMPLETED.PDF](#)

7.2. Town of Trochu/Trochu Housing Corporation Request

Documents:

[7.2 TROCHU HOUSING REQUEST.PDF](#)
[7.2A THC QUESTIONS AND ANSWERS.PDF](#)
[7.2B THC BUSINESS PLAN.PDF](#)
[7.2C MOUNTAIN VIEW SENIORS HOUSING 2019 AUDITED FINANCIAL STATEMENTS \(1\).PDF](#)
[7.2D BYLAWS SIGNED.PDF](#)
[7.2E CERTIFICATE OF INCORPORATION.PDF](#)

8. New Business

8.1. Doctor Recruitment and Retention Committee Terms of Reference

Documents:

[8.1 DR. R AND R PROPOSED TERMS OF REFERENCE.PDF](#)
[8.1A DOCTOR R AND R.PDF](#)

8.2. Xplornet Letter of Support Request

Documents:

[8.2 XPLORNET LETTER OF SUPPORT.PDF](#)
[8.2A LETTER OF SUPPORT ALBERTA UBF.PDF](#)

8.3. Cancellation of February 16, 2021, Committee of the Whole Meeting

Documents:

[8.3 RFD CANCELLATION OF COW MEETING.PDF](#)

8.4. RMA District 2 Questions

Addition to the Agenda

Documents:

9. Disposition of Delegation & Public Hearing Business

9.1. Great Plains MDF Production

Documents:

[9.1 RFD GREAT PLAINS.PDF](#)

10. Council and Committee Reports

10.1. Community Futures Wildrose
Addition to the Agenda

Documents:

[RRRF LOAN OUTCOMES.PDF](#)

11. Council Follow-Up Action List

Documents:

[11.0 RFD COUNCIL FOLLOW UP ACTION LIST REPORT.PDF](#)
[11.0A COUNCIL ACTION ITEMS.PDF](#)

12. Closed Session

12.1. Third Party Business Interest (FOIP, Section 16 & 25)

13. Motions from Closed Session

Adjournment

Council Meeting Agenda

