



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

Council Meeting Agenda

February 11, 2020, 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 28, 2020

Documents:

[2.1 2020.01.28 COUNCIL MEETING MINUTES.PDF](#)

3. Delegations

- 3.1. Ron Gorr Memorial (Torrington) Arena Project- Brad Buchert @ 9:00 am

Documents:

[3.1 TORRINGTON RON GORR MEMORIAL ARENA.PDF](#)

4. Public Hearings

- 4.1. Bylaw 1810, Town of Three Hills & Kneehill County Intermunicipal Development Plan @ 10 am

Documents:

[4.1 PUBLIC HEARING REPORT THREE HILLS IDP 2 11 2020.PDF](#)
[4.1A IDP KNEEHILL AND THREE HILLS WITH MAPS.PDF](#)

5. Municipal Services

- 5.1. Transportation
No Report
- 5.2. Water/Wastewater/Environmental
No Report
- 5.3. Planning
 - 5.3.1. Draft Land Use Bylaw 1808

Documents:

[5.3.1 RFD LAND USE BYLAW 1808 1ST READING.PDF](#)
[5.3.1A DRAFT LUB 1808.PDF](#)
[5.3.1B LAND USE BYLAW 1808 ZONING PRINTS.PDF](#)

- 5.4. Agricultural Service Board & Parks
No Report
- 5.5. Protective Services
No Report.

6. Corporate Services

6.1. Tax Cancellation Request

Documents:

[6.1 OIL AND GAS TAX CANCELLATIONS RFD.PDF](#)

6.2. Bylaw 1816- Short Term Borrowing

Documents:

[6.2 RFD SHORT-TERM BORROWING.PDF](#)
[6.2A B1816- SHORT TERM BORROWING.PDF](#)

6.3. 2019 Preliminary Operating Budget Results

Documents:

[6.3 RFD 2019 PRELIMINARY OPERATING RESULTS.PDF](#)
[6.3A 2019 PRELIMINARY OPERATING RESULTS.PDF](#)

7. Business Arising from Previous Minutes

8. New Business

8.1. Kneehill Area Community Discovery Nights 2020

Documents:

[8.1 FCSS COMMUNITY DISCOVERY NIGHTS RFD.PDF](#)
[8.1A ACME INVITATION.PDF](#)
[8.1B CARBON INVITATION.PDF](#)
[8.1C LINDEN INVITATION.PDF](#)

8.2. Kneehill County - Mountain View County Intermunicipal Collaboration Framework Committee

Documents:

[8.2 MOUNTAIN VIEW COUNTY ICF COMMITTEE APPOINTMENT.PDF](#)

8.3. Cancellation of the February 18, 2020, Committee of the Whole Meeting

Documents:

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

9. Disposition of Delegation & Public Hearing Business

9.1. Bylaw 1810- Town of Three Hills and Kneehill County Intermunicipal Development Plan

Documents:

[9.1 RFD 2ND AND 3RD READING FOR KNEEHILL_THREE HILLS IDP.PDF](#)
[9.1A IDP KNEEHILL AND THREE HILLS WITH MAPS.PDF](#)

9.2. Ron Gorr Memorial (Torrington) Arena Project

Documents:

[9.2 RFD RON GORR MEMORIAL ARENA.PDF](#)

10. Council and Committee Reports

No Report

11. Council Follow-Up Action List

Documents:

[11.0 COUNCIL FOLLOW UP ACTION LIST REPORT.PDF](#)
[11.0A COUNCIL ACTION ITEMS 2014.07.01.PDF](#)

12. Closed Session

12.1. Disclosure Harmful to Business Interests of Third Party (Section 16)

12.2. Intergovernmental Relations (Section 21)

13. Motions from Closed Session

MEETING ADJOURNED

