



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

Council Meeting Agenda

February 23, 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 February 9, 2021

Documents:

[2.1 2021.02.09 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

- 3.1. Delegation- Don Ferguson @ 8:35 am

Documents:

[3.1 DON FERGUSON DELEGATION_REDACTED.PDF](#)

- 3.2. Public Hearing- Bylaw 1829, Municipal Development Plan @ 10 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:

[3.2 MDP PUBLIC HEARING REPORT 2021.PDF](#)
[3.2A PROPOSED CHANGES TO THE MDP TO ALIGN WITH OUR LUB 3.PDF](#)
[3.2B BYLAW 1829.PDF](#)
[3.2C MDP 2017 WITH CHANGES DEC 23 2020.PDF](#)
[3.2D CANADIAN SOIL LAND INVENTORY.PDF](#)
[3.2E ENVIRONMENTALLY SENSITIVE AREAS MAP.PDF](#)
[3.2F HISTORIC RESOURCES MAP.PDF](#)
[3.2G PROPOSED GROWTH AREAS MAP.PDF](#)

- 3.3. Delegation- Three Hills RCMP @ 11 am

Documents:

[3.3 DELEGATION FORM REDACTED 0512_001_REDACTED.PDF](#)

4. Transportation

No Report.

5. Community Services

- 5.1. Planning

- 5.1.1. Bylaw 1832- Redesignation from Hamlet General to Ag District

Documents:

[5.1.1 RFD FOR REDESIGNATION HG TO A PTN. SW 35-33-26 PL 5899 GW.PDF](#)
[5.1.1A BYLAW 1832.PDF](#)
[5.1.1B R20-21A LETTER OF INTENT.PDF](#)

5.2. Water/Wastewater/Environmental
No Report.

5.3. Agricultural Service Board & Parks

5.3.1. Tolman West Campground

Documents:

[5.3.1 RFD TOLMAN BRIDGE CAMPGROUND.PDF](#)

5.4. Protective Services
No Report.

6. Corporate Services

6.1. Fiscal Update

Documents:

[6.1 FISCAL UPDATE.PDF](#)

6.2. 2020 Project Status Report

Documents:

[6.2 PROJECT REPORT RFD.PDF](#)
[6.2A - 2020 COMPLETED PROJECTS.PDF](#)
[6.2B - 2020 CARRY-FORWARD PROJECTS.PDF](#)
[6.2C - 2020 CEP PROJECTS.PDF](#)

6.3. 2020 Preliminary Operating Budget Results

Documents:

[6.3 4TH QUARTER RFD.PDF](#)
[6.3A A.1 - OPERATING BY FUNCTION.PDF](#)
[6.3B A.2 - OPERATING BY DEPARTMNAT.PDF](#)
[6.3C B - RECOMMENDATIONS.PDF](#)
[6.3D C - RESERVE CONTINUITY.PDF](#)
[6.3E D - INVESTMENT SUMMARY.PDF](#)

6.4. 2021 Operating and Capital Budget Approval

[Amendments to these reports were provided to Council during the Council Meeting.](#)
[Appendix E- Capital Budget](#)
[Appendix F- Capital Equipment Plan](#)

Documents:

[6.4 2021 BUDGET RFD.PDF](#)
[6.4A - OPERATING BUDGET.PDF](#)
[6.4B - OPERATING GRANTS AND RESERVE TRANSFERS.PDF](#)
[6.4C - OPERATING PROJECTS.PDF](#)
[6.4D - AMENDMENT SUMMARY.PDF](#)
[6.4E - CAPITAL - AMENDED2 .PDF](#)
[6.4F - CAPITAL EQUIPMENT PLAN - AMENDED2.PDF](#)

7. Business Arising from Previous Minutes

7.1. Council Compensation and Expense Remuneration

Documents:

[7.1 RFD COUNCIL COMPENSATION POLICY.PDF](#)
[7.1A COUNCIL COMPENSATION AND EXPENSE REIMBURSEMENT.PDF](#)
[7.1B 3-4 COMMITTEE MEMBER ALTERNATE ATTENDING MEETINGS.PDF](#)
[7.1C 3-5 COMMITTEE PAY DIFFERENTIAL.PDF](#)
[7.1D 3-6 CONVENTION ATTENDANCE.OVERNIGHT ALLOWANCE.PARTNER PROGRAM.PDF](#)
[7.1E 3-8 CONVENTION CONFERENCE MEETING AUTOMATICALLY APPROVED ATTENDANCE.PDF](#)
[7.1F 3-9 ELECTRONIC DEVICES.PDF](#)
[7.1G 3-14-1 MEETINGS WITH RATEPAYERS.PDF](#)
[7.1H 3-15 OVERNIGHT EXPENSES.PDF](#)
[7.1I 3-18 COMMUNICATIONS ALLOWANCE.PDF](#)
[7.1J 3-19 REIMBURSEMENT-COUNCIL PER DIEM AND SALARY.PDF](#)
[7.1J 3-19-1 REIMBURSEMENT- MILEAGE.PDF](#)
[7.1K 3-19-2 REIMBURSEMENT MEALS.PDF](#)
[7.1L 3-20 GROUP HEALTH PLAN.PDF](#)
[7.1M 3-24 PROMOTIONAL CLOTHING AND GOODS PROGRAM.PDF](#)

8. New Business

8.1. Policy 3-27, Council Correspondence

Documents:

[8.1 RFD POLICY 3-27, COUNCIL CORRESPONDENCE.PDF](#)
[8.1A DRAFT 3-27 COUNCIL CORRESPONDENCE 2021.01.06.PDF](#)

8.2. Policy 11-1, Handling Public Concerns

Documents:

[8.2 RFD POLICY11-1 HANDLING PUBLIC CONCERNS.PDF](#)
[8.2A 11-1 HANDLING PUBLIC CONCERNS 2021.01.06.PDF](#)

8.3. Kneehill 4-H District Request

Documents:

[8.3 KNEEHILL 4H DISTRICT RFD.PDF](#)
[8.3A 4-H REQUEST LETTER.PDF](#)
[8.3B 15-7 RECREATION, COMMUNITY, ARTS AND CULTURAL.PDF](#)

8.4. David Price Induction into the Alberta Agriculture Hall of Fame

Documents:

[8.4 RFD DAVID PRICE.PDF](#)
[8.4A DAVID PRICE TO JOIN THE ALBERTA AGRICULTURE HALL OF FAME _ ALBERTA.CA.PDF](#)
[8.4B 15.2 AWARD RECOGNITION AND CONGRATULATORY PRESENTATIONS.PDF](#)

8.5. TELUS Letter of Support Request

Documents:

[8.5 TELUS LETTER OF SUPPORT RFD.PDF](#)

8.6. Board Member Appointment to the Trochu Housing Corporation

Documents:

[8.6 RFD THC MEMBER.PDF](#)

8.7. Newspaper Delivery Program

Documents:

[8.7 NEWSPAPER DELIVERY PROGRAM.PDF](#)

8.8. New Council Orientation

Documents:

[8.8 KNEEHILL REGIONAL PARTNERSHIP - ORIENTATION.PDF](#)

8.9. CN Rail & Grain Corp.

[Addition to the Agenda- Verbal Report.](#)

9. Disposition of Delegation & Public Hearing Business

9.1. Don Ferguson Request

Documents:

[9.1 DELEGATION DON FERGUSON.PDF](#)
[9.1A DON FERGUSON DELEGATION_REDACTED.PDF](#)

9.2. Bylaw 1829- Municipal Development Plan

Documents:

[9.2 RFD MDP SECOND AND THIRD READING.PDF](#)
[9.2A PROPOSED CHANGES TO THE MDP TO ALIGN WITH OUR LUB 3 - COPY.PDF](#)
[9.2B BYLAW 1829 - COPY.PDF](#)
[9.2C MDP 2017 WITH CHANGES DEC 23 2020 - COPY.PDF](#)

9.2D CANADIAN SOIL LAND INVENTORY - COPY.PDF
9.2E ENVIRONMENTALLY SENSITIVE AREAS MAP - COPY.PDF
9.2F HISTORIC RESOURCES MAP - COPY.PDF
9.2G PROPOSED GROWTH AREAS MAP - COPY.PDF

9.3. Three Hills RCMP

Documents:

[9.3 RCMP DELEGATION.PDF](#)

10. Council and Committee Reports

10.1. Community Futures Wildrose

Documents:

[10.1 COMMUNITY FUTURES.PDF](#)

10.2. Kneehill Regional Doctor Recruitment and Retention Committee

Documents:

[10.2A 2021-02-10 ORGANIZATIONAL MINUTES DRAFT.PDF](#)
[10.2B DR R AND R MINUTES DRAFT.PDF](#)

10.3. Kneehill Regional Partnership

Addition to the Agenda.

11. Council Follow-Up Action List

Documents:

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

12. Closed Session

No Report.

13. Motions from Closed Session

ADJOURNMENT

Council Meeting Agenda

