



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

## Council Meeting Agenda

March 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 February 22, 2022

Documents:

[2.1 2022.02.22 COUNCIL MEETING MINUTES.PDF](#)

#### 3. Appointments

- 3.1. Central Alberta Economic Partnership @ 9:00 am

Documents:

[3.1 KHC\\_ 2022.03.08 CAEP KIMBERLEY WORTHINGTON.PDF](#)

- 3.2. Community Futures Wildrose @ 10:00 am

Documents:

[3.2 2022.03.08 COMMUNITY FUTURES.PDF](#)  
[3.2A CFWR COUNCIL PRESENTATION 2022.PDF](#)

- 3.3. Three Hills RCMP @ 11:00 am

Documents:

[3.3 RCMP DELEGATION.PDF](#)

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

No Report.

## 5. Community Services

### 5.1. Planning

#### 5.1.1. Special Events Bylaw

Documents:

[5.1.1 RFD FOR SPECIAL EVENTS BYLAW MAR 8 2022 COUNCIL.PDF](#)  
[5.1.1A SPECIAL EVENTS BYLAW 1847 DRAFT.PDF](#)  
[5.1.1B BYLAW 0945 - AMEND BYLAW 899 OUTDOOR FESTIVAL REG.PDF](#)

### 5.2. Agricultural Service Board & Parks No Report.

### 5.3. Protective Services No Report.

### 5.4. Economic Development No Report.

## 6. Corporate Services

### 6.1. 2021 Preliminary Operating and Capital Budget Results

Documents:

[6.1 2021 YEAR-END VARIANCE REPORT.PDF](#)  
[6.1A Q4 - APPENDIX A.PDF](#)  
[6.1B Q4 - APPENDIX B.PDF](#)  
[6.1C Q4 - APPENDIX C.PDF](#)  
[6.1D Q4 - APPENDIX D.PDF](#)  
[6.1E Q4 - APPENDIX E.PDF](#)  
[6.1F Q4 - APPENDIX F.PDF](#)

### 6.2. 2022 Operating and Capital Budget Deliberations **Addition to the Package- 6.2a & 6.2b**

Documents:

[6.2 BUDGET REVIEW.PDF](#)  
[6.2A APPENDIX A-F.PDF](#)  
[6.2B APPENDIX G.PDF](#)

## 7. New and Unfinished Business

### 7.1. Kneehill 4-H District Request

Documents:

[7.1 4H DISTRICT REQUEST.PDF](#)  
[7.1A 4-H REQUEST KNEEHILL COUNTY 2022.PDF](#)  
[7.1B 15.7 REC COMMUNITY ARTS CULTURE.PDF](#)

## **8. Disposition of Delegation & Public Hearing Business**

### **8.1. Central Alberta Economic Partnership**

Documents:

[8.1 CAEP DELEGATION.PDF](#)

### **8.2. Community Futures Wildrose**

Documents:

[8.2 COMMUNITY FUTURES DELEGATION.PDF](#)

### **8.3. RCMP Report on Council's Priorities, Public Safety Update**

Documents:

[8.3 RFD RCMP AND KC PUBLIC SAFETY MAR 8 2022.PDF](#)  
[8.3A RCMP THREE HILLS.PDF](#)  
[8.3B DRUMHELLER RCMP.PDF](#)  
[8.3C BEISEKER RCMP.PDF](#)  
[8.3D OLDS RCMP.PDF](#)

## **9. Council and Committee Reports**

Documents:

[9.0 COUNCIL AND COMMITTEE REPORTS.PDF](#)

### **9.1. Division 7 Councillor Report**

Documents:

[9.0A KENNETH KING DIVISION 7 - FEBRUARY 2022.PDF](#)

### **9.2. Trochu Housing Corporation**

Documents:

[9.2 FEBRUARY 7TH 2022 TROCHU HOUSING CORPORATION.PDF](#)

### **9.3. Kneehill Regional Doctor Recruitment and Retention Committee**

Documents:

[9.3 2022-02-16 DR R AND R DRAFT MINUTES.PDF](#)

## **10. Council Follow-Up Action List**

Documents:

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

## **11. Closed Session**

11.1. Local Public Body Confidences (FOIPP- Section 23)

## **12. Motions from Closed Session**