



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

Council Meeting Agenda

March 10, 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 February 25, 2020

Documents:

[2.1 2020.02.25 COUNCIL MEETING MINUTES.PDF](#)

3. Delegations

- 3.1. Welltraxx, Kris Bower @ 11:00 am

Documents:

[3.1 WELLTRAXX PRESENTATION REQUEST FORM.PDF](#)

4. Public Hearings

No Public Hearings Scheduled.

5. Municipal Services

- 5.1. Transportation
No Report
- 5.2. Water/Wastewater/Environmental
No Report
- 5.3. Planning

- 5.3.1. Rocky View County & Kneehill County Intermunicipal Development Plan

Documents:

[5.3.1 RFD - THIRD READING ROCKY VIEW IDP.PDF](#)
[5.3.1A BYLAW 1805 ROCKY VIEW_KNEEHILL IDP.PDF](#)
[5.3.1B ROCKY VIEW AND KNEEHILL IDP DRAFT SEPTEMBER 12 2019 WITH MAPS \(1\).PDF](#)

- 5.3.2. Drumheller & Kneehill County Intermunicipal Development Plan

Documents:

[5.3.2 RFD - FIRST READING AND PUBLIC HEARING DATE -DRUMHELLER DRAFT.PDF](#)
[5.3.2A BYLAW 1817 DRUMHELLER-KNEEHILL IDP.PDF](#)
[5.3.2B TOWN OF DRUMHELLER-KNEEHILL IDP-FEB24_2020-DRAFT.PDF](#)

- 5.3.3. Development Application 3815-20-D; Direct Control 5 Micro Cannabis Cultivation Facility

Documents:

5.3.3 RFD TO COUNCIL MARCH 10, 2020.PDF
5.3.3A 3815-20-D REPORT TO COUNCIL MARCH 10, 2020.PDF
5.3.3B 3815-20-D RELATED DOCUMENTS_REDACTED.PDF

5.4. Agricultural Service Board & Parks
No Report

5.5. Protective Services

5.5.1. Annual Appointment of Fire Guardians

Documents:

5.5.1 RFD FIRE GUARDIANS 2020.PDF
5.5.1A B1770 FIRE PROTECTION BYLAW.PDF

5.5.2. Emergency Communications System Upgrade Project

Documents:

5.5.2 RFD RADIO COMMS PROJECT MAR 2020.PDF

6. Corporate Services

6.1. Provincial Budget and Policy Impacts

Documents:

6.1 RFD PROVINCIAL BUDGET POLICY IMPACTS.PDF

7. Business Arising from Previous Minutes

7.1. Three Hills Victim Services Request

Documents:

7.1 RFD THREE HILLS VICTIM SERVICES REQUEST.PDF
7.1A VICTIM SERVICES REQUEST LETTER.PDF
7.1B THREE HILLS VICTIM SERVICES FINANCIALS.PDF
7.1C 15.7 REC COMMUNITY ARTS CULTURE.PDF

8. New Business

8.1. Bylaw 1820- Central Alberta Regional Assessment Review Board Bylaw

Documents:

8.1 RFD CENTRAL ALBERTA REGIONAL ASSESSMENT REVIEW BOARD.PDF
8.1A B1820 CENTRAL ALBERTA REGIONAL ASSESSMENT REVIEW BOARD BYLAW.PDF
8.1B B1778 ASSESSMENT REVIEW BOARD.PDF

8.2. Rural Municipalities of Alberta (RMA) Spring Resolutions

Documents:

8.2 RFD RMA RESOLUTIONS.PDF
8.2A RMA-SPRING-2020-SUBMITTED-RESOLUTIONS.PDF

8.3. Alberta Focused Reception at FCM

Documents:

8.3 RFD ALBERTA FOCUSED RECEPTION AT FCM.PDF
8.3A LTR_ALBERTA MUNICIPALITIES FCM RECEPTION_INVITATION 02 03 2020.PDF

8.4. Kneehill-Carbon Intermunicipal Collaboration Framework Agreement

Documents:

8.4 RFD CARBON ICF AGREEMENT.PDF
8.4A FINAL CARBON TRANSPORTATION MOU 2020.PDF
8.4B FINAL CARBON RECREATION AGREEMENT 2020.PDF
8.4C FINAL CARBON TRANSFER STATION AGREEMENT.PDF
8.4D FINAL CARBON WEED PEST INSPECTION AGREEMENT.PDF
8.4E FINAL CARBON ICF AGREEMENT 2020.PDF

8.5. Kneehill-Linden Intermunicipal Collaboration Framework Agreement

Documents:

8.5 RFD LINDEN ICF AGREEMENT.PDF
8.5A FINAL LINDEN TRANSPORTATION MOU 2020.PDF
8.5B FINAL LINDEN RECREATION AGREEMENT 2020.PDF
8.5C FINAL LINDEN TRANSFER STATION AGREEMENT.PDF
8.5D FINAL PEACE OFFICER AGREEMENT LINDEN 2020.PDF
8.5E FINAL URBAN WEED PEST INSPECTION AGREEMENT.PDF
8.5F FINAL LINDEN ICF AGREEMENT 2020.PDF

8.6. Kneehill-Three Hills Intermunicipal Collaboration Framework Agreement

Documents:

8.6 RFD THREE HILLS ICF AGREEMENT.PDF
8.6A FINAL THREE HILLS TRANSPORTATION MOU 2020.PDF
8.6B FINAL THREE HILLS FIRE SERVICES AGREEMENT.PDF
8.6C FINAL AIRPORT MEMORANDUM OF UNDERSTANDING.PDF
8.6D FINAL THREE HILLS RECREATION AGREEMENT 2020.PDF
8.6E FINAL MOUNT VERNON WATER AGREEMENT.PDF
8.6F FINAL EQUITY WATER AGREEMENT.PDF
8.6G FINAL PEACE OFFICER AGREEMENT THREE HILLS 2020.PDF
8.6H FINAL URBAN WEED PEST INSPECTION AGREEMENT DRAFT.PDF
8.6I FINAL THREE HILLS ICF AGREEMENT 2020 DRAFT.PDF

8.7. Trochu Lagoon Request

Documents:

8.7 TROCHU LAGOON REQUEST.PDF
8.7A 19-04 TOWN OF TROCHU REQUEST.PDF

9. Disposition of Delegation & Public Hearing Business

9.1. Welltrax Delegation

Documents:

9.1 WELTRAXX.PDF

10. Council and Committee Reports

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

12.1. Disclosure Harmful to Economic and Other Interests of Public Body (Section 25)

12.2. Legal (section 24)

13. Motions from Closed Session

Adjournment

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