



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

Council Meeting Agenda

March 22, 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 March 8, 2022

Documents:

[2.1 2022.03.08 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

No Appointments Scheduled.

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

- 4.1. Road Ban Exemption Policy

Documents:

[4.1 ROAD BAN EXEMPTION POLICY.PDF](#)
[4.1A ROAD BAN EXEMPTION POLICY.PDF](#)

5. Community Services

- 5.1. Planning
No Report.
- 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. Tax Payment Plan Request

Documents:

[6.1 RFD TAX DEFERRAL AGREEMENT REQUEST_LONG RUN.PDF](#)

6.2. 2022 Operating and Capital Budget Approval

Documents:

[6.2 2022 BUDGET APPROVAL.PDF](#)

[6.2A APPENDIX A.PDF](#)

[6.2B APPENDIX B.PDF](#)

[6.2C APPENDIX C.PDF](#)

[6.2D APPENDIX D.PDF](#)

7. New and Unfinished Business

7.1. Policy 3-22, Former Elected Official Waiting Period to Serve as Member-at-Large

Documents:

[7.1 RFD POLICY 3-22.PDF](#)

[7.1A 3-22 FORMER ELECTED OFFICIAL WAITING PERIOD TO SERVE AS MEMBER AT LARGE.PDF](#)

7.2. Royal Canadian Legion Military Service Recognition Book

Documents:

[7.2 RFD CANADIAN LEGION MILITARY BOOK.PDF](#)

7.3. Ratepayer Evening

Documents:

[7.3 RATEPAYER EVENING.PDF](#)

[7.3A RATEPAYER EVENING COMMUNICATIONS PLAN \(DRAFT\).PDF](#)

7.4. Economic Development Conference

Documents:

[7.4 ECONOMIC DEVELOPMENT CONFERENCE.PDF](#)

[7.4A 3-1 COUNCIL COMPENSATION.PDF](#)

7.5. AUMA Energy Audit Proposed Projects

Documents:

[7.5 AUMA ENERGY AUDIT PROPOSED PROJECTS RFD.PDF](#)
[7.5A AUMA PROJECTS RFD.PDF](#)
[7.5B KNEEHILL COUNTY PA FINDINGS PRESENTATION - 2022.01.18.PDF](#)
[7.5C PRELIMINARY ENERGY AUDIT REPORT KNEEHILL COUNTY FINAL.PDF](#)

7.6. Office Closure

Addition to the Agenda

8. Disposition of Delegation & Public Hearing Business

No Delegation or Public Hearing Scheduled.

9. Council and Committee Reports

Documents:

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

9.1. Community Futures Wildrose

Documents:

[9.1 COMMUNITY FUTURES.PDF](#)

9.2. Kneehill Housing Corporation

Documents:

[9.2 KNEEHILL HOUSING NOTES FEBRUARY 2ND 2022.PDF](#)

9.3. Kneehill Regional Family and Community Support Services

Documents:

[9.3 REGFCSSMINUTES APPROVED 20211109.PDF](#)
[9.3A 10.2A SPECFCSSMINUTES APPROVED 20211214.PDF](#)
[9.3B10.2B ORGFCCMINUTES APPROVED 20211109.PDF](#)

9.4. RMA Convention

Addition to the Agenda

10. Council Follow-up Action List

Documents:

[10.0 COUNCIL FOLLOW UP ACTION LIST.PDF](#)
[10.0A COUNCIL ACTION ITEMS 2014.07.01.PDF](#)

11. Closed Session

11.1. Advice from Officials (Section 24- FOIPP)

12. Motions from Closed Session