



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

Council Meeting Agenda

April 26, 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 April 12, 2022

Documents:

[2.1 2022.04.12 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

- 3.1. Delegation- BDO Canada LLP @ 9:00 am, Agenda Item 6.1
- 3.2. Delegation- Strategic Steps @ 1:00 pm, Agenda Item 7.3

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

No Report.

5. Community Services

5.1. Planning

- 5.1.1. Policy 5-17, Food Truck & Mobile Vendor Policy

Documents:

[5.1.1 RFD FOOD TRUCK AND VENDOR POLICY 2022.PDF](#)
[5.1.1A5-17 FOOD TRUCK AND MOBILE VENDOR POLICY.PDF](#)
[5.1.1B FOOD TRUCK - MOBILE VENDOR FACTSHEET.PDF](#)

- 5.2. Agricultural Service Board & Parks
No Report.

5.3. Protective Services

No Report.

5.4. Economic Development

5.4.1. Kneehill Regional Partnership Broadband Project- Phase One

Documents:

[5.4.1 RFD - BROADBAND - 26 APRIL 2022.PDF](#)
[5.4.1A 2022 - BROADBAND STUDY - REGIONAL EXPLORATION DOCUMENT.PDF](#)

5.4.2. Kneehill Regional Partnership- Explore Kneehill 2.0

Documents:

[5.4.2 RFD - EXPLORE KNEEHILL - 26 APRIL 2022.PDF](#)
[5.4.2A - EXPLORE KNEEHILL 2.0 - REGIONAL EXPLORATION DOCUMENT.PDF](#)

6. Corporate Services

6.1. 2021 Audited Financial Statements

Documents:

[6.1 RFD 2021 AUDITED FINANCIAL STATEMENTS.PDF](#)
[6.1A KNEEHILL COUNTY AUDIT 20211231 - DRAFT FINANCIAL STATEMENTS 2.PDF](#)

6.2. 2022 Tax Rate Bylaw

Documents:

[6.2 RFD 2022 TAX RATE BYLAW.PDF](#)
[6.2A 2022 TAX RATE BYLAW 1848.PDF](#)

6.3. Local Improvement Bylaw Amendments

Documents:

[6.3. LOCAL IMPROVEMENT BYLAWS RFD.PDF](#)
[6.3A GRAINGER AMENDMENT BYLAW 1850.PDF](#)
[6.3B SELKIRK AMENDMENT BYLAW 1851.PDF](#)
[6.3C SUNNY P AMENDMENT BYLAW 1852.PDF](#)

6.4. 2022 Trochu Recreation Area Special Tax

Documents:

[6.4 RFD TROCHU REC LEVY 2.PDF](#)
[6.4A TROCHU RECREATION BYLAW 1849 2.PDF](#)

7. New and Unfinished Business

7.1. Master Rates Bylaw 1854

Documents:

[7.1 MASTER RATES BYLAW RFD.PDF](#)
[7.1A MASTER RATES ATTACHMENT A AMENDMENTS.PDF](#)
[7.1B MASTER RATES BYLAW 1854.PDF](#)
[7.1C B1831 MASTER RATES BYLAW .PDF](#)

7.2. RMA Member Visit

Documents:

[7.2 RMA MEMBER VISIT.PDF](#)

7.3. Draft Strategic Plan

Documents:

[7.3 DRAFT STRATEGIC PLAN.PDF](#)
[7.3A KNEEHILL COUNTY STRATEGIC PLAN 2022-2025 DRAFT V3.0.PDF](#)
[7.3B KNEEHILL COUNTY STRATEGIC PLAN 2022-2025 DRAFT V3.5.PDF](#)

8. Disposition of Delegation & Public Hearing Business

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. Drumheller & District Solid Waste Association **Addition to the Agenda**

Documents:

[9.2 COUNCILLOR PENNER REPORT DRUMHELLER AND DISTRICT
SOLID WASTE.PDF](#)

10. Council Follow up Action List

Documents:

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

11. Closed Session

11.1. Confidential Appraisals (Section 19- FOIP)

12. Motions from Closed Session