



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

Council Meeting Agenda

May 24, 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 May 10, 2022

Documents:

[2.1 2022.05.10 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

- 3.1. Delegation- Kneehill Regional Family and Community Support Services @ 8:33 am

Documents:

[3.1 2022.05.24 FCSS DELEGATION REQUEST.PDF2_REDACTED.PDF](#)

- 3.2. Delegation- Strategic Steps @ 9:00 am (Agenda item 7.2)
- 3.3. Delegation- Accurate Assessment @ 10:00 am

Documents:

[3.2 ACCURATE ASSESSMENT.PDF](#)
[3.2A ACCURATE ASSESSMENT](#)
[KNEEHILL_2021ASSESSMENT_COUNCILPRESENTATION.PDF](#)

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

- 4.1. Three Hills Cruise Water Truck Request

Documents:

[4.1 RFD - THREE HILLS CRUISE WATER TRUCK REQUEST.PDF](#)
[4.1A WATER TRUCK LETTER TO KNEEHILL COUNCIL.PDF](#)

5. Community Services

5.1. Planning

5.1.1. Road Closure- Undeveloped Road Allowance North of Ptn. NW 21-30-26 W4

Documents:

[5.1.1 RFD FIRST READING AND SET PUBLIC HEARING.PDF](#)
[5.1.1A BYLAW 1856.PDF](#)
[5.1.1B ATTACHMENT SITE PLAN.PDF](#)

5.1.2. Encroachment Agreement Ptn. NW 21-30-26 W4

Documents:

[5.1.2 RFD ENTER INTO ENCROACHMENT AGREEMENT.PDF](#)
[5.1.2A WESTERMANN TENTATIVE SITE PLAN.PDF](#)

5.2. Agricultural Service Board & Parks

5.2.1. Horseshoe Canyon Pilot Branding Program

Documents:

[5.2.1 RFD HORSESHOE CANYON PILOT BRANDING PROGRAM.PDF](#)

5.3. Protective Services

No Report.

5.4. Economic Development

No Report.

6. Corporate Services

No Report.

7. New and Unfinished Business

7.1. Marigold Library Agreement and Schedule C

Documents:

[7.1 MARIGOLD LIBRARY RFD.PDF](#)
[7.1A COVER LETTER FOR AGREEMENT AND SCHEDULE C.PDF](#)
[7.1B LETTER FOR REVISED MARIGOLD AGREEMENT.PDF](#)
[7.1C REVISED MARIGOLD AGREEMENT.PDF](#)
[7.1D SCHEDULE C 2023 - 2024 LEVY RATES \(002\).PDF](#)

[7.1E SCHEDULE C FACT SHEET.PDF](#)

7.2. Draft Strategic Plan @ 9:00 am

Documents:

[7.2 STRATEGIC PLAN.PDF](#)

[7.2A KNEEHILLCOUNTY_STRATEGICREPORT-2022-25_MAY19.PDF](#)

8. Disposition of Delegation & Public Hearing Business

8.1. Kneehill Regional Family and Community Support Services

Documents:

[8.1 RFD FCSS ANNUAL REPORT.PDF](#)

[8.1A 2021 ANNUAL REPORT COVER LETTER MUNICIPAL ELECTRONIC KNEEHILL.PDF](#)

[8.1B 2021 ANNUAL REPORT FINAL 4.0.PDF](#)

8.2. Accurate Assessment

Documents:

[8.2 ACCURATE ASSESSMENT DELEGATION.PDF](#)

9. Council and Committee Reports

Documents:

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

9.1. Community Futures Wildrose

Documents:

[9.1 COMMUNITY FUTURES REPORT.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

No Report.

12. Motions from Closed Session