



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

Council Meeting Agenda

May 25, 2021, 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 11, 2021

Documents:

[2.1 2021.05.11 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

- 3.1. Delegation- Capstone Infrastructure at 8:35 am

Documents:

[3.1 2021.05.25 CAPSTONE_DELEGATION.PDF](#)
[3.1A 2021-05-25 KNEEHILL COUNTY PRESENTATION.PDF](#)

4. Transportation

No Report.

5. Community Services

5.1. Planning

- 5.1.1. Policy 5-1, Subdivision, Development Fees and Refunds Policy Review

Documents:

[5.1.1. RFD POLICY 5-1 SUBDIVISION AND DEVELOPMENT FEES.PDF](#)
[5.1.1A PLANNING AND DEVELOPMENT FEES AND REFUNDS POLICY DRAFT.PDF](#)
[5.1.1B 5-1 PLANNING AND DEVELOPMENT FEES.PDF](#)

- 5.1.2. Policy 5-8, Subdivision- General Conditions Review

Documents:

[5.1.2 RFD POLICY 5-8 SUBDIVISION - GENERAL CONDITIONS REVIEW.PDF](#)
[5.1.2A POLICY 5-8 SUBDIVISION - GENERAL CONDITIONS DRAFT.PDF](#)
[5.1.2B 5-8 SUBDIVISIONS- GENERAL CONDITIONS.PDF](#)

- 5.1.3. Policy 5-2, Development Agreement Requirements Policy

Documents:

[5.1.3 RFD DEVELOPMENT AGREEMENT POLICY.PDF](#)
[5.1.3A DRAFT POLICY REGARDING DEVELOPMENT AGREEMENTS.PDF](#)

- 5.2. Water/Wastewater/Environmental
No Report.

- 5.3. Agricultural Service Board & Parks

5.3.1. Horseshoe Canyon Focus Group recommendations from April 20th Committee of the Whole Meeting

Documents:

[5.3.1 RFD HORSESHOE CANYON FOCUS GROUP - COW RECOMMENDATION.PDF](#)
[5.3.1A HORSESHOE CANYON FOCUS GROUP EXECUTIVE SUMMARY 20APR2021.PDF](#)

5.4. Protective Services
No Report.

6. Corporate Services

No Report.

7. Business Arising from Previous Minutes

8. New Business

8.1. Salary Disclosure List

Documents:

[8.1 SALARY DISCLOSURE LIST.PDF](#)

8.2. Council Tender Review

Documents:

[8.2 TENDER REVIEW.PDF](#)

9. Disposition of Delegation & Public Hearing Business

9.1. Capstone Infrastructure

Documents:

[9.1 CAPSTONE DELEGATION.PDF](#)

10. Council and Committee Reports

10.1. Community Futures Wildrose

Documents:

[10.1 COMMUNITY FUTURES WILDROSE APRIL 1ST MEETING NOTES.PDF](#)
[10.1 COMMUNITY FUTURES WILDROSE MARCH4 NOTES.PDF](#)
[10.1A COMMUNITY FUTURES WILDROSE ANNUAL REPORT.PDF](#)
[10.1B COMMUNITY FUTURES WD TARGETS VS. ACTUAL.PNG](#)

10.2. Kneehill Regional Family and Community Support Services

Documents:

[10.2A REGFCSSMINUTES 20210112 UNAPPROVED-SIGNED.PDF](#)
[10.2 REGFCSSMINUTES 20210309 UNAPPROVED-SIGNED.PDF](#)

10.3. AQUA 7 Regional Water Commission

Documents:

[10.3 AQUA 7 APRIL 27 2021 REGULAR MEETING MINUTES.PDF](#)

10.4. April 20, 2021 Kneehill County Committee of the Whole Meeting Minutes

Documents:

[10.4 COW MEETING MINUTES 2021.04.20 .PDF](#)

10.5. Drumheller Solid Waste Association

Documents:

[10.5 FINAL DRAFT DDSWMA MINUTES OF REGULAR MEETING APRIL 15 2021.PDF](#)

10.6. Kneehill Regional Partnership

Documents:

11. Council Follow-Up Action List

Documents:

11.0 RFD COUNCIL FOLLOW UP ACTION LIST REPORT.PDF
11.0A COUNCIL ACTION ITEMS.PDF

12. Closed Session

12.1. Third Party Business Interest (FOIP, Section 16 & 25)

12.2. Third Party Business Interest (FOIP, Section 16 & 25)

13. Motions from Closed Session

Council Meeting Agenda

