



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

# Council Meeting Agenda

June 8, 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 25, 2021

Documents:

[2.1 2021.05.25 COUNCIL MEETING MINUTES.PDF](#)

### 3. Appointments

- 3.1. Delegation- Kneehill Regional Family and Community Support Services @ 8:35 am

Documents:

[3.1 2020 ANNUAL REPORT COVER LETTER MUNICIPAL KNEEHILL.PDF](#)  
[3.1A 2020 ANNUAL REPORT UPDATED FINAL.PDF](#)

### 4. Transportation

No Report.

### 5. Community Services

- 5.1. Planning  
No Report.
- 5.2. Water/Wastewater/Environmental  
No Report.
- 5.3. Agricultural Service Board & Parks  
No Report.
- 5.4. Protective Services
  - 5.4.1. Bylaw 1840- Proposed Animal Control Bylaw

Documents:

[5.4.1 RFD ANIMAL CONTROL BYLAW JUNE 8 2021.PDF](#)  
[5.4.1A ANIMAL CONTROL BYLAW 1840 JUNE 8 COUNCIL.PDF](#)

### 6. Corporate Services

- 6.1. Policy 17-1, Safety Policy

Documents:

[6.1 RFD SAFETY POLICY.PDF](#)  
[6.1A SAFETY POLICY.PDF](#)  
[6.1B 17-1 SAFETY POLICY.PDF](#)

### 7. Business Arising from Previous Minutes

## 8. New Business

### 8.1. Changes to Council Electronic Device Procurement

Documents:

[8.1 RFD CHANGES TO POLICY 3-1.PDF](#)  
[8.1A 3-1 COUNCIL COMPENSATION AND EXPENSE REIMBURSEMENT.PDF](#)

### 8.2. County Reopening

Documents:

[8.2 COUNTY REOPENING.PDF](#)

### 8.3. Doctor Recruitment and Retention Task Force Terms of Reference

Documents:

[8.3 DR. R AND R QUESTIONNAIRE 2 RFD.PDF](#)  
[8.3A DR. R AND R QUESTIONNAIRE 2.PDF](#)

### 8.4. Council Roles and Responsibilities

**Addition to the Agenda**

### 8.5. Budget Video

**Addition to the Agenda**

### 8.6. Clarification on Capstone

**Addition to the Agenda**

## 9. Disposition of Delegation & Public Hearing Business

### 9.1. Kneehill Regional Family and Community Support Services Delegation

Documents:

[9.1 KRFCSS.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.PDF](#)

## 12. Closed Session

### 12.1. Land (Section 17 & 24, FOIP)

## 13. Motions from Closed Session

# Council Meeting Agenda

