



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

Council Meeting Agenda

June 14, 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 24, 2022

Documents:

[2.1 2022.05.24 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

- 3.1. Public Hearing- Bylaw 1856, Road Closure NW 21-30-26-W4

Documents:

[3.1 PUBLIC HEARING REPORT BYLAW 1856.PDF](#)
[3.1A BYLAW 1856.PDF](#)

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

No Report.

5. Community Services

5.1. Planning

- 5.1.1. Bylaw 1857- Redesignation SE 22-30-25-W4 from Agriculture District to Light Industrial

Documents:

[5.1.1 RFD FIRST READING EXT CAPITAL INC..PDF](#)
[5.1.1A BYLAW 1857.PDF](#)

5.2. Agricultural Service Board & Parks
No Report.

5.3. Protective Services

5.3.1. Appointment of Fire Guardians, Amendment

Documents:

[5.3.1 RFD FIRE GUARDIANS AMENDMENT 2022.PDF](#)

5.4. Economic Development
No Report.

6. Corporate Services
No Report.

7. New and Unfinished Business

7.1. Three Hills Thrashers Junior Hockey Club Funding Request

Documents:

[7.1 THREE HILLS THRASHERS SPONSORSHIP.PDF](#)

[7.1A THRASHERS SPONSOR LETTER 2022.PDF](#)

[7.1B 15.7 REC COMMUNITY ARTS CULTURE.PDF](#)

7.2. Medical Recruitment and Retention Task Force Terms of Reference

Documents:

[7.2 KNEEHILL MEDICAL SERVICES RETENTION AND RECRUITMENT TASK FORCE.PDF](#)

[7.2A KNEEHILL MEDICAL SERVICES AGREEMENT DRAFT - JUNE 9 2022.PDF](#)

7.3. 2022 Draft Strategic Plan

Documents:

[7.3 STRATEGIC PLAN.PDF](#)

[7.3A KNEEHILLCOUNTY_STRATEGICREPORT-2022-25_JUNE1.PDF](#)

7.4. Bill 21 Red Tape Reduction Act

Documents:

[7.4 BILL 21 RED TAPE REDUCTION ACT 2022.PDF](#)

[7.4A BILL 21 - IMPLEMENTATION FACT SHEET 2022.PDF](#)

8. Disposition of Delegation & Public Hearing Business
No Report.

9. Council and Committee Reports

Documents:

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

9.1. Division 1 Councillor Report

Documents:

[9.0A JUNE 2022 REPORT FAYE MCGHEE DIVISION 1.PDF](#)

9.2. Agriculture Services Zone Meeting

[Addition to the Agenda](#)

9.3. FCM 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.PDF](#)

11. Closed Session

11.1. Personnel (Section 17 & 19 FOIP)

11.2. Third Party Business Interest (Section 16 FOIP)

[Addition to the Agenda](#)

12. Motions from Closed Session