



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

## Council Meeting Agenda

July 20, 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 June 22, 2021

Documents:

[2.1 2021.06.22 COUNCIL MEETING MINUTES.PDF](#)

#### 3. Appointments

No Appointments Scheduled.

#### 4. Transportation

No Report.

#### 5. Community Services

##### 5.1. Planning

##### 5.1.1. Bill 48 Changes

Documents:

[5.1.1 RFD BILL 48.PDF](#)

[5.1.1A MA-MUNICIPAL-GOVERNMENT-ACT-APPEALS-AMMENDMENTS-2021.PDF](#)

##### 5.2. Water/Wastewater/Environmental

##### 5.2.1. Three Hills East Water Delivery Options

Documents:

[5.2.1 RFD - THREE HILLS EAST WATER OPTIONS.PDF](#)

### 5.3. Agricultural Service Board & Parks

#### 5.3.1. Policy 1-1, ASB Structure

Documents:

[5.3.1 RFD POLICY 1-1 ASB STRUCTURE.PDF](#)  
[5.3.1A 1-1 ASB STRUCTURE REMUNERATION 2021.PDF](#)

### 5.4. Protective Services

#### 5.4.1. Bylaw 1800, Proposed Traffic Control Bylaw

Documents:

[5.4.1 RFD TRAFFIC BYLAW 2021 JULY.PDF](#)  
[5.4.1A TRAFFIC CONTROL DRAFT JULY 21.PDF](#)  
[5.4.1B BYLAW 1520 - HIGHWAY TRANSPORTATION BYLAW.PDF](#)  
[5.4.1C BYLAW 1529 - AMEND. TO HIGHWAY TRANS. B1520 - FEES.PDF](#)  
[5.4.1D BYLAW 1545 - AM.B1515 - HIGHWAY TRANSPORTATION BYLAW.PDF](#)

## **6. Corporate Services**

No Report.

## **7. Business Arising from Previous Minutes**

## **8. New Business**

### 8.1. Purchasing Process Overview

Documents:

[8.1 PURCHASING PROCESS OVERVIEW.PDF](#)  
[8.1A POWER POINT - COUNCIL TENDER OVERVIEW.PDF](#)

### 8.2. Horseshoe Canyon Ballot Question

Documents:

[8.2 HORSESHOE CANYON BALLOT QUESTION.PDF](#)

### 8.3. Letter of Support for Dekeyser Campground

Documents:

[8.3 RFD LETTER OF SUPPORT FOR DEKEYSER GRANT.PDF](#)  
[8.3A CAPITAL INVESTMENT PROGRAM GUIDE 2021-22.PDF](#)

### 8.4. Discovery Fair and Ratepayer Evening

Documents:

[8.4 DISCOVERY FAIR AND RATEPAYER EVENING.PDF](#)

## 8.5. Big Country Primary Care Network Invite

Documents:

[8.5 BIG COUNTRY PRIMARY CARE NETWORK INVITE.PDF](#)

## 8.6. Bylaw 1843- Records Retention and Disposition Bylaw

Documents:

[8.6 RECORDS RETENTION AND DISPOSITION BYLAW.PDF](#)  
[8.6A BYLAW 1843 RECORDS BYLAW.PDF](#)  
[8.6B BYLAW 1641 - RECORDS RETENTION SCHEDULE.PDF](#)

## 8.7. Policy 11-21, Records Management

Documents:

[8.7 RFD RECORDS MANAGEMENT POLICY.PDF](#)  
[8.7A RECORDS MANAGEMENT POLICY.PDF](#)

## 8.8. Kneehill Historical Museum Invite

Documents:

[8.8 KNEEHILL HISTORICAL SOCIETY INVITE.PDF](#)  
[8.8A KNEEHILL HISTORICAL SOCIETY INVITE.PDF](#)

## **9. Disposition of Delegation & Public Hearing Business**

No Delegation or Public Hearing Scheduled.

## **10. Council and Committee Reports**

10.1. Central Alberta Economic Partnership (CAEP)

10.2. Federation of Canadian Municipalities Conference

## **11. Council Follow-Up Action List**

Documents:

[11.0 RFD COUNCIL FOLLOW UP ACTION LIST REPORT.PDF](#)  
[11.0A COUNCIL ACTION ITEMS 2014.07.01.PDF](#)

## **12. Closed Session**

12.1. Personnel (FOIP, Section 17)

13. Motions from Closed Session

**Council Meeting Agenda**

