



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

Council Meeting Agenda

July 21, 2020, 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 23, 2020

Documents:

[2.1 2020.06.23 COUNCIL MEETING MINUTES.PDF](#)

3. Delegations

No Delegations Scheduled.

4. Public Hearings

No Public Hearing Scheduled.

5. Transportation

- 5.1. Cost Sharing for the Development of Undeveloped Road Allowance Township Road 29-3A

Documents:

[5.1 RFD-29-3A COST SHARE FOR DEVELOPMENT OF UNDEVELOPED ROAD ALLOWANCE.PDF](#)
[5.1A 13-39 DEVELOPMENT OF UNDEVELOPED ROAD ALLOWANCE NON-ENERGY RELATED.PDF](#)
[5.1B 5-13 DEVELOPMENT OF UNDEVELOPED ROAD ALLOWANCE.PDF](#)

- 5.2. Policy 13-6-7, Gravel Stock Pile Leases

Documents:

[5.2 RFD-POLICY 13-6-7 GRAVEL STOCK PILE LEASES.PDF](#)
[5.2A POLICY-GRAVEL STOCK PILE LEASES- 13-6-7.PDF](#)

- 5.3. Policy 13-23-4, Sale, Lease or Rental of County Road Allowances

Documents:

[5.3 RFD- SALE, LEASE OR RENTAL OF COUNTY ROAD ALLOWANCES.PDF](#)
[5.3A POLICY-SALE,LEASE OR RENTAL OF COUNTY ROAD ALLOWANCES 13-23-4.PDF](#)

- 5.4. Policy 13-25, Seeding Roadsides

Documents:

[5.4 RFD-POLICY 13-25 SEEDING ROADSIDES.PDF](#)
[5.4A POLICY- SEEDING ROADS- 13-25.PDF](#)

6. Community Services

- 6.1. Planning

- 6.1.1. Draft Land Use Bylaw 1808

Documents:

6.1.1 RFD LAND USE BYLAW 1808 PUBLIC HEARING.PDF
6.1.1A LAND USE BYLAW LIST OF CHANGES.PDF
6.1.1B 10 DRAFT LUB 1808 DEC 2019 UPDATES TO JULY 8 2020.PDF
6.1.1C LAND USE BYLAW 1808 ZONING PRINTS COMPLETE.PDF
6.1.1D COMBINED MAPS OF PROPOSED REZONING.PDF

6.1.2. Road Closure at Horseshoe Canyon

Documents:

6.1.2 RFD FOR 1ST READING AND TO SET THE PUBLIC HEARING.PDF
6.1.2A DRAFT BYLAW 1823 HORSESHOE CANYON.PDF

6.2. Water/Wastewater/Environmental No Report.

6.3. Agricultural Service Board & Parks

6.3.1. Horseshoe Canyon Focus Group

Documents:

6.3.1 RFD HORSESHOE CANYON FOCUS GROUP.PDF
6.3.1A TERMS OF REFERENCE.PDF

6.4. Protective Services

6.4.1. Kneehill Regional Emergency Management Agency Update

Documents:

6.4.1 RFD KREMA UPDATE JULY 2020.PDF
6.4.1A BYLAW 1596 - EST. REG. EMERGENCY MANGEMENT AGENCY.PDF

7. Corporate Services

7.1. 2020 Public Auction Tax Sale Date

Documents:

7.1 RFD PUBLIC AUCTION SALE DATE.PDF

7.2. Tax Cancellation- Trident Exploration

Documents:

7.2 RFD TAX CANCELLATIONS_EMBER PURCHASE FROM TRIDENT.PDF

7.3. Tax Cancellation- Industrial Accounts

Documents:

7.3 RFD TAX CANCELLATION INDUSTRIAL ACCOUNTS.PDF

7.4. Quarterly Financial Reporting

Documents:

7.4 RFD QUARTERLY FINANCIAL REPORTING.PDF
7.4A APPENDIX A - OPERATING VARIANCES.PDF
7.4B APPENDIX B - PROJECT REPORT.PDF
7.4C APPENDIX C - INVESTMENT SUMMARY.PDF
7.4D APPENDIX D - RESERVE CONTINUITY.PDF

8. Business Arising from Previous Minutes

9. New Business

9.1. Policy 3-11, Legal Costs

Documents:

9.1 POLICY 3-11, LEGAL COSTS.PDF
9.1A POLICY 3-11 LEGAL COSTS DRAFT.PDF
9.1B B1783 COUNCILLOR CODE OF CONDUCT BYLAW.PDF

9.2. Policy 3-2, Chief Elected Official known as Reeve

Documents:

9.2 POLICY 3-2 RFD.PDF
9.2A 3-2 CHIEF ELECTED OFFICAL AS REEVE.PDF

9.3. Policy 3-3, Boards and Committees

Documents:

9.3 RFD BOARDS AND COMMITTEES.PDF
9.3A 3-3 BOARD AND COMMITTEE APPOINTMENTS.PDF

9.4. Policy 15-2, Award Recognition and Congratulatory Presentations

Documents:

9.4 POLICY 15-2 AWARD RECOGNITION AND CONGRATULATORY PRESENTATIONS RFD.PDF
9.4A 15-2, SPECIAL OCCASION AND MILESTONE RECOGNITION.PDF

9.5. Royal Canadian Legion Military Service Recognition Book

Documents:

9.5 RFD ROYAL CANADIAN LEGION.PDF
9.5A RATESHEET (0000002).PDF
9.5B 15.7 REC COMMUNITY ARTS CULTURE.PDF

9.6. County Greenspace

Addition to the Agenda

Documents:

9.6 COUNTY GREENSPACE.PDF

10. Disposition of Delegation & Public Hearing Business

No Delegation or Public Hearing Scheduled.

11. Council and Committee Reports

11.1. Community Futures Wildrose

Documents:

11.1 3.A. JUNE 2020 MINUTES.PDF

12. Council Follow-Up Action List

12.1. Council Follow-Up Action List

Documents:

12.0 RFD COUNCIL FOLLOW UP ACTION LIST REPORT.PDF
12.0A COUNCIL ACTION ITEMS.PDF

13. Closed Session

13.1. Disclosure Harmful to Business Interests of Third Party (Section 25)

13.2. Intergovernmental Relations (Section 21)

Addition to the Agenda

14. Motions from Closed Session

MEETING ADJOURNED

Council Meeting Agenda

