



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

Council Meeting Agenda

September 8, 2020
8:30 AM

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 August 18, 2020

Documents:

[2.1 2020.08.18 COUNCIL MEETING MINUTES.PDF](#)

3. Delegations

No Delegations Scheduled.

4. Public Hearings

- 4.1. Bylaw 1808, Land Use Bylaw @ 10:00 am

Documents:

[4.1 LAND USE BYLAW 1808 PUBLIC HEARING REPORT.PDF](#)
[4.1A 2. BYLAW 1808 LAND USE BYLAW.PDF](#)
[4.1B 3. LUB AMENDMENTS.PDF](#)
[4.1C 4. DRAFT LUB 1808.PDF](#)
[4.1D 5. COMBINED HAMLET EX-HAMLET AND TWP MAPS.PDF](#)
[4.1E 6. COMBINED MAPS OF PROPOSED REZONING.PDF](#)

5. Transportation

- 5.1. Municipal Stimulus Program Funding

Documents:

[5.1 MSP FUNDING.PDF](#)

- 5.2. Policy 13-1, Commercial and Industry Dust Suppression

Documents:

[5.2 RFD-COMMERCIAL AND INDUSTRY DUST SUPPRESSION.PDF](#)
[5.2A POLICY 13-1, COMMERCIAL DUST AND INDUSTRY DUST SUPPRESSION.PDF](#)
[5.2B COMMERCIAL AND INDUSTRY DUST SUPPRESSION APPLICATION AND AGREEMENT.PDF](#)

- 5.3. Policy 13-37, Road Crossings

Documents:

[5.3 RFD- POLICY 13-37,ROAD CROSSING.PDF](#)
[5.3A POLICY- POLICY 13-37 ROAD CROSSING.PDF](#)
[5.3B ROAD CROSSING AGREEMENT AND APPLICATION.PDF](#)

6. Community Services

- 6.1. Planning

- 6.1.1. Redesignation: SW 30-29-25 W4 from Agricultural District to Agricultural Business District

Documents:

[6.1.1 20200908 RFD FOR REDESIGNATION A TO AB PORTION OF SW 30-29-25 W4.PDF](#)
[6.1.1A BYLAW 1825.PDF](#)
[6.1.1B R18-20AB LETTER OF INTENT.PDF](#)
[6.1.1C R18-20AB SITE PLAN.PDF](#)

6.2. Water/Wastewater/Environmental
No Report.

6.3. Agricultural Service Board & Parks

6.3.1. Policy 1-1, ASB Structure

Documents:

[6.3.1 RFD POLICY 1-1 ASB STRUCTURE.PDF](#)
[6.3.1A POLICY 1-1 ASB STRUCTURE CONFERENCES TOURS REMUNERATION.PDF](#)

6.3.2. Policy 1-27, Land Care and Extension

Documents:

[6.3.2 RFD POLICY 1-27 LAND CARE AND EXTENSION.PDF](#)
[6.3.2A 1-27 LAND CARE AND EXTENSION.PDF](#)

6.3.3. Horseshoe Canyon Day Use Facility and Pay Parking Options

Documents:

[6.3.3 RFD HORSESHOE CANYON OPTIONS.PDF](#)
[6.3.3A HC OPTIONS.PDF](#)

6.4. Protective Services
No Report.

7. Corporate Services

7.1. Tax Cancellation- Manitok Energy Inc.

Documents:

[7.1 RFD TAX CANCELLATIONS_PERSIST PURCHASE FROM MANITOK.PDF](#)

7.2. 2021 Budget Guidelines

Documents:

[7.2 BUDGET GUIDELINES RFD.PDF](#)
[7.2A 2020 BUDGET GUIDELINES KNEEHILL COUNTY.PDF](#)

8. Business Arising from Previous Minutes

9. New Business

9.1. Seniors Outreach Annual General Meeting

Documents:

[9.1 RFD SENIORS OUTREACH AGM.PDF](#)
[9.1A SENIORS OUTREACH INVITATION.PDF](#)

9.2. Policy 11-4, Meetings in County Office

Documents:

[9.2 POLICY 11-4, MEETINGS AT COUNTY OFFICE RFD.PDF](#)
[9.2A POLICY 11-4, MEETINGS AT COUNTY OFFICE.PDF](#)

9.3. Policy 15-6, Promotional Items

Documents:

[9.3 POLICY 15-6 PROMOTIONAL ITEMS RFD.PDF](#)
[9.3A 15-6 PROMOTIONAL ITEMS 2020.07.21.PDF](#)

9.4. Linden Fire Agreement

Documents:

9.4 LINDEN FIRE AGREEMENT RFD.PDF
9.4A DRAFT LINDEN FIRE SERVICES AGREEMENT ICF.PDF

9.5. Carbon Fire Agreement

Documents:

9.5 CARBON FIRE AGREEMENT RFD.PDF
9.5A DRAFT CARBON FIRE SERVICES AGREEMENT ICF.PDF

10. Disposition of Delegation & Public Hearing Business

10.1. Land Use Bylaw 1808

Documents:

10.1 RFD LAND USE BYLAW 1808 2ND READING.PDF
10.1A 2. BYLAW 1808 LAND USE BYLAW - COPY.PDF
10.1B 3. LUB AMENDMENTS - COPY.PDF
10.1C 4. DRAFT LUB 1808 - COPY.PDF
10.1D 5. COMBINED HAMLET EX-HAMLET AND TWP MAPS - COPY.PDF
10.1E 6. COMBINED MAPS OF PROPOSED REZONING - COPY.PDF

11. Council and Committee Reports

11.1. Drumheller and District Solid Waste Association

Addition to the Agenda

11.2. Martin Shields Meeting

Addition to the Agenda

11.3. Minister of Municipal Affairs Tracy Allard Meeting

Addition to the Agenda

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. Personnel Matter- FOIP Section 17

13.2. Disclosure Harmful to Business Interests of Third Party- FOIP Section 25

14. Motions from Closed Session

Adjournment

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