



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

Council Meeting Agenda

October 27, 2020, to commence after the Organizational Meeting

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 October 13, 2020

Documents:

[2.1 2020.10.13 COUNCIL MEETING MINUTES.PDF](#)

3. Delegations

- 3.1. Junior Achievement @ 10:00 am
~~Deleted from Agenda.~~
- 3.2. Pine Cliff Energy @ 10:30 am, by Videoconference

Documents:

[3.2 PRESENTATION REQUEST FORM.PDF](#)

4. Public Hearings

No Public Hearing Scheduled.

5. Transportation

No Report.

6. Community Services

6.1. Planning

- 6.1.1. Proposed Land Purchase in Hesketh

Documents:

[6.1.1 RFD HESKETH LAND PURCHASE.PDF](#)

[6.1.1A HW RPR20133.PDF](#)

[6.1.1B SITE PLAN DRAWING.PDF](#)

6.2. Water/Wastewater/Environmental

No Report.

6.3. Agricultural Service Board & Parks

- 6.3.1. Policy 1-30 Soil Conservation- Stubble Burning

Documents:

[6.3.1 4 RFD POLICY 1-30 SOIL CONSERVATION- STUBBLE BURNING.PDF](#)

[6.3.1A POLICY 1-30 SOIL CONSERVATION - STUBBLE BURNING.PDF](#)

- 6.3.2. Policy 1-30-1 Soil Conservation- ASB Equipment Rental

Documents:

6.3.2 RFD POLICY 1-30-1 SOIL CONSERVATION - ASB EQUIPMENT RENTAL.PDF
6.3.2A 1-30-1 SOIL CONSERVATION - ASB EQUIPMENT RENTAL.PDF

6.3.3. Horseshoe Canyon Focus Group Appointments

Documents:

6.3.3 RFD HORSESHOE CANYON FOCUS GROUP.PDF
6.3.3A APPROVED HC TERMS OF REFERENCE.PDF
6.3.3B APPLICATION.PDF

6.4. Protective Services

6.4.1. Disposal of Fire Apparatus

Documents:

6.4.1 RFD FIRE APPARATUS DISPOSAL.PDF

7. Corporate Services

7.1. Quarterly Financial Reporting

Documents:

7.1 QUARTERLY FINANCIAL REPORTING RFD.PDF
7.1A APPENDIX A - OPERATING VARIANCES.PDF
7.1B APPENDIX B - PROJECT REPORT.PDF
7.1C APPENDIX C - INVESTMENT REPORT.PDF
7.1D APPENDIX D - RESERVE CONTINUITY.PDF

7.2. Tax Cancellation- Industrial Accounts

Documents:

7.2 RFD TAX CANCELLATIONS.PDF

8. Business Arising from Previous Minutes

8.1. Policy 1-29-3 Agricultural Pests - Clubroot

Documents:

8.1 RFD POLICY 1-29-3 AGRICULTURAL PESTS - CLUBROOT.PDF
8.1A POLICY 1-29-3 AGRICULTURAL PESTS - CLUBROOT.PDF

9. New Business

9.1. Community Grants to Non Profit Organizations Policy 15-3, Round Two

Documents:

9.1 COMMUNITY GRANTS.PDF

9.2. Rural Municipalities of Alberta (RMA) Fall Resolutions

Documents:

9.2 RFD RMA RESOLUTIONS.PDF
9.2A RMA-FALL-2020-SUBMITTED-RESOLUTIONS.PDF

9.3. 2021 Kneehill Regional FCSS Budget and Allocations

Documents:

9.3 2021 KRFCSS BUDGET.PDF
9.3A 2021 KRFCSS MUNICIPALITIES BUDGET LETTER.PDF

9.4. Kneehill Adult Learning Request

Documents:

9.4 KNEEHILL ADULT LEARNING REQUEST.PDF
9.4A 15.7 REC COMMUNITY ARTS CULTURE.PDF

9.5. Kneehill Regional Partnership

Documents:

[9.5 KNEEHILL REGIONAL PARTNERSHIP AGREEMENT.PDF](#)
[9.5A KNEEHILL REGIONAL PARTNERSHIP PROTOCOL.PDF](#)

9.6. Policy 11-2, Letter of Support

Documents:

[9.6 RFD LETTER OF SUPPORT.PDF](#)
[9.6A LETTER OF SUPPORT POLICY.PDF](#)

9.7. Assessment Model Review Outcomes

Documents:

[9.7 ASSESSMENT MODEL REVIEW.PDF](#)

9.8. Transfer of Land to Alberta Transportation

Documents:

[9.8 ALBERTA TRANSPORTATION LAND PURCHASE.PDF](#)
[9.8A AB TRANSPORTATION LAND PURCHASE.PDF](#)

10. Disposition of Delegation & Public Hearing Business

10.1. Junior Achievement

Deleted from Agenda.

10.2. Pine Cliff Energy Ltd. Tax Agreement Request

11. Council and Committee Reports

11.1. September 15, 2020, Kneehill County Committee of the Whole Minutes

Documents:

[11.1 SEPT 15, 2020, COW MEETING MINUTES.PDF](#)

11.2. Community Futures Wildrose

Addition to the Agenda.

12. 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, FOIP)

14. Motions from Closed Session

Adjournment

Council Meeting Agenda

