



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

Council Meeting Agenda

March 9, 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 February 23, 2021

Documents:

[2.1 2021.02.23 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

No Appointments Scheduled.

4. Transportation

- 4.1. 2020 Road Program Overview

Documents:

[4.1 RFD TRANSPORTATION PRESENTATION.PDF](#)
[4.1A 2020 TRANSPORTATION MAINTENANCE.PDF](#)

5. Community Services

- 5.1. Planning
No Report.
- 5.2. Water/Wastewater/Environmental
No Report.
- 5.3. Agricultural Service Board & Parks
No Report.
- 5.4. Protective Services
No Report.

6. Corporate Services

- 6.1. Bylaw 1833, Borrowing Guarantee

Documents:

[6.1 RFD BORROWING GUARANTEE.PDF](#)
[6.1A BYLAW 1833 LOAN GUARANTEE TOWN OF TROCHU.PDF](#)

- 6.2. Tax Cancellation- Industrial Accounts

Documents:

[6.2 RFD TAX CANCELLATIONS_INDUSTRIAL ACCOUNTS.PDF](#)

- 6.3. 2021 Public Auction Tax Sale Date

Documents:

7. Business Arising from Previous Minutes

7.1. Council Compensation and Expense Remuneration

Documents:

7.1 RFD COUNCIL COMPENSATION POLICY.PDF
7.1A COUNCIL COMPENSATION AND EXPENSE REIMBURSEMENT.PDF
7.1B 3-4 COMMITTEE MEMBER ALTERNATE ATTENDING MEETINGS.PDF
7.1C 3-5 COMMITTEE PAY DIFFERENTIAL.PDF
7.1D 3-6 CONVENTION ATTENDANCE.OVERNIGHT ALLOWANCE.PARTNER PROGRAM.PDF
7.1E 3-8 CONVENTION CONFERENCE MEETING AUTOMATICALLY APPROVED ATTENDANCE.PDF
7.1F 3-9 ELECTRONIC DEVICES.PDF
7.1G 3-14-1 MEETINGS WITH RATEPAYERS.PDF
7.1H 3-15 OVERNIGHT EXPENSES.PDF
7.1I 3-18 COMMUNICATIONS ALLOWANCE.PDF
7.1J 3-19 REIMBURSEMENT-COUNCIL PER DIEM AND SALARY.PDF
7.1J 3-19-1 REIMBURSEMENT- MILEAGE.PDF
7.1K 3-19-2 REIMBURSEMENT MEALS.PDF
7.1L 3-20 GROUP HEALTH PLAN.PDF
7.1M 3-24 PROMOTIONAL CLOTHING AND GOODS PROGRAM.PDF
7.1N 3-19-5 RENTAL OF VEHICLES 2013.12.17.PDF

8. New Business

8.1. Policy Review- Rescission

Documents:

8.1 RFD POLICY REVIEW RESCISSION.PDF
8.1B 3-4 COMMITTEE MEMBER ALTERNATE ATTENDING MEETINGS.PDF
8.1C 3-5 COMMITTEE PAY DIFFERENTIAL.PDF
8.1D 3-6 CONVENTION ATTENDANCE.OVERNIGHT ALLOWANCE.PARTNER PROGRAM.PDF
8.1E 3-8 CONVENTION CONFERENCE MEETING AUTOMATICALLY APPROVED ATTENDANCE.PDF
8.1F 3-9 ELECTRONIC DEVICES.PDF
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8.1M 3-24 PROMOTIONAL CLOTHING AND GOODS PROGRAM.PDF
8.1N 3-19-5 RENTAL OF VEHICLES 2013.12.17.PDF

8.2. Council Appointees Reimbursement Policy

Documents:

8.2 RFD COUNCIL APPOINTEES REIMBURSEMENT.PDF
8.2A 3-6 CONVENTION ATTENDANCE.OVERNIGHT ALLOWANCE.PARTNER PROGRAM.PDF
8.2B 3-19-1 REIMBURSEMENT- MILEAGE.PDF
8.2C 3-19-2 REIMBURSEMENT MEALS.PDF
8.2D 3-19-3 COUNCIL APPOINTEES REIMBURSEMENT 1.PDF
8.2E 3-19-3 COUNCILLOR APPOINTEES REIMBURSEMENT- 2021.02.01.PDF

8.3. Rural Municipalities of Alberta (RMA) Spring Resolutions

Documents:

8.3 RFD RMA RESOLUTIONS.PDF
8.3A RMA-SPRING-2021-SUBMITTED-RESOLUTIONS.PDF

8.4. Motion to Support 988 Crisis Hotline

Documents:

8.4 RFD 988 CRISIS HOTLINE.PDF
8.4A FW_ MOTION TO SUPPORT 988 CRISIS HOTLINE.PDF

9. Disposition of Delegation & Public Hearing Business

No Delegation or Public Hearing Scheduled.

10. Council and Committee Reports

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. Third Party Business Interest (FOIP, Section 16 & 25)

13. Motions from Closed Session

ADJOURNMENT

Council Meeting Agenda

