



Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
14-Jan-20	27/20	Deputy Reeve McGhee moved that Council authorize the funds realized from the sale of surplus equipment located on the property located at SE 15-28-22 W4M be transferred to the Building Reserve.		Laurie Watt		Project completion by the end of Summer 2021.
24-Mar-20	169/2020	Deputy Reeve McGhee moved that Council direct administration to bring back the Procedural Bylaw for revision immediately following the conclusion of the COVID-19 event.		Carolyn Van der Kuil		On hold until COVID-19 is over
21-Jul-20	302/2020	Councillor Christie moved that Council move first reading of Bylaw 1823 to pursue the road closure and consolidation of a portion of Township Road 28-4, which is an undeveloped road allowance adjacent to the south end of Horseshoe Canyon (more specifically the SW-27-28-21-W4), and road plan 834 LK into descriptive plan 091 0342, Block 1, Lot 2.		Barb Hazelton		Minister's signature has been obtained. Will be coming back to Council for 2nd and 3rd reading
08-Sep-20	353/2020	Councillor King moved to suspend the pay parking and the day use washroom facility projects at Horseshoe Canyon, and directs administration to work with the focus group to identify gaps that private industry may not be able to fill.	COMPLETE	Laurie Watt		Pay Parking pilot project will proceed in during 2021 season opening. Focus Group will bring a report to the April COW Meeting.
13-Oct-20	395/2020	Councillor Penner moved that Council direct Administration to engage with the residents within the defined area east of Three Hills to gauge the interest in a municipal water supply system.		John McKiernan		Survey results will be presented to Council at the April 27 Council meeting
09-Feb-21	50/21	Councillor King moved that Council direct Administration to explore with the Orkney Water Co-op a plan for Kneehill County to assume ownership and operation of the system.		John McKiernan		Update will be provided to Council at the April 27 council meeting
09-Feb-21	53/21	<p>Councillor King moved that Kneehill County commit to proceed with the appropriate legislative steps prescribed in the MGA of Alberta that will allow for the implementation of the bylaw(s) required to be able to provide financial backing, in the form of Security, to the Town of Trochu for the borrowing of up to \$20 Million, for a period of time not to exceed four (4) years.</p> <p>The understanding is that the provided Security, if appropriate bylaws are passed, will support the Town of Trochu in obtaining interim (bridge) project financing during the construction of the Trochu Senior's Supportive Living Facility.</p> <p>The following conditions apply:</p> <p>The Town of Trochu and Kneehill County must meet all legislated requirements with respect to borrowing and extending debt limits and provision of the Security.</p> <p>Capital grant funding of \$19 Million must be approved.</p> <p>Trochu Housing Corporation is required to validate sales of a minimum of 90% of the 24 Life Lease Units prior to the commencement of construction.</p>				<p>Bylaw 1833- Loan Guarantee to Town of Trochu received all three readings.</p> <p>Ken King now serves on the Trochu Housing Commission Board.</p>



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		<p>The Security provided by Kneehill County will be available for four (4) years from the date the Town of Trochu and Kneehill County sign the necessary intermunicipal agreements.</p> <p>The Town of Trochu shall be responsible for any costs incurred by Kneehill County associated with the development, implementation and maintenance of the Security.</p> <p>Guarantee by the Town of Trochu and Trochu Housing Corporation that no other financial or material commitments beyond the Security to be requested of Kneehill County.</p> <p>Commitment by the Town of Trochu and Trochu Housing Corporation that there will be no future request to Kneehill County for financial support or requisitions to operate the Trochu Senior's Supportive Living Facility.</p> <p>Prior to any further project design or construction, the Town of Trochu must engage their residents/ratepayers in an Open House/Information Forum on the project and receive a favorable response. As part of the public engagement, the Town of Trochu will provide formal recognition that should the Town of Trochu become unviable, any and all debts incurred by the Town, will be the responsibility of the properties/ratepayers within the current Town of Trochu limits to repay.</p>				
		<p>Town of Trochu will allow Kneehill County to appoint a Board Member to the Trochu Housing Corporation Board for the period of the build and during any time period that the Kneehill County Security is in effect.</p> <p>Should any project asset be required to change ownership or be liquidated, Kneehill County's Security will terminate, and Kneehill County will be reimbursed for any outstanding amounts, prior to and as part of the change.</p> <p>The Town of Trochu will ensure that the necessary insurance coverage is in place during all parts of construction and commissioning of the building.</p> <p>The Town of Trochu will indemnify the County for all aspects of the project.</p> <p>If the Town of Trochu fails to meet the above conditions, and the required agreements between Kneehill County and the Town of Trochu are not finalized prior to the October 2021 municipal election, this agreement will then have to be reaffirmed by the Kneehill County Council elected at that time.</p>				
23-Feb-21	104/21	Deputy Reeve McGhee moved that Council direct administration to invite David Price to a future Council meeting, to formally congratulate Mr. Price on his achievement of being inducted into the Alberta Agriculture Hall of Fame and to create an article in the next Ratepayer Newsletter acknowledging this accomplishment.	COMPLETE	Carolyn Van der Kuil		Mr. Price will be at the April 13th, 2021 meeting at 11:00 a.m.
23-Feb-21	109/21	Councillor Penner moved that Council continue the Capital Newspaper Delivery Program for 2021, and that staff be directed to develop a pay for service program to begin in 2022 offered to ratepayers who do not get the Three Hills Capital in the mail.		Christine Anderson		In Progress
09-Mar-21	121/21	Councillor Christie moved that Bylaw 1833 receive first reading, that being a bylaw to authorize the guarantee of a loan by the Town of Trochu.	COMPLETE	Bill McKennan		2nd and 3rd reading on agenda for April 13th, 2021.
09-Mar-21	123/21	Deputy Reeve McGhee moved that administration submit an application under the Provincial Education Requisition Credit (PERC) for the uncollectable Education Requisition and the uncollectable Designated Industrial Property Requisition on these Oil & Gas Properties.		Marika Von Mirbach		In Progress; the application intake for this grant is not until January 2022.



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23-Mar-21	139/21	Councillor Penner moved that Council direct administration to cancel the current agreement with R&D Pilot Truck Ltd for the hauling of gravel to the Hiller Stockpile and enter into an agreement to sell the remainder of gravel located at the Delia pit at a cost recovery.		Brad Buchert		In Progress
23-Mar-21	140/21	Deputy Reeve McGhee moved that Council direct administration to implement a "Gravel Blitz Days" to sell the remainder of the stockpiled gravel located at Trochu North, Three Hills Yard, Hiller Stockpile, and Redland Stockpile for a maximum rate of \$19.00 per tonne with priority to Kneehill County residents.		Brad Buchert		Program being developed.
13-Apr-21	157/21	Councillor Christie moved that Council accept the Community Emergency Management Program 2020 Review by Alberta Emergency Management Agency as presented for information.	COMPLETE			
13-Apr-21	158/21	Councillor King moved that Council recommend Emergency Management Elected Officials Training under the Kneehill Regional Partnership as an initiative.	COMPLETE			
13-Apr-21	159/160/21	Council moved second and third reading to Bylaw 1833, that being a bylaw to authorize the guarantee of a loan by the Town of Trochu.	COMPLETE			
13-Apr-21	161/21	Councillor King moved that Pursuant to the Municipal Government Act, Part 10, Section 8, Council sets the reserve bid for Roll 32263445100, Plan 5594FI, Block 6, Lot 4, Torrington at \$15,000 with the following conditions: The property must not be sold for less than the reserve bid The purchaser takes possession of the property "as is" The purchaser will be responsible for the full 2021 levy The purchaser is to pay all transfer costs The purchaser to pay GST The full purchase price must be paid by a certified cheque or cash by end of business, May 27, 2021.		Bill McKennan		Tax Sale Date is May 27th, 2021
13-Apr-21	162/21	Councillor Penner moved that Council supports the Community Futures Wild Rose Mastering Recovery project through a letter of support, \$1000.00 contribution and in-kind administrative support as required.	COMPLETE	Jacqueline Buchanan		
13-Apr-21	163/21	Deputy Reeve McGhee moved that Council authorize attendance of the Reeve or alternate to attend either in person or in a pre-recorded presentation to the Seniors Week Launch being held on Monday, June 7th, 2021.		Carolyn Van der Kuil		
13-Apr-21	164/21	Councillor Penner moved that Council submit the following initiatives to the Kneehill Regional Partnership as options for exploring regionalization or regional partnerships: 1. Engineering for Elected Official Training 2. Intermunicipal Collaboration Framework Refresher Training 3. Economic Development for Elected Officials	COMPLETE	Mike Haugen		Next Kneehill Regional Partnership meeting is on May 19th, 2021
13-Apr-21	165/21	Councillor Penner moved that Council decline the request to attend the Kneehill Urban & Rural Advocacy Society Meeting and invite them to attend Council as a delegation.	COMPLETE	Mike Haugen		
13-Apr-21	166/21	Councillor King moved that Council direct Administration to initiate a conversation with RMA and FCM to lobby for more access to information relevant to cannabis production within municipalities.		Mike Haugen		In Progress
13-Apr-21	169/21	Deputy Reeve McGhee moved that Council to direct Administration to provide feedback to the Kneehill Regional Partnership as discussed regarding the Doctor Recruitment and Retention Task Force.		Mike Haugen		Next Kneehill Regional Partnership meeting is on May 19th, 2021
13-Apr-21	170/21	Councillor McGhee moved that Council decline the request to provide funding for a private ultrasound business and request Administration to refer the business to our Economic Development Officer for support.	COMPLETE	Jacqueline Buchanan		
13-Apr-21	171/21	Councillor King moved that Council move to receive the Accurate Assessment presentation for information.	COMPLETE			
13-Apr-21	172/21	Councillor Penner moved that Council receive for information the David Price Delegation.	COMPLETE			