

## 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  |
| 09-Feb-21    | 53/21    | 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.<br>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. |                 | Mike Haugen          |          | Bylaw has been approved. Draft agreement currently being reviewed by Trochu Housing Corporation.  |
| 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    | 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.   |
| 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   |
| 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   |
| 27-Apr-21    | 184/21   | Councillor Keiver moved that Council direct administration to explore other water delivery options for the Three Hills East residents.  |                 | John McKiernan       |          | In Progress   |
| 27-Apr-21    | 185/21   | Councillor King moved that Council direct administration to continue the exploration of assuming ownership and operation of the Orkney Water Co-op under the supported guidance of Council to restrict flow at all connections.   |                 | John McKiernan       |          | An email was forwarded to the Orkney Coop in regards to Environmental Services position on flow restriction. Still waiting on a response. |
| 11-May-21    | 223/21   | Councillor King moved that Council table the proposed Animal Control Bylaw and direct administration to make changes to proposed bylaw and bring back to a future Council meeting.  | Complete        | Deb Grosfield        |          | In progress   |
| 11-May-21    | 230/21   | Councillor Christie moved that Council direct administration to come back to a future Council meeting and present options for agricultural exemptions for Road Bans.  |                 | Brad Buchert         |          | In Progress   |



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| 25-May-21    | 239/21             | Councillor King moved that Council receive for information Policy 5-2 and direct administration to bring back to a future Council meeting.   |                 | Barb Hazelton |          | Will be brought to the June 22nd, 2021 Council Meeting |
| 25-May-21    | 242/21             | Councillor King moved that Council direct administration to provide a Tender Process presentation to a future Council meeting.   |                 | Shaine Issac  |          | In Progress  |
| 08-Jun-21    | 252/21             | Deputy Reeve McGhee moved that Council, in accordance with the Municipal Government Act and the Kneehill County Code of Conduct and Ethics Bylaw, rescind the appointment of Councillor Hugo to all committees and boards to which he was previously appointed and that permission to attend any conferences be revoked as a result of contraventions of the Kneehill County Code of Conduct and Ethics Bylaw. | Complete        |               |          |  |
| 08-Jun-21    | 253/21             | Deputy Reeve McGhee moved that Council direct Councillor Hugo to refrain from attending County job sites and facilities other than for Council and Committee of the Whole Meetings, and to have no contact with Administration, staff, and contractors other than the Chief Administrative Officer or their designate.   | Complete        |               |          |  |
| 08-Jun-21    | 254/21             | Councillor Penner moved that Council send a letter via registered mail confirming these decisions of Council to Councillor Hugo.   | Complete        |               |          |  |
| 08-Jun-21    | 255,256,257,258/21 | Council provided all three readings to Bylaw 1840 (as amended), being a bylaw to provide for the licensing, regulating, and control of dogs, hens and animals.   | Complete        |               |          |  |
| 08-Jun-21    | 259/21             | Deputy Reeve McGhee moved that Council approve Policy 17-1, Safety Policy, as presented.   | Complete        |               |          |  |
| 08-Jun-21    | 260/21             | Councillor King moved that Council approve Policy #3-1, Council Compensation and Expense Reimbursement, as presented.  | Complete        |               |          |  |
| 08-Jun-21    | 261/21             | Deputy Reeve McGhee moved that Council accept the report on the County's re-opening plan for information, as presented.  | Complete        |               |          |  |
| 08-Jun-21    | 262/21             | Deputy Reeve McGhee moved that Council defer this agenda item to the next Committee of the Whole meeting.  | Complete        |               |          | On the June 15th COW Meeting agenda.                   |
| 08-Jun-21    | 263/21             | Councillor Christie moved that Council receive for information the Kneehill County Budget Video.   | Complete        |               |          | Video is now available to public on our website.       |
| 08-Jun-21    | 264/21             | Councillor King moved that Council receive for information the clarification on the Kneehill Solar Development.  | Complete        |               |          |  |
| 08-Jun-21    | 265/21             | Councillor King moved that Council receive for information the Kneehill Family and Community Support Services Annual Report and presentation.  | Complete        |               |          |  |