



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

COUNCIL MEETING AGENDA

June 9, 2020
8:30 a.m.

CALL MEETING TO ORDER

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of May 26, 2020

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Transportation

No Report

6.0 Community Services

- 6.1 **Planning**
No Report
- 6.2 **Water/Wastewater/Environment**
No Report
- 6.3 **Agricultural Service Board & Parks**
No Report
- 6.4 **Protective Services**
No Report

7.0 Corporate Services

- 7.1 FCM Asset Management Grant Opportunity

8.0 Business Arising from Previous Minutes

- 8.1

9.0 New Business

9.1 Policy #11-22, Flag Protocol

9.2 Policy Review Schedule

10.0 Disposition of Delegation & Public Hearing Business

10.1

11.0 Council and Committee Reports

11.1 Kneehill Housing Corporation

11.2 Community Futures Wildrose

12.0 Council Follow-up Action List

13.0 Closed Session

13.1

14.0 Motions from Closed Session

Adjournment

ADOPTED



COUNCIL MINUTES OF JUNE 9, 2020

CORPORATE SERV

7.0 Corporate Services

7.1 FCM Asset Management Grant Opportunity

265/2020

Councillor Penner moved that Council directs administration to apply for the Municipal Asset Management Program grant opportunity from the Federation of Canadian Municipalities' to be utilized for asset management systems development.

CARRIED UNANIMOUSLY

NEW BUSINESS

9.0 New Business

9.1 Policy #11-22, Flag Protocol

266/2020

Deputy Reeve McGhee moved that Council approve as amended Policy #11-22, Flag Protocol.

CARRIED UNANIMOUSLY

9.2 Policy Review Schedule

267/2020

Deputy Reeve McGhee moved that Council receive for information the Policy Review Schedule Report.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

11.0 Council and Committee Reports

11.1 Kneehill Housing Corporation- A verbal report was provided by Deputy Reeve McGhee.

11.2 Community Future Wildrose- A verbal report was provided by Councillor Christie.

268/2020

Councillor King moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

12.0 Council Follow-Up Action List

269/2020

Deputy Reeve McGhee moved that Council receive the June 9, 2020 Council Follow-Up Action List as presented for information.

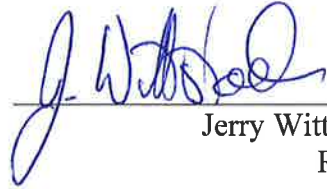
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 9, 2020

ADJOURNMENT

Adjournment

The meeting adjourned at 8:54 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO