



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, August 20, 2019

8:30 a.m.

**Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

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 July 16, 2019

3.0 Delegations

- 3.1 Chris Montgomery, Canadian Association of Petroleum Producers @ 10:00 a.m.

4.0 Public Hearings

- 4.1 Bylaw #1799- Redesignation Portion of SE 6-32-23 W4 from Agriculture District to Agricultural Business District @ 11:00 a.m.

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
 - 5.2.1 Policy 14-12, Water Riser Installation on Existing County Waterlines
- 5.3 **Planning**
No Report
- 5.4 **Agricultural Service Board & Parks**
 - 5.4.1 Agricultural Service Board 2020-2022 Business Plan
 - 5.4.2 Red Deer River Watershed Alliance
- 5.5 **Protective Services**
 - 5.5.1 Town of Olds Request for Administrative Costs of RCMP

6.0 Corporate Services

- 6.1 Public Auction Tax Sale Date
- 6.2 2019 Project and Capital Budget Report

7.0 Business Arising from Previous Minutes

- 7.1 Policy #15-10- Youth Sponsorship

8.0 New Business

- 8.1 Telus Meeting
- 8.2 Kneehill – Linden Intermunicipal Collaboration Framework Committee
- 8.3 Kneehill – Three Hills Intermunicipal Collaboration Framework Committee
- 8.4 County Cell Phone Program

9.0 Disposition of Delegation & Public Hearing Business

- 9.1 Canadian Association of Petroleum Producers
- 9.2 Bylaw #1799- Redesignation Portion of SE 6-32-23 W4 from Agriculture District to Agricultural Business District

10.0 Council and Committee Reports

No Report

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Personnel (Section 19)

13.0 Motions from Closed Session

Adjournment