



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, September 10, 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 August 20, 2019

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

5.1 Transportation

No Report

5.2 Water/Wastewater/Environment

No Report

5.3 Planning

5.3.1 Village of Linden & Kneehill County Intermunicipal Development Plan

5.3.2 Red Deer County & Kneehill County Intermunicipal Development Plan

5.3.3 Kneehill – Drumheller & Mountain View Intermunicipal Development Plan Committee

5.4 Agricultural Service Board & Parks

No Report

5.5 Protective Services

No Report

6.0 Corporate Services

6.1 Bank Reconciliation – April to June 2019

6.2 Quarterly Financial Report

7.0 Business Arising from Previous Minutes

7.1 Sunnyslope Gravity Loop Upgrade

8.0 New Business

- 8.1 Trochu Flapjack Fiesta 2019
- 8.2 Kneehill-Acme Intermunicipal Collaboration Framework Committee
- 8.3 Kneehill-Carbon Intermunicipal Collaboration Framework Committee
- 8.4 Kneehill – Red Deer County Intermunicipal Collaboration Framework Committee
- 8.5 Town of Trochu- Highway 585 Request

9.0 Disposition of Delegation & Public Hearing Business

No Public Hearings or Delegations Scheduled

10.0 Council and Committee Reports

- 10.1 AQUA 7

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Legal Matters (Section 24)
- 12.2 Intergovernmental Relations (Section 21)
- 12.3 Personnel Matter (Section 19)

13.0 Motions from Closed Session

Adjournment