



1600-2<sup>nd</sup> Street NE  
Three Hills, AB  
T0M 2A0

# COUNCIL MEETING AGENDA

NOVEMBER 26, 2019  
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 Organizational Council Meeting Minutes of October 22, 2019
- 2.2 Regular Council Meeting Minutes of October 22, 2019

### 3.0 Delegations

- 3.1 Trochu Housing Corporation @ 9:00 a.m.
- 3.2 Pine Cliff Energy Ltd., Phil Hodge, Terry McNeil, Lochlin McLellan, Brad Andrekson, Shaun Ferguson @ 9:30 a.m. (Closed Session, FOIP (Section 16 & 25))

### 4.0 Public Hearings

- 4.1 Bylaw 1804, Village of Carbon & Kneehill County Intermunicipal Development Plan @ 10:00 a.m.
- 4.2 Bylaw 1805, Rocky View County & Kneehill County Intermunicipal Development Plan @ 11:00 a.m.

### 5.0 Municipal Services

- 5.1 **Transportation**  
No Report
- 5.2 **Water/Wastewater/Environment**  
No Report
- 5.3 **Planning**
  - 5.3.1 Bylaw 1806- Wheatland County and Kneehill County Intermunicipal Development Plan
  - 5.3.2 Subdivision Extension Request: KNE180122
- 5.4 **Agricultural Service Board & Parks**
  - 5.4.1 Council Attendance to ASB Provincial Conference
- 5.5 **Protective Services**  
No Report

## **6.0 Corporate Services**

- 6.1 Bank Reconciliation- July to September 2019
- 6.2 Quarterly Financial Report

## **7.0 Business Arising from Previous Minutes**

- 7.1

## **8.0 New Business**

- 8.1 2019 Christmas Closure
- 8.2 Community Grant Extension
- 8.3 Kneehill – Drumheller Intermunicipal Collaboration Framework Committee
- 8.4 Prairie Christian Academy Playground Ribbon Cutting Ceremony
- 8.5 Three Hills School Volleyball Provincials Opening Ceremony

## **9.0 Disposition of Delegation & Public Hearing Business**

- 9.1 Trochu Housing Corporation Presentation
- 9.2 Bylaw 1804, Village of Carbon & Kneehill County Intermunicipal Development Plan
- 9.3 Bylaw 1805, Rocky View County & Kneehill County Intermunicipal Development Plan

## **10.0 Council and Committee Reports**

- 10.1 Canadian Badlands Ltd.
- 10.2 Kneehill County Committee of the Whole Minutes, October 15, 2019

## **11.0 Council Follow-up Action List**

## **12.0 Closed Session**

- 12.1 Intergovernmental Relations (Section 21)
- 12.2 Pine Cliff Energy Ltd. (Section 16 & 25)
- 12.3 Disclosure Harmful to Business Interests of a Third Party (Section 16)
- 12.4 Disclosure Harmful to Personal Privacy (Section 17)

## **13.0 Motions from Closed Session**

## **Adjournment**

