



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

COUNCIL MEETING AGENDA

January 14, 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 December 10, 2019

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

- 4.1 Bylaw 1806, Wheatland County & Kneehill County Intermunicipal Development Plan @ 10:00 a.m.

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Planning**
 - 5.3.1 Town of Three Hills & Kneehill County Intermunicipal Development Plan
- 5.4 **Agricultural Service Board & Parks**
No Report
- 5.5 **Protective Services**
 - 5.5.1 Policy 8-20 Public Safety General

6.0 Corporate Services

- 6.1 Penalty Cancellation Request

7.0 Business Arising from Previous Minutes

- 7.1 Council Attendance at the Federation of Canadian Municipalities Conference

8.0 New Business

- 8.1 Intermunicipal Development Plan – Mountain View County
- 8.2 Intermunicipal Development Plan – Starland County
- 8.3 Intermunicipal Development Plan – Stettler County
- 8.4 Policy 3-19-3, Council Appointees Reimbursement
- 8.5 Alberta First Resolution
- 8.6 2019 Communications Report: A Year in Review
- 8.7 Clearwater County Invite to Condor Public Services Building
- 8.8 Meeting Opportunity – Minister of Municipal Affairs

9.0 Disposition of Delegation & Public Hearing Business

- 9.1

10.0 Council and Committee Reports

- 10.1 Community Futures Wildrose

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Legal (Section 24)
- 12.2 Intergovernmental Relations (Section 21)

13.0 Motions from Closed Session

Adjournment

