



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, October 27, 2015

**Call to Order- To Follow Organizational Meeting
Kneehill County Council Chambers
232 Main Street
Three Hills, Alberta**

Tour of New Administrative Building Planned for Council Members at 12:00 p.m.

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 October 13, 2015

3.0 Delegations

- 3.1 Jane Allan- Acme Community Centre Society- Community Grants to Non-Profit Organizations Presentation- 10:00 a.m.
- 3.2 Tony Chelick, Operations Manager for Alberta Transportation- 10:30 a.m.

4.0 Municipal Services

- 4.1 **Transportation**
 - 4.1.1 2015 CAT 160M Grader, Lincoln Auto-lube System
 - 4.1.2 Bridge File 7363, Lemay Bridge
- 4.2 **Water/Wastewater/Environment**
No Report
- 4.3 **Planning**
 - 4.3.1 Rezoning from Agriculture to Light Industrial (Spot-Zoning); SE 30-29-23 W4
- 4.4 **Agricultural Service Board**
No Report
- 4.5 **Protective Services**
No Report

5.0 Corporate Services

- 5.1 Policy # 16-14- Audit Committee
- 5.2 Tax Seminar Report
- 5.3 2015 Project and Capital Budget

6.0 Business Arising from Previous Minutes

- 6.1 Kneehill Area Wellness Centre Request for Funding

7.0 New Business

- 7.1 Committee of the Whole Meeting Date
- 7.2 Three Hills & District Seed Cleaning Plant AGM
- 7.3 Kneehill Regional Partnership Meeting
- 7.4 Community Grants to Non-Profit Organizations, Accountability of Funds
- 7.5 2016 Kneehill Regional FCSS Budget and Allocations
- 7.6 Round Two Community Grants to Non-Profit Organizations

8.0 Disposition of Delegation Business

9.0 Council and Committee Reports

- 9.1 Waste Reduction Conference
- 9.2 Drumheller & District Solid Waste Management Association
- 9.3 Kneehill Housing Corporation

10.0 Council Follow-up Action List

11.0 In Camera

12.0 Motions from In Camera

Adjournment