

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD NOVEMBER 5, 2019

See Schedule “A”

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-068
SE 4-60-5-W5 – ALBIN THOMA**

Administration recommends that Council approve the subdivision application proposing to create a 6.61 ha (16.3 acre) farmstead separation out of SE 4-60-5-W5 with conditions as presented.

See Schedule “B”

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-069
LOT 2 BLOCK 1 PLAN 032265 SW 19-59-4-W5 – DON WILSON SURVEYS**

Administration recommends that Council approve the subdivision application proposing create a 6.88 ha (17 acre) farmstead separation out of SW 19-59-4-W5 with conditions as presented.

See Schedule “C”

4.3 APPLICATION TO LEASE AIRPORT HANGAR PLOT #17

Administration recommends that Council approve entering into a lease agreement with Oleg Saloff for plot # 17 at the Barrhead Regional Airport for the period January 1 to December 31, 2020.

See Schedule “D”

4.4 TENDER WASTE TRANSFER

Administration recommends that Council awards the contract to J.M. Enterprises for loading and hauling municipal wastes at a maximum amount of \$40,000 (exclusive of gst) per year for a 5-year term beginning January 1, 2020 until December 31, 2024.

See Schedule “E”

**4.5 NEERLANDIA SPORTS COMMITTEE APPLICATION FOR PROPERTY TAX
EXEMPTION (2020)**

Administration recommends that Council approve the tax exempt status for 2020 for Roll #120405007, 120406006, and 120407005 in accordance with MGA Section 362 and AR 281/989.

See Schedule “F”

4.6 DECLARATION OF AGRICULTURAL DISASTER

Administration recommends that Council accepts the recommendation from the ASB and declares the County of Barrhead an agricultural disaster area for 2019.

See Schedule “G”

4.7 INCAMERA

4.7.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials

5.0 REPORTS**5.1 COUNTY MANAGER REPORT**

Administration recommends that Council accept the County Manager's report for information.

See Schedule "H"

5.2 PUBLIC WORKS REPORT**(11:00 a.m.)**

Administration recommends that Council accept the Director of Infrastructure's report for information.

5.3 COUNCILLOR REPORTS**6.0 INFORMATION ITEMS:****6.1. Letter from Minister of Service Alberta re: Broadband Internet – dated October 31, 2019**

See Schedule "I"

6.2. Letter from Barrhead Advocates re: Community Supper on Dec 3, 2019

See Schedule "J"

6.3. Letter from Barrhead & District FCSS re: 2019 Christmas Community Programs

See Schedule "K"

6.4. Letter from Barrhead & District Chamber of Commerce re: Festival of Trees

See Schedule "L"

6.5. MINUTES/HIGHLIGHTS**6.5.1 Community Futures Yellowhead East Meeting – July 18, 2019**

See Schedule "M"

6.5.2 Community Futures Yellowhead East Meeting – October 17, 2019

See Schedule "N"

6.5.3 Barrhead & District Social Housing Association Meeting – September 24, 2019

See Schedule "O"

6.5.4 Misty Ridge Ski Club Meeting – October 10, 2019

See Schedule "P"

7.0 DELEGATIONS**7.1 9:30 a.m. Elected Official Remuneration Advisory Committee****8.0 ADJOURNMENT**