

**1.0 CALL TO ORDER****2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD SEPTEMBER 17, 2019**

See Schedule “A”

**4.0 ACTION ITEMS:****4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-050  
PT. NE 31-58-3-W5 – GANSEKEOLE/WIERENGA, GRANDBARR ESTATES**

Administration recommends that Council approve the subdivision application proposing to create 6 Country Residential parcels out of Pt. NE 31-58-3-W5 with conditions as presented.

See Schedule “B”

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-058  
SW 25-58-6-W5 AND SE 26-58-6-W5 (OLSON)**

Administration recommends that Council approve the subdivision application proposing a parcel boundary adjustment on the SW 25-58-6-W5 and SE 26-58-6-W5 with conditions as presented.

See Schedule “C”

**4.3 PROPERTY TAXES – REQUEST TO CANCEL PENALTY ON ROLL  
#170122004**

Administration recommends that Council decline the request to cancel or reduce penalty on Roll #170122004 in the amount of \$180.76.

See Schedule “D”

**4.4 LEASE AGREEMENT RENEWAL – NORTHPLEX LTD. – PT. LOT B BLOCK  
1 PLAN 0024572 WITHIN SE 34-59-3-W5 CONTAINING 0.942 ACRES**

Administration recommends that Council approve a 1-year automatically renewing lease agreement with Northplex Ltd. for the site of 0.942 acres within Lot B Block 1 Plan 0024572 with the terms and conditions as presented.

See Schedule “E”

**4.5 REVISED 2020 DRAFT BUDGET CYCLE**

Administration recommends that Council approve the REVISED 2020 Draft Budget Schedule as presented.

See Schedule “F”

**4.6 NEERLANDIA LAGOON EXPANSION PROPOSAL**

Administration recommends that Council directs Administration to enter into an agreement with Associated Engineering to carry out the Neerlandia Lagoon Expansion Concept Plan & Geotechnical Investigation, for a sum not to exceed \$73,700.

See Schedule “G”

**4.7 GOVERNMENT OF ALBERTA (GOA) - POLICE COSTING MODEL**

Administration recommends that Council directs Administration to complete the survey (attached) with a recommendation of 0% cost recovery until such time that sufficient clarity has been provided and a full assessment of the cumulative impact of any cost recovery is understood by all stakeholders.

See Schedule “H”

**4.8 INCAMERA****4.8.1 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 "I"

### 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. Information items from September 17, 2019 Council Meeting

- **Letter from Barrhead Community Victim Services Unit Association Re: Thank You** - dated September 8, 2019
- **Letter from Minister of Municipal Affairs Re: Award for Municipal Excellence** - dated August 30, 2019
- **Minutes - Misty Ridge Ski Club Meeting Minutes – August 14, 2019**
- **Minutes - Barrhead Agricultural Society Meeting Minutes and Fair Report – September 4, 2019**

See Schedule "J"

### 6.2. Dolberg Lake Thank You Letter – dated September 16, 2019

See Schedule "K"

### 6.3. MINUTES/HIGHLIGHTS

#### 6.3.1 Barrhead & District FCSS Meeting – June 20, 2019

See Schedule "L"

#### 6.3.2 Barrhead & District Social Housing Association Meeting – August 27, 2019

See Schedule "M"

#### 6.3.3 Ag Service Board Meeting – September 10, 2019

See Schedule "N"

## 7.0 DELEGATIONS

### 7.1 11:30 a.m. Sgt Bob Dodds – Barrhead RCMP Detachment

## 8.0 ADJOURNMENT