

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD JULY 15, 2025**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 25-SUB-078  
NE 22-59-02-W5 - (DEGNER)**

Administration recommends that Council approve subdivision application 25-SUB-078, to subdivide a developed 5.17 ha (12.8 ac) country residential lot from a previously subdivided quarter section, NE-22-59-02-W5, and further that the approval is subject to the conditions presented.

Schedule B

**4.2 RESCHEDULE COUNCIL & ORGANIZATIONAL MEETINGS – OCTOBER 2025**

Administration recommends that Council reschedules the Regular Council meeting and Council Organizational meeting from October 21, 2025 to October 28, 2025.

Schedule C

**4.3 FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE**

Administration recommends that Council deny the request to cancel or reduce invoice #IVC00004900 in the amount of \$3,000.

Schedule D

**4.4 GRAZING LEASE BIDS – SOUTH ½ 4-60-04-W5**

Administration recommends that Council award the Grazing Lease for South ½ of 4-60-4-W5 to Brian Koberstein at a yearly rate of \$15,250 plus property taxes from June 1, 2026 and ending on October 31, 2028.

Schedule E

**4.5 2025 ROAD REHABILITATION (SHOULDER PULL) PROGRAM**

Administration recommends that Council approves the additional 0.5 mile of shoulder pull cost in the 2025 Road Rehabilitation (Shoulder Pull) Program contract to Stuber's Cat Service Ltd. for a total cost of \$5,050.00 with funding coming from the 2025 budget.

Schedule F

**4.6 PROPERTY TAX PENALTY EXEMPT LIST**

Administration recommends that Council approves the Property Tax Penalty Exempt List for the 436 tax rolls as identified.

Schedule G

**4.7 YELLOWHEAD REGIONAL LIBRARY (YRL) HISTORICAL CONTRIBUTION PER CAPITA**

Administration recommends that Council accepts for information the YRL historic appropriations as presented.

Schedule H

**4.8 IN-CAMERA**

**4.8.1 EXTERNAL COMMITTEE CONCERNS – ATIA Sec. 20 Personal Information**

Scheule (to be provided separately)

## 5.0 REPORTS

### 5.1 COUNTY MANAGER REPORT

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

- Resolution Tracking List  
Schedule I
- AAIP Rural Renewal Stream – July 2025 Stat Report  
Schedule J
- County Tour – Post Event Report  
Schedule K

### 5.2 DIRECTOR OF CORPORATE SERVICES REPORT

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

- Cash, Investments, & Taxes Receivable as of July 31, 2025  
Schedule L1
- Payments Issued for the month of July 2025  
Schedule L2
- YTD Budget Report for the 6 months ending July 31, 2025  
Schedule L3
- YTD Capital Recap for period ending July 31, 2025  
Schedule L4
- Elected Official Remuneration Report as at July 31, 2025  
Schedule L5

### 5.3 PUBLIC WORKS REPORT

(9:30 a.m.)

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

Schedule M

### 5.4 COUNCILLOR REPORTS

## 6.0 INFORMATION ITEMS

### 6.1 Letter from Municipal Affairs Re: CCBF Funding Allocation – dated August 8, 2025

Schedule N

### 6.2 Assessment Model Review – RMA Member Update – dated July 2025

Schedule O

### 6.3 Letter from RCMP Re: New Alberta Commanding Officer Introduction – dated June 25, 2025

Schedule P

### 6.4 Letter from Orphan Well Association Re: Annual Report – dated July 18, 2025

Schedule Q

## 7.0 DELEGATIONS

### 7.1 11:00 a.m. STARS Report – Shannon Pacquette

Schedule R

### 7.2 11:30 a.m. RCMP Quarterly Report – Sgt Colin Hack

## 8.0 ADJOURNMENT