

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD SEPTEMBER 21, 2021**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-396  
LOTS 9 & 10, BLOCK 5, PLAN 6671KS (JACKSON)**

Administration recommends that Council approve the subdivision application proposing a boundary adjustment for Lots 9 & 10, Block 5, Plan 6671KS with the conditions as presented.

Schedule B

**4.2 STREETLIGHT REQUEST – DUNCAN ROAD (MOONLIGHT BAY NORTH)**

Administration recommends that Council consider the request to install an additional streetlight in Moonlight Bay North subdivision at the east end of the residences on Duncan Road.

Schedule C

**4.3 BENEFIT SATISFACTION SURVEY**

Administration recommends that Council accept the Benefit Satisfaction Survey as information.

Schedule D

**4.4 2021 JOINT ELECTION AGREEMENT WITH EVERGREEN CATHOLIC SEPARATE SCHOOL  
DIVISION**

Administration recommends that Council approve Administration entering into an agreement to conduct the 2021 Municipal Election on behalf of Evergreen Catholic Separate School Division.

Schedule E

**4.5 RESCIND COUNCIL RESOLUTIONS**

Administration recommends that Council rescind resolutions 2019-199, 2019-344, 2020-124 as they are no longer required.

Schedule F

**4.6 2018-2021 STRATEGIC PLAN – REPORT CARD**

Administration recommends that Council accept the 2018-2021 Strategic Plan Report Card for information.

Schedule G

**4.7 INCAMERA**

**4.7.1 Offer to Purchase – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27  
Privileged information**

**4.7.2 Community Peace Officer Agreement – 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.

Schedule H

**5.2 PUBLIC WORKS REPORT**

**(10:30 a.m.)**

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

Schedule I

**5.3 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

**6.1 Yellowhead Regional Library Launches New Brand**

Schedule J

**6.2 Letter from Town of Sundre to Minister McIver Re: Council Code of Conduct – dated September 10, 2021**

Schedule K

**6.3 Letter from Town of Sundre to Premier Kenney Re: RCMP Retroactive Pay – dated September 10, 2021**

Schedule L

**6.4 MINUTES/HIGHLIGHTS**

**6.4.1 FCSS Meeting Minutes – June 21, 2021**

Schedule M

**7.0 DELEGATIONS**

**7.1 11:00 a.m. Karen Gariepy – FCSS Executive Director - Quarterly Report**

**8.0 ADJOURNMENT**