

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD FEBRUARY 2, 2021

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-272
SW 2-60-4-W5 (GREILACH)**

Administration recommends that Council approve the subdivision application received to create a 1.43 ha (3.53 acre) vacant parcel out of SW 2-60-4-W5 with the conditions as presented.

Schedule B

4.2 ICF BYLAW 3-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

Administration recommends that Council give 1st reading of Bylaw 3-2021 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Lac Ste Anne County, as mandated by the *Municipal Government Act*.

Schedule C

4.3 TENDER FOR 2021 AG DEPT 3/4 TON TRUCK – 2021 CAPITAL PURCHASE

Administration recommends that:

- Council award the tender for supplying a ¾ Ton Crew Cab Truck (as per specifications) to Grizzly Trail Motors, for the purchase price of \$49,250.
- Council approve an increase of \$4,250 to the 2021 Capital budget to cover the additional costs.

Schedule D

4.4 MUNICIPAL EMERGENCY MANAGEMENT PLAN

Administration recommends that Council approves the Municipal Emergency Management Plan with updates current as of December 3, 2020 as recommended by the Emergency Advisory Committee.

Schedule E

4.5 RESCIND POLICY 11.11 AND 11.20

Administration recommends that Council rescind –

- Policy 11.11 Provincial Grants (1987) and
- Policy 11.20 Council and Councillor Conduct (2001)

Schedule F

4.6 SCADA SYSTEM UPGRADES RFP

Administration recommends that Council awards the 2021 SCADA Upgrade Project to Vector Electric & Controls for a total project cost not to exceed \$237,130 with the County contribution being \$98,863 and contingent upon BRWC confirming their contribution of \$138,267 prior to signing the contract with Vector Electric & Controls.

Schedule G

4.7 2020 YEAR END OPERATING SURPLUS

Administration recommends that:

- Council approves the following 3 expenditures for 2020 year-end:
 1. Airport budget - \$3,500 for contracted services for GPS regulatory approach completed in 2020 (previously budgeted for 2021)
 2. Subdivision & Development budget – sale/servicing loan reversal for Lot 1 Block 1 and associated reversal to capital reserves
 3. Recreation budget - \$6,000 required for survey work to renew recreation disposition with the province.
- Council accepts the year-end financial reports as presented and subject to audit adjustments and year end finalizations.

Schedule H

4.8 INCAMERA

- 4.8.1 **Industry Attraction Incentives - FOIPP Sec. 24 Advice from Officials; Sec. 25 Harmful to economic or other interests of public body**
- 4.8.2 **Update on ICF Developments - FOIPP Sec. 24 Advice from Officials**
- 4.8.3 **Rhapsody Award Nomination - 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 I

5.2 PUBLIC WORKS REPORT (10:00 a.m.)

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

Schedule J

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1 Letter from Municipal Affairs Re: Municipal Internship Program - dated February 3, 2021

Schedule K

6.2 Letter from Cyprus County Re: Reopening the Economy – dated February 5, 2021

Schedule L

6.3 Letter from Cardston County Re: Class 1 Mandatory Entry-Level Training (MELT) Program Concerns – dated February 9, 2021

Schedule M

6.4 Update from RMA President – February 2021

Schedule N

6.5 Letter from Volunteer Appreciation Planning Committee Re: 2020 Volunteer of the Year Award – dated January 26, 2021

Schedule O

7.0 ADJOURNMENT