

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD NOVEMBER 2, 2021**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-408  
SE 36-58-6-W5 (STANLEY)**

Administration recommends that Council approve the subdivision application proposing to create a 15.9 ha (39.29 acre) fragmented parcel out of SE 36-58-6-W5 with the conditions as presented.

Schedule B

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-420  
SW 19-59-2-W5 (ARDNT)**

Administration recommends that Council approve the subdivision application proposing to create a 6.56 ha (16.2 acre) farmstead separation out of SW 19-59-2-W5 with the conditions as presented.

Schedule C

**4.3 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-414  
NE 17-58-2-W5 Lot 1 Plan 9722762 (RUHL)**

Administration recommends that Council approve the subdivision application proposing to create a 4.49 ha (11.09 acre) farmstead separation out of Lot 1, Plan 9722762 NE 17-58-2-W5 with the conditions as presented.

Schedule D

**4.4 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-419  
Pt. NW 34-57-2-W5 (KNAPP)**

Administration recommends that Council approve the subdivision application proposing to create a vacant parcel out of 2.03 ha (5.03 acres) out of Pt. NW 34-57-2-W5 with the conditions as presented.

Schedule E

**4.5 STREETLIGHT REQUEST – 49 STREET (NEERLANDIA)**

Administration recommends that Council consider the request to install an additional streetlight near lot 5308 on 49 Street in the Hamlet of Neerlandia.

Schedule F

**4.6 MANOLA TRUCK FILL PAYMENT SYSTEM UPGRADE – 2021 PROJECT**

Administration recommends that Council award Flowpoint Systems the contract to replace the Manola truck fill payment system in the amount of \$22,787.97 with the full cost to be funded through the Federal Gas Tax funding.

Schedule G

**4.7 REAFFIRM HEALTH & SAFETY POLICY AD-001**

Administration recommends that Council reaffirms the Health & Safety Policy AD-001 as presented.

Schedule H

**4.8 AGRICULTURE PLASTIC RECYCLING PROGRAM**

Administration recommends that Council authorize Administration to enter into an Agricultural Plastics Recycling agreement with CleanFarms as recommended by the ASB.

Schedule I

**4.9 RMA FALL 2021 RESOLUTIONS**

Council accept the summary report on the RMA Fall 2021 Resolutions for information after discussing the various resolutions.

Schedule J

**4.10 ATB BANK ACCOUNT SIGNATORIES**

Administration recommends that Council confirm the following signatories on the ATB bank account as any two of Doug Drozd, Marvin Schatz, Debbie Oyarzun, or Tamara Molzahn.

Schedule K

**4.11 INCAMERA**

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

**5.0 REPORTS**

**5.1 COUNTY MANAGER REPORT**

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

Schedule L

**5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

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

- Cash, Investments, & Taxes Receivable as of October 31, 2021

Schedule M

- Payments Issued as of October 31, 2021

Schedule N

- YTD Budget Report for 10 months ending October 31, 2021

Schedule O

- Capital YTD Recap as of October 31, 2021

Schedule P

**5.3 PUBLIC WORKS REPORT**

**(9:30 a.m.)**

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

Schedule Q

**5.4 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

- 6.1 Bulletin from RMA Re: Alberta Provincial Police Service Transition Study Released – dated Oct 29, 2021**

Schedule R

- 6.2 Bulletin from RMA Re: Province Introduces Bill Returning Special Lien Powers on Oil and Gas Properties**– dated October 29, 2021

Schedule S

- 6.3 Bulletin from RMA Re: Rural Economic Development Engagement Underway** – dated November 4, 2021

Schedule T

- 6.4 Letter from Fortis Alberta Re: Congratulations to Council** – dated November 4, 2021

Schedule U

**7.0 ADJOURNMENT**