

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 RECOGNITION

Long Service Awards

Sheryl Arnemann – 5 Years

Robin MacKenzie – 5 Years

Devan Schlitter – 5 Years

Blair Petruchik – 10 Years

Retirements

Alan Dionne – 10 Years

Brian Voight – 17 Years

Jerry Pederson – 20 Years

Patty Storseth-Wierenga – 29 Years

4.0 MINUTES

4.1 REGULAR MEETING HELD OCTOBER 20, 2020

Schedule A

5.0 ACTION ITEMS:

**5.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-213
SW 13-61-5-W5 – KON/HILL**

Administration recommends that Council approve the subdivision application to create a boundary adjustment of an 80/80 split out of SW 13-61-5-W5 with the conditions as presented.

Schedule B

**5.2 THIRD READING INTERMUNICIPAL DEVELOPMENT PLAN (IDP)
BYLAW 4-2020 – COUNTY OF BARRHEAD & WOODLANDS COUNTY**

Administration recommends that Council approve 3rd reading of Bylaw 4-2020 for an IDP between County of Barrhead and Woodlands County as presented.

Schedule C

**5.3 THIRD READING INTERMUNICIPAL DEVELOPMENT PLAN (IDP)
BYLAW 2-2020 – COUNTY OF BARRHEAD & TOWN OF BARRHEAD**

Administration recommends that Council gives 3rd reading to Bylaw 2-2020, an IDP between the County of Barrhead No. 11 and the Town of Barrhead as amended.

Schedule D

5.4 COUNTY OF BARRHEAD RESOURCE EXTRACTION STRATEGY

Administration recommends that Council adopt the County of Barrhead Resource Extraction Strategy as presented, with future incorporation of recommendations into the Land Use and Municipal Development Plan Bylaws.

Schedule E

5.5 COVID-19 REMOTE WORK EXPENDITURES (M.O.S.T PROGRAM FUNDS)

Administration recommends that Council approve the use of MOST program funds to a maximum of \$14,900 to purchase the required equipment to support remote work.

Schedule F

5.6 2021 MEMBER-AT-LARGE APPOINTMENTS TO COUNCIL COMMITTEES

Administration recommends that Council pass a separate resolution for each committee, appointing the appropriate number of public members.

Schedule G

5.7 2020 ROAD PLAN REALIGNMENT – SW 13-60-5-W5

Administration recommends that Council directs the Reeve and County Manager to sign the agreement for Acquisition of Land for Right of-Way, for Road Plan Realignment – SW 13-60-5-W5.

Schedule H

5.8 SCADA SYSTEM UPGRADES AND EXPANSION

Administration recommends that Council approve the SCADA system upgrade project including optional upgrades for a total project cost not to exceed \$262,143 conditional upon the project being funded by the Barrhead Regional Water Commission (BRWC) in the amount of \$143,078 and the County's share of \$119,065 covered by the Federal Gas Tax Fund.

Schedule I

5.9 INCAMERA

5.9.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials

6.0 REPORTS

6.1 COUNTY MANAGER REPORT

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

Schedule J

6.2 PUBLIC WORKS REPORT

(10:30 a.m.)

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

Schedule K

6.3 COUNCILLOR REPORTS

7.0 INFORMATION ITEMS:

7.1 Letter from Ministry of Justice and Solicitor General Re: Award Ceremony –
dated September 28, 2020

Schedule L

7.2 Letter from Deputy Commissioner Alberta RCMP Re: Alberta Justice Award –
dated November 26, 2020

Schedule M

7.3 Press Release – BARCC Coalition wins Alberta Community Justice Award – dated
November 27, 2020

Schedule N

7.4 Notice from FCSS Re: 2020 Christmas Community Programs

Schedule O

7.5 Letter of Support Request from MCSNET – dated November 19, 2020

Schedule P

7.6 MINUTES/HIGHLIGHTS

7.6.1 Chamber of Commerce Executive Meeting Minutes – October 14, 2020

Schedule Q

7.6.2 Chamber of Commerce General Meeting Minutes – October 15, 2020

Schedule R

7.6.3 BDSHA Meeting Minutes – February 19, 2020

Schedule S

8.0 DELEGATIONS

8.1 9:00 a.m. Cushman Wakefield Realtors

– Update on marketing of Kiel Industrial Park

8.2 11:30 a.m. Fire Chief Gary Hove – Barrhead Regional Fire Services

Schedule T – Quarter 3 Report

9.0 ADJOURNMENT