

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JUNE 18, 2019

See Schedule “A”

4.0 ACTION ITEMS:

4.1 NATIONAL DROWNING PREVENTION WEEK

Administration recommends that Council directs the County of Barrhead to proclaim July 21-27, 2019 as National Drowning Prevention Week.

See Schedule “B”

4.2 SECURING INDUSTRIAL/COMMERCIAL REALTOR SERVICES

Administration recommends that Council authorizes Administration to engage a commercial realtor to market the Kiel Industrial Park.

See Schedule “C”

4.3 2018-2021 STRATEGIC PLAN

Administration recommends that Council approve the 2018 – 2021 Strategic Plan as presented.

See Schedule “D”

4.4 BARRHEAD PUBLIC LIBRARY BYLAW 1-2019

Administration recommends that Council approve Barrhead Library Board Bylaw 1-2019 as presented.

See Schedule “E”

4.5 2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5

Administration recommends that Council directs the Reeve and County Manager to sign the additional agreement for Borrow Area and Crop Damage on Access Roads to Borrow Area for the 2019 Road Re-Construction Project #540.

See Schedule “F”

4.6 2019 GRAVEL PROGRAM ADJUSTMENT

Administration recommends that Council increases the 2019 Graveling program budget by \$37,500 to cover the additional roads of concern, utilizing funds from reserves.

See Schedule “G”

4.7 INCAMERA

4.7.1 SETTLEMENT & MUTUAL RELEASE AGREEMENT

- FOIPP Sec. 27 Privileged Information

4.7.2 OFFER TO PURCHASE (LOT 2 BLOCK 6 PLAN 6671KS)

- FOIPP Sec. 24 Advice from Officials & FOIPP Sec. 25 Economic Interests

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

See Schedule “H”

5.2 PUBLIC WORKS REPORT (11:00 a.m.)

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

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Report from FCM's 2019 Annual Conference

See Schedule "I"

6.2. Letter – Pembina Hills Public Schools (Career Expos) – June 17, 2019

See Schedule "J"

6.3. MINUTES/HIGHLIGHTS

6.3.1 Barrhead & District FCSS Society Meeting Minutes – April 18, 2019

See Schedule "K"

6.3.2 Barrhead & District Social Housing Association Minutes – May 28, 2019

See Schedule "L"

6.3.3 Agricultural Service Board Minutes – June 11, 2019

See Schedule "M"

6.3.4 Barrhead Agricultural Society Minutes – June 25, 2019

See Schedule "N"

7.0 DELEGATIONS

7.1 11:30 a.m. Sgt Bob Dodds – Barrhead RCMP Detachment

8.0 ADJOURNMENT