

– to Commence Following the Adjournment of the Organizational Meeting

---

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD OCTOBER 6, 2020**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-203 NE 6-60-2-W5 – ANDERSON**

Administration recommends that Council approve the subdivision application proposing to create a 3.09 ha (7.64-acre) farmstead parcel out of the NE 6-60-2-W5 with conditions as outlined.

Schedule B

**4.2 PROVINCIAL ASB 2020-2024 GRANT AGREEMENT**

Administration recommends that Council directs the Reeve and County Manager to sign the ASB 2020-2024 Provincial Grant Agreement.

Schedule C

**4.3 AGRICULTURAL LEASE AGREEMENT – NE 27-59-3-W5**

Administration recommends that Council authorize the Reeve and County Manager to renew the Agricultural Lease Agreement for 100 acres within NE 27-59-3-W5 with the current tenant for the term December 1, 2020 until November 30, 2023 at an annual rate of \$60.00 per acre.

Schedule D

**4.4 2020 ROAD RECONSTRUCTION PROJECT #640  
– SOUTH OF 15,16, AND 17-60-6-W5**

Administration recommends that Council directs the Reeve and County Manager to sign the agreements, for Crop Damages on Backslope Area, Landscape Borrow Area & Crop Damage on Access Road, and Borrow Area & Crop Damage on Access Road, for 2020 Road Reconstruction Project #640 as budgeted.

Schedule E

**4.5 2020 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE PRICES AND  
CONDITIONS OF SALE**

Administration recommends that Council approve the Reserve Bids set at market value as prepared by the County Assessor, and the Conditions of Sale, for the properties listed on the 2020 Public Auction scheduled for December 2, 2020.

Schedule F

**4.6 OUTSTANDING OIL AND GAS PROPERTY TAX ACCOUNTS (PERC/DIRC)**

Administration recommends that:

1. Council authorize the write off of \$451,048.27 as a bad debt as detailed in Appendix A, Request for Write-offs of Uncollectible Accounts, which includes Trident Exploration (WX) Roll#221005877 in the amount of \$48,026.47, Trident Exploration (Alberta) Roll#221005497 in the amount of \$381,953.79, and Houston Oil & Gas Ltd Roll #221001107 in the amount of \$20,319.41 and Roll #245118301 in the amount of \$748.60.
2. Council direct Administration to submit an application under the Provincial Education Requisition Credit (PERC) program in the amount of \$79,765.32 which equals the outstanding uncollectible education taxes for 2017, 2018, 2019 and 2020 tax years that have been written off.

– to Commence Following the Adjournment of the Organizational Meeting

---

3. Council direct Administration to submit an application under the Designated Industrial Requisition Credit (DIRC) in the amount of \$1,424.01 that equals the outstanding uncollectible designated industrial taxes for 2018, 2019 and 2020 tax year that have been written off.

Schedule G

4.7 NEERLANDIA SPORTS COMMITTEE APPLICATION FOR PROPERTY TAX EXEMPTION

Administration recommends that:

- Council approves the tax exempt status for 2021 for Roll #120405007, 120406006, and 120407005 in accordance with *MGA Section 362* and *AR 281/98*.

Or

- Council approves the tax exempt status for the tax years 2021, 2022, and 2023 for Roll #120405007, 120406006, and 120407005 in accordance with *MGA Section 362* and *AR 281/98*.

Schedule H

4.8 INCAMERA

4.8.1 UPDATE ON ICF DEVELOPMENTS - *FOIPP Sec. 24 Advice from Officials*

4.8.2 OFFER TO PURCHASE (Pt. NE 16-58-2-W5)  
- *FOIPP Sec. 24 Advice from Officials & FOIPP Sec. 25 Economic Interests*

Schedule to follow via email

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

Schedule I

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash & Taxes Receivable as of September 30, 2020

Schedule J

- Payments Issued for the month ending September 30, 2020

Schedule K

- 2020 YTD Budget Report for the 9 months ending September 30, 2020

Schedule L

- 2020 YTD Capital Recap as of September 30, 2020

Schedule M

- Outstanding Tax Analysis as at September 30, 2020

Schedule N

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule O

5.4 COUNCILLOR REPORTS

6.0 ADJOURNMENT

---

Vision: 'To Foster a Strong, Healthy and Proud Rural Community'  
Mission: 'Provide Good Governance and Sustainable Services to Enhance our Municipality'