

1.0 CALL TO ORDER**2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD MAY 7, 2019**

See Schedule “A”

4.0 ACTION ITEMS:**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-004
SW 32-61-3-W5 – HARVEY & MARJORIE WIERENGA**

Administration recommends that Council approve the subdivision application to create a 7.0-acre fragmented vacant parcel out of the SW 32-61-3-W5 with conditions as presented.

See Schedule “B”

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-Q-975
Pt. NE 27-59-3-W5 – KIEL INDUSTRIAL PARK**

Administration recommends that Council approve the subdivision application to create 6 industrial lots, two public utility lots and roadways within Pt. NE 27-59-3-W5, with conditions as presented.

See Schedule “C”

**4.3 REQUEST TO USE FORT ASSINIBOINE GRAVEL PIT FOR PADDLE
CANADA - 2019 MOVING WATER CANOE COURSE**

Administration recommends that Council grant Paddle Canada permission to run a Moving Water Canoe Course at the Fort Assiniboine gravel pit on May 31 and June 1, 2019 conditional upon Paddle Canada’s acceptance of the terms and conditions of the agreement presented by Administration.

See Schedule “D”

4.4 CANCELLATION OF COUNCIL MEETING – SUMMER BREAK

Administration recommends that Council consider cancellation of at least 1 regular meeting of Council to allow for a summer break for Council and staff.

See Schedule “E”

4.5 ROAD PERMIT CHANGES

Administration recommends that Council directs Administration to draft a letter to the Minister of Transportation and a resolution for submission to the July 2019 Pembina Zone meeting based on the discussion of Council on May 21, 2019.

See Schedule “F”

4.6 APPOINTMENT OF AGRICULTURAL FIELDMAN

Administration recommends that Council appoint Kyle Meunier as Agricultural Fieldman and Jay Byer as Assistant Agricultural Fieldman as required under the *Agricultural Service Board Act*.

See Schedule “G”

4.7 APPOINTMENT OF WEED INSPECTOR

Administration recommends that Council appoint Katelyn Letts as a County of Barrhead Weed Inspector for 2019 under the Weed Control Act.

See Schedule “H”

4.8 FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE

Administration recommends that Council considers both the request to cancel invoice #121959 and Administration's recommendation only after the delegation has had the opportunity to present their request at 1:15 p.m. May 21, 2019 during the regular meeting of Council.

See Schedule "I"

4.9 INCAMERA

4.9.1 Request received to Lease Land for Gravel Extraction – FOIPP Sec. 24 Advice of Officials & 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.

See Schedule "J"

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Monthly Bank Activity & Reconciliation for month ending April 30, 2019
- 2019 Municipal Capital YTD Recap as of April 30, 2019
- 2019 YTD Budget Report for the period ending April 30, 2019

See Schedule "K"

- Project – At a Glance Reporting as at April 30, 2019

See Schedule "L"

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

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

5.4 COUNCILLOR REPORTS**6.0 INFORMATION ITEMS:**

6.1. Thank You Card from Misty Ridge Ski Club for Pancake Breakfast Donation
See Schedule "M"

6.2. Letter & Certificate from Royal Canadian Legion – Military Service Recognition Book

See Schedule "N"

6.3. MINUTES/HIGHLIGHTS

6.3.1 Barrhead & District Chamber of Commerce Minutes – April 18, 2019
See Schedule "O"

6.3.2 Regional Administration Building Committee Minutes – April 25, 2019
See Schedule "P"

6.3.3 LEPA Board Meeting Minutes – May 11, 2019
See Schedule "Q"

7.0 DELEGATIONS

7.1 1:15 p.m. Gary Kozens – Fire Invoice

8.0 ADJOURNMENT