

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 RECOGNITION

Long Service Awards

Trent Girard – 5 Years

Kris Magill – 10 Years

Mike Downing – 5 Years

Travis Anhorn – 10 Years

Andy Fraedrich – 10 Years

Kyle Meunier – 15 Years

4.0 MINUTES

4.1 REGULAR MEETING HELD DECEMBER 7, 2021

Schedule A

5.0 ACTION ITEMS:

**5.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-426
NE 22-61-3-W5 (GJW FARM LTD.)**

Administration recommends that Council approve the subdivision application proposing to create an 80-acre split 32.4 ha (80.06 acres) out of NE 22-61-3-W5 with the conditions as presented.

Schedule B

**5.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-427
SE 9-60-3-W5 (HOEVE)**

Administration recommends that Council approve the subdivision application proposing a farmstead separation of 6.07 ha (15 acres) out of SE 9-60-3-W5 with the conditions as presented including that the proposed parcel be revised to a maximum of 10 acres (4.04 ha) with dimensions to the satisfaction of the Subdivision Authority Officer.

Schedule C

**5.3 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-428
PT. SW 2-60-5-W5 (SUTHERLAND)**

Administration recommends that Council approve the subdivision application proposing to create approve the subdivision application proposing to create a 2.83 ha (7.0 acre) farmstead separation out of Pt. SW 2-60-5-W5 with the conditions as presented including reducing parcel size to a maximum of 5 acres.

Schedule D

**5.4 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-431
NE 31-57-5-W5 (HALL)**

Administration recommends that Council approve the subdivision application proposing to create a 4.56 ha (11.27 acre) farmstead separation out of NE 31-57-5-W5 with the conditions as presented.

Schedule E

5.5 2022 MEMBER-AT-LARGE APPOINTMENT TO LIBRARY BOARD

Administration recommends that Council appoint Karen Christiansen to fill the position on the Barrhead Library Board for a term from January 1, 2022 to December 31, 2024.

Schedule F

5.6 MEMORANDUM OF AGREEMENT – CAPITAL REGION ASSESSMENT SERVICES COMMISSION (CRASC)

Administration recommends that Council direct Administration to enter into a Memorandum of Agreement with Capital Region Assessment Services Commission for the period from January 1, 2022 to December 31, 2024 as presented.

Schedule G

5.7 RATES & FEES BYLAW (BYLAW NO. 12-2021)

Administration recommends that Council consider 3rd reading of the Rates and Fees Bylaw No. 12-2021.

Schedule H

5.8 2021 WATER & SEWER UTILITY BYLAW NO. 11-2021 (AMENDING BYLAW 14-2020)

Administration recommends that Council approves 3 readings of the 2022 Water and Sewer Utility Rates Bylaw No. 11-2021 as presented which includes a 5% increase for several items and amends Bylaw 14-2020.

Schedule I

5.9 PERC/DIRC

Administration recommends that Council direct Administration to apply under the Provincial Education Requisition Credit (PERC) and the Designated Industrial Requisition Credit (DIRC) program for an estimated amount of \$29,878.80 and \$728.86, respectively which equals the outstanding uncollectible education and designated industrial property tax requisitions for 2017 – 2021 tax years.

Schedule J

5.10 2022 INTERIM OPERATING BUDGET & 2022 CAPITAL BUDGET

Administration recommends that:

1. Council approve the 2022 INTERIM Operating Budget of \$17,518,554 as presented.
2. Council approve the 2022 Capital Budget of \$8,087,326 as presented.

Schedule K

5.11 3-YEAR FINANCIAL PLAN AND 10-YEAR CAPITAL PLAN

Administration recommends that Council approve the 3-Year Financial Plan and the 10-Year Capital Plan for the County of Barrhead as presented.

Schedule L

5.12 2022 MOTOR GRADER REPLACEMENT

Administration recommends that Council directs Administration to purchase a 2022 John Deere 872GP motor grader, with a rear mounted ripper, 12-foot snow wing and 5 year / 7,500 hour warranty coverage from Brandt Tractor Ltd. as per the quotation provided, and to utilize the buyback option provided by Finning Canada for Unit #218, a 2017 Caterpillar 160M2AWD motor grader with the purchase conditional upon approval of the 2022 Capital Budget.

Schedule M

5.13 INCAMERA

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

6.0 REPORTS

6.1 COUNTY MANAGER REPORT

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

Schedule N

6.2 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 November 30, 2021

Schedule O

- Payments Issued as of November 30, 2021

Schedule P

- YTD Budget Report for 11 months ending November 30, 2021

Schedule Q

- Capital YTD Recap as of November 30, 2021

Schedule R

6.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule S

6.4 COUNCILLOR REPORTS

7.0 INFORMATION ITEMS:

7.1 Letter of Congratulations to Council from Enbridge – dated December 13, 2021

Schedule T

7.2 Letter from Resident regarding increase in Lagoon Fees – dated December 17, 2021

Schedule U

7.3 Minutes

7.3.1 FCSS Meeting Minutes – dated November 16, 2021

Schedule V

8.0 ADJOURNMENT