

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD AUGUST 17, 2021

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-366
SE 4-60-6-W5 (KON)**

Administration recommends that Council approve the subdivision application proposing to create a 3.44 Ha (8.5 acre) farmyard separation out of SE 4-60-6-W5 with the conditions as presented.

Schedule B

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-372
NE 3-62-3-W5 (VAN ASSEN / VAN DONGEN)**

Administration recommends that Council approve the subdivision application proposing to create a 5.52 Ha (13.6 acre) farmyard separation out of NE 3-62-3-W5 with the conditions as presented.

Schedule C

**4.3 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-390
NE 21-56-1-W5 (PERRIN / FINCH)**

Administration recommends that Council approve the subdivision application proposing to create a farmstead separation of 4.05 ha (10 acres) and a 2.02 ha (5 acre) vacant parcel out of NE 21-56-1-W5 with the conditions as presented.

Schedule D

**4.4 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-374
SE 2-59-3-W5 (VANLEEUWEN/PEMBINA RIDGE)**

Administration recommends that Council approve the subdivision application proposing a boundary adjustment of a farmstead from 1.14 ha (2.82 acres) to 2.76 ha (6.82 acres) out of SE 2-59-3-W5 with the conditions as presented.

Schedule E

4.5 BARRHEAD GOLF & RECREATION AREA SOCIETY - LEASE AGREEMENT – S ½ 18-59-03-W5

Administration recommends that Council authorizes the Reeve and County Manager to renew the Recreation Lease Agreement within S ½ 18-59-03-W5 with Barrhead Golf & Recreation Area Society for the term October 1, 2021 until September 30, 2041.

Schedule F

4.6 FIRE FIGHTING SERVICES – REQUEST TO REDUCE INVOICE IVC00001452 & 1476

Administration recommends that Council reduce invoice #IVC00001476 to \$3,000 and cancel invoice #IVC0001452 as per Policy 23.02 Fire Protection Service Charges.

Schedule G

**4.7 ST. AIDAN'S GLENREAGH/BLOOMSBURY COMMUNITY CHURCH COMMUNITY GRANT –
FINAL REPORT**

Administration recommends that Council receive for information the final report from St. Aidan's Glenreagh/Bloomsbury Community Church as a grant recipient of \$2,500 under the Community Grants Policy.

Schedule H

4.8 BARRHEAD EXHIBITION ASSOCIATION & AGRICULTURAL SOCIETY COMMUNITY GRANT – FINAL REPORT

Administration recommends that Council receive for information the final report from the Barrhead Exhibition Association & Agricultural Society as a grant recipient of \$1,750 under the Community Grants Policy.

Schedule I

4.9 MEMORANDUM OF AGREEMENT (MOA) WITH ALBERTA TRANSPORTATION FOR STIP FUNDING FOR BRIDGE FILE #73046

Administration recommends that Council authorizes the Reeve to sign the MOA between Alberta Transportation and the County of Barrhead for the STIP Local Road Bridge Component for BF#73046 Bridge Maintenance.

Schedule J

4.10 SAFETY INCENTIVE PROGRAM POLICY AD-003

Administration recommends that Council approve Safety Incentive Program Policy AD-003.

Schedule K

4.11 ELECTED OFFICIALS COMPENSATION POLICY HR-001

Administration recommends that:

1. Council approve Elected Official Remuneration Policy HR-001.
2. Council rescind Policy 11.21 Councillor Fees.
3. Council rescind Policy 11.22 Supplementary Expenses.
4. Council consider a format for a Monthly Financial Report that reflects Elected Official remuneration separate from the year to date budget report.

Schedule L

4.12 HR CONTROL POLICY HR-002

Administration recommends that Council approve the Human Resources Control Policy HR-002 as recommended by the Policy Committee.

Schedule M

4.13 BYLAW 10-2021 MEETING PROCEDURES BYLAW

Administration recommends that Council gives 3 readings to Bylaw 10-2021 Meeting Procedures Bylaw.

Schedule N

4.14 FORMAL REQUESTS TO BRWC & TOWN OF BARRHEAD

Administration recommends that:

1. Council direct Administration to submit a formal request to the BRWC to advance the installation of new water filtration trains to the BRWC 2022 budget vs 2040 budget, conditional upon the successful closing of the Offer to Purchase
2. Council direct Administration to submit a formal request to the Town of Barrhead for their support in allowing the installation of a sanitary pre-treatment component on the Town Lagoon site, conditional upon the successful closing of the Offer to Purchase.

Schedule O

4.15 INCAMERA

- 4.15.1 Offer to Purchase – FOIPP Sec. 24 Advice from Officials and 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.

Schedule P

5.2 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule Q

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1 Letter from Alberta Fish & Game Assn Re: Cervid Harvesting Preserves – dated August 25, 2021**

Schedule R

- 6.2 Letter from Alberta Elk Commission Re: Legalization of Harvesting Preserves – dated August 27, 2021**

Schedule S

- 6.3 Letter from Village of Elnora to Minister Madu Re: Support of RCMP – dated June 21, 2021**

Schedule T

- 6.4 Letter from STARS Re: Thank You for Donation – dated August 10, 2021**

Schedule U

- 6.5 Bulletin from Alberta Cattle Feeders' Assn Re: Economic Impact of Cattle Feeding**

Schedule V

- 6.6 Alberta Provincial Police Service Transition Study**

Schedule V1

6.7 MINUTES/HIGHLIGHTS

- 6.7.1 Pembina Zone 3 Meeting Minutes – July 19, 2021**

Schedule W

8.0 DELEGATIONS

- 8.1 11:30 a.m. Fire Chief Gary Hove - Barrhead Regional Fire Services - Quarterly Report**

Schedule X

9.0 ADJOURNMENT