

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD DECEMBER 15, 2020

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-207
SE 19-57-1-W5 – 1969795 ALBERTA LTD.**

Administration recommends that Council approve the subdivision application proposing to create an 80-acre split out of SE 19-57-1-W5 with the conditions as presented.

Schedule B

4.2 2021 MEMBER-AT-LARGE APPOINTMENTS TO LIBRARY BOARD

Administration recommends that Council appoint Marlene Schmaus and Stephan Bablitz to fill the positions on the Barrhead Library Board for a term from January 1, 2021 to December 31, 2023.

Schedule C

**4.3 PUBLIC ENGAGEMENT PLAN – 2021 AGRICULTURE SERVICES
DEPARTMENT FOCUS SURVEY**

Administration recommends that Council approves the Public Engagement Plan presented for conducting a 2021 Agriculture Services Department Focused survey.

Schedule D

**4.4 AGREEMENT RENEWAL – LIGHT MAINTENANCE AND SUPERVISION OF
WASTE TRANSFER STATIONS**

Administration recommends that Council approve the Independent Contract Services agreement with Luke's Contract Hauling for the period January 1, 2021 to December 31, 2023 as presented.

Schedule E

**4.5 RECOMMENDATION FOR TENDER AWARD – TENDER 78992-20
BRIDGE MAINTENANCE & OTHER WORK**

Administration recommends that Council awards the construction contract for Bridge File 78992-20 Bridge Maintenance and Other Work to Griffin Contracting Ltd. for \$59,600 excluding GST.

Schedule F

4.6 RMA BOARD GOVERNANCE REVIEW MEMBER SURVEY

Administration recommends that Council direct administration to complete the RMA Board Governance Review Member Survey as a consolidated response from the County of Barrhead with input from Council.

Schedule G

**4.7 CANCEL 50% OF 2020 TAXES – ALBERTA MUNICIPAL AFFAIRS &
ALBERTA ENVIRONMENT AND PARKS**

Administration recommends that Council cancel taxes in the amount of \$13,748.25, owed by Government of Alberta, in the name of Alberta Municipal Affairs and Alberta Environment and Parks.

Schedule H

4.8 2020 ALLOWANCE FOR UNCOLLECTIBLE TAXES

Administration recommends that Council authorizes Administration to set up an allowance for uncollectible taxes in the amount of \$980,000 with funds coming from current year budget and 2020 year end surplus.

Schedule I

4.9 MUNICIPAL OPERATING SUPPORT TRANSFER (MOST) PROGRAM FUNDS

Administration recommends that Council:

1. Council approve the use of MOST program funds to be spent as follows:
 - PPE and Enhanced Cleaning Expenditures - \$1,247
 - Facilitate Working Remotely Expenditures – \$6,695
 - Balance as Unpaid Taxes = \$633,775
 - Total = \$641,717
2. Council approve any further expenditures to facilitate working remotely that may be required to a maximum of the original \$14,500 less actual incurred to December 31, 2020 (\$7,805) will be added to the 2021 budget, with funding to come from unrestricted reserve.

Schedule J

4.10 PAYMENTS BY ELECTRONIC FUNDS TRANSFER (EFT)

Administration recommends that Council approves the use of EFT as a form of payment with any two of Reeve, Deputy Reeve, CAO or Director of Finance & Administration approving payment.

Schedule K

4.11 INTEREST RATES AT ATB

Administration recommends that Council accept the ATB Interest Rates as information.

Schedule L

4.12 INCAMERA

4.12.1 Update on Kiel Industrial Park – FOIPP Sec. 24 Advice from Officials

4.12.2 Correspondence Re: Survey (draft response) – FOIPP Sec. 24 Advice from Officials

5.0 REPORTS**5.1 COUNTY MANAGER REPORT**

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

Schedule M

Bylaw Reporting

Schedule N

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 November 30, 2020

Schedule O

- 2020 YTD Budget Report for the 11 months ending November 30, 2020

Schedule P

- Cash & Taxes Receivable as of December 31, 2020

Schedule Q

- Payments Issued for the month ending December 31, 2020

Schedule R

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule S

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. Email from Xplornet Communications Requesting Letter of Support** – dated December 24, 2020

Schedule T

7.0 DELEGATIONS

- 7.1 11:45 a.m. Shelly Dewsnap, Executive Director – Barrhead & District FCSS Society** (via video conference) – Quarterly Report

Schedule U

8.0 ADJOURNMENT