

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JULY 6, 2021

Schedule A

4.0 ACTION ITEMS:

4.1 PROPOSED LAND USE BYLAW AMENDMENT APPLICATION – MUNICIPAL PLANNING FILE NO 21-COBARR-305 - LOT 1, BLK 1, PLAN 0721272 WITHIN NW 9-59-3-W5, (KOBERSTEIN)

Administration recommends that Council consider 1st reading of Bylaw 8-2021, amending Land Use Bylaw No 5-2010 to redistrict a portion of Lot 1, Blk 1, Plan 0721272 within NW 9-59-3-W5 from Agriculture to Country Residential use and direct Administration to:

- Schedule the Public Hearing for August 17, 2021 at 1:00 p.m. in the County of Barrhead Council Chambers; and
- Proceed to provide written notice of the proposed amendment and public hearing to agencies and adjacent landowners.

Schedule B

4.2 RESCHEDULE COUNCIL AND ORGANIZATIONAL MEETINGS – OCTOBER 2021

Administration recommends that Council reschedules the Regular Council meeting and Council Organizational meeting from October 19, 2021 to October 26, 2021.

Schedule C

4.3 BARRHEAD REGIONAL WATER COMMISSION (BRWC) – AMENDING BYLAW 2.2

Administration recommends that Council accept for information, the changes being proposed to BRWC Bylaw 2 including the repeal of BRWC Bylaw 1.

Schedule D

4.4 AGREEMENT WITH AXIOM OIL AND GAS INC. FOR ABANDONMENT OF WELL

Administration recommends that Council direct the CAO to enter into an agreement with Axiom Oil and Gas Ltd. for abandonment of well at NE 27-59-03-W5 in 2021.

Schedule E

4.5 2021 PAVEMENT REPAIRS

Administration recommends that Council directs Administration to award the 2021 Pavement Repair project to Spectre Systems for \$154,363 to complete the necessary pavement repairs with funding coming from MSP funds and the balance from the Aggregate Reserve.

Schedule F

4.6 MANOLA TRANSMISSION LINE CONNECTION REQUEST (SW 29-59-2-W5)

Administration recommends that Council approves the application requesting the provision of water services to a new residence located on SW 29-59-2-W5 with the following conditions:

1. Installation of a curbstop at the property line as recommended by the County Utility Officer.
2. Installation of a new meter placed inside the residence as recommended by the County Utility Officer.
3. Applicant shall install a trickle fill system to ensure the spur line pressure is not further degraded.
4. Final inspection and approval of the system will be carried out by the County Utility Officer prior to the service being activated.
5. Applicant shall abide by all requirements Bylaw 14-2020 as required.
6. Connection fee of \$1,135 is paid by the applicant.
7. Council approval is conditional upon receiving approval from the BRWC.

Schedule G

4.7 COMPENSATION REQUEST IN RELATION TO TWP RD 563A

Administration recommends that Council moves to go in-camera to receive legal opinion on the matter before deciding on the compensation request received regarding TWP Rd 563A.

Schedule H (to be provided later)

4.8 INCAMERA

4.8.1 Offer to Purchase – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information

4.8.2 Recreation Opportunity (Camp Creek Community Hall) – FOIPP Sec. 16 Disclosure Harmful to Business Interests of a Third Party

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 report for information.

- Cash & Taxes Receivable as of June 30, 2021

Schedule J

- Payments Issued as of June 30, 2021

Schedule K

- YTD Budget Report for 6 months ending June 30, 2021

Schedule L

- Capital YTD Recap as of June 30, 2021

Schedule M

5.3 PUBLIC WORKS REPORT

(9:15 a.m.)

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

Schedule N

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1 Letter from Minister of Municipal Affairs Re: PERC application – dated June 9, 2021

Schedule O

6.2 Letter from Rocky Mountain House to Minister of Infrastructure Re: Cancellation of Household Hazardous Waste Funding – dated July 8, 2021

Schedule P

7.0 DELEGATIONS

7.1 11:30 a.m. FCSS Executive Director – Karen Gariepy – Quarterly Report

Schedule Q

8.0 ADJOURNMENT