

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD APRIL 21, 2020**

Schedule A

**3.2 SPECIAL MEETING HELD APRIL 29, 2020**

Schedule B

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-104  
PT. NE 10-57-1-W5 & LOT 2 PLAN 9721138 – BROWN**

Administration recommends that Council approve the subdivision application proposing to adjust the boundary of a previously subdivided country residential parcel from 1.61 ha (3.98 acres) to 4.05 ha (10.0 acres) and an 80-acre split on the remainder with the conditions as presented.

Schedule C

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-108  
PT. SE 10-59-2-W5 – MILLER**

Administration recommends that Council refuse the subdivision application proposing to adjust the boundary of an existing parcel within Pt. SE 10-59-2-W5 from 4.18 ha (10.33 acres) to 5.8 ha (14.34 acres) as the application does not satisfy conditions of the MDP Bylaw 4-2010 and is therefore contrary to Section 654(1)(b) of the MGA.

Schedule D

**4.3 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-117  
PT. NE 16-58-2-W5 - DON WILSON SURVEYS/REIDFORD**

Administration recommends that Council approve the subdivision application proposing to create a 3.38 ha (8.35 acre) farmstead separation out of Pt. NE 16-58-2-W5 with the conditions as presented.

Schedule E

**4.4 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-120  
PT. SW 14-59-4-W5 – MARILYN WESTERLUND**

Administration recommends that Council approve the subdivision application proposing to create a 0.526 ha (1.3 acre) yardsite separation out of Pt. SW 14-59-4-W5 with conditions as presented.

Schedule F

**4.5 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-127  
NW 31-58-5-W5 – CRAZY MARE RANCH**

Administration recommends that Council approve the subdivision application proposing to create a 5.38 ha (13.3 acre) yardsite separation out of NW 31-58-5-W5 with conditions as presented.

Schedule G

**4.6 CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)**

Administration recommends that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2020 under the terms and conditions as presented.

Schedule H

**4.7 CONTRACT RENEWAL – GRASS CUTTING AT LOCATIONS 1-10 & 12-14**

Administration recommends that Council approve the Independent Contract Services agreement with Luke's Contract Hauling to provide grass cutting service for 2020 under the terms and conditions as presented.

Schedule I

**4.8 REQUEST FOR LETTER OF SUPPORT FROM LAC STE. ANNE COUNTY**

Schedule J (will be posted on Monday May 4)

**4.9 2020 ROAD MAINTENANCE PROGRAM**

Administration recommends that Council approves the proposed 2020 Road Maintenance Program as presented.

Schedule K

**4.10 2020 GRADER REPLACEMENT – UPDATE**

Administration recommends that:

- Council rescinds motion 2020-071 regarding the purchase of a new 2019 Caterpillar 140 AWD motor grader with a consignment option.
- Council directs Administration to purchase the 2019 Caterpillar 140 AWD motor grader with a snow wing from Finning Canada for \$266,906 after confirmed trade in of \$160,000 as per the original quotation provided through the Sourcewell Purchasing program.

Schedule L

**4.11 2020 MOOSEWALLOW GRAVEL CRUSHING TENDER**

Administration recommends that Council awards Contract # 2020-01G Excavate, Crush & Stockpile Gravel Moosewallow-Meunier Pit to Surmont Sand & Gravel Ltd., for the price of \$4.35/tonne, and further, increases the volume by 10,000 tonnes for a total crushing cost not to exceed the budgeted amount of \$663,000.

Schedule M

**4.12 BYLAW 9-2020 TAX DUE DATE RE. COVID-19**

Administration recommends that Council provide all 3 readings to Amending Bylaw 9-2020 a bylaw to amend the Tax Penalty Bylaw 2-2019.

Schedule N

**4.13 INCAMERA**

**4.13.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials**

**4.13.2 Lagoon Expansion – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 25 Disclosure Harmful to Economics or Other Interest of Public Body**

(Schedule to be provided Monday May 4)

**5.0 REPORTS**

**5.1 COUNTY MANAGER REPORT**

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

Schedule O

**5.2 PUBLIC WORKS REPORT**

**(11:00 a.m.)**

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

Schedule P

**5.3 COUNCILLOR REPORTS**

## **6.0 INFORMATION ITEMS:**

- 6.1. Email from Minister Madu Re: 2020 Municipal Sustainability Initiative Program Changes** – dated April 30, 2020

Schedule Q

- 6.2. Letter from Sturgeon County Mayor Re: Alberta Reception at FCM Conference cancellation** – dated April 21, 2020

Schedule R

- 6.3. Municipal Governance During the COVID-19 Outbreak FAQ's** – dated April 24, 2020

Schedule S

- 6.4. Letter from FCSS Re: Rural Connections Family Resource Network grant** – dated April 23, 2020

Schedule T

## **6.5. MINUTES/HIGHLIGHTS**

- 6.5.1 Barrhead & District FCSS Meeting** – February 20, 2020

Schedule U

## **7.0 DELEGATIONS**

- 7.1 11:30 a.m. Fire Chief Gary Hove** – via phone

Schedule V

## **8.0 ADJOURNMENT**