

1.0 CALL TO ORDER

(Recess & Convene MPC Meeting)

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JUNE 16, 2026

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 26-SUB-062
SE-19-61-2-W5, LOT 2&3, BLOCK 1, PLAN 082-9916 (JISSINK/AG CREEK FARMS LTD.)**

Administration recommends that Council approve subdivision application 26-SUB-062, to adjust the boundary of a developed 3.26 ha (8.08 ac) Country Residential lot to increase the size to 3.96 ha (9.78 ac), and further that the approval is subject to the conditions presented.

Schedule B

4.2 COMMUNITY PEACE OFFICER (CPO) – NEW POLICIES AND POLICY REVISIONS

Administration recommends that Council approves the following policies:

- PS-006 CPO - Record Management System as amended
- PS-008 CPO – Weapons & Use of Force as amended
- PS-010 CPO - Reporting Requirements & Role of PRC as amended

Schedule C

- PS-006 DRAFT CPO Records Management System

Schedule C1

- PS-008 DRAFT CPO Weapons & Use of Force

Schedule C2

- PS-010 CPO - DRAFT Reporting Requirements & Role of PRC

Schedule C3

4.3 2027 YELLOWHEAD REGIONAL LIBRARY (YRL) PER CAPITA FUNDING

Administration recommends that Council select the appropriate response to consider:

County of Barrhead [**agrees to / opposes**] an amendment to Schedule C of the Yellowhead Regional Library Master Membership Agreement to allow for a municipal levy increase from \$4.85 per capita to \$5.60 per capita, effective January 1, 2027, with Reeve to provide notification to YRL by July 30, 2026.

Schedule D

4.4 PROPOSED LAND USE BYLAW AMENDMENT APPLICATION (3RD READING) – DATA PROCESSING FACILITIES – AXIOM OIL AND GAS INC.

Administration recommends that Council consider 3rd and final reading of Bylaw 2-2026.

Schedule E

4.5 IN-CAMERA

4.5.1 EXTERNAL COMMITTEES – ATIA Sec. 26 Intergovernmental Relations & Sec. 29 Advice from Officials

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

- Resolution Tracking List
Schedule F
- Councillor Reports discussion regarding motion from December 16, 2025
2025-430 - Moved by Deputy Reeve Preugschas that Councillors provide a short form written report to be included in the agenda package for every upcoming Regular Council meeting which is to be submitted no later than end of day the preceding Thursday. Carried 5-2
- 2026 Admin Bldg Renovation Project Dashboard
Schedule F1

5.2 PUBLIC WORKS REPORT

(9:20 a.m.)

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

Schedule G

5.3 COUNCILLOR REPORTS

Schedule H

6.0 INFORMATION ITEMS

6.1 Letter from Municipal Affairs re: 2026 Funding Allocations – dated June 17, 2026

Schedule I

6.2 Letter from Municipal Affairs re: 2026 Funding Allocations – dated June 17, 2026

Schedule J

6.3 Minutes

6.3.1 Misty Ridge Ski Hill Committee Minutes – May 6, 2026

Schedule K

7.0 ADJOURNMENT