

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD MARCH 2, 2021

Schedule A

3.2 SPECIAL MEETING HELD MARCH 29, 2021

Schedule B

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-282
PT. NW 5-58-5-W5 (BOULDER HILL FARMS)**

Administration recommends that Council approve the subdivision application proposing to create an undeveloped 9.71 ha (24 acre) fragmented parcel out of Pt. NW 5-58-5-W5 with the conditions as presented.

Schedule C

**4.2 ASSESSMENT REVIEW BOARD (ARB) OFFICIALS APPOINTMENT – CAPITAL REGION
ASSESSMENT SERVICES COMMISSION (CRASC)**

Administration recommends that:

1. Council appoint Raymond Ralph as ARB Chairman of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2021 with remuneration to be paid as specified by CRASC.
2. Council appoint Richard Barham as ARB Clerk of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2021 with remuneration to be paid as specified by CRASC.
3. Council appoint the following Certified Panelists as Members of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2021 with remuneration to be paid as specified by CRASC:
 - Darlene Chartrand
 - Tina Groszko
 - Stewart Hennig
 - Richard Knowles
 - Raymond Ralph

Schedule D

4.3 RESCIND POLICY 12.08 AND 12.09

Administration recommends that Council rescind:

- Policy 12.08 NSF Fees (1986)
- Policy 12.09 Payroll Deduction Plan for Purchase of Computers (1986)

Schedule E

4.4 RESERVE POLICY

Administration recommends that Council approve the attached Policy FN-002 Reserves as recommended by the Policy Committee.

Schedule F

4.5 DEBT MANAGEMENT POLICY

Administration recommends that Council approve the attached Policy FN-003 Debt Management as recommended by the Policy Committee.

Schedule G

4.6 ALBERTA ENVIRONMENT AND PARKS – COOPERATION MEMORANDUM OF UNDERSTANDING

Administration recommends that Council authorizes Administration to sign the 2021 Cooperation Memorandum of Understanding with Alberta Environment & Parks regarding land use planning for a 5-year term.

Schedule H

4.7 2021 CULVERT REPLACEMENT – WEST OF SW 2-63-3-W5 – BRIDGE FILE #73616

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Acquisition of Land for Right of-Way for 2021 Culvert Replacement of BF 73616.

Schedule I

4.8 2021 SHOULDER PULL PROJECT

Administration recommends that Council directs Administration to award the 2021 Road Rehabilitation Program to B&B Wilson Oilfield Services Ltd. for a cost not to exceed \$168,750.

Schedule J

4.9 2021 THUNDER LAKE ACCESS ROAD CHIP SEAL

Administration recommends that Council award the 2021 Thunder Lake Access Road project to Read on Roads Inc. at \$252,128.60 (\$204,128.60 without site occupancy costs) with a total project cost not to exceed \$261,272.46 as funded by the MSP grant.

Schedule K

4.10 BYLAW 5-2021 RATES AND FEES

Administration recommends that Council approves 3 readings of Bylaw 5-2021 Rates & Fees as presented.

Schedule L

4.11 2020 FINANCIAL STATEMENTS AND FINANCIAL INFORMATION RETURN (FIR)

Administration recommends that:

1. Council approve the 2020 audited Financial Statements as presented.
2. Council approve the 2020 audited Financial Information Return (FIR) as presented.
3. Council direct Administration to publish the 2020 audited financial statements to the County website.

Schedule M

4.12 INCAMERA

- 4.12.1 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 N

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 January 31, 2021

Schedule O1

- Cash & Taxes Receivable as of February 28, 2021

Schedule O2

- YTD Budget Report for 2 months ending February 28, 2021

Schedule O3

- Capital TYD Recap as of February 28, 2021

Schedule O4

5.3 PUBLIC WORKS REPORT

(10:00 a.m.)

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

Schedule P

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. **Letter from MP Viersen Re: Thank you to Elected Representatives** – dated March 25, 2021

Schedule Q

- 6.2. **Letter from MP Viersen Re: Feedback on Bill C-15 (UNDRIP)** – dated March 19, 2021

Schedule R

- 6.3. **Municipal Survey on Governance Model of Operational Alberta Police Advisory Board**

Schedule S

- 6.4. **WILD Proposal Summary** – March 23, 2021

Schedule T

6.5. MINUTES/HIGHLIGHTS

6.4.1 FCSS Committee Minutes – February 18, 2021

Schedule U

6.4.2 Misty Ridge Ski Club Minutes – February 17, 2021

Schedule V

6.4.3 LEPA Meeting Minutes – January 27, 2021

Schedule W

6.4.4 BDSHA Organizational Meeting Minutes – November 2, 2020

Schedule X

6.4.5 BDSHA Regular Meeting Minutes – November 2, 2020

Schedule Y

6.4.6 BDSHA Regular Meeting Minutes – February 17, 2021

Schedule Z

7.0 DELEGATIONS

7.1 11:00 a.m. Sgt Bob Dodds, Barrhead RCMP Detachment – Annual Performance Plan

7.2 11:45 a.m. Shelly Dewsnap, FCSS – Quarterly Report (via zoom)

Schedule ZZ

7.3 1:15 p.m. Joseph S. Greilach, CPA, CA – Auditors Report (via zoom)

Schedule M

8.0 ADJOURNMENT