

1.0 CALL TO ORDER

(Recess & Convene MPC Meeting)

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JUNE 2, 2026

Schedule A

4.0 ACTION ITEMS:

4.1 2026 FORT ASSINIBOINE PIT GRAVEL CRUSHING TENDER

Administration recommends that Council awards Contract # 2026-01G Excavate, Crush & Stockpile Gravel Fort Assiniboine Pit to 2128222 AB Ltd. O/A Paragon Custom Crushing, for a rate of \$6.23 per tonne for a minimum quantity of 215,000 tonnes of Des 4 Cl 23 and a rate of \$5.94 for a minimum quantity of 35,000 tonnes of Des 4 Cl 40, for a total cost of \$1,547,350.

Schedule B

4.2 RECOMMENDATION FOR TENDER AWARD – BF 77644 - BRIDGE MAINTENANCE & OTHER WORK

Administration recommends that Council awards the construction contract for Bridge File 77644 Bridge Maintenance & Other Work to Volker Stevin Highways Ltd. for \$99,435.00 including site occupancy and GST.

Schedule C

4.3 PROJECT DASHBOARD

Administration recommends that Council accepts the Project Dashboard for information.

Schedule D

4.4 PROCLAMATION – PTSD AWARENESS DAY JUNE 27, 2026

Administration recommends that Council proclaims June 27, 2026, as PTSD Awareness Day in the County of Barrhead.

Schedule E

4.5 BARRHEAD ART GALLERY / PEMBINA ARTS FESTIVAL - COMMUNITY GRANT – FINAL REPORT

Administration recommends that Council receives for information the Final Report from the Barrhead Art Gallery / Pembina Arts Festival as a grant recipient of \$1,600 under the Community Grants Policy.

Schedule F

4.6 2025 ASB BUSINESS PLAN STATUS REPORT

Administration recommends that Council reviews the 2025 ASB Business Plan – Status Report as required under the ASB Act and accepts as information.

Schedule G

4.7 JOINT USE PLANNING AGREEMENT (JUPA) WITH PEMBINA HILLS SCHOOL DIVISION

Administration recommends that Council authorizes the Reeve and CAO to enter into the Joint Use Planning Agreement with Pembina Hills School Division.

Schedule H

4.8 ADMINISTRATION BUILDING RENOVATIONS

Administration recommends that Council authorize the CAO to enter into a contract with Premier Fire & Flood Restoration Inc. for Building Renovations in the amount of \$658,800.19 plus GST, and in addition, have access to a 10% contingency of \$65,880 if required.

(Note: In-Camera Item 4.10.2 be discussed prior to this item)

Schedule I

4.9 PROPOSED LAND USE BYLAW AMENDMENT APPLICATION (2ND READING) – DATA PROCESSING FACILITIES – AXIOM OIL AND GAS INC.

Administration recommends that Council consider its options on how to proceed and select the option Council considers most appropriate.

Schedule J

4.10 IN-CAMERA

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

4.10.2 CUSHMAN & WAKEFIELD PROPOSAL – ATIA Sec. 33 Disclosure harmful to economic & other interests of a public body

5.0 REPORTS**5.1 COUNTY MANAGER REPORT**

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

- Resolution Tracking List

Schedule K

5.2 ENFORCEMENT SERVICES REPORT

Administration recommends that Council accept the Community Peace Officer report for Spring 2026 for information.

Schedule L

5.3 DIRECTOR OF CORPORATE SERVICES REPORT

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

- Cash, Investments, & Taxes Receivable as of May 31, 2026

Schedule M

- Payments Issued for the month of May 2026

Schedule N

- YTD Budget Report for the 5 months ending May 31, 2026

Schedule O

- YTD Capital Recap for period ending May 31, 2026

Schedule P

- Elected Official Remuneration Report as at May 31, 2026

Schedule Q

5.4 PUBLIC WORKS REPORT (9:30 a.m.)

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

Schedule R

5.5 COUNCILLOR REPORTS

Schedule S

6.0 INFORMATION ITEMS

6.1 Letter from Neerlandia Sports Committee Re: Update on arena roof & invitation to 50th Anniversary Celebration – dated June 6, 2026

Schedule T

6.2 PERC Extension Letter from Municipal Affairs Re: PERC Extension – dated May 26, 2026

Schedule U

6.3 Letter from Town of Athabasca to Minister Schow Re LIMA 15% Exemption Cap – dated May 13, 2026

Schedule V

7.0 DELEGATIONS

7.1 9:10 a.m. STARS - Glenda Farnden, Sr. Municipal Relations Liaison – Annual Report

Schedule W

7.2 11:00 a.m. ALUS – Christine Campbell, Sr. Hub Manager – Annual Report

Schedule X

8.0 ADJOURNMENT