

**1.0 CALL TO ORDER****2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD AUGUST 6, 2019**

See Schedule “A”

**4.0 ACTION ITEMS:****4.1 PROPOSALS FOR INDUSTRIAL/COMMERCIAL REALTOR SERVICES**

Administration recommends that Council authorizes Administration to engage \_\_\_\_\_ as a commercial realtor to market the Kiel Industrial Park.

(Administration will provide a recommendation following completion of the reference checks).

See Schedule “B”

**4.2 PUBLIC PARTICIPATION – THUNDER LAKE FOCUS GROUP**

Administration recommends that Council provides direction on Council’s role and responsibility for the public engagement opportunity on August 29, 2019 and provides final approval of the Public Engagement Plan.

See Schedule “C”

**4.3 GRAZING LEASE BIDS – SOUTH ½ 4-60-4-W5**

Administration recommends that Council award the Grazing Lease for South ½ of 4-60-4-W5 to Mr. Clifford Sutherland at a yearly rate of \$9,000 from June 1, 2020 and ending on October 31, 2022.

See Schedule “D”

**4.4 BYLAW NO. 5-2019 - ESTABLISHMENT OF AGRICULTURAL SERVICE BOARD**

Administration recommends that Council considers giving 2nd and 3rd readings of Bylaw No. 5-2019 Establishment of Agricultural Service Board.

See Schedule “E”

**4.5 2019 ROAD RE-CONSTRUCTION PROJECT #540 – WEST OF 17 & 20-60-3-W5**

Administration recommends that Council directs the Reeve and County Manager to sign the additional agreements for Borrow Area and Crop Damage on Access Roads to Borrow Area for the 2019 Road Re-Construction Project #540.

See Schedule “F”

**4.6 2020 DRAFT BUDGET CYCLE**

Administration recommends that Council approve the 2020 Draft Budget Cycle as presented.

See Schedule “G”

**4.7 INCAMERA****4.8.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials****5.0 REPORTS****5.1 PUBLIC WORKS REPORT****(11:00 a.m.)**

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

**5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

Administration recommends that Council accept the Director of Finance & Administration's reports for information.

- Monthly Bank Activity & Reconciliation for month ending July 31, 2019
- 2019 Municipal Capital YTD Recap as of July 31, 2019
- 2019 YTD Budget Report for the period ending July 31, 2019

See Schedule "H"

- Project – At a Glance Reporting as at July 31, 2019

See Schedule "I"

- Diamond System Implementation – update Aug 8, 2019

See Schedule "J"

**5.3 COUNTY MANAGER REPORT**

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

See Schedule "K"

**5.4 COUNCILLOR REPORTS****6.0 INFORMATION ITEMS:****6.1. Letter from Town of Peace River Re: GST Audit Concerns** dated August 5, 2019

See Schedule "L"

**6.2. Letter from Minister of Culture, Multiculturalism and Status of Women Re: Stars of Alberta awards** dated July 11, 2019

See Schedule "M"

**6.3. Letter from Barrhead & District Twinning Committee Re: Invitation to Annual Conference** dated July 14, 2019

See Schedule "N"

**6.4. Email from Pumpkin Walk Committee Re: Volunteers** dated August 8, 2019

See Schedule "O"

**6.5. Canadian Walk for Veterans Invitation – October 19, 2019**

See Schedule "P"

**6.6. Barrhead's 5<sup>th</sup> Annual Main Street Mock-Tail Challenge – September 9, 2019**

See Schedule "Q"

**7.0 DELEGATIONS****7.1 11:30 a.m. Heidi Magus – Barrhead Victim Services Unit**

Presentation on Program Manager's Annual Report for 2018.

See Schedule "R"

**8.0 ADJOURNMENT**