

**1.0 CALL TO ORDER****2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD AUGUST 20, 2019**

See Schedule “A”

**4.0 ACTION ITEMS:****4.1 REQUEST TO USE FORT ASSINIBOINE GRAVEL PIT FOR PADDLE CANADA - 2019 MOVING WATER CANOE COURSE**

Administration recommends that Council grant Paddle Canada permission to run a Moving Water Intro Tandem Canoe Course at the Fort Assiniboine gravel pit on September 25, 2019 conditional upon Paddle Canada’s acceptance of the terms and conditions of the agreement presented by Administration.

See Schedule “B”

**4.2 FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE**

Administration recommends that Council decline the request to cancel or reduce invoice #IVC00000014.

See Schedule “C”

**4.3 INSTALLMENT AGREEMENTS – TAX ROLL #'S 350007510 & 540341003**

Administration recommends that Council approve the Installment Agreements for Tax Roll #'s 350007510 & 540341003 pursuant to MGA s. 418(4).

See Schedule “D”

**4.4 ICF JOINT COMMITTEE TOR – COUNTY & TOWN OF BARRHEAD**

Administration recommends that Council approve the Terms of Reference for the ICF Joint Committee between the County of Barrhead and the Town of Barrhead.

See Schedule “E”

**4.5 EXTENSION FOR INTERMUNICIPAL COLLABORATION FRAMEWORK – LAC STE ANNE COUNTY**

Administration recommends that Council agree to an extension of April 1, 2021 for the completion of an ICF and associated IDP with Lac Ste Anne County.

See Schedule “F”

**4.6 INCAMERA****4.5.1 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 COUNTY MANAGER REPORT**

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

See Schedule “G”

**5.3 COUNCILLOR REPORTS****6.0 INFORMATION ITEMS:****6.1. Letter from Minister of Municipal Affairs Re: Confirmation of MSI and Federal GTF Funding - dated August 15, 2019**

See Schedule “H”

**6.2. Letter from Canadian Union of Postal Workers (CUPW) - dated August 22, 2019**  
See Schedule "I"

**6.3. THRIVE – Document Shredding & Hot Dog Sale – held on September 26, 2019**  
See Schedule "J"

**6.4. Wildrose Rodeo Association Medical Assistance Funding Request**  
See Schedule "K"

**6.5. MINUTES**

**6.5.1 Barrhead & District Social Housing Association Minutes – July 23, 2019**  
See Schedule "L"

**6.6 Letter from Wildrose Rodeo Association Marketing Reps Re: Sponsorship of Event – dated August 30, 2019**

Added to agenda at Council Meeting

**7.0 DELEGATIONS**

**7.1 11:45 a.m. Shelly Dewsnap, Director – Barrhead & District FCSS**  
Presentation Director's Quarterly Report as at September 2019.  
See Schedule "M"

**8.0 ADJOURNMENT**