

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD OCTOBER 5, 2021

Schedule A

4.0 ACTION ITEMS:

4.1 CONTRACT RENEWAL - JANITORIAL SERVICES CONTRACT AT PUBLIC WORKS BUILDING

Administration recommends that Council approve the attached 3-year Independent Contract Services agreement with Shelby Mast for the period November 1, 2021 to October 31, 2024 to provide janitorial service to the Public Works Administration Building at a rate of \$25.00/hr.

Schedule B

4.2 ACCESS AGREEMENT – AGGREGATE EXPLORATION

Administration recommends that Council directs the Reeve and County Manager to sign the agreement for access and compensation in the amount of \$1,500 to SW 18-63-3-W5.

Schedule C

4.3 OFFICE CHRISTMAS CLOSURE 2021 & 2022

Administration recommends that Council consider:

- Closing the County of Barrhead office's December 29-30, 2021 (already closed December 24, 27, 28, 31), with office to reopen Monday, January 3, 2022.
- Closing the County of Barrhead office's December 29, 2022 (already closed December 26, 27, 28, 30), with office to reopen Monday, January 2, 2023.

Schedule D

4.4 PUBLIC ENGAGEMENT PLAN – LAKE MANAGEMENT PLAN

Administration recommends that Council approve, in accordance with Public Participation Policy 11.24, the Public Engagement Plan which will support the development of the Lake Management Plan for Thunder Lake and Lac La Nonne.

Schedule E

4.5 INCAMERA

4.5.1 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 F

5.2 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule G

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1 Letter from Barrhead VSU Association Re: Thank you – dated October 6, 2021

Schedule H

6.2 Letter from Mayor Tsuji, Kitami/Tokoro Japan Re: Cancellation of Twinning Visit – dated October 18, 2021

Schedule I

7.0 ADJOURNMENT