

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD SEPTEMBER 5, 2023**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 2023 VOLUNTEER APPRECIATION - COMMUNITY GRANT FINAL REPORT**

Administration recommends that Council receive for information the final report from Barrhead & District Volunteer Appreciation Planning Committee as a grant recipient of \$1,250 under the Community Grants Policy.

Schedule B

**4.2 BARRHEAD EXHIBITION ASSOCIATION & AG SOCIETY (BLUE HERON FAIR)  
- COMMUNITY GRANT FINAL REPORT**

Administration recommends that Council receive for information the final report from The Barrhead Exhibition Association & Ag Society as a grant recipient of \$2,500 under the Community Grants Policy.

Schedule C

**4.3 CYBERSECURITY AWARENESS PROCLAMATION**

Administration recommends that Council proclaim October 2023 as Cybersecurity Awareness Month.

Schedule D

**4.4 REQUEST TO USE AREA TO CONSTRUCT BALL DIAMOND WITHIN NE 28-61-3-W5  
(NEERLANDIA WASTEWATER LAGOON)**

Administration recommends that Council consider the request from Neerlandia Community Ball and direct Administration to negotiate a Use Agreement with the Neerlandia Sports Committee and identify potential budget requirements if any; and further that this information is brought back to Council at a future date for final consideration.

Schedule E

**4.5 NEXT GENERATION 9-1-1 LGA SERVICE AGREEMENT**

Administration recommends that Council direct CAO to execute the CRTC-approved Next Generation 9-1-1 Local Government Service Agreement as provided by Telus Communications Inc.

Schedule F

**4.6 BRWC – ALBERTA COMMUNITY PARTNERSHIP (ACP) GRANT PROGRAM**

Administration recommends that Council supports in principle, submission of a 2023/24 Alberta Community Partnership grant application by the Town of Barrhead on behalf of BRWC for up to \$200,000 for a Regional Raw Water Supply Assessment Study project with the understanding that no matching contribution is required.

Schedule G

**4.7 REVIEW POLICIES FOR BARRHEAD REGIONAL FIRE SERVICES (BRFS)**

Administration recommends that Council approve the following revised BRFS Polices as recommended by the BRFS Committee including the minor housekeeping changes presented:

- 23-17-001 BRFS Level of Service
- 23-17-002 ERC Operations
- 23-17-003 BRFS Response Rates
- 23-17-004 BRFS Fire Master Plan
- 23-22-005 BRFS Fire Fighter Pay Schedule
- 23-17-006 Dispatch Policy
- 23-17-007 BRFS Health and Safety
- 23-17-008 BRFS Harassment Free
- 23-17-009 BRFS Performance Discipline Policy
- 23-17-010 BRFS Hiring
- 23-17-011 BRFS Surveillance System

Schedule H

**4.8 PROJECTS DASHBOARD**

Administration recommends that Council accept the projects dashboard as information.

Schedule I

**5.0 REPORTS****5.1 COUNTY MANAGER REPORT**

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

Schedule J

**5.2 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 August 30, 2023

Schedule K

- Outstanding Current Year Levy as at August 31, 2023

Schedule L

- Payments Issued for the month of August 2023

Schedule M

- YTD Budget Report for 8 months ending August 30, 2023

Schedule N

- YTD Capital Recap for period ending August 30, 2023

Schedule O

- Elected Official Remuneration Report as at August 30, 2023

Schedule P

**5.3 PUBLIC WORKS REPORT (11:00 a.m.)**

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

Schedule Q

**5.4 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

**6.1 Minutes**

**6.1.1 BDSHA Minutes – June 7, 2023**

Schedule R

**7.0 ADJOURNMENT**