

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JULY 20, 2021

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-341
NE 21-59-4-W5 (DEVRIES DAIRY)**

Administration recommends that Council approve the subdivision application proposing to create a 6.06 Ha (15 acre) farmyard separation out of NE 21-59-4-W5 with the conditions as presented.

Schedule B

**4.2 BARRHEAD JOHNSON AIRPORT – USE OF BARRHEAD JOHNSON AIRPORT TERMINAL
BUILDING TO CONDUCT AVIATION GROUND SCHOOL TRAINING**

Administration recommends that Council approve Sky High Flight Training's request to conduct a six-week ground school based out of the Barrhead Johnson Airport, commencing September 1, 2021, conditional upon Sky High Flight Training, c/o Robert Dunham's acceptance of the terms and conditions of the agreement presented by Administration.

Schedule C

4.3 AGRICULTURAL LEASE AGREEMENT – PT. OF S ½ 18-59-03-W5

Administration recommends that Council authorizes the Reeve and County Manager to renew the Agricultural Lease Agreement for 45 acres within Pt. of S ½ 18-59-03-W5 with the current tenant for the term January 1, 2022 until December 31, 2026 at an annual rate of \$3,075 plus GST.

Schedule D

4.4 BYLAW 9-2021 COMMUNITY AGGREGATE PAYMENT LEVY BYLAW

Administration recommends that Council consider 3 readings of Bylaw 9-2021 Community Aggregate Payment Levy.

Schedule E

4.5 FIRE FIGHTING SERVICES – REQUEST TO REDUCE INVOICE

Administration recommends that Council reduce invoice #IVC00001659 to \$10,000.

Schedule F

4.6 PROPERTY TAX PENALTY EXEMPT LIST

Administration recommends that Council approves the Property Tax Penalty Exempt List for the 252 tax rolls as identified.

Schedule G

4.7 2022 DRAFT BUDGET SCHEDULE

Administration recommends that Council approves the 2022 Draft Budget Schedule.

Schedule H

**4.8 SECOND AND THIRD READING OF BYLAW 8-2021 – AMENDMENT TO LAND USE
BYLAW 5-2010 AFFECTING LOT 1, BLK 1, PLAN 0721272 WITHIN NW 9-59-3-W5**

Administration recommends that Council deny 2nd and 3rd reading of the LUB amendment, Bylaw 8-2021, for the following reasons:

1. The applicant did not provide a complete application;
2. The applicant did not undertake the required public consultation program;
3. The proposed amendment is inconsistent with the applicable policies in the County's MDP and the Barrhead IDP.

Schedule I

4.9 INCAMERA

**4.9.1 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 J

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash & Taxes Receivable as of July 31, 2021

Schedule K

- Payments Issued as of July 31, 2021

Schedule L

- YTD Budget Report for 7 months ending July 31, 2021

Schedule M (to be provided later)

- Capital YTD Recap as of July 31, 2021

Schedule N

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule O

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1 Letter from Alberta Municipal Affairs Re: federal Gas Tax Fund 2021** – dated July 5, 2021
Schedule P
- 6.2 Email package Re: Privatization of Alberta Land Titles** – dated August 11, 2021
Schedule Q
- 6.3 Victim Services Unit – Annual Report (2020)**
Schedule R
- 6.4 Letter from Municipality of Crowsnest Pass to PM Trudeau Re: Bill C-21 – Changes to Criminal Code and Firearms Act** – dated July 13, 2021
Schedule S
- 6.5 Letter from County of Vermilion River to PM Trudeau Re: Bill C-21 – Changes to Criminal Code and Firearms Act** – dated August 4, 2021
Schedule T
- 6.6 Letter from Town of Claresholm to Minister of Municipal Affairs Re: Code of Conduct** – dated July 26, 2021
Schedule U
- 6.7 Letter from Town of Claresholm to Premier Kenney Re: RCMP Retroactive Pay** – dated July 26, 2021
Schedule V
- 6.8 Email from MP Peter Julian Re: Climate Change** – dated July 20, 2021
Schedule W

7.0 PUBLIC HEARINGS

- 7.1 1:00 p.m. Public Hearing for Proposed Land Use Bylaw Amendment Application – Lot 1, Blk 1, Plan 0721272 within NW 9-59-3-W5**
Refer to Schedule I

8.0 DELEGATIONS

- 8.1 10:00 a.m. Twinning Photo Session**
- 8.2 11:30 a.m. Sgt Dodds - Barrhead RCMP Detachment - Quarterly Report**
Schedule X

9.0 ADJOURNMENT