

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JANUARY 19, 2021

Schedule A

4.0 ACTION ITEMS:

4.1 INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 1-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

Administration recommends that:

- Council gives 1st reading to Bylaw 1-2021, an IDP between the County of Barrhead No. 11 and Lac Ste Anne County.
- Council sets the Public Hearing Date for Bylaw 1-2021 for March 2, 2021 at 9:30 a.m. at County of Barrhead Council Chambers.

Schedule B (Draft IDP to follow)

4.2 LAND USE BYLAW AMENDMENT AFFECTING PT. SW 34-61-3-W5

Administration recommends that:

- Council consider 1st reading of Bylaw 2-2021, Amendment to Land Use Bylaw No. 5-2010 to redistrict a portion of Pt. SW 34-61-3-W5 from Agriculture use to Commercial Industrial Use.
- Council set the public hearing for Bylaw 2-2021, Amendment to Land Use Bylaw No. 5-2010 for March 2, 2021 at 10:00 a.m. at County of Barrhead Council Chambers.

Schedule C

4.3 SUBDIVISION & DEVELOPMENT APPEAL BOARD CLERK APPOINTMENT

Administration recommends that Council appoint Emily House of Milestone Municipal Services to act as Clerk for the Intermunicipal Subdivision and Development Appeal Board between the County of Barrhead and Town of Mayerthorpe.

Schedule D

4.4 REPORT – PUBLIC AUCTION DECEMBER 2, 2020

Administration recommends that Council accepts the December 2, 2020 Public Auction Record of Proceedings for information.

Schedule E

4.5 LEPA PROJECT – COMMUNITY DOCK / PARTNERSHIP WITH COUNTY

Administration recommends that Council direct Administration to partner with LEPA on the community dock project at Klondike Park as presented.

Schedule F

4.6 NEW POLICY – COMMUNITY GRANTS

- Administration recommends that Council approves Policy AD-002: Community Grants as presented.
- Council authorizes Administration to access up to a maximum of \$ _____ from Recreation Reserves to fund applications received under AD-002: Community Grants.

Schedule G

4.7 2020 TRANSFERS TO RESTRICTED RESERVES

Administration recommends that:

- Council approves the contribution of MOST funding allocated to unpaid taxes of \$633,479 be transferred to Tax Rate Stabilization Reserve.
- Council approves a transfer of \$225,000 from current year operating surplus to the PW Grader Reserve.

Schedule H

4.8 INVESTMENT POLICY

Administration recommends that Council approves the Investment Policy as presented.

Schedule I

4.9 REQUEST FROM OIL & GAS COMPANY TO CANCEL TAXES

Administration recommends that:

- Council denies the request from the O&G company to cancel taxes in the amount of \$121,393.33.
- Council direct Administration to engage the O&G company that drafted the December 17, 2020 letter (attached) for the purpose of entering into a TIPP agreement, in accordance with Bylaw 3-2019

Schedule J

4.10 INCAMERA

4.10.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

Schedule K

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash & Taxes Receivable (FINAL) as of December 30, 2020

Schedule L

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule M

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. Letter from MD of Bonnyville Re: Stronger Western Canadian Municipal Advocate** – dated January 20, 2021
Schedule N
- 6.2. Letter from County of Stettler Re: Uncollectable Property Taxes in the County of Stettler/Seniors Housing Requisitions** – dated January 21, 2021
Schedule O
- 6.3. Letter from MD of Spirit River Re: The impact of COVID-19 lockdowns on Albertans** – dated January 27, 2021
Schedule P
- 6.4. Email from Telus Re: Universal Broadband Fund – Letter of Support** – dated January 29, 2021
Schedule Q
- 6.5. MINUTES/HIGHLIGHTS**
 - 6.3.1 Misty Ridge Ski Club Minutes** – December 16, 2020
Schedule R
 - 6.3.2 FCSS Meeting Minutes** – December 17, 2020
Schedule S
 - 6.3.3 LEPA Meeting Minutes** – January 9, 2021
Schedule T

7.0 DELEGATIONS

- 7.1 10:00 a.m. Rod Kause** – LEPA
Community Dock – see Schedule F
- 7.2 11:30 a.m. Sgt Dodds** – Barrhead RCMP Detachment
Quarterly Report

8.0 ADJOURNMENT