

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD JANUARY 7, 2020**

See Schedule “A”

**4.0 ACTION ITEMS:**

**4.1 REPLACEMENT OF 2001 - 10 TON HOIST/CRANE**

Administration recommends that Council approve the purchase of the new 10-ton hoist/crane from CRS CraneSystems Inc. for the quoted price of \$29,940.86 with funds coming from Public Works Equipment Reserve and as recommended in the 2020 Capital Plan.

See Schedule “B”

**4.2 ALLOCATION OF FUNDS – ROAD WASHOUT WEST OF SW 4-62-4-W5**

Administration recommends that Council authorizes the allocation of \$133,112.53 from Public Works 2019 operational surplus to cover the required repair costs for the washout West of SW 4-62-4-W5 on Range Road 44.

See Schedule “C”

**4.3 DIAMOND SYSTEM IMPLEMENTATION – UPDATE JANUARY 15, 2020**

Administration recommends that Council accept the Diamond System Update report for information.

See Schedule “D”

**4.4 2019 PROJECT DASHBOARD**

Administration recommends that Council accept the 2019 Project Dashboard Capital & Operational Reports as information.

See Schedule “E”

**4.5 2019 ALLOWANCE FOR UNCOLLECTIBLE TAXES**

Administration recommends that Council authorizes Administration to set up an allowance for uncollectible taxes in the amount of \$300,000 with funds to come from 2019-year end surplus.

See Schedule “F”

**4.6 INCAMERA**

**4.6.1 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.

See Schedule “G”

**5.2 PUBLIC WORKS REPORT**

**(11:00 a.m.)**

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

**5.3 COUNCILLOR REPORTS**

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**6.0 INFORMATION ITEMS:**

- 6.1. Letter from Minister of Municipal Affairs Re: Assessment Model Review – January 2, 2020**

See Schedule “H”

- 6.2. Registration Form – Alberta CARE Spring Seminar – Westlock Feb 26-28, 2020**

See Schedule “I”

**6.3. MINUTES/HIGHLIGHTS**

- 6.3.1 Committee of the Whole Meeting – October 23, 2019**

See Schedule “J”

- 6.3.2 Joint Town and County Council Meeting – December 9, 2019**

See Schedule “K”

- 6.3.3 Barrhead & District FCSS Meeting – December 19, 2019**

See Schedule “L”

- 6.3.4 Barrhead & District Social Housing Association Meeting – November 20, 2019**

See Schedule “M”

**7.0 ADJOURNMENT**