

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 SPECIAL MEETING HELD NOVEMBER 4, 2025

Schedule A

3.2 SPECIAL MEETING HELD NOVEMBER 27, 2025

Schedule B

3.3 REGULAR MEETING HELD DECEMBER 2, 2025

Schedule C

4.0 ACTION ITEMS:

4.1 2026 DIRECTOR-AT-LARGE APPOINTMENT TO BRWC

Administration recommends that Council nominates Mr. Ivan Kusal to be recommended to the BRWC for re-appointment to the director-at-large position for the term January 1, 2026 to December 31, 2026.

Schedule D

4.2 OPERATIONAL AGREEMENT – BARRHEAD REGIONAL WATER COMMISSION

Administration recommends that Council authorizes the Reeve and County Manager to sign the Operational Agreement as presented by the BRWC.

Schedule E

4.3 UPDATE TO POLICY PS-012 CPO UNIFORM & EQUIPMENT STANDARDS

Administration recommends that Council approve Policy PS-012 CPO Uniform & Equipment Standards as amended.

Schedule F

4.4 BYLAW 1-2026 – RATES & FEES BYLAW

Administration recommends that Council consider 3 readings of Rates & Fees Bylaw 1-2026 as presented.

Schedule G

4.5 2026 INTERIM OPERATING BUDGET & 2026 CAPITAL BUDGET

Administration recommends that:

1. Council approve the 2026 INTERIM Operating Budget of \$19,181,064 as presented.
2. Council approve the 2026 Capital Budget of \$10,624,042 as presented.

Schedule H

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

- Resolution Tracking List
Schedule I
- Misty Ridge Committee appointment – request from Councillor
- AAIP Rural Renewal Stream – October 2025 Stat Report
Schedule J
- Public Auction (Tax Sale) – December 3, 2025
Schedule K

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 November 30, 2025
Schedule L
- Payments Issued for the month of November 2025
Schedule M
- YTD Budget Report for the 11 months ending November 30, 2025
Schedule N
- YTD Capital Recap for period ending November 30, 2025
Schedule O
- Elected Official Remuneration Report as at November 30, 2025
Schedule P

5.3 PUBLIC WORKS REPORT

(9:00 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 BRFS - 3rd Quarter Statistics – July to September 2025

Schedule R

6.2 Minutes

6.2.1 Misty Ridge Meeting Minutes – November 19, 2025

Schedule S

7.0 DELEGATIONS

7.1 10:00 a.m. RCMP District Officer - Supt. Tony Hanson

Barrhead Detachment Commander – Sgt. Colin Hack

8.0 ADJOURNMENT