

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD APRIL 7, 2020

Schedule “A”

4.0 ACTION ITEMS:

4.1 2020 ASPHALT CRACK SEALING PROGRAM

Administration recommends that Council directs Administration to award the 2020 Asphalt Crack Sealing Program, utilizing the hot pour product, to 1823625 Alberta Ltd. (Marshall Lines 2014), for a cost not to exceed \$54,023.00.

Schedule “B”

4.2 COVID RESPONSE – COUNTY CAMPGROUNDS

Administration recommends that Council direct Administration to close municipal campgrounds and associated facilities to align with provincial practice..

Schedule “C”

4.3 INCAMERA

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

5.0 REPORTS

5.1 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

Administration recommends that Council accept the Director of Finance & Administration’s reports for information.

- Cash & Taxes Receivable as of March 31, 2020

See Schedule “D”

- Accounts Payable Cheque Listing for month of March, 2020

See Schedule “E”

- 2020 YTD Budget Report for the 3 months ending March 31, 2020

See Schedule “F”

5.2 COUNTY MANAGER REPORT

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

Schedule “G”

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule “H”

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS: NONE

7.0 DELEGATIONS

**7.1 10:00 a.m. Sgt Dodds – I/C Barrhead RCMP Detachment – via phone
Annual Performance Review**

Schedule “I”

8.0 ADJOURNMENT