

1.0 CALL TO ORDER**2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD SEPTEMBER 3, 2019**

See Schedule “A”

4.0 ACTION ITEMS:**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-031 SE 20-60-5-W5 (THOMPSON)**

Administration recommends that Council approve the subdivision application proposing to adjust the boundary of SW 21-60-5-W5 to include an approximately 11.5 ac. area located within SE 20-60-5-W5 with conditions as presented.

See Schedule “B”

4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-042 PHASED CONDOMINIUM DEVELOPMENT LOT 5, BLOCK 2, PLAN 1921344 (NEERLANDIA) – 974538 ALBERTA LTD.

Administration recommends that Council approve the subdivision application proposing to create a lot split to allow for a phased condominium development be approved with conditions.

See Schedule “C”

4.3 SHOCK TRAUMA AIR RESCUE SOCIETY (STARS) – REQUEST FOR SUPPORT

Administration recommends that Council consider the request from STARS for a continued annual commitment of \$1 per capita in 2020 and 2021.

See Schedule “D”

4.4 INSTALLMENT AGREEMENT – TAX ROLL #'S 221006438, 245110211, 246119115, 246130406, 247125307

Administration recommends that Council authorize the County Manager to execute the Tax Installment Agreement for Tax Roll #'s 221006438, 245110211, 246119115, 246130406, 247125307 as presented.

See Schedule “E”

4.5 INSTALLMENT AGREEMENT – 38 TAX ROLL #'S

Administration recommends that Council authorize the County Manager to execute the Tax Installment Agreement as presented for the 38 Tax Roll #'s listed in Schedule A of the Agreement.

See Schedule “F”

4.6 INCAMERA**4.11.1 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.

- Monthly Bank Activity & Reconciliation for month ending August 31, 2019
See Schedule "G"
- 2019 Municipal Capital YTD Recap as of August 31, 2019
See Schedule "H"
- 2019 YTD Budget Report for the period ending August 31, 2019
See Schedule "I"
- Outstanding Current Tax Levy as at August 31, 2019
See Schedule "J"

5.2 COUNTY MANAGER REPORT

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

See Schedule "K"

5.3 PUBLIC WORKS REPORT**(11:00 a.m.)**

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

5.4 COUNCILLOR REPORTS**6.0 INFORMATION ITEMS:****6.1 Letter from Barrhead Community Victim Services Unit Association
Re: Thank You dated September 8, 2019**

See Schedule "L"

**6.2 Letter from Minister of Municipal Affairs Re: Award for Municipal Excellence
dated August 30, 2019**

See Schedule "M"

6.3. MINUTES/HIGHLIGHTS**6.3.1 Misty Ridge Ski Club Meeting Minutes – August 14, 2019**

See Schedule "N"

**6.3.2 Barrhead Agricultural Society Meeting Minutes and Fair Report –
September 4, 2019**

See Schedule "O"

7.0 ADJOURNMENT