

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD JUNE 15, 2021**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-326  
LOT 1 PLAN 9724407 & PT. SW 34-61-3-W5 (NEERLANDIA COOP LTD.)**

Administration recommends that Council approve the subdivision application proposing to create a boundary adjustment to increase the size of the parcel from 6.42 ha (15.86 ac) to 14.5 ha (35.83 ac) within Lot 1 Plan 9724407, SW 34-61-3-W5 with the conditions as presented.

Schedule B

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-346  
NE 20-58-1-W5 (PHILBERT)**

Administration recommends that Council approve the subdivision application proposing to create a 4.05 ha (10 acre) farmyard separation out of NE 20-58-1-W5 with the conditions as presented.

Schedule C

**4.3 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-347  
NW 26-62-4-W5 (WIERENGA)**

Administration recommends that Council approve the subdivision application proposing to create a 4.99 ha (12.33 acre) farmyard separation out of NW 26-62-4-W5 with the conditions as presented.

Schedule D

**4.4 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-350  
SE 20-57-5-W5 (DEARING)**

Administration recommends that Council approve the subdivision application proposing to create a 6.07 ha (15.0 acre) farmyard separation out of SE 20-57-5-W5 with the conditions as presented.

Schedule E

**4.5 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-344  
PT. SE 27-59-4-W5 (BEESON/MEUNIER)**

Administration recommends that Council approve the subdivision application proposing to create a 32.37 ha (80.0 acre) 80-acre split out of Pt. SE 27-59-4-W5 with conditions as presented.

Schedule F

**4.6 BARRHEAD LIBRARY BOARD – APPOINTMENT OF ACCOUNTING FIRM**

Administration recommends that Council approve the appointment of the accounting firm Joseph S. Greilach Professional Corporation to conduct annual reviews for the Barrhead Public Library and Neerlandia Public Library.

Schedule G

**4.7 STREETLIGHT REQUEST – MOONLIGHT BAY SOUTH**

Administration recommends that Council deny the request to install an additional streetlight in Moonlight Bay South subdivision between Laramie Street and Avondale Street.

Schedule H

**4.8 FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE**

Administration recommends that Council deny the request to cancel or reduce invoice #IVC00001576.

Schedule I

**4.9 INCAMERA**

**4.9.1 Offer to Purchase – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information**

**5.0 REPORTS**

**5.1 COUNTY MANAGER REPORT**

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

Schedule J

**5.2 PUBLIC WORKS REPORT**

**(10:30 a.m.)**

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

Schedule K

**5.3 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

**6.1 Letter from Town of Ponoka Re: Support for Small Business**

– dated June 24, 2021

Schedule L

**6.2 Response Letter from Alberta Transportation Re: Highway 33 Concerns**

– dated June 14, 2021

Schedule M

**6.3 Letter from Alberta Transportation Re: STIP Funding BF 73046**

– dated June 21, 2021

Schedule N

**6.4 Letter from Town of Beaverlodge to Justice Minister Madu Re: Support for the RCMP**

– dated February 26, 2021

Schedule O

**6.5 Letter from Village of Standard to Justice Minister Madu Re: Support for the RCMP**

– dated May 9, 2021

Schedule P

**6.6 Letter from Town of Thorsby to Justice Minister Madu Re: Support for the RCMP**

– dated May 31, 2021

Schedule Q

- 6.7 Letter from Town of Fairview to Justice Minister Madu Re: Support for the RCMP**  
– dated June 7, 2021  
Schedule R
- 6.8 Letter from City of Fort Saskatchewan to Justice Minister Madu Re: Support for the RCMP** – dated June 8, 2021  
Schedule S
- 6.9 Letter from Village of Rockyford to Justice Minister Madu Re: Support for the RCMP**  
– dated June 14, 2021  
Schedule T
- 6.10 Letter from Cypress County to Justice Minister Madu Re: Support for the RCMP**  
– dated June 16, 2021  
Schedule U
- 6.11 Letter from Town of Turner Valley to Justice Minister Madu Re: Support for the RCMP** – dated June 16, 2021  
Schedule V
- 6.12 Letter from Lac La Biche County to Justice Minister Madu Re: Support for the RCMP**  
– dated June 23, 2021  
Schedule W
- 6.13 Letter from County of Forty Mile to Justice Minister Madu Re: Support for the RCMP**  
– dated June 23, 2021  
Schedule X
- 6.14 Letter from Town of Viking to Justice Minister Madu Re: Support for the RCMP**  
Schedule Y
- 6.15 Letter from Village of Holden to Justice Minister Madu Re: Support for the RCMP**  
Schedule Z
- 6.16 Email from MP Peter Julian Re: Seeking Endorsement for Anti-Hate Crimes**  
- dated June 17, 2021  
Schedule Z1
- 6.17 MINUTES/HIGHLIGHTS**
- 6.17.1 FCSS Meeting Minutes – May 20, 2021**  
Schedule Z2

**7.0 ADJOURNMENT**