

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD AUGUST 18, 2020**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 JANITORIAL SERVICES CONTRACT AT PUBLIC WORKS BUILDING**

Administration recommends that Council approve the 1-year Independent Contract Services agreement with Ms. Martin for the period September 1, 2020 to August 31, 2021 to provide janitorial service to the Public Works Administration Building at a rate of \$22.00/hr.

Schedule B

**4.2 DECLARATION OF AGRICULTURAL DISASTER**

Administration recommends that Council declare an agricultural disaster for 2020 as recommended by the Agricultural Service Board.

Schedule C

**4.3 AGRICULTURAL SURVEY**

Administration recommends that:

- Council accept the final 2020 Agriculture Survey Report (targeted) for information
- Council direct administration to bring back a Public Engagement Plan for a 2021 Agriculture Focused survey for approval.

Schedule D

**4.4 DISPOSAL OF LAND – Pt. NE 16-58-2-5**

Administration recommends that:

- Council direct Administration to dispose of the 4.82-acre parcel within Pt. NE 16-58-2-W5.
- Council direct Administration to tender for realtor services to act as an agent to sell the property at a price that is “reasonably close to the assessed value”, in accordance with the *MGA*.

Schedule E

**4.5 PROPERTY TAX PENALTY EXEMPT LIST**

Administration recommends that Council approve the Property Tax Penalty Exempt List for the 201 tax rolls as identified.

Schedule F

**4.6 MUNICIPAL STIMULUS PROGRAM FUNDING SUBMISSIONS**

Administration recommends that:

1. Council direct Administration to submit an MSP Capital Project Application form to the GOA for the following projects:
  - a. Project #21-TLRevit Rehabilitation of Pavement – Thunder Lake Access
  - b. Project #21-BF#73616 Culvert Replacement
  - c. Project #21-590Patch & 21-604Patch – Pavement Patchwork
  - d. Project #21-X70 Shoulder Pulls for total cost of \$ \_\_\_\_\_
2. Council direct the Reeve and CAO to execute the Municipal Stimulus Program Memorandum of Agreement.

Schedule G

**4.7 INCAMERA**

**4.7.1 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.

Schedule H

**5.2 PUBLIC WORKS REPORT**

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

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

Schedule I

**5.3 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

**6.1. Letter from Town of Barrhead to MLA Re: Assessment Model Change Impacts – dated August 14, 2020**

Schedule J

**6.2. Media Release - RMA sets record straight on Rural Municipal Finances**

Schedule K

**6.3. MINUTES/HIGHLIGHTS**

**6.3.1 LEPA Meeting Minutes – August 8, 2020**

Schedule L

**7.0 DELEGATIONS**

**7.1 11:45 a.m. Shelly Dewsnap, Executive Director – Barrhead & District FCSS Society**

Schedule M - Year to date Report

**8.0 ADJOURNMENT**