

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD APRIL 6, 2021

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-293
PT. SW 13-60-5-W5 (SWAN / HOAG)**

Administration recommends that Council approve the subdivision application proposing to complete a boundary adjustment to increase the lot size from 0.607 ha (1.5 acres) to 1.82 (4.5 acres) out of Pt. SW 13-60-5-W5, with the conditions as presented.

Schedule B

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-308
SE 13-59-6-W5 (PETRYSHYN / PARSONS)**

Administration recommends that Council approve the subdivision application proposing to create two 32.3 ha (80 acre) parcels out of SE 13-59-6-W5 with the conditions as presented.

Schedule C

4.3 DECLARATION – SENIORS' WEEK 2021

Administration recommends that Council declares June 7-13, 2021 as Seniors' Week.

Schedule D

4.4 NORTH SASKATCHEWAN HERITAGE RIVER DESIGNATION

Administration recommends that Council direct Administration to provide a letter of support to Smoky Lake County regarding the designation of the North Saskatchewan River under the Canadian Heritage River System.

Schedule E

4.5 COMMUNITY GRANT APPLICATION

Administration recommends that Council approves the application from St. Aidan's Glenreagh/Bloomsbury Community Church for a donation of \$2,500 under the Community Grants Policy to assist with the replacement of the roof.

Schedule F

4.6 2021 OPERATING & CAPITAL BUDGET

Administration recommends that:

1. Council adopt the 2021 Operating Budget as presented; with 2021 operating expenditures and revenue of \$16,842,784 respectively.
2. Council revise the 2021 Capital Budget from \$9,708,367 to \$10,299,418, as presented.

Schedule G

4.7 3-YEAR FINANCIAL PLAN AND 5-YEAR CAPITAL PLAN

Administration recommends that Council adopt the 3-Year Financial Plan and the 5-Year Capital Plan for the County of Barrhead as presented.

Schedule H

4.8 2021 PROPERTY TAX BYLAW

Administration recommends that Council give three readings to Bylaw 6-2021 Property Tax Bylaw.

Schedule I

4.9 2021 ROAD PLAN REALIGNMENT – SE 30-60-5-W5

Administration recommends that Council directs the Reeve and County Manager to sign the agreement for Acquisition of Land for Right of-Way, for 2021 Road Plan Realignment – SE 30-60-5-W5.

Schedule J

4.10 CONTRACT RENEWAL – GRASS CUTTING AT LOCATIONS 1-10 & 12-14

Administration recommends that Council approves the Independent Contract Services agreement with Luke's Contract Hauling to provide grass cutting service for 2021-2023 under the terms and conditions as presented.

Schedule K

4.11 CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

Administration recommends that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2021 under the terms and conditions as presented.

Schedule L

4.12 NEERLANDIA LAGOON EXPANSION PROJECT – TRUCK DUMP STRUCTURE OPTIONS

Administration recommends that Council directs Administration to tender the curb and trough dump structure design as part of the Neerlandia Lagoon & Forcemain expansion project.

Schedule M

4.13 INCAMERA

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

4.13.2 Environmental Incident on Private Land – FOIPP Sec. 17 Disclosure Harmful to Personal Privacy and 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 N

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash & Taxes Receivable as of March 31, 2021

Schedule O1

- Payments for Month Ending January 31, 2021; February 28, 2021; and March 31, 2021

Schedule O2

- YTD Budget Report for the 3 months ending March 31, 2021

Schedule O3

- Capital YTD Recap as of March 31, 2021

Schedule O4

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule P

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Court Order 1703 22794 Re: Lac Ste Anne County vs. Perrin/Finch - December 7, 2017

Schedule Q

6.2. MINUTES/HIGHLIGHTS

6.2.1 LEPA Committee Minutes – March 27, 2021

Schedule R

6.2.2 Misty Ridge Committee Minutes – March 17, 2021

Schedule S

7.0 DELEGATIONS

7.1 11:30 a.m. Terry Finch – Township Road 563A Court Order

Administration is providing a copy of the court order to Council as information item 6.1

8.0 ADJOURNMENT