

**1.0 CALL TO ORDER****2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD JUNE 4, 2019**

See Schedule “A”

**3.2 SPECIAL MEETING HELD JUNE 6, 2019**

See Schedule “B”

**4.0 ACTION ITEMS:****4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-009  
PT. SE 6-57-1-W5 (K&J BORLE)**

Administration recommends that Council approve the subdivision application proposing to create a 14.95-acre farmstead separation out of the SE 6-57-1-W5 with conditions as presented.

See Schedule “C”

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-010  
PT. SE 26-61-5-W5 (W. LEE)**

Administration recommends that Council approve the subdivision application proposing to create an 80-acre split out of Pt. SE 26-61-5-W5 with conditions as presented.

See Schedule “D”

**4.3 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-020  
NE/SE 30-60-4-W5 (BARTUSSEN HOG FARM LTD.)**

Administration recommends that the subdivision application proposing to create:

- 1) A single undersized agricultural parcel from parts of both NE 30-60-4-W5 and SE 30-60-4-W5; and
- 2) Consolidate the remainders of NE 30-60-4-W5 and SE 30-60-4-W5 into one lot

be refused for the reasons as outlined by the Planner.

See Schedule “E”

**4.4 NAKAMUN OASIS AREA STRUCTURE PLAN – SW 36-56-2-W5  
WITHIN LAC STE ANNE COUNTY**

Administration recommends that Council provide a comment of no objection to Lac Ste Anne County on the Nakamun Oasis Area Structure Plan as presented.

See Schedule “F”

**4.5 BYLAW NO. 4-2019 ASSESSMENT REVIEW BOARDS**

Administration recommends that Council consider giving 3 readings of Bylaw No. 4-2019 Assessment Review Boards.

See Schedule “G”

**4.6 MEMBERSHIP TO PPAA & PIC**

Administration recommends that Council consider applying for membership within the Plant Protein Alliance of Alberta as a Government Organization at a cost of \$550 or wait until the fee structure is reviewed at the September AGM.

See Schedule “H”

**4.7 ELECTED OFFICIAL REMUNERATION ADVISORY COMMITTEE APPOINTMENTS**

Administration recommends that Council appoints the following members at large to the Elected Officials Remuneration Advisory Committee:

Ms. Shelly Pusch

Ms. Tracy Grabler

Ms. Jennifer Kalmbach

See Schedule “I”

**4.8 UNCOLLECTABLE ACCOUNTS RECEIVABLE**

Administration recommends that Council authorizes Administration to cancel the three outstanding Account Receivable Accounts as recommended in the amount of \$4,600.32 as a result of the three accounts being uncollectible.

See Schedule “J”

**4.9 BYLAW 2-2019 TAX PENALTY BYLAW**

Administration recommends that Council consider 3 readings of Bylaw 2-2019.

See Schedule “K”

**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 May 31, 2019

See Schedule “L”

- 2019 Municipal Capital YTD Recap as of May 31, 2019

See Schedule “M”

- YTD Budget Report for the period ending May 31, 2019

See Schedule “N”

**5.2 COUNTY MANAGER REPORT**

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

See Schedule “O”

**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 MINUTES/HIGHLIGHTS****6.1.1 Misty Ridge Ski Club Minutes – May 9, 2019**

See Schedule “P”

**7.0 ADJOURNMENT**