

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD MAY 4, 2021

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-315
PT. SW 10-57-1-W5 (VEENSTRA)**

Administration recommends that Council approve the subdivision application proposing to consolidate the two existing 80-acre parcels and create a 5.06 ha (12.5 acre) parcel out of Pt. SW 10-57-1-W5 with the conditions as presented.

Schedule B

4.2 RECOGNITION – ALBERTA AGRICULTURE HALL OF FAME INDUCTEE

Administration recommends that Council provides direction to Administration on the preferred alternate method of recognition of Mr. George Visser's induction into the Alberta Agriculture Hall of Fame due to COVID-19 restrictions on social gatherings.

Schedule C

4.3 INTERMUNCIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE APPOINTMENTS

Administration recommends that Council appoints members to each of the 5 ICF Committee's as outlined in the respective ICF Bylaws.

Schedule D

4.4 2021 MUNICIPAL ELECTION RESOLUTIONS

Administration recommends that:

- Council appoints Ms. Pam Dodds as Returning Officer for the 2021 Municipal Election for the County of Barrhead.
- Council approves holding an advance vote for the 2021 Municipal Election under the provisions of Section 73 of the *Local Authorities Election Act*.
- Council approves providing Elector Assistance at Home for the 2021 Municipal Election under the provisions of Section 79 of the *Local Authorities Election Act*.

Schedule E

4.5 APPOINTMENT OF WEED INSPECTOR

Administration recommends that Council appoint Henry Powell as the County of Barrhead Weed Inspector under the Weed Control Act for 2021.

Schedule F

4.6 2021 SCADA PROJECT – ADDITIONAL WORK

Administration recommends that Council directs Administration to allocate an additional \$25,000 of Federal Gas Tax Grant Funding to the SCADA upgrade project to cover the costs of piping upgrades in the Manola Water Distribution Facility as well as any other unforeseen instrument installation costs.

Schedule G

4.7 2021 ROAD RECONSTRUCTION PROJECT #140 – WEST OF 2 AND 11-57-2-W5

Administration recommends that Council directs the Reeve and County Manager to sign the 2 additional agreements for Crop Damages on Backslope Area and Borrow Area & Crop Damage on Access Roads to Borrow Area, for 2021 Road Reconstruction Project #140.

Schedule H

4.8 UNCOLLECTIBLE ACCOUNTS RECEIVABLE

Administration recommends that Council authorizes Administration to cancel the seven (7) outstanding Account Receivable Accounts as recommended in the amount of \$5,321.52 because of these accounts being uncollectible.

Schedule I

4.9 COUNTY REGISTRATION FOR ALBERTA OPEN FARM DAYS

ASB recommends that Council approve the County registration for Alberta Open Farms Days.

Schedule I2 (to be provided Monday)

4.10 INCAMERA

4.10.1 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 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash & Taxes Receivable as of April 30, 2021

Schedule K1

- Payments Issued as of April 30, 2021

Schedule K2

- YTD Budget Report for 4 months ending April 30, 2021

Schedule K3

- Capital TYD Recap as of April 30, 2021

Schedule K4

5.3 PUBLIC WORKS REPORT

(10:00 a.m.)

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

Schedule L

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1 Presentation from Gov't of Alberta Re: COVID-19 & Vaccine Update

– dated May 12, 2021

Schedule M

6.2 Letter from Town of Tofield to MP Damien Kurek Re: COVID Vaccine Provision

– dated May 6, 2021

Schedule N

6.3 Letter from Town of Tofield to Health Minister Shandro Re: COVID Vaccine Provision

– dated May 3, 2021

Schedule O

6.4 Letter from County of St Paul to Justice Minister Madu Re: Support for the RCMP

– dated May 6, 2021

Schedule P

6.5 Letter from Town of Edson to Justice Minister Madu Re: Support for the RCMP

– dated May 6, 2021

Schedule Q

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

– dated May 11, 2021

Schedule R

6.7 Letter from MD of Crowsnest Pass to Mayor of High River Re: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy

– dated May 4, 2021

Schedule S

6.8 Letter from Town of Didsbury to Justice Minister Madu Re: Alberta Provincial Police Service Transition Study – dated April 6, 2021

Schedule T

6.9 Letter from Blue Ridge Lumber Re: 2021 Virtual Woodlands Open House

– dated April 27, 2021

Schedule U

6.10 MINUTES/HIGHLIGHTS

6.10.1 Pembina Zone Meeting Minutes – April 26, 2021

Schedule V

6.10.2 LEPA Meeting Minutes – April 24, 2021

Schedule W

6.10.3 Misty Ridge Meeting Minutes – April 14, 2021

Schedule X

7.0 ADJOURNMENT