

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD MARCH 3, 2020

Schedule “A”

3.2 SPECIAL MEETING HELD MARCH 24, 2020

Schedule “B”

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-104
PT. NE 10-57-1-W5 & LOT 2 PLAN 9721138 – BROWN**

Administration recommends that Council approve the subdivision application proposing to adjust the boundary of a previously subdivided country residential parcel from 1.61 ha (3.98 acres) to 4.05 ha (10.0 acres) and an 80-acre split on the remainder with the conditions as presented.

Schedule “C”

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-108
PT. SE 10-59-2-W5 – MILLER**

Administration recommends that Council refuse the subdivision application proposing to adjust the boundary of an existing parcel within Pt. SE 10-59-2-W5 from 4.18 ha (10.33 acres) to 5.8 ha (14.34 acres) as the application does not satisfy conditions of the MDP Bylaw 4-2010 and is therefore contrary to Section 654(1)(b) of the MGA.

Schedule “D”

4.3 NEERLANDIA SPORTS COMMITTEE – REQUEST FOR SUPPORT

Administration recommends that Council approve the request from the Neerlandia Sports Committee for in-kind provision of 1,000 yards of sand at a value of approximately \$1,750 to complete their pad for an outdoor arena with the following conditions:

1. Neerlandia Sports Committee provides their own hauling of sand from the County pit to the construction site.
2. The sand is used only on the site identified for constructing the arena pad.

Schedule “E”

**4.4 2019 FINANCIAL STATEMENTS AND FINANCIAL INFORMATION
RETURN (FIR)**

Administration recommends that:

1. Council approve the 2019 audited Financial Statements as presented.
2. Council approve the 2019 audited Financial Information Return (FIR) as presented.
3. Council direct Administration to publish the 2019 audited financial statements to the County website.

Schedule “F” – 2019 Audited Financial Statements

Schedule “G” – 2019 Audited Financial Information Return

Schedule “H” – Auditor Independence Letter

Schedule “I” – Letter - Audit of the Financial Statements of the County of Barrhead for the Year Ended December 31, 2019

4.5 AUTHORIZATION TO CANCEL INTEREST CHARGES – ACCOUNTS RECEIVABLE AND UTILITY RECEIVABLES

Administration recommends that:

1. Council authorize Administration to suppress penalties on utility and accounts receivable accounts from April 1, 2020 until July 31, 2020.
2. Council authorize Administration to cease sending accounts to collections until after July 31, 2020.

Schedule “J”

4.6 GOLF COURSE DEBENTURE REQUEST

Administration recommends that Council give 1st reading to Bylaw 8-2020 a Loan Bylaw – Barrhead Golf & Recreation Area Society, for a debenture up to a maximum of \$115,250 for the purpose of Campground Upgrades and Expansion at the South Half of Section 18-59-3-W5 for a term of up to 15 years with an interest rate of 3% per year.

Schedule “K”

4.7 INCAMERA

4.7.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials

5.0 REPORTS

5.1 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

Administration recommends that Council accept the Director of Finance & Administration’s reports for information.

- Cash & Taxes Receivable as of February 29, 2020

See Schedule “L”

- Accounts Payable Cheque Listing for month of January, 2020

See Schedule “M”

- Accounts Payable Cheque Listing for month of February, 2020

See Schedule “N”

- 2020 YTD Budget Report for the 2 months ending February 29, 2020

See Schedule “O”

5.2 COUNTY MANAGER REPORT

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

Schedule “P”

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 Letter from STARS Re: Thank You during COVID-19 – dated March 26, 2020

Schedule “Q”

6.2 Letter from Mayor Sturgeon County Re: FCM – dated March 2, 2020

Schedule “R”

6.3 Letter from Chamber of Commerce Re: Business Excellence Awards date change

Schedule “S”

6.4. MINUTES/HIGHLIGHTS

6.4.1 Community Futures Yellowhead East Meeting – February 20, 2020

Schedule “T”

7.0 DELEGATIONS

7.1 10:30 a.m. Blaine Clarahan Chartered Accountant – via phone

8.0 ADJOURNMENT