

**1.0 CALL TO ORDER****2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD APRIL 16, 2019**

See Schedule “A”

**3.2 SPECIAL MEETING HELD APRIL 18, 2019**

See Schedule “B”

**4.0 ACTION ITEMS:****4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-Q-991 NW 35-59-4-W5 (ERNST)**

Administration recommends that Council approve the subdivision application proposing to create a 4.92-acre vacant parcel out of NW 35-59-4-W5 with conditions as presented.

See Schedule “C”

**4.2 TRANSFER OF AIRPORT HANGAR PLOT #2**

Administration recommends that:

1. Council approve the transfer of the lease for Hangar Plot #2 from SCO Holdings to Steve Whitenect and Pat Coyne effective April 18, 2019.
2. Council approve releasing Steve Whitenect & Pat Coyne from their contract for Hangar Plot #17 effective April 18, 2019.

See Schedule “D”

**4.3 MISTY RIDGE SKI CLUB – FUNDING REQUEST FOR NEW LIFT**

Administration recommends that Council consider the request from Misty Ridge Ski Club for funding in the amount of \$50,000 towards the new Handle Tow ski lift.

See Schedule “E”

**4.4 QUOTE FOR GRAVEL REQUIREMENTS**

Administration recommends that Council approves the purchase of gravel from River Valley Crushing Ltd. for 2019 at a cost of \$8.30/T to a maximum of \$249,120 (plus aggregate levy at 0.40/tonne).

See Schedule “F”

**4.5 2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5**

Administration recommends that Council direct the Reeve and County Manager to sign the agreements for Crop Damages & Landscape Borrow Areas for the 2019 Road Re-Construction Project #540.

See Schedule “G”

**4.6 OPERATIONAL AGREEMENT – WATER & WASTEWATER SERVICES**

Administration recommends that Council direct Reeve and CAO to enter into a one-year extension for the period of May 1, 2019 to April 30, 2020 of the Operational Agreement for Water and Wastewater Services with RaeJo Contracting.

See Schedule “H”

**4.7 COUNCIL REMUNERATION – ADVISORY COMMITTEE**

Administration recommends that:

- Council approves the Councillor Remuneration Advisory Committee Terms of Reference as presented.
- Council directs the County Manager to advertise and select independent and qualified members to be appointed by Council to serve on the Councillor Remuneration Advisory Committee.

See Schedule “I”

**5.0 REPORTS****5.1 COUNTY MANAGER REPORT**

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

See Schedule “J”

**5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

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

- Diamond Project Summary
- Year to Date Budget Report for period ending March 31, 2019
- Year to Date Recap as at March 31, 2019

See Schedule “K”

**5.3 PUBLIC WORKS SUPERINTENDENT REPORT (11:00 a.m.)**

Administration recommends that Council accept the Public Works Superintendent’s report for information.

**5.4 COUNCILLOR REPORTS****6.0 INFORMATION ITEMS:****6.1 Letter from BDSHA regarding 90 Plus Club Members Birthday Celebration**

See Schedule “L”

**6.2 Trident Exploration Corp. Ceases Operations – Article - May 1, 2019**

See Schedule “M”

**6.3. MINUTES/HIGHLIGHTS****6.3.1 Barrhead & District Social Housing Assn Minutes – March 6, 2019**

See Schedule “N”

**6.3.2 Barrhead & District FCSS Meeting Minutes – March 21, 2019**

See Schedule “O”

**6.3.3 Growth Alberta Meeting Minutes – March 25, 2019**

See Schedule “P”

**6.3.4 Barrhead & District FCSS Meeting Minutes – April 19, 2019**

See Schedule “Q”

**6.3.5 Barrhead Agricultural Society Meeting Minutes – April 23, 2019**

See Schedule “R”

**7.0 DELEGATIONS****7.1 11:30 a.m. Fire Chief Gary Hove – Barrhead Regional Fire Services**

See Schedule “S”

**8.0 ADJOURNMENT**