

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JULY 21, 2026

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 26-SUB-082
NW 30-60-3-W5 - (KENT W. ENTERPRISES LTD.)**

Administration recommends that Council approve subdivision application 25-SUB-082 to subdivide a 1.87 ha (4.62 ac) abandoned farmstead within NW 30-60-3-W5, and further that the approval is subject to the conditions presented.

Schedule B

4.2 NEERLANDIA SPORTS COMMITTEE APPLICATION FOR PROPERTY TAX EXEMPTION

Administration recommends that Council approves the tax-exempt status for the tax years 2027, 2028, and 2029 for Roll #120405007, 120406006, and 120407005 in accordance with MGA Section 362 and AR 281/1998.

Schedule C

4.3 PENALTY EXEMPT LIST

Administration recommends that Council approves the Property Tax Penalty Exempt List for the 517 tax rolls as identified.

Schedule D

4.4 2027-2031 STRATEGIC PLAN FACILITATION

Administration recommends that Council consider awarding the contract for 2027-2031 Strategic Plan Facilitation to McCarroll Consulting in the amount of \$31,200 (or plus an additional \$2,000 to attend the Budget Open House).

Schedule E

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

- Resolution Tracking List

Schedule F

- 2026 Admin Bldg Renovation Project Dashboard

Schedule G

- 2026 Flooding Events – Expenses & Conclusion

Schedule H

- Barrhead Detachment – Stakeholder Engagement Survey

5.2 PUBLIC WORKS REPORT (9:15 a.m.)

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

Schedule I

5.3 COUNCILLOR REPORTS

Schedule J

6.0 INFORMATION ITEMS

6.1 Letter from Minister of AEP response to County letter Re: WRRP funding for Agricultural Lands– dated July 22, 2026

Schedule K

7.0 DELEGATIONS

7.1 11:30 a.m. Fire Chief Hove – BRFS – Quarterly Report

Schedule L

8.0 ADJOURNMENT