

**1.0 CALL TO ORDER****2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD MAY 21, 2019**

See Schedule “A”

**4.0 ACTION ITEMS:****4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-001 PT. SW 4-59-3-W5 (LORNE & TRUDY SEMLER & JENNIFER KERSTANE)**

Administration recommends that Council approve the subdivision application proposing to create a 5.00-acre vacant parcel being 2nd parcel out of quarter SW 4-59-3-W5 with conditions as presented.

See Schedule “B”

**4.2 AMENDMENT TO ASB SECTION OF LISTING OF FEES, CHARGES AND PAYMENT RATES**

Administration recommends that Council amend the Listing of Fees, Charges and Payment Rates to reflect a charge of \$80.00 per hour with a 1-hour minimum charge for “Spray Crew, includes one truck, two Pesticide Applicators and Herbicide”.

See Schedule “C”

**4.3 2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5**

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

See Schedule “D”

**4.4 2019 PUBLIC WORKS BRIDGE REPLACEMENT - BRIDGE FILE #78062**

Administration recommends that Council directs the Reeve and County Manager to sign the agreement for Crop Damages on Worksite Area for the 2019 Bridge Replacement of Bridge File #78062.

See Schedule “E”

**4.5 REALTOR QUOTES – LOT 2 BLOCK 6 PLAN 6671KS**

Administration recommends that Council select RE/MAX Results to act as an agent for the County of Barrhead to dispose of Lot 2 Block 6 Plan 6671KS in accordance with the MGA.

See Schedule “F”

**4.6 THUNDER LAKE MUNICIPAL RESERVE – SITE VISIT REPORT**

Visual Presentation to Council

**4.7 INCAMERA****4.7.1 HR UPDATE - FOIPP Sec. 17 Personal Information****5.0 REPORTS****5.1 COUNTY MANAGER REPORT**

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

See Schedule “G”

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

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

**5.3 COUNCILLOR REPORTS**

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**6.0 INFORMATION ITEMS:**

- 6.1. ParticipACTION – Community Better Challenge**  
See Schedule “H”
- 6.2. Introduction Letter – Joe Ceci, Critic for Municipal Affairs**  
See Schedule “I”
- 6.3. Letter – Mayerthorpe & District Cemetery Association – April 29, 2019**  
See Schedule “J”
- 6.4. Letter – Awards from Alberta Recreation & Parks Association – May 23, 2019**  
See Schedule “K”
- 6.5. Letter – 2019 ARPA Conference & Workshop – May 23, 2019**  
See Schedule “L”
- 6.6. MINUTES/HIGHLIGHTS**
  - 6.6.1 Community Futures Yellowhead East Minutes – March 21, 2019**  
See Schedule “M”
  - 6.6.2 Barrhead & District Social Housing Minutes – April 24, 2019**  
See Schedule “N”
  - 6.6.3 Barrhead Agricultural Society Minutes – May 28, 2019**  
See Schedule “O”

**7.0 DELEGATIONS**

- 7.1 11:15 a.m. Gary Kozens – Fire Invoice**
- 7.2 11:45 a.m. Shelly Dewsnap – Barrhead & District FCSS Society**  
See Schedule “P”
- 7.3 1:15 p.m. STARS - Presentation**
- 7.4 1:45 p.m. Terry Finch – Twp Rd 563A**

**8.0 ADJOURNMENT**