

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD JUNE 1, 2021**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-282  
LOT 1 BLOCK 1 PLAN 0427072, SE 7-57-1-W5 (VALKENBERG)**

Administration recommends that Council approve the subdivision application proposing to create an undeveloped 2.02 ha (5 acre) parcel out of Lot 1 Block 1 Plan 0427072 with the conditions as presented.

Schedule B

**4.2 APPOINTMENT OF FIRE GUARDIAN**

Administration recommends that Council appoint Public Member Aren Vreugdenhil as Fire Guardian to serve the County of Barrhead under the Forest and Prairie Protection Act effective June 15, 2021 to March 31, 2022.

Schedule C

**4.3 PROCLAMATION – NATIONAL DROWNING PREVENTION WEEK JULY 18-24, 2021**

Administration recommends that Council proclaims July 18-24, 2021 as National Drowning Prevention Week in the County of Barrhead.

Schedule D

**4.4 2021 MOTOR GRADER REPLACEMENTS**

Administration recommends that Council directs Administration to purchase three (3) 2021 John Deere 772GP motor graders, each with a quick coupler mounting plate, 12-foot snow wing and 5 year/7,500 hour warranty coverage from Brandt Tractor Ltd. as per the quotation provided, and to utilize the trade in option provided by Brandt Tractor Ltd. for the 2011 Caterpillar 140M Motor Grader and the buyback option provided by Finning Canada for two (2) 2016 Caterpillar 140M AWD motor graders.

Schedule E

**4.5 2021 SHOULDER PULL PROJECT – ADDITIONAL GRAVEL REQUIRED**

Administration recommends that Council directs Administration to increase the scope of Project #507 of the 2021 Road Maintenance Program with an additional 300 yards of gravel at an additional cost of \$4,500 with monies to come from year end surplus.

Schedule F

**4.6 MSP FUNDING – PAVEMENT REPAIRS**

Administration recommends that Council adjusts the MSP project allocations to increase the amount directed to the Pavement Repairs project and further that the pavement repair budget be adjusted as necessary to fully utilize MSP funding.

Schedule G

**4.7 BUILDING CONDITION ASSESSMENTS**

Administration recommends that Council awards the contract for Building Condition Assessments to McIntosh Perry for a total cost of \$16,500.

Schedule H

**4.8 INCAMERA**

- 4.8.1 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 I

**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 May 31, 2021

Schedule J

- Payments Issued as of May 31, 2021

Schedule K

- YTD Budget Report for 5 months ending May 31, 2021

Schedule L

- Capital YTD Recap as of May 31, 2021

Schedule M

- Project Dashboard as of May 31, 2021

Schedule N

**5.3 PUBLIC WORKS REPORT**

**(10:30 a.m.)**

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

Schedule O

**5.4 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

- 6.1 Letter from Village of Caroline to Justice Minister Madu Re: Support for the RCMP**  
– dated May 4, 2021

Schedule P

- 6.2 Letter from Village of Lougheed to Justice Minister Madu Re: Support for the RCMP**  
– dated May 22, 2021

Schedule Q

- 6.3 Letter from Village of Milo to Justice Minister Madu Re: Support for the RCMP**  
– dated May 25, 2021

Schedule R

- 6.4 Letter from Smokey Lake County to Justice Minister Madu Re: Support for the RCMP**  
– dated May 31, 2021

Schedule S

**6.5 Letter from Improvement District No. 9 to Justice Minister Madu Re: Support for the RCMP – dated May 31, 2021**

Schedule T

**6.6 Letter from Red Deer County to Justice Minister Madu Re: Support for the RCMP – dated June 4, 2021**

Schedule U

**6.7 Letter from Town of Nanton to Justice Minister Madu Re: Support for the RCMP – dated June 9, 2021**

Schedule V

**6.8 Letter from Town of Claresholm Re: Walk to Breathe Initiative – dated June 7, 2021**

Schedule W

**6.9 MINUTES/HIGHLIGHTS**

**6.9.1 BDSHA Meeting Minutes – March 29, 2021**

Schedule X

**6.9.2 BDSHA Special Meeting Minutes – May 6, 2021**

Schedule Y

**7.0 DELEGATIONS**

**7.1 11:00 a.m. Ash Rolof – Duncan Road Dock**

Schedule Z

**8.0 ADJOURNMENT**