

1.0 CALL TO ORDER**2.0 INVOCATION – REVEREND BOB JONES, BETHEL PENTECOSTAL CHURCH****3.0 APPROVAL OF AGENDA****4.0 MINUTES****4.1 ORGANIZATIONAL MEETING HELD OCTOBER 15, 2019**

See Schedule “A”

4.2 REGULAR MEETING HELD OCTOBER 15, 2019

See Schedule “B”

4.3 SPECIAL MEETING HELD OCTOBER 23, 2019

See Schedule “C”

5.0 ACTION ITEMS:**5.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-064 SE 28-58-3-W5 - (D&J MILLER)**

Administration recommends that Council approve the subdivision application proposing to create a 4.91-acre vacant parcel out of SE 28-58-3-W5 with conditions as presented.

See Schedule “D”

5.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-065 NW 32-61-03-5 – (KIPPERS & WIERENGA)

Administration recommends that Council approve the subdivision application proposing to subdivide a developed, 8.26-acre country residential parcel that contains an abandoned farmstead from a previously unsubdivided 156-acre parcel (NW 32-61-03-W5) with conditions as presented.

See Schedule “E”

5.3 VACANT COUNCIL POSITION ON COMMITTEES

Administration recommends that Council consider appointing elected officials to fill the vacancies of the Barrhead Regional Airport Committee and the Barrhead Attraction & Retention Committee (RhPAP) through a nomination process.

See Schedule “F”

5.4 REQUEST FOR EXTENSION TO RANGE RD 64 – NORTH OF TWP RD 605A

Administration recommends that Council conditionally approve construction of Range Rd 64 to be extended north of Twp Rd 605A with the County accepting 50% of the cost to a maximum of five thousand dollars and the landowner to pay the remainder as outlined in Policy 32.24.

See Schedule “G”

5.5 EXTENSION FOR INTERMUNICIPAL COLLABORATION FRAMEWORK – WESTLOCK COUNTY

Administration recommends that Council agree to an extension of April 1, 2021 for the completion of an ICF and associated IDP with Westlock County.

See Schedule “H”

5.6 BARRHEAD DISTRICT SEED CLEANING CO-OP – TRUCK SCALE COSTS

Administration recommends that Council approve a \$1,637.63 contribution to the Barrhead District Seed Cleaning Co-op Ltd to assist with costs for maintenance and inspections to the Co-op’s truck scale in 2019, with the funding to come from the Seed Plant Reserve Account (4-79-710).

See Schedule “I”

5.7 OFFICE CHRISTMAS CLOSURE

Administration recommends that Council consider closing the County of Barrhead office December 23 and 27, 2019 (already closed December 24, 25 & 26).

See Schedule “J”

5.8 PUBLIC WORKS SURPLUS EQUIPMENT

Administration recommends that Council approves the sale of the Public Works Department surplus equipment as recommended by the Director of Infrastructure and that the disposal of the surplus equipment will take place according to Policy #12.36.

See Schedule “K”

5.9 2019 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE PRICES AND CONDITIONS OF SALE

Administration recommends that Council approve the Reserve Bids set at market value as prepared by the County Assessor, for the properties listed on the 2019 Public Auction scheduled for December 4, 2019.

See Schedule “L”

5.10 INCAMERA

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

6.0 REPORTS**6.1 COUNTY MANAGER REPORT**

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

See Schedule “M”

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

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

6.3 COUNCILLOR REPORTS**7.0 INFORMATION ITEMS:****7.1 Letter from Hon. Kaycee Madu, Minister of Municipal Affairs - Re: Budget Update**

See Schedule “N”

7.2 Letter from Mayor of Kitami City, Naotaka Tsuji - Re: Visit & Conference – dated October 18, 2019

See Schedule “O”

7.3 Letter from WSP regarding Hospitality Suite at RMA Convention

See Schedule “P”

7.4 MINUTES/HIGHLIGHTS**7.4.1 Barrhead & District FCSS Meeting – September 19, 2019**

See Schedule “Q”

7.4.2 Barrhead Agricultural Society Meeting – October 22, 2019

See Schedule “R”

8.0 DELEGATIONS**8.1 11:30 a.m. Fire Chief Gary Hove – Barrhead Regional Fire Services****9.0 ADJOURNMENT**