

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 ORGANIZATIONAL MEETING HELD OCTOBER 26, 2021

Schedule A

3.2 REGULAR MEETING HELD OCTOBER 26, 2021

Schedule B

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-381
LOT 2 BLOCK 1 PLAN 0721272 (BEE CITY HOLDINGS)**

Administration recommends that Council approve the subdivision application proposing to create 4.05 ha (10 acre) farmstead separation out of Lot 2 Block 1 Plan 0721272 within NW 9-59-3-W5 with the conditions as presented.

Schedule C

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-403
PT. SE 22-57-2-W5 (TREBELL)**

Administration recommends that Council approve the subdivision application proposing to create a 6.66 ha (16.5 acre) farmstead separation out of Pt. SE 22-57-2-W5 with the conditions as presented.

Schedule D

4.3 2021 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE BID AND TERMS & CONDITIONS OF SALE

Administration recommends that:

- Council approve the Reserve Bid of \$52,000 set at market value as prepared by the County Assessor for Roll #330001000.
- Council approve the Terms & Conditions of Sale as presented for the 2021 Public Auction scheduled for December 8, 2021.

Schedule E

4.4 PROPERTY TAXES – REQUEST TO CANCEL PENALTIES

Administration recommends that Council considers request for cancellation of penalties.

Schedule F

4.5 NEERLANDIA LAGOON EXPANSION CONTRACT AWARD

Administration recommends that Council awards the contract for the Neerlandia Lagoon Expansion project to PME Inc. for a price of \$1,026,501.26 with the work to be completed in 2022.

Schedule G

4.6 INCAMERA

**4.6.1 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 H

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash, Investments, & Taxes Receivable as of September 30, 2021

Schedule I

- Payments Issued as of September 30, 2021

Schedule J

- YTD Budget Report for 6 months ending September 30, 2021

Schedule K

- Capital YTD Recap as of September 30, 2021

Schedule L

5.3 PUBLIC WORKS REPORT

(10:30 a.m.)

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

Schedule M

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1 Email from Minister of Agriculture & Forestry Re: Ag Disaster – dated Oct 25, 2021

Schedule N

6.2 Letter from Rural Municipalities of Alberta (RMA) Re: Congratulations and RMA information – dated October 7, 2021

Schedule O

6.3 Letter from County of Vermilion River to Min of Health Re: Ambulance Service – dated October 4, 2021

Schedule P

6.4 MINUTES

6.4.1 Misty Ridge AGM Minutes – dated September 15, 2021

Schedule Q

7.0 DELEGATIONS

7.1 11:00 a.m. Sgt Dodds - Barrhead RCMP Detachment - Quarterly Report

Schedule R

8.0 ADJOURNMENT