

1.0 CALL TO ORDER**2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD APRIL 2, 2019**

See Schedule “A”

4.0 ACTION ITEMS:**4.1 BARRHEAD AGRICULTURAL SOCIETY – COMMITMENT TO WRA FINALS**

Administration recommends that Council consider supporting the Barrhead Agricultural Society with a 6-year commitment of in-kind and financial support to a maximum of \$12,000 per year.

See Schedule “B”

4.2 TENDERS FOR 2019 PW TRUCK PURCHASE – 2018-2028 CAPITAL PLAN

Administration recommends that:

1. Council rescind motion 2019-035 “to award the contract for supplying a ¾ ton crew cab 4X4 Truck to Grizzly Trail Motors at a purchase price of \$41,890” as they are unable to fulfill the order.
2. Council award the contract for supplying a ¾ ton crew cab 4X4 Truck (as per specifications) to Barrhead Ford Sales at a purchase price of \$43,411.25 plus GST.

See Schedule “C”

4.3 RENEWAL OF 2019 ATHABASCA WATERSHED COUNCIL (AWC) MEMBERSHIP

Administration recommends that Council renew the Alberta Watershed Council membership for 2019-2020.

See Schedule “D”

4.4 CONTRACT RENEWAL – GRASS CUTTING AT LOCATIONS 1-10 & 12-14

Administration recommends that Council approve the Independent Contract Services agreement with Luke’s Contract Hauling to provide grass cutting service for 2019 under the terms and conditions as presented.

See Schedule “E”

4.5 CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

Administration recommends that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2019 under the terms and conditions as presented.

See Schedule “F”

4.6 NATURAL GAS SERVICE – PHASE 1 KIEL INDUSTRIAL PARK

Administration recommends that Council authorize Administration to sign the ALTAGAS Developer Agreement for Kiel Industrial Park (18BA1401) in the amount of \$92,470 to be funded from “Future Development Reserves.”

See Schedule “G”

4.7 2019 PUBLIC AUCTION (TAX SALE)

Administration recommends that Council declare that the public auction, tax sale, pursuant to Section 418(1) of the Municipal Government Act, be held Wednesday, December 4, 2019 commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office.

See Schedule “H”

4.8 OPERATIONAL AGREEMENT – BARRHEAD REGIONAL WATER COMMISSION

Administration recommends that Council authorizes the Reeve and County Manager to sign the Operational Agreement as presented by the BRWC.

See Schedule “I”

4.9 ASSIGNMENT OF DLO 111267 TO BRWC – WATER INTAKE/LOW LEVEL WEIR (PADDLE RIVER)

Administration recommends that Council approve submission to AEP for the assignment of DLO 111267 (Water Intake/Low Level Weir) to the Barrhead Regional Water Commission.

See Schedule “J”

4.10 2019 PROPOSED OPERATING & CAPITAL BUDGET

Administration recommends that:

1. Council consider adopting the 2019 Operating Budget.
2. Council consider adopting the 2019 Capital Budget

See Schedule “K” (Attachments to follow)

4.11 2019 PROPERTY TAX BYLAW

Administration recommends that Council consider providing all three readings to Bylaw No. 1-2019 – 2019 Rates of Taxation.

See Schedule “L”

4.12 FINANCIAL PLAN AND CAPITAL PLAN

Administration recommends that Council adopt the 3-Year Financial Plan and the Multi-Year Capital Plan for the County of Barrhead.

See Schedule “M”

4.13 IN-CAMERA

4.13.1 Community Aggregate Payment Levy Regulation – 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.

See Schedule “N”

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

Administration recommends that Council accept the Director of Finance & Administration’s reports for information.

- Monthly Bank Activity & Reconciliation for Month Ended February 28, 2019
- Monthly Bank Activity & Reconciliation for Month Ended March 31, 2019

See Schedule “O”

5.3 PUBLIC WORKS SUPERINTENDENT REPORT (11:00 a.m.)

Administration recommends that Council accept the Public Works Superintendent’s report for information.

5.4 COUNCILLOR REPORTS**6.0 INFORMATION ITEMS:****6.1. Letter from West Fraser – 2019 Annual Woodlands Open House**

See Schedule “P”

6.2. Letter from Barrhead Public Library – Volunteer Readers on May 8, 2019

See Schedule “Q”

6.3. FCSS Brochures – Walk a Mile in Her Shoes on May 10, 2019

See Schedule “R”

6.4. MINUTES/HIGHLIGHTS

6.4.1 Barrhead Agricultural Society General Meeting Minutes – March 26, 2019

See Schedule “S”

6.4.2 Agricultural Service Board Meeting Minutes – May 9, 2019

See Schedule “T”

7.0 DELEGATIONS

7.1 9:00 a.m. Greg Reshke – Misty Ridge Ski Club – Cheque Presentation

7.2 11:30 a.m. Sgt Bob Dodds – RCMP Detachment

7.3 1:15 p.m. Terry Finch/Larry Greene/Mr. Nadon – Twp Rd 564/RR 12

8.0 ADJOURNMENT