

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD DECEMBER 1, 2020

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-245
SE 9-60-3-W5 - HOEVE**

Administration recommends that Council approve the subdivision application to create a 4.05 ha (10.0 acre) farmstead separation out of SE 9-60-3-W5 with the conditions as presented.

Schedule B

4.2 LAND LEASE AGREEMENT – PT. OF NW 30-61-5-W5

Administration recommends that Council authorize the Reeve and County Manager to renew the Lease Agreement for 14.5 acres within NW 30-61-5-W5 with the current tenant for the term January 1, 2021 until December 31, 2023 at a rate of \$65.00 per annum.

Schedule C

4.3 CANCELLATION OF COUNCIL MEETING – JANUARY 2021

Administration recommends that Council consider cancellation of the January 5, 2021 regular meeting of Council.

Schedule D

4.4 2021 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE

Administration recommends that Council:

- 2020 Barrhead & District Twinning Committee operating budget in the amount of \$7,100 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$3,550 from each municipality to be incorporated into the County's 2021 final operating budget.
- 2022-2024 Barrhead & District Twinning Committee proposed 3-year operating plan for incorporation into the County's operating plan.

Schedule E

4.5 2021 BUDGET PRIORITIES SURVEY – FINAL REPORT “What We Heard”

Administration recommends that Council accept the 2021 Budget Priorities Survey – Final Report “What We Heard” for information.

Schedule F

4.6 2021 INTERIM OPERATING BUDGET & 2021 CAPITAL BUDGET

Administration recommends that:

1. Council approve the 2021 INTERIM Operating Budget of \$15,854,366 as presented.
2. Council approve the 2021 Capital Budget of \$9,708,367 as presented.

Schedule G

4.7 2021 MOTOR GRADER REPLACEMENTS

Administration recommends that Council directs Administration to purchase three 2021 Caterpillar 150AWD motor graders, each with a 12-foot snow wing and 5 year / 7500 hour warranty coverage from Finning Canada as per the quotation provided, and to utilize the buyback option provided by Finning Canada for all three 2015 Caterpillar 140M AWD motor graders.

Schedule H

4.8 BYLAW 14-2020 - WATER AND SEWER UTILITY BYLAW

Administration recommends that Council consider 3 readings of Bylaw 14-2020 Water & Sewer Utility Bylaw.

Schedule I

4.9 MSI PROJECT AMENDMENT – RANGE ROAD 22 UPGRADE

Administration recommends that Council direct Administration to file a project amendment for Range Road 22 Upgrade for the changes to scope, timeline, cost, and funding as presented.

Schedule J

4.10 BARRHEAD JOHNSON AIRPORT - LEASE AGREEMENT

Schedule K (to be provided later)

4.11 BRWC – 5 YEAR BUSINESS PLAN

Schedule L (to be provided later)

4.12 INCAMERA

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

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

Schedule M

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash & Taxes Receivable as of November 30, 2020

Schedule N (to be provided later)

- Payments Issued for the month ending November 30, 2020

Schedule O

- 2020 YTD Budget Report for the 11 months ending November 30, 2020

Schedule P (to be provided later)

- 2020 YTD Capital Recap as of November 30, 2020

Schedule Q

- 2020 Project Dashboard as of November 30, 2020

Schedule R

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

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

Schedule S

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Letter from Minister of Service Alberta Re: Fed Gov't Launch of the Universal Broadband Fund – dated November 17, 2020

Schedule T

6.2. Letter from Alberta Assn of Chiefs of Police Re: BARCC Congratulations on receiving Community Justice Award – dated November 26, 2020

Schedule U

**6.3. Email from Peter Julian, NDP MP Re: Canada Pharmacare Act
- dated November 26, 2020**

Schedule V

6.4. Letter from City of Cold Lake Re: COVID-19 Alert App – dated December 3, 2020

Schedule W

**6.5. Municipal Governance – During the COVID-19 Pandemic FAQ's
– dated December 11, 2020**

Schedule X

6.6. MINUTES/HIGHLIGHTS

6.5.1 LEPA Minutes – November 28, 2020

Schedule Y

7.0 DELEGATIONS

7.1 9:00 a.m. STARS – Glenda Farnden, Sr. Municipal Relations Liaison (via video conference)

Schedule Z

8.0 ADJOURNMENT