

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD MAY 18, 2021**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 SET DATE, TIME & PLACE FOR 2021 PUBLIC AUCTION (TAX SALE)**

Administration recommends that Council declares that the public auction, pursuant to *MGA s. 418(1)*, be held Wednesday, December 8, 2021 commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office, and further that the CAO for the County of Barrhead act as the auctioneer.

Schedule B

**4.2 2021 JOINT ELECTION AGREEMENT WITH PEMBINA HILLS SCHOOL DIVISION**

Administration recommends that Council approve Administration entering into an agreement to conduct the 2021 Municipal Election on behalf of Pembina Hills School Division.

Schedule C

**4.3 2021 MUNICIPAL ELECTION SUBSTITUTE RETURNING OFFICER APPOINTMENT**

Administration recommends that Council appoints Ms. Debbie Oyarzun as Substitute Returning Officer for the 2021 Municipal Election for the County of Barrhead.

Schedule D

**4.4 ALBERTA CONSERVATION ASSOCIATION (ACA) AERATION PROGRAM**

Administration recommends that Council supports this project between the County of Barrhead and the Alberta Conservation Association with future budget considerations to be addressed during the regular budget cycle.

Schedule E

**4.5 ASB BUSINESS PLAN STATUS REPORT**

Administration recommends that Council accepts the ASB Business plan status report as information.

Schedule F

**4.6 2021 BRIDGE REPLACEMENT – SE 2-61-4-W5 – BF #72371**

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Acquisition of Land for Right of-Way for 2021 Bridge Replacement Project BF 72371.

Schedule G

**4.7 TENDER 72371 BRIDGE REPLACEMENT & OTHER WORK**

Administration recommends that Council awards the construction contract for Bridge File 72371 Bridge Replacement and Other Work to NewGen Projects Ltd. for \$296,400.00, including site occupancy, excluding GST.

Schedule H

**4.8 TENDER 73616 BRIDGE REPLACEMENT & OTHER WORK**

Administration recommends that Council awards the construction contract for Bridge File 73616 Culvert Replacement and Other Work to Barsi Enterprises Ltd. for \$131,620.00, including site occupancy, excluding GST.

Schedule I

**4.9 2021 ROAD RECONSTRUCTION PROJECT #640 – SOUTH OF 15,16, AND 17-60-6-W5**

Administration recommends that Council directs the Reeve and County Manager to sign the additional agreement for Crop Damages on Backslope Area for 2021 Road Reconstruction Project #640 as budgeted.

Schedule J

**4.10 2021 NON-RESIDENTIAL TAX INCENTIVE BYLAW**

Administration recommends that Council give three readings to Bylaw 7-2021 Non-Residential Tax Incentive Bylaw.

Schedule K

**4.11 INCAMERA**

**4.11.1 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 L

**5.2 PUBLIC WORKS REPORT**

**(10:00 a.m.)**

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

Schedule M

**5.3 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

**6.1 Letter from Minister of Municipal Affairs Re: MSI Capital Allocation**  
– dated May 10, 2021

Schedule N

**6.2 Letter to Minister of Transportation Re: Condition of Highway 33**  
– dated May 18, 2021

Schedule O

**6.3 Letter Barrhead Library Board Re: Thank You**

Schedule P

**6.4 Letter from High River Re: Proposed Alberta Coal Restriction Policy**  
– dated May 19, 2021

Schedule Q

**6.5 Letter from Town of Falher to Justice Minister Madu Re: Support for RCMP**  
– dated May 20, 2021

Schedule R

- 6.6 Letter from Village of Rycroft to Justice Minister Madu Re: Support for RCMP**  
– dated May 20, 2021

Schedule S

- 6.7 Letter from Town of Redcliff to Justice Minister Madu Re: Support for RCMP**  
– dated May 18, 2021

Schedule T

- 6.8 Letter from Town of Mayerthorpe to Justice Minister Madu Re: Support for RCMP**  
– dated May 25, 2021

Schedule U

- 6.9 Letter from Town of Stavely to Justice Minister Madu Re: Support for RCMP**  
– dated May 26, 2021

Schedule V

- 6.10 Letter to Shelly Dewsnap Re: Thank You** – dated May 18, 2021

Schedule W

- 6.11 Certificate from Royal Canadian Legion Re: Thank You for Support**

Schedule X

- 6.12 Barrhead FCSS Pancake Breakfast – June 9, 2021**

Schedule Y

- 6.13 MINUTES/HIGHLIGHTS**

- 6.13.1 Policy Committee Meeting Minutes** – May 25, 2021

Schedule Z

**7.0 DELEGATIONS**

- 7.1 11:00 a.m. Arnold Viersen, MP Peace River – Westlock**

- Annual spring update.

Schedule Z1

- 7.2 11:30 a.m. Gary Hove, Fire Chief – Barrhead Regional Fire Services**

- Quarterly Report

Schedule Z2

**8.0 ADJOURNMENT**