

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD NOVEMBER 19, 2019

See Schedule “A”

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-073
SE 2-61-4-W5 – (SCHANTZ / DUNNIGAN)**

Administration recommends that Council approve the subdivision application proposing to create a 10.21-acre farmstead separation out of SE 2-61-4-W5 with conditions as presented.

See Schedule “B”

4.2 ASB MEMBERSHIP

Administration recommends the following options:

Option 1:

Council direct Administration to amend the ASB Terms of Reference and Bylaw 6-2019 to increase the number of Councillors from 3 to 4 and bring to the December 17, 2019 Council meeting. A nomination to appoint Councillor Preugschas would be required on December 17, 2019.

Option 2:

One of the Councillors currently appointed (Lane, Schatz, Nanninga) to the County ASB for 2020 can resign leaving a vacancy for Councillor Preugschas to fill. A nomination to appoint Councillor Preugschas would be required on December 3, 2019.

Option 3:

Councillor Preugschas can resign as the alternate position with the provincial ASB committee. No further changes required at the County level.

See Schedule “C”

4.3 VACANT COUNCIL POSITION ON COMMITTEES

Administration recommends that Council accept the resignations and consider appointing elected officials to fill the vacancies of the School Resource Officer Steering Committee and Alternate for the Barrhead & District Agricultural Society Committee through a nomination process.

See Schedule “D”

4.4 MAINSTREET MERCHANTS ASSOCIATION DONATION REQUEST

Administration recommends that Council consider the request for funding from the 2019 Mainstreet Merchants Association.

See Schedule “E”

4.5 CRIME PREVENTION TRADE SHOW & CONFERENCE (BARCC)

To be distributed.

4.6 TAX INSTALLMENT PAYMENT PLAN (TIPP) BYLAW 3-2019

Administration recommends that Council give 3 readings to the Tax Instalment Payment Plan (TIPP) Bylaw No. 3-2019 as presented.

See Schedule “F”

4.7 2020 JOINT BUDGET – BARRHEAD REGIONAL LANDFILL

Administration recommends that Council approve the following:

- 2020 Barrhead Regional Landfill operating budget in the amount of \$253,490 as recommended by the Barrhead Regional Landfill Committee, which includes a contribution of \$73,745 from each municipality to be incorporated into the County's 2020 operating budget.
- 2020 Barrhead Regional Landfill capital budget in the amount of \$nil as recommended by the Barrhead Regional Landfill Committee which includes a contribution of \$nil from each municipality to be incorporated into the County's 2020 capital budget.
- Barrhead Regional Landfill 3-year operating plan and 10-year capital plan as recommended by the Barrhead Regional Landfill Committee for incorporation into the County's multi-year operating and capital plans.

See Schedule "G"

4.8 2020 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE

Administration recommends that Council approve:

- 2020 Barrhead & District Twinning Committee operating budget in the amount of \$10,070 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$5,035 from each municipality to be incorporated into the County's 2020 operating budget.
- 2021-2023 Barrhead & District Twinning Committee proposed 3-year operating plan for incorporation into the County's operating plan.

See Schedule "H"

4.9 2020 JOINT BUDGET – BARRHEAD REGIONAL FIRE SERVICES AND EMERGENCY RESPONSE CENTRE

Administration recommends that Council approve the following:

- 2020 Fire Services operating budget of \$855,200 as recommended by Fire Services Committee which includes County estimated operational contribution of \$459,510 be incorporated into the County's 2020 operating budget.
- 2020 ERC operating budget of \$51,324 as recommended by Fire Services Committee which includes a contribution from each municipality of \$25,662 be incorporated into County's 2020 operating budget.
- 2020 Fire Services capital budget of \$581,650 as recommended by Fire Services Committee which includes a contribution from each municipality of \$290,825 be incorporated into County's 2020 capital budget.
- 2020 ERC capital budget of \$nil as recommended by Fire Services Committee which includes a contribution from each municipality of \$nil be incorporated into the County's 2020 capital budget.
- Fire Services and ERC 3-year operating plan and Fire Services and ERC 10-year capital plan as recommended by Fire Services Committee for incorporation into County's operating and capital plans.

See Schedule "I"

4.10 CANCEL 2019 PENALTIES APPLIED TO TAX ACCOUNTS – ALBERTA MUNICIPAL AFFAIRS & ALBERTA ENVIRONMENT AND PARKS

Administration recommends that:

- Council cancel the 2019 penalties of \$3,263.52 on 84 rolls owned by the Government of Alberta, in the name of Alberta Municipal Affairs.
- Council cancel the 2019 penalties of \$105.86 on 7 rolls owned by the Government of Alberta, in the name of Alberta Environment and Parks.
- Council direct Administration to place all Government of Alberta tax rolls on the property tax penalty exempt list, with said listing being reviewed and approved annually by Council before August 31 of each year.

See Schedule “J”

4.11 CANCEL 25% OF 2019 TAXES – ALBERTA MUNICIPAL AFFAIRS & ALBERTA ENVIRONMENT AND PARKS

Administration recommends that Council cancel taxes in the amount of \$6,837.07, owed by Government of Alberta, in the name of Alberta Municipal Affairs and Alberta Environment and Parks.

See Schedule “K”

4.12 PUBLIC MEMBER APPOINTMENTS

Administration recommends that Council pass a separate resolution for each committee, appointing the appropriate number of public members.

See Schedule “L”

4.13 INCAMERA

4.13.1 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.

See Schedule “M”

5.2 PUBLIC WORKS REPORT

(11:00 a.m.)

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

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Letter from Minister of Municipal Affairs Re: Changes to ICF Requirements

See Schedule “N”

6.2. MINUTES/HIGHLIGHTS

6.2.1 Barrhead & District FCSS Society Board Meeting – October 17, 2019

See Schedule “O”

6.2.2 Barrhead & District Social Housing Association Organizational Meeting – October 31, 2019

See Schedule “P”

6.2.3 Barrhead & District Social Housing Association Regular Meeting – October 31, 2019

See Schedule “Q”

6.2.4 Barrhead & District Chamber of Commerce Meeting – October 17, 2019

See Schedule “R”

6.2.5 Barrhead & District Chamber of Commerce Meeting – November 21, 2019

See Schedule “S”

6.2.6 Barrhead & District Twinning Committee Meeting – November 4, 2019

See Schedule “T”

6.2.7 Barrhead Regional Airport Meeting – October 17, 2019

See Schedule “U”

7.0 DELEGATIONS

7.1 9:15 a.m. Barrhead Accessibility Coalition – Dausen Kluin

See Schedule “V”

8.0 ADJOURNMENT