

1.0 CALL TO ORDER**2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD OCTOBER 1, 2019**

See Schedule “A”

4.0 ACTION ITEMS:**4.1 BYLAW 6-2019 REPEALING BYLAW 5-2019 - ESTABLISHMENT OF AGRICULTURAL SERVICE BOARD**

Administration recommends that Council considers giving 3 readings of Bylaw 6-2019 repealing Bylaw 5-2019 Establishment of Agricultural Service Board.

See Schedule “B”

4.2 ASB TERMS OF REFERENCE

Administration recommends that Council adopt the recommended ASB Terms of Reference as presented.

See Schedule “C”

4.3 REQUEST FOR EXTENSION TO RANGE RD 64 – NORTH OF TWP RD 605A

Administration recommends that Council direct Administration to bring the request to the ROADS 101 workshop on October 23, 2019 for further clarification on Policy 32.04 Road Construction Standards and Policy 32.24 Roads to Isolated Parcels.

See Schedule “D”

4.4 TENDERS FOR 2020 FIRE ENGINE (PUMPER) PURCHASE - CAPITAL PLAN

Administration recommends that Council approves the County cost share of \$317,748.50 (total cost \$635,497) towards the purchase of a 2020 Fire Engine from Fort Garry Fire Trucks as per tender.

See Schedule “E”

4.5 OUTSTANDING OIL AND GAS PROPERTY TAX ACCOUNTS

Administration recommends that Council:

1. Council authorize the write-off of \$2,025,142.21 as a bad debt as detailed in Appendix A, Request for Write-offs of Uncollectible Accounts.
2. Council direct Administration to submit an application under the Provincial Education Requisition Credit (PERC) program in the amount of \$244,697.84 which equals the outstanding uncollectible education taxes for 2017, 2018 and 2019 tax years that have been written off.
3. Council direct Administration to submit an application under the Designated Industrial Requisition Credit (DIRC) in the amount of \$3,739.02 that equals the outstanding uncollectible designated industrial taxes for 2018 and 2019 tax year that have been written off.

See Schedule “F”

– to Commence Following the Adjournment of the Organizational Meeting

4.6 SHALLOW GAS PRODUCERS – TAX RELIEF TO CANCEL 35% OF THE 2019 PROPERTY TAXES AND ANY RELATED PENALTIES

Administration recommends that Council authorizes, pursuant to section 347 of the *MGA*, that for all properties identified in Appendix A: Shallow Gas Tax Relief by Company and Roll Number (as presented)

- Cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35 % the property taxes levied as per section 353(2) of the *MGA*, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment, and
- Cancellation and/or refund of tax penalties associated with the 2019 property taxes levied as per section 353(2) of the *MGA*.

See Schedule “G”

4.7 PROPERTY TAXES – REQUEST TO CANCEL PENALTY (6 ROLLS)

Administration recommends that Council directs Administration to deny the request to reimburse the penalties on Tax Roll #'s 517201020, 517202020, 550093002, 550103000, 550104009, and 560142015.

See Schedule “H”

4.8 PROPERTY TAXES – REQUEST TO CANCEL PENALTY (ROLL # 518174010)

Administration recommends that Council directs Administration to deny the request to cancel the penalty on tax roll 518174010.

See Schedule “I”

4.9 INCAMERA

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

5.0 REPORTS

5.1 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 ending September 30, 2019
See Schedule “J”
- 2019 Municipal Capital YTD Recap as of September 30, 2019
See Schedule “K”
- 2019 YTD Budget Report for the period ending September 30, 2019
See Schedule “L”

5.2 COUNTY MANAGER REPORT

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

See Schedule “M”

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

5.4 COUNCILLOR REPORTS

– to Commence Following the Adjournment of the Organizational Meeting

6.0 INFORMATION ITEMS:

6.1. Letter Barrhead Bowling Association Re: 40th Anniversary

See Schedule “N”

6.2. Email from E. Haltinero, Re: Library Funding

See Schedule “O”

6.3. MINUTES/HIGHLIGHTS

6.3.1 Barrhead Agricultural Society Meeting – October 1, 2019

See Schedule “P”

7.0 ADJOURNMENT