

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JANUARY 21, 2020

See Schedule “A”

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-094
PT. NW 21-58-4-W5 – CRISLER**

Administration recommends that Council approve the subdivision application proposing to create a 3.0 acre developed parcel out of NW 21-58-4-W5 be approved with conditions as presented.

Schedule “B”

4.2 2020 ANNUAL COUNTY OF BARRHEAD PANCAKE BREAKFAST

Administration recommends that:

- Council considers holding the 2020 Annual County of Barrhead Pancake Breakfast on April 9, 2020 (prior to the Easter weekend) at the County of Barrhead Public Works Shop.
- Council determines the individual Council Member contribution for this event.
- Council identifies the not-for-profit organization(s) to benefit from donations received at this event.

Schedule “C”

**4.3 ALBERTA COMMUNITY PARTNERSHIP GRANT APPLICATION - REGIONAL
WATER INFRASTRUCTURE PLAN**

Administration recommends that Council provides its support in principle for the joint Regional Water Infrastructure Plan grant application with the Town of Barrhead under the Alberta Community Partnership Grant Program.

Schedule “D”

4.4 COMMUNITIES IN BLOOM – PARTNERSHIP

Administration recommends that Council directs Administration to partner with the Town of Barrhead on the Communities in Bloom initiative and to include \$1,500 in the Agricultural Services Department budget for the years 2020-2022.

Schedule “E”

**4.5 RESOLUTIONS RELATED TO FIRE SERVICES & ALBERTA HEALTH
SERVICES**

Administration recommends that Council accept the report on resolutions related to fire services and AHS as information.

Schedule “F”

4.6 2020 GRADER REPLACEMENT

Administration recommends that Council directs Administration to purchase a 2020 Caterpillar 150 AWD motor grader with a 12 ft mastless snow wing from Finning Canada for \$246,906 as presented in the quotation which includes a full 5-year, 7,500-hour warranty and the guaranteed buy back option, and place Unit #209 on consignment with Finning in order to obtain the confirmed consignment price.

Schedule “G”

4.7 2020 DOZER REPLACEMENT

Administration recommends that Council directs Administration to purchase a 2019 Caterpillar D4K, as identified in the 10 year Capital Equipment Plan, from Finning Canada for a total price of \$116,500 with trade in, which will include a full 5-year, 5,000-hour warranty, and the guaranteed buy back option as per the quotation.

Schedule “H”

4.8 ALUS APPLICATION

Administration recommends that Council approve submitting the required “Expression of Interest” for the H2C group to join ALUS.

Schedule “I”

4.9 2019 YEAR END OPERATING SURPLUS

Administration recommends that:

- Council authorizes Administration to transfer to Tax Stabilization Reserve an amount of \$750,000, as included in the attached reports.
- Accept the year-end financial reports as presented and subject to audit adjustments.

Schedule “J”

- Net Surplus by Department for the twelve months ending December 31, 2019

Schedule “J1”

- YTD Budget Report for the twelve months ending December 31, 2019

Schedule “J2”

- Capital YTD Recap as of December 31, 2019

Schedule “J3”

- Reconciliation of Budget Data to Financial Statements

Schedule “J4”

- Draft Statement of Operations

Schedule “J5”

- Draft Statement of Financial Position

Schedule “J6”

4.10 INCAMERA

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

4.10.2 Physcian Recruitment – 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 "K"

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 at December 31, 2019

Schedule "L"

- Month End Cheque Listing as at December 31, 2019

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

6.0 INFORMATION ITEMS:

- 6.1. Letter from Alberta Justice and Solicitor General Re: RMA request for changed to the new police funding model – dated January 20, 2020

Schedule "N"

- 6.2. Letter from Community Futures Yellowhead East Re: Budget Implications - dated January 20, 2020

Schedule "O"

- 6.3. News Release Agriculture & Agri-Food Canada Re: Agricultural Youth Council - dated January 24, 2020

Schedule "P"

6.4. MINUTES/HIGHLIGHTS

- 6.4.1 Barrhead & District Chamber of Commerce Meeting – January 16, 2020

Schedule "Q"

- 6.4.2 LEPA Board Meeting – January 18, 2020

Schedule "R"

- 6.4.3 Community Futures Yellowhead East Board Meeting – December 19, 2019

Schedule "S"

- 6.4.4 GROWTH Alberta Meeting – November 24, 2019

Schedule "T"

7.0 DELEGATIONS

- 7.1 10:00 a.m. Barrhead & District Chamber of Commerce

Budget deliberations

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

Quarterly Report

8.0 ADJOURNMENT