

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD SEPTEMBER 7, 2021

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-380
SW 15-59-5-W5 (GIBBS)**

Administration recommends that Council approve the subdivision application proposing to create a yard site separation of 2.0 ha (4.94 acres) out of SW 15-59-5-W5 with the conditions as presented.

Schedule B

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-392
SW 10-60-6-W5 (DEGEN)**

Administration recommends that Council approve the subdivision application proposing to create a farmstead separation of 4.49 ha (11.1 acres) out of SW 10-60-6-W5 with the conditions as presented.

Schedule C

4.3 DECLARATION OF AGRICULTURAL DISASTER

Administration recommends that Council declare an Agricultural Disaster for 2021 as recommended by the Agricultural Service Board.

Schedule D

4.4 PRIVATIZATION OF ALBERTA LAND TITLES

Administration recommends that Council consider sponsoring a resolution to present to the RMA District 3 Pembina Zone meeting with the intent that RMA assume the responsibility of pursuing the impact of privatization of Alberta Land Titles on municipalities and to work with Service Alberta to mitigate any such impacts.

Schedule E

4.5 DUNSTABLE LAGOON REPORT & RE-OPENING STRATEGY

Administration recommends that Council:

1. Directs Administration to re-open the Dunstable (Lac La Nonne) Lagoon on October 1, 2021.
2. Directs Administration to develop a policy that outlines a volume allotment program for the Dunstable Lagoon beginning in 2022.

Schedule F

4.6 PROPERTY TAXES – REQUESTS TO CANCEL PENALTIES

Administration recommends that Council considers each request for cancellation of penalties.

Schedule G

4.7 INCAMERA

- 4.7.1 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 H

5.2 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

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

- Cash, Investments, & Taxes Receivable as of August 31, 2021

Schedule I

- Taxes Outstanding Analysis as of August 31, 2021

Schedule J

- Payments Issued for month ending August 31, 2021

Schedule K

- YTD Budget Report for 8 months ending August 31, 2021

Schedule L

- Capital YTD Recap as of August 31, 2021

Schedule M

- Project Dashboard for period ending August 31, 2021

Schedule N

5.3 PUBLIC WORKS REPORT

(10:30 a.m.)

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

Schedule O

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1 Survey invite from Public Library Services Branch Re: Red Tape Reductions** – dated September 3, 2021

Schedule P

- 6.2 Letter from Town of Crossfield to Premier Kenney Re: RCMP Retroactive Pay** – dated September 8, 2021

Schedule Q

- 6.3 Letter from Town of Crossfield to PM Trudeau Re: Bill C-21 – Changes to the Criminal Code and the Firearms Act** - dated September 8, 2021

Schedule R

7.0 ADJOURNMENT