

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD FEBRUARY 16, 2021

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-265
SE 12-58-4-W5 (KON)**

Administration recommends that Council approve the subdivision application proposing to create a 3.44 ha (8.5 acre) farmstead separation out of SE 12-58-4 W5 with the conditions as presented.

Schedule B

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-266
SW 2-60-5-W5 (SUTHERLAND)**

Administration recommends that Council approve the subdivision application proposing to create a 4.04 ha (9.98 acre) farmstead separation out of SW 2-60-5-W5 with the conditions as presented.

Schedule C

**4.3 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-281
SE 28-58-2-W5 (SILGARD)**

Administration recommends that Council approve the subdivision application received to create a 2.83 ha (7.0 acre) farmstead separation out of SE 28-58-2-W5 with the conditions as presented.

Schedule D

4.4 APPOINTMENT OF FIRE GUARDIANS – APRIL 1, 2021 TO MARCH 31, 2022

- Administration recommends that Council appoint the following individuals as Fire Guardians to serve the County of Barrhead under the *Forest and Prairie Protection Act* effective April 1, 2021 to March 31, 2022:
 - Gary Hove, Fire Chief
 - Ted Amos, Deputy Fire Chief
 - Ken Hove, Director of Infrastructure
 - Travis Wierenga, Public Works Manager
 - Roy Batdorf, public member
 - Norman Semler, public member
 - James Aasman, public member
 - Bert Denning, public member

Schedule E

4.5 ICF BYLAW 3-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

Administration recommends that Council give 2nd and 3rd reading of Bylaw 3-2021 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Lac Ste. Anne County, as mandated by the *Municipal Government Act*.

Schedule F

4.6 ICF BYLAW 4-2021 – COUNTY OF BARRHEAD & WESTLOCK COUNTY

Administration recommends that Council approve all 3 readings of Bylaw 4-2021 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Westlock County, as mandated by the *Municipal Government Act*.

Schedule G

4.7 SECOND READING OF BYLAW - INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 1-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

Administration recommends that Council approve 2nd reading of Bylaw 1-2021 for an IDP between County of Barrhead and Lac Ste Anne County.

Schedule H

4.8 SECOND AND THIRD READING OF BYLAW 2-2021 – AMENDMENT TO LAND USE BYLAW 5-2010 AFFECTING PT. SW 34-61-3-W5

Administration recommends that:

- Council consider presenting Bylaw 2-2021 for 2nd reading for an Amendment to Land Use Bylaw No. 5-2010 to redistrict a portion of Pt. SW 34-61-3-W5 from Agriculture use to Commercial Industrial Use.
- Council consider presenting Bylaw 2-2021 for 3rd reading for an Amendment to Land Use Bylaw No. 5-2010 to redistrict a portion of Pt. SW 34-61-3-W5 from Agriculture use to Commercial Industrial Use.

Schedule I

4.9 2021 BUDGET CYCLE AMENDMENT

Administration recommends that Council approves the revised 2021 Budget Cycle as presented.

Schedule J

4.10 INCAMERA

4.10.1 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.

Schedule K

5.2 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule L

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. Letter from Hon. Ric McIver, Minister of Municipal Affairs Re: Budget 2021** – dated February 25, 2021
Schedule M
- 6.2. Letter from Westlock County to AER Re: Proposed Changes to AER Directive 067** – dated February 23, 2021
Schedule N
- 6.3. Email from RMA Re: Unpaid Oil & Gas Tax Survey** – dated February 17, 2021
Schedule O
- 6.4. Letter from Joint Chambers of Commerce to Premier Kenney Re: Business Reopening** – dated February 11, 2021
Schedule P
- 6.5. MINUTES/HIGHLIGHTS**
 - 6.5.1 Misty Ridge Ski Club Minutes** – January 20, 2021
Schedule Q
 - 6.5.2 FCSS Meeting Minutes** – February 18, 2021
Schedule R

7.0 PUBLIC HEARINGS

- 7.1 9:30 a.m. Public Hearing for IDP between County of Barrhead and Lac Ste. Anne County**
Schedule S
- 7.2 10:00 a.m. Public Hearing for Amendment To Land Use Bylaw 5-2010 Affecting Pt. SW 34-61-3-W5**
Schedule T

8.0 DELEGATIONS

- 8.1 10:30 a.m. Al Kemmere** – FCM Advocacy
- 8.2 11:30 a.m. Fire Chief Gary Hove** – Barrhead Regional Fire Department
Schedule U - 2020 Report and Quarter 4 Report

8.0 ADJOURNMENT