

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD APRIL 15, 2025**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 GOLF CART PILOT PROJECT BYLAW 3-2025 (3<sup>RD</sup> READING)**

Administration recommends that Council gives 3<sup>rd</sup> reading to Bylaw 3-2025 Golf Cart Pilot Project Bylaw with the following amendments:

- Section 8.2 – delete “on or before that date” and update to the signature line for Minister of Transportation & Economic Corridors
- Schedule “A” – Amend maps to include road names within the subdivision.
- Schedule “C” – add “This permit can be submitted in person at the County office, or via email to cpo@countybarrhead.ab.ca.” and “Payment can be made in person via cash, cheque, or debit, or e-transfer to payments@countybarrhead.ab.ca” on page 2.
- Schedule “E” – Section 3.5(c) amend to add “Fail to” in front of “Pass on the Left”.

Schedule B

**4.2 COMMUNITY STANDARDS BYLAW 2-2025**

Administration recommends that Council gives 2<sup>nd</sup> and 3<sup>rd</sup> reading to Bylaw 2-2025 Community Standards Bylaw.

Schedule C

**4.3 2025 BRIDGE REPLACEMENT – SW 25-59-7-W5 - BF 74538 LAND ACQUISITION**

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Acquisition of Land for ROW for the 2025 Bridge Replacement Project BF 74538 as presented, in order to purchase land from each landowner for the total cost to the project of \$2,000.

Schedule D

**4.4 2025 CRACK SEALING PROGRAM**

Administration recommends that Council directs Administration to enter into a contract with Marshall Lines 2014 to carry out the 2025 Crack Sealing Program on County roadways and the airport for a total cost of \$107,010.

Schedule E

**4.5 2025 LINE PAINTING PROGRAM**

Administration recommends that Council directs Administration to enter into a contract with Marshall Lines 2014 to carry out the 2025 County roadway and airport line painting project for a total cost not to exceed \$ 89,711.70.

Schedule F

**4.6 2025 CONSTRUCTION PROJECT #24-640**

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, and Landscape Borrow Area & Crop Damage on Access Road, 2025 Road Reconstruction Project #24-640 – through 30 and west of NW 30-60-6-W5.

Schedule G

**4.7 2025 CONSTRUCTION PROJECT #24-740**

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, and Landscape Borrow Area & Crop Damage on Access Road, 2025 Road Reconstruction Project #24-740 – South of SE 16-62-4-W5, West of SW 15-62-4-W5, South of the north half of 15-62-4-W5.

Schedule H

**4.8 2025 CONSTRUCTION PROJECT #25-240**

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, and Borrow Area & Crop Damage on Access Road, 2025 Road Reconstruction Project #25-240 – South of 24-58-4-W5.

Schedule I

**4.9 IN-CAMERA**

**4.9.1 EXTERNAL COMMITTEE CONCERNS – FOIPP Sec. 17 Personal Information**

**5.0 REPORTS**

**5.1 COUNTY MANAGER REPORT**

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

- Resolution Tracking List

Schedule J1

- AAIP Rural Renewal Stream – April 2025 Stat Report

Schedule J2

**5.2 ENFORCEMENT SERVICES REPORT**

Administration recommends that Council accept the Community Peace Officer 2025 Spring Report for information.

Schedule K

**5.3 PUBLIC WORKS REPORT**

**(11:00 a.m.)**

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

Schedule L

**5.4 COUNCILLOR REPORTS**

## 6.0 INFORMATION ITEMS

- 6.1 **Bill 50: Municipal Affairs Statutes Amendment Act, 2025 – RMA Analysis**  
Schedule M
- 6.2 **Letter from Barrhead District 4-H Re: Beef Achievement Day on May 26, 2025**  
Schedule N
- 6.3 **Letter PHSD to AB Transportation Re: Dunstable School Zone – dated April 22, 2025**  
Schedule O
- 6.4 **Letter from West Fraser Re: Woodlands Open House – dated April 21, 2025**  
Schedule P
- 6.5 **Minutes**
  - 6.5.1 **FCSS Meeting Minutes – March 20, 2025**  
Schedule Q
  - 6.5.2 **Misty Ridge Meeting Minutes – March 12, 2025**  
Schedule R

## 7.0 DELEGATIONS

- 7.1 **10:00 a.m. S. Dewar – Resident comments Re: Community Standards Bylaw**  
Schedule S
- 7.2 **11:30 a.m. Sgt Colin Hack – Barrhead RCMP Detachment – Annual Policing Priorities Discussion**

## 8.0 ADJOURNMENT