

1.0 CALL TO ORDER**2.0 APPROVAL OF AGENDA****3.0 MINUTES****3.1 REGULAR MEETING HELD JULY 2, 2019**

See Schedule “A”

3.2 SPECIAL MEETING HELD JULY 9, 2019

See Schedule “B”

4.0 ACTION ITEMS:**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-019
NE 8-60-5-W5 (VAN GELDER)**

Administration recommends that Council approve the subdivision application proposing to create a 10.03-acre farmstead parcel out of the NE 8-60-5-W5 with conditions as presented.

See Schedule “C”

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-021
NE 5-61-4-W5 (J&S BUSCH)**

Administration recommends that Council approve the subdivision application proposing to create a 10.5-acre farmstead separation out of the NE 5-61-4-W5 with conditions as presented.

See Schedule “D”

**4.3 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-022
NW 31-62-3-W5 (A&J HAMOEN)**

Administration recommends that Council approve the subdivision application proposing to create a 6.25-acre vacant fragmented parcel out of the NW 31-62-3-W5 with conditions as presented.

See Schedule “E”

**4.4 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-023
NW 13-61-5-W5 (E. KUBUSCH)**

Administration recommends that Council approve the subdivision application proposing to create a 10.9-acre farmstead separation out of the NW 13-61-5-W5 with conditions as presented.

See Schedule “F”

**4.5 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-027
PT. SW 29-57-4-W5 (D&L DOUGLAS)**

Administration recommends that Council approve the subdivision application proposing to create a 55.4-acre fragmented parcel out of PT. SW 29-57-4-W5 with the conditions as presented.

See Schedule “G”

**4.6 BYLAW NO. 5-2019 - ESTABLISHMENT OF AGRICULTURAL SERVICE
BOARD**

Administration recommends that Council considers giving 3 readings of Bylaw No. 5-2019 Establishment of Agricultural Service Board.

See Schedule “H”

4.7 RENEWAL OF MUTUAL AID AGREEMENT WITH WESTLOCK COUNTY

Administration recommends that Council direct Reeve and CAO to enter into a Municipal Emergency/Disaster/Fire Mutual Aid Agreement between Westlock County and the County of Barrhead as presented.

See Schedule “I”

4.8 APPOINTMENT OF ELECTED OFFICIALS – DEVELOPMENT OF ICF WITH TOWN OF BARRHEAD

Administration recommends that:

1. Council appoint two (2) elected officials to represent the County in developing the ICF between the County of Barrhead and the Town of Barrhead.
2. Council appoint one (1) elected official to serve as an alternate to represent the County in developing the ICF between the County of Barrhead and the Town of Barrhead.

See Schedule “J”

4.9 2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5

Administration recommends that Council directs the Reeve and County Manager to sign the additional agreement for Borrow Area and Crop Damage on Access Roads to Borrow Area for the 2019 Road Re-Construction Project #540.

See Schedule “K”

4.10 ATB MUSH SAVINGS ACCOUNT

Administration recommends that Council directs Administration to open a MUSH Savings Account with any two signers, those being Doug Drozd, Dennis Nanninga, Debbie Oyarzun, and Tamara Molzahn.

See Schedule “L”

4.11 INCAMERA

4.11.1 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 June 30, 2019
- 2019 Municipal Capital YTD Recap as of June 30, 2019
- 2019 YTD Budget Report for the period ending June 30, 2019

See Schedule “M”

5.2 COUNTY MANAGER REPORT

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

See Schedule “N”

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 Lac Ste. Anne County Re: Meeting Request dated June 27, 2019**

See Schedule “O”

6.2 Letter from Barrhead & District Historical Society dated July 4, 2019

See Schedule “P”

6.3 Letter from Fort Assiniboine & District Ag Society Re: Hoedown & Rodeo Parade dated July 11, 2019

See Schedule “Q”

6.4. Letter from RMA to Minister of Transportation Re: Highway Signage dated July 18, 2019

See Schedule “R”

6.5. AUMA.CA News - County of Barrhead Wellness Challenge dated July 24 & 31, 2019

See Schedule “S”

6.6. MINUTES/HIGHLIGHTS

6.6.1 Community Futures Yellowhead East Meeting Minutes – June 14, 2019

See Schedule “T”

6.6.2 Barrhead & District Social Housing Association Minutes – June 25, 2019

See Schedule “U”

6.6.3 Barrhead Agricultural Society Meeting Minutes – July 23, 2019

See Schedule “V”

7.0 DELEGATIONS

7.1 11:30 a.m. Fire Chief Gary Hove – Barrhead Regional Fire Services

See Schedule “W”

7.2 1:15 p.m. Kerry McElroy – Trustee, Pembina Hills School Division

Presentation on Barrhead Cares - Barrhead Youth Developmental Assets Report

See Schedule “X”

8.0 ADJOURNMENT