

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD JULY 21, 2020**

Schedule A

**3.2 SPECIAL MEETING HELD JULY 30, 2020**

Schedule B

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE NO. 20-R-140  
Pt. SE 31-61-3-W5 - HOOIMEYER**

Administration recommends that Council approve the subdivision application proposing to create a 1.63 ha (4.05 acre) vacant parcel out of Pt. SE 31-61-3-W5 with the conditions as presented.

Schedule C

**4.2 SUBDIVISIONAPPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-141  
SE 28-61-4-W5 - BREUKELMAN**

Administration recommends that Council approve the subdivision application proposing to create a 2.02 ha (5.0 acre) vacant parcel out of SE 28 61 4 W5 with the conditions as presented.

Schedule D

**4.3 2020 ROAD RECONSTRUCTION PROJECT #140  
– WEST OF 14 AND 23-57-2-W5**

Administration recommends that Council directs the Reeve and County Manager to sign the additional agreement for Crop Damages on Backslope Area and the additional agreement for Borrow Area and Crop Damage on Access Roads to Borrow, for the 2020 Road Reconstruction Project #140.

Schedule E

**4.4 ST. AIDAN CHURCH DONATION REQUEST**

Administration recommends that Council consider the request for funding from St. Aidan's Glenreagh/Bloomsbury Community Church.

Schedule F

**4.5 2021 DRAFT BUDGET SCHEDULE**

Administration recommends that Council approves the 2021 Draft Budget Schedule as attached and as recommended by the Committee of the Whole.

Schedule G

**4.6 INCAMERA**

**4.6.1 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 H

## 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 of July 31, 2020

Schedule I

- Payments Issued for the month ending July 31, 2020

Schedule J

- 2020 YTD Budget Report for the 7 months ending July 31, 2020

Schedule K

- 2020 YTD Capital Recap as of July 31, 2020

Schedule L

## 5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule M

## 5.4 COUNCILLOR REPORTS

### 6.0 INFORMATION ITEMS:

#### 6.1. Letter from The Royal Canadian Legion Re: Military Service Recognition Book

Schedule N

#### 6.2. Media Release from CFYE - Regional Relief and Recovery Fund Update – Community Futures Stream – dated August 10, 2020

Schedule O

#### 6.3. Letter from Barrhead VSU Association Re: Thank You – dated July 23, 2020

Schedule P

#### 6.4. Letter from MD of Bonnyville Re: Letter to Premier -Impacts of Assessment Model Changes on the MD – dated August 13, 2020

Schedule Q

#### 6.5. Email to Reeve Re: College of Physicians and Surgeons – dated August 11, 2020

Schedule R

### 7.0 DELEGATIONS

#### 7.1 10:00 a.m. Brenda Baron – St. Aidan's Church – Donation Request

Schedule F

#### 7.2 11:30 a.m. Fire Chief Gary Hove – Barrhead Regional Fire Services – Quarter 2 Report

Schedule S

### 8.0 ADJOURNMENT