

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD FEBRUARY 4, 2020

Schedule “A”

4.0 ACTION ITEMS:

4.1 BEAVER PROGRAM

Administration recommends that:

- Council approve Policy AG-001 Beaver Program as presented which replaces Policy 62.08(a)
- Council direct Administration to incorporate the following rates for beaver control into the 2020 Listing of Fees, Charges and Payment Rates:
 - \$250/first week of trapping, \$150/week for time after that
 - Full cost recovery for dam removal using mechanical or explosive means

Schedule “B”

4.2 ASSESSMENT REVIEW BOARD (ARB) OFFICIALS APPOINTMENT – CAPITAL REGION ASSESSMENT SERVICES COMMISSION (CRASC)

Administration recommends that:

- Council appoint Raymond Ralph as ARB Chairman of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2020 with remuneration to be paid as specified by CRASC.
- Council appoint Richard Barham as ARB Clerk of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2020 with remuneration to be paid as specified by CRASC.
- Council appoint the following Certified Panelists as Members of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2020 with remuneration to be paid as specified by CRASC:
 - Judy Bennett
 - Darlene Chartrand
 - Tina Groszko
 - Stewart Hennig
 - Richard Knowles
 - Raymond Ralph

Schedule “C”

**4.3 WRITE-OFF 2019 TAX LEVY AND ACCRUED PENALTIES
TAX ACCOUNT #539184167**

Administration recommends that Council cancel the 2019 tax levy of \$174.37 and the \$21.48 penalties for a total of \$195.85 imposed on Tax Account #539184167, pursuant to Section 347(1) of the Municipal Government Act, as the amounts are deemed to be uncollectible.

Schedule “D”

4.4 APPLICATION TO LEASE AIRPORT HANGAR PLOT #16

Administration recommends that Council approve entering into a lease agreement with Daniel Kehoe for plot # 16 at the Barrhead Regional Airport for the period January 1 to December 31, 2020.

Schedule “E”

4.5 BLUE HERON – REQUEST FOR TAX EXEMPTION

- Council deny the request from Blue Heron Support Services Association for Tax Exemption status for tax roll number 340004603 in accordance with the Community Organization Property Tax Exemption Regulation.
- Council may consider cancelation or reduction of the municipal portion of property taxes for tax roll number 340004603 pursuant to s. 347(1) MGA.

Schedule “F”

4.6 2020 ROAD CONSTRUCTION PROGRAM

Administration recommends that:

Recommendation #1:

Council approves Projects 640 and 240 for the 2020 Road Construction Program, with Project 140 postponed until completion of the IDP with Lac Ste Anne County, appropriate traffic counts have been obtained and an overall Pavement Strategic Plan has been adopted by Council.

Recommendation #2:

Council approves Projects 640, 240, and 140 for the 2020 Road Construction Program which would include future contributions to Range Road 22 (Project 140) as outlined above.

Schedule “G”

4.7 2020 GRADER REPLACEMENT - UPDATE

Administration recommends that:

- Councils rescinds motion 2020-044 regarding the purchase of a 2020 Caterpillar 150 AWD grader.
- Council directs Administration to purchase a 2019 Caterpillar 140 M3 grader with a 12 ft mastless snow wing from Finning Canada for \$226,906 after trade/consignment as per the quotation provided, which includes a full 5-year, 7,500 hour warranty and guaranteed buy back option, and place Unit #209 on consignment with Finning to obtain the confirmed consignment price.

Schedule “H”

4.8 INCAMERA

4.8.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials

**4.8.2 Value Scoping Report – FOIPP Sec. 23(1)(b) Local Public Body
Confidences**

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

Schedule “I”

5.2 PUBLIC WORKS REPORT

(10:30 a.m.)

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

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Letter GROWTH Alberta Strategic Planning Session – dated February 4, 2020
Schedule “J”

6.2. Notice Communities for Children Re: little warriors program workshop – on February 19, 2020
Schedule “K”

6.3. Letter Twinning Committee Re: Student Delegation – dated February 6, 2020
Schedule “L”

6.4. MINUTES/HIGHLIGHTS

6.4.1 Misty Ridge Ski Club Meeting – January 9, 2020
Schedule “M”

6.4.2 Barrhead Ag Society Meeting – January 28, 2020
Schedule “N”

7.0 DELEGATIONS

7.1 11:00 a.m. Diane Magill, Executive Director – Blue Heron Support Services Assn.
Request for Tax Exemption

7.2 11:30 a.m. Fire Chief Gary Hove – Barrhead Regional Fire Services
Schedule “O” - 2019 Annual Report

7.3 1:15 p.m. Michelle Jones – CFYE
Presentation – Progress Updates & Highlights

8.0 ADJOURNMENT