

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD APRIL 20, 2021

Schedule A

4.0 ACTION ITEMS:

4.1 ALBERTA COMMUNITY PARTNERSHIP AGREEMENT – MUNICIPAL INTERN

Administration recommends that Council directs the Reeve and CAO to sign the 2021/22 Conditional Grant Agreement for the Alberta Community Partnership – Municipal Internship Program for Administrators Component.

Schedule B

4.2 2021 CENSUS

Administration recommends that Council supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Schedule C

4.3 STREETLIGHT REQUEST – MOONLIGHT BAY SOUTH

Administration recommends that Council direct Administration to arrange with Fortis to install an additional streetlight in Moonlight Bay South subdivision between Laramie Street and Avondale Street.

Schedule D

4.4 2021 ROAD RECONSTRUCTION PROJECT #140 – WEST OF 2 AND 11-57-2-W5

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 Roads to Borrow Area, for 2021 Road Reconstruction Project #140 – West of 2 and 11-57-2-W5

Schedule E

4.5 2021 ROAD RECONSTRUCTION PROJECT #340 – WEST OF 34-59-2-W5

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 Roads to Borrow Area, for 2021 Year Road Reconstruction Project #340 - West of 34-59-2-W5.

Schedule F

4.6 2021 ROAD RECONSTRUCTION PROJECT #740 – SOUTH OF 29-61-4-W5

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Borrow Area & Crop Damage on Access Roads to Borrow Area, and Landscape Borrow Area & Crop Damage on Access Road, for 2021 Road Reconstruction Project #740 – South of 29-61-4-W5.

Schedule G

4.7 DUST CONTROL REQUEST – TOWNSHIP ROAD 570 AND RANGE ROAD 21

Administration recommends that Council does not approve the request for dust control on Township Road 570 east of Nakamun and north on Range Road 21 to Highway 651.

Schedule H

4.8 INCAMERA

4.8.1 Offer to Purchase – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information

4.8.2 Environmental Incident on Private Land – FOIPP Sec. 17 Disclosure Harmful to Personal Privacy and 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 I

5.2 PUBLIC WORKS REPORT

(9:15 a.m.)

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

Schedule J

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Letter from Town of Morinville to Justice Minister Madu Re: Support for RCMP – dated April 16, 2021

Schedule K

6.2. Letter from Athabasca to Cardston County Re: Cost of MELT Program Courses – dated April 19, 2021

Schedule L

6.3. Letter from County of Paintearth to Justice Minister Madu Re: Support for RCMP – dated April 21, 2021

Schedule M

6.4. Letter from Town of Magrath to Justice Minister Madu Re: Support for RCMP – dated April 27, 2021

Schedule N

7.0 DELEGATIONS

7.1 10:00 a.m. Michelle Jones – CFYE Annual Presentation

- CFYE Annual Report
- Lemonade Day Partnership Opportunity- National Lemonade Day – **Saturday June 19th, 2021**
- Business Vitalization Improvement Loan Program

Schedule O

7.2 10:30 a.m. Margaret Osborne, Kristina Kyllonen, Dan Smith – Victim Services Unit

How Bill 16 affects VSU and County of Barrhead

Schedule P

7.3 11:30 a.m. Sgt Dodds - Barrhead RCMP Detachment

Quarterly Report

Schedule Q

8.0 ADJOURNMENT