

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JULY 7, 2020

Schedule A

4.0 ACTION ITEMS:

4.1 REQUEST TO USE FORT ASSINIBOINE GRAVEL PIT FOR PADDLE CANADA - 2020 MOVING WATER INTRO TANDEM CANOE COURSE

Administration recommends that Council grant Paddle Canada permission to run a Moving Water Intro Tandem Canoe Course at the Fort Assiniboine gravel pit on August 7-8, 2020 and September 22-23, 2020 conditional upon Paddle Canada's acceptance of the terms and conditions of the agreement presented by Administration.

Schedule B

4.2 2020 AGRICULTURAL TRACTOR REPLACEMENT

Administration recommends that Council directs Administration to purchase a 2020 John Deere 6155M from Martin Deerline, as presented, with the extended 72 month /15,000 hour warranty for a total cost of \$139,333.00

Schedule C

4.3 ASSINIBOINE GRAVEL PIT 5 YEAR REPORT – CHANGE OF SCOPE

Administration recommends that Council approve the change in scope to include the fee estimate of \$25,010 for the Water Act Approval Application at the Assiniboine Gravel Pit to be completed by Wood Environment & Infrastructure Solutions.

Schedule D

4.4 2020 ROAD RECONSTRUCTION PROJECT #140 – W OF 14 AND 23-57-2-W5

Administration recommends that Council directs the Reeve and County Manager to sign the 2 additional agreements for Crop Damages on Backslope Area for the 2020 Road Reconstruction Project #140.

Schedule E

4.5 INCAMERA

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

4.5.2 CAO 2019 Performance Evaluation – FOIPP Sec. 19 – Confidential Evaluation

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

Schedule F

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 June 30, 2020

Schedule G

- Accounts Payable Listing for month of June 2020

Schedule H

- 2020 YTD Budget Report for the 6 months ending June 30, 2020

Schedule I

- 2020 YTD Capital Recap as of June 30, 2020

Schedule J

5.3 PUBLIC WORKS REPORT

(9:15 a.m.)

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

Schedule K

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. Letter from STARS Foundation Re: Thank You and Update – dated July 13, 2020

Schedule L

- 6.2. Letter from STARS Foundation Re: Donation Receipt – dated June 30, 2020

Schedule M

- 6.3. Letter from Alberta Police Advisory Board Re: Introduction – dated July 17, 2020

Schedule N

7.0 DELEGATIONS

- 7.1 11:15 a.m. Terry Finch – Opinion on Range Road 22 Construction

- 7.2 11:30 a.m. Sgt Dodds – Barrhead RCMP Detachment

8.0 ADJOURNMENT