

1.0 CALL TO ORDER

(Recess & Convene MPC Meeting)

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD MAY 5, 2026

Schedule A

4.0 ACTION ITEMS:

4.1 2026 CONSTRUCTION PROJECT #26-340

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Landscape Borrow Area & Crop Damage on Access Road and Borrow Area & Crop Damage on Access Road for the 2026 Road Reconstruction Project #26-340 – west of 6 and 7-59-3-W5.

Schedule B

4.2 2026 CONSTRUCTION PROJECT #26-740

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area for 2026 Road Reconstruction Project #26-740 – South of SE 25-62-3-W5.

Schedule C

4.3 2026 ROAD REHABILITATION (SHOULDER PULL) PROGRAM QUOTATION

Administration recommends that Council awards the 2026 Road Rehabilitation (Shoulder Pull) Program contract to Stuber's Cat Service Ltd. for a total cost of \$162,000 to complete the scheduled 13.5 miles of roadway as per RFQ specifications.

Schedule D

4.4 PROCLAMATION – ALBERTA RURAL HEALTH WEEK MAY 25 – 29, 2026

Administration recommends that Council proclaims May 25 – 29, 2026, as Alberta Rural Health Week.

Schedule E

4.5 SPONSORSHIP REQUEST – BOREALIS ACRES SHIRES

Administration recommends that Council considers the request for sponsorship from Borealis Acres Shires.

Schedule F

4.6 SET DATE, TIME & PLACE FOR 2026 PUBLIC AUCTION (TAX SALE)

Administration recommends that Council declares that the public auction, pursuant to MGA s. 418(1), be held Wednesday, November 18, 2026, commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office, and further that the CAO for the County of Barrhead will serve as the auctioneer.

Schedule G

4.7 PROPOSED LAND USE BYLAW AMENDMENT APPLICATION – DATA PROCESSING FACILITIES – AXIOM OIL AND GAS INC.

Administration recommends that Council consider its options on how to proceed and select the option Council considers most appropriate.

Schedule H

4.8 IN-CAMERA

4.7.1 EXTERNAL COMMITTEES – ATIA Sec. 29 Advice from Officials

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

- Resolution Tracking List
Schedule I

5.2 DIRECTOR OF CORPORATE SERVICES REPORT

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

- Cash, Investments, & Taxes Receivable as of April 30, 2026
Schedule J
- Payments Issued for the month of April 2026
Schedule K
- YTD Budget Report for the 4 months ending April 30, 2026
Schedule L
- YTD Capital Recap for period ending April 30, 2026
Schedule M
- Elected Official Remuneration Report as at April 30, 2026
Schedule N

5.3 PUBLIC WORKS REPORT

(9:10 a.m.)

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

Schedule O

5.4 COUNCILLOR REPORTS

Schedule P

6.0 INFORMATION ITEMS

6.1 Invitation from BDSHA to attend 90+ Birthday Celebrations at Hillcrest Lodge on May 30, 2026

Schedule Q

6.2 Letter from Lac Ste. Anne Métis District - Metis Nation of Alberta – dated March 9, 2026

Schedule R

6.3 Minutes

6.3.1 Misty Ridge Meeting Minutes – March 25, 2026

Schedule S

7.0 DELEGATIONS

7.1 11:00 a.m. Linda Adams – Resident Concerns

Schedule T

7.2 11:30 a.m. Pembina Hills School Division Trustees

Schedule U

8.0 ADJOURNMENT