

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD FEBRUARY 18, 2020**

Schedule “A”

**4.0 ACTION ITEMS:**

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-103  
NW 3-61-3-W5 – GREILACH**

Administration recommends that Council approve the subdivision application proposing to create a 5.0 acre parcel out of the NW 3-61-3-W5 with conditions as presented.

Schedule “B”

**4.2 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-105  
NE 27-58-3-W5 – WAGNER**

Administration recommends that Council approve the subdivision application proposing to create a 15.0 acre farmstead separation out of NE 27-58-3-W5 with conditions as presented.

Schedule “C”

**4.3 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-106  
E ½ 30-60-4-W5 – BALTUSSEN HOG FARM**

Administration recommends that Council approve the subdivision application proposing to create:

- 1) An 80-acre agricultural parcel from parts of both NE 30-60-4-W5 and SE 30-60-4-W5; and
- 2) Consolidate the remainders of NE 30-60-4-W5 and SE 30-60-4-W5 into one lot,

with conditions as presented.

Schedule “D”

**4.4 IDP BYLAW 2-2020 – COUNTY OF BARRHEAD & TOWN OF BARRHEAD**

Administration recommends that Council:

- Council gives 1st reading to Bylaw 2-2020, an IDP between the County of Barrhead No. 11 and the Town of Barrhead.
- Council sets the Joint Public Hearing date for March 24, 2020 at 5:30 p.m. at the Town of Barrhead Council Chambers.

Schedule “E”

**4.5 ICF BYLAW 3-2020 – COUNTY OF BARRHEAD & WOODLANDS COUNTY**

Administration recommends that Council give 3 readings of Bylaw 3-2020 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Woodlands County, as mandated by the Municipal Government Act.

Schedule “F”

**4.6 IDP BYLAW 4-2020 – COUNTY OF BARRHEAD & WOODLANDS COUNTY**

Administration recommends that:

- Council gives 1st reading to Bylaw 4-2020, an IDP between the County of Barrhead No. 11 and Woodlands County.
- Council sets the Public Hearing Date for March 24, 2020 at 3:00 p.m. at County of Barrhead Council Chambers.

Schedule “G”

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**4.7 ICF BYLAW 5-2020 – COUNTY OF BARRHEAD & STURGEON COUNTY**

Administration recommends that Council give 3 readings of Bylaw 5-2020 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Sturgeon County, as mandated by the Municipal Government Act.

Schedule “H”

**4.8 APPOINTMENT OF FIRE GUARDIANS – APRIL 1, 2020 TO MARCH 31, 2021**

Administration recommends that Council appoint the following individuals as Fire Guardians to serve the County of Barrhead under the *Forest and Prairie Protection Act* effective April 1, 2020 to March 31, 2021:

- Gary Hove, Fire Chief
- Ted Amos, Deputy Fire Chief
- Ken Hove, Director of Infrastructure
- Travis Wierenga, Public Works Manager
- Roy Batdorf
- Norman Semler
- James Aasman
- Bert Denning

Schedule “I”

**4.9 2020 BARRHEAD & DISTRICT VOLUNTEER APPRECIATION PLANNING COMMITTEE FUNDING REQUEST & DONATION OF TICKETS FOR COMMUNITY GROUPS**

Administration recommends that:

- Council consider the request for funding from the 2020 Barrhead & District Volunteer Appreciation Planning Committee.
- Council consider ticket donations to County volunteers up to a maximum of 4 tickets per organization.

Schedule “J”

**4.10 BARRHEAD & DISTRICT CHAMBER OF COMMERCE – REQUEST FOR SUPPORT FOR 2019 BUSINESS EXCELLENCE AWARDS**

Administration recommends that Council consider sponsoring an award for \$250, and/or attendance by one or two members at the lunch event at the cost of \$30 per plate.

Schedule “K”

**4.11 DUCKS UNLIMITED CANADA - PROFESSIONAL SERVICES AGREEMENT**

Administration recommends that Council authorizes Administration to enter into the 2020 Professional Services Agreement to a maximum of \$5,500 as presented by Ducks Unlimited Canada.

Schedule “L”

**4.12 ELECTED OFFICIALS REMUNERATION ADVISORY COMMITTEE (EORAC) – FINAL REPORT**

Administration recommends that:

- Council directs Administration to incorporate the financial recommendations outlined in the EORAC report into the 2020 budget to review the implications.
- Council direct Administration to bring back an implementation plan to address the non-salary and procedural and policy recommendations from the report.

Schedule “M”

#### **4.13 2020 ROAD MAINTENANCE PROGRAM GRAVELLING**

Administration recommends that Council directs administration to undertake the spring gravelling portion of the 2020 Road Maintenance Program utilizing approximately 7,000 yards of gravel acquired from a private gravel pit.

Schedule “N”

#### **4.14 2020 MOOSEWALLOW GRAVEL CRUSHING**

Administration recommends that Council directs Administration to publicly tender 102,000 tonnes of gravel crushing, utilizing the gravel resources in the private pit on NE 3-61-7-W5 at the royalty rate provided.

Schedule “O”

#### **4.15 SCHEDULE SPECIAL COUNCIL MEETING**

Administration recommends that Council schedules a Special Meeting of Council to convene at 3:00 p.m. on March 24, 2020 in County of Barrhead Council Chambers for the purpose of a public hearing for Bylaw 4-2020 followed by consideration of 2nd and 3rd readings and that the 2nd public hearing for Bylaw 2-2020 followed by consideration of 2nd and 3rd readings will take place at 5:30 pm at the Town of Barrhead Town Office.

Schedule “P”

#### **4.16 INCAMERA**

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

**4.16.2 Lagoon Expansion – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 25 Disclosure Harmful to Economics or Other Interest of Public Body**

**4.16.3 Physician Recruitment (Dr. Bernes) - FOIPP Sec. 16 Disclosure Harmful to Business Interests of a 3<sup>rd</sup> Party 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 “Q”

Bylaw Officer Statistics

Schedule “R”

#### **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 from Municipal Affairs Re: Budget 2020** – dated February 27, 2020  
Schedule “S”

**6.2. Letter from Barrhead & District 4-H** – Achievement Day May 25, 2020  
Schedule “T”

**6.3. Appreciation Certificate – You Make a Difference 2019 (FCSS)**  
Schedule “U”

**6.4. MINUTES/HIGHLIGHTS**

**6.4.1 Barrhead Agricultural Society Meeting** – February 25, 2020  
Schedule “V”

**6.4.2 Barrhead & District FCSS Society Meeting** – January 16, 2020  
Schedule “W”

**6.4.3 Barrhead & District Social Housing Association Meeting** – January 15, 2020  
Schedule “X”

**7.0 DELEGATIONS**

**7.1 11:00 Shelly Dewsnap, Executive Director – Barrhead & District FCSS Society**  
**a.m.** Schedule “Y” - Quarterly Report

**8.0 ADJOURNMENT**