

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD MAY 5, 2020

Schedule A

4.0 ACTION ITEMS:

4.1 REQUEST TO COST SHARE A PORTION OF ROAD CONSTRUCTION POLICY 32.24 – ROADS TO ISOLATED PARCELS

Administration recommends that:

- Council approve the request to cost share a portion of the road as per Policy 32.24.
- Council direct Administration, that upon receipt of the balance of the cost of construction from the landowner, the portion of Range Road 34 as noted in DP 09-2020 be added to the 2020 Public Works Road Construction Program, weather permitting.

Schedule B

4.2 BYLAW NO. 8-2020 LOAN BYLAW - BARRHEAD GOLF & RECREATION AREA SOCIETY

Administration recommends that Council give 2nd and 3rd reading to Bylaw 8-2020 a Loan Bylaw – Barrhead Golf & Recreation Area Society for a debenture up to a maximum of \$115,250 for the purpose of Campground Upgrades and Expansion at the South Half of Section 18-59-3-W5 for a term of up to 15 years with an interest rate of 3% per year.

Schedule C

4.3 2020 BUDGET PRIORITIES SURVEY - FINAL REPORT

Administration recommends that Council acknowledge the results of the 2020 Budget Priorities Survey and accept the 2020 Budget Priorities Survey – Final Report “What We Heard” for information.

Schedule D

4.4 2020 PROPOSED OPERATING & CAPITAL BUDGET

Administration recommends that:

1. Council consider adopting the 2020 Operating Budget
2. Council consider adopting the 2020 Capital Budget

Schedule E

4.5 3-YEAR FINANCIAL PLAN AND 5-YEAR CAPITAL PLAN

Administration recommends that Council adopt the 3-Year Financial Plan and the 5-Year Capital Plan for the County of Barrhead as presented.

Schedule F

4.6 2020 PROPERTY TAX BYLAW

Administration recommends that Council consider providing all 3 readings to Bylaw No. 10-2020 – 2020 Property Tax Bylaw.

Schedule G

4.7 2020 ROAD RECONSTRUCTION PROJECT #240 – SOUTH OF SE 1-58-4-W5

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages & Landscape Borrow Areas for the 2020 Road Reconstruction Project #240.

Schedule H

4.8 MEADOWVIEW LUTHERAN HISTORICAL SOCIETY DONATION REQUEST

Administration recommends that Council consider the request for funding from the Meadowview Lutheran Historical Society.

Schedule I

5.0 REPORTS

5.1 DIRECTOR OF FINANCE & ADMINISTRATION REPORT

Administration recommends that Council accept the Director of Finance & Administration's reports for information.

- Cash & Taxes Receivable as of April 30, 2020

Schedule J

- Accounts Payable Cheque Listing for month of April 2020

Schedule K

- 2020 YTD Budget Report for the 4 months ending April 30, 2020

Schedule L

5.2 COUNTY MANAGER REPORT

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

Schedule M

5.3 PUBLIC WORKS REPORT

(10:30 a.m.)

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

Schedule N

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. Letter to Lac Ste. Anne County Re: Regional Sanitary Sewer Collection System –**
dated May 5, 2020

Schedule O

- 6.2. News Release from MP Viersen Re: Seeking Feedback on Rural Internet Access Consultations –** dated May 11, 2020

Schedule P

- 6.3. Letter from Blue Ridge Lumber Re: 2020 Virtual Woodlands Open House –** dated April 23, 2020

Schedule Q

7.0 DELEGATIONS

- 7.1 10:45 a.m.** Terry Finch – Township Road 563A

- 7.2 11:00 a.m.** Meadowview Lutheran Historical Society – Funding Request

Schedule I

8.0 ADJOURNMENT