

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JUNE 2, 2020

Schedule A

4.0 ACTION ITEMS:

4.1 COUNTY RE-OPENING TO THE PUBLIC

Administration recommends that Council support Administrations recommendation to advertise the opening of County facilities to the public on June 17, 2020 with the public safety measures in place as presented in the County Relaunch Plan and supporting documents.

Schedule B

4.2 PUBLIC AUCTION (TAX SALE)

Administration recommends that Council declare that the public auction, pursuant to MGA s. 418(1), be held Wednesday, December 2, 2020 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 act as the auctioneer..

Schedule C

4.3 BYLAW 12-2020 AMENDMENT TO 2020 RATES & FEES BYLAW 11-2020

Administration recommends that Council give 3 readings to Bylaw 12-2020 amending the 2020 Rates & Fees Bylaw 11-2020 as presented.

Schedule D

4.4 MEADOWVIEW LUTHERAN HISTORICAL SOCIETY DONATION REQUEST

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

Schedule E

4.5 ENCROACHMENT AGREEMENT - AXIOM OIL & GAS – S. OF SE 2-61-4-W5

Administration recommends that Council approve having the Reeve and Administration sign an encroachment agreement with Axiom Oil & Gas Inc. for the site identified within the Government road allowance South of SE 2 61-4-W5.

Schedule F

4.6 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 agreements for Crop Damages on Backslope Area, Borrow Area and Crop Damage on Access Roads to Borrow Area and Landscape Borrow Area & Crop Damage on Access Road for 2020 Road Reconstruction Project #140.

Schedule G

**4.7 TENDER FOR 2020 PUBLIC WORKS 1/2 TON TRUCK PURCHASE
2020 CAPITAL PLAN**

Administration recommends that Council award the tender for supplying a ½ Ton Crew Cab 4X4 Truck (as per specifications) to Barrhead Ford Sales at a purchase price of \$39,516.

Schedule H

4.8 CANCELLATION OF COUNCIL MEETING – SUMMER BREAK

Administration recommends that Council consider cancellation of at least 1 regular meeting of Council to allow for a summer break for Council and staff.

Schedule I

4.9 2019 PARTNERSHIPS IN INJURY REDUCTION (PIR) REBATE

Administration recommends that:

1. Council provides direction to Administration on how to allocate the 2019 PIR rebate of \$9,742.40 received in 2020.
2. Council directs Administration to develop a policy to present to the Policy Committee on how to handle future PIR rebates and further that the policy be in place to handle any rebates received in 2021.

Schedule J

4.10 INCAMERA

4.10.1 Update on ICF Developments - 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 K

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 May 31, 2020

Schedule L

- Accounts Payable Cheque Listing for month of May 2020

Schedule M

- 2020 YTD Budget Report for the 5 months ending May 31, 2020

Schedule N

- 2020 YTD Capital Recap as of May 31, 2020

Schedule O

- 2020 Projects Dashboard as at May 31, 2020

Schedule P

5.3 PUBLIC WORKS REPORT

(10:15 a.m.)

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

Schedule Q

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. Letter from Municipal Affairs Re: PERC Funding** – dated June 2, 2020

Schedule R

- 6.2. Letter from Municipal Affairs Re: 2020 GTF Allocation** – dated June 10, 2020

Schedule S

6.3. MINUTES/HIGHLIGHTS

- 6.3.1 LEPA Board Meeting Minutes** – May 9, 2020

Schedule T

- 6.3.2 Misty Ridge Ski Hill Minutes** – May 7, 2019

Schedule U

7.0 DELEGATIONS

- 7.1 11:15 a.m. Heidi Magus, Program Manager – Victim Services Unit – Annual Report** – via video conference

Schedule V

8.0 ADJOURNMENT