

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD SEPTEMBER 15, 2020

Schedule A

3.2 SPECIAL MEETING HELD SEPTEMBER 23, 2020

Schedule B

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-172
PLAN 892 0491 LOT 1 (NW 14-59-3-W5) - STEIN**

Administration recommends that Council approve the subdivision application proposing to create a 4.04 ha (10.00 acre) parcel out of Lot 1, Plan 8920491 (NW 14-59-3-W5) be approved with the conditions as presented.

Schedule C

**4.2 INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 4-2020 – COUNTY OF
BARRHEAD & WOODLANDS COUNTY - SETTING DATE & TIME FOR
PUBLIC HEARING**

Administration recommends that Council sets the Public Hearing Date for the IDP between the County of Barrhead and Woodlands County for November 17, 2020 at 1:15pm at County of Barrhead Council Chambers.

Schedule D

4.3 LAND EXCHANGE TO SECURE ROAD RIGHT OF WAY

Administration recommends that Council approve option 1 and authorize administration to enter into an agreement to exchange a portion of MR land within Lot P, Block 3, Plan 5528KS, as compensation for land required for road right-of-way within Lot 15, Plan 5528KS and carry out the legislated steps to complete the process.

Schedule E

**4.4 REQUEST TO DISPOSE OF PORTION OF ROAD ALLOWANCE NORTH OF
NE 34 56-2-W5 CAMP NAKAMUN/LAC STE ANNE COUNTY**

Administration recommends that Council deny the request to dispose of a portion of road allowance north of NE 34-56-2-W5 until completion of the County of Barrhead's Parks & Open Spaces Master Plan scheduled to begin in 2021, completion of the IDP between the County of Barrhead and Lac Ste Anne County and review of the Lac La Nonne & Nakamun Lakes Sanitary Sewer Collection & Water Transmission Study.

Schedule F

4.5 REALTOR QUOTES – Pt. NE 16-58-2-W5

Administration recommends that Council select RE/MAX Results to act as an agent for the County of Barrhead to dispose the 4.82-acre parcel within Pt. NE 16-58-2-W5 in accordance with the MGA.

Schedule G

4.6 FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE

Administration recommends that Council deny the request to cancel or reduce invoice #IVC00000675.

Schedule H

4.7 TAX INSTALLMENT AGREEMENT – TAX ROLL #539343010

Administration recommends that Council authorize the County Manager to execute a Tax Installment Agreement for Tax Roll #539343010 as presented in one of the 4 options discussed.

Schedule I

4.8 MUNICIPAL OPERATING SUPPORT TRANSFER (MOST)

Administration recommends that Council authorize the Reeve and CAO to sign the Municipal Operating Support Transfer (MOST) Program Memorandum of Agreement with the province in order to access \$647,717 to support operating costs and deficits incurred as a result of COVID-19.

Schedule J

4.9 AUDITOR APPOINTMENT

Administration recommends that Council appoint Joseph S. Greilach Professional Corporation as auditor for a five-year term for 2020 – 2024 year ends.

Schedule K

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 L

5.2 PUBLIC WORKS REPORT

(10:30 a.m.)

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

Schedule M

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1 Letter Village of Clyde Re: Assessment Model Changes – dated September 14, 2020

Schedule N

6.2. MINUTES/HIGHLIGHTS

6.2.1 Barrhead & District FCSS Meeting Minutes – June 18, 2020

Schedule O

7.0 DELEGATIONS

7.1 11:15 a.m. Terry Finch – Hinderance of Ag Producers on Machine Roads

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

8.0 ADJOURNMENT