

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD APRIL 7, 2026

Schedule A

4.0 ACTION ITEMS:

4.1 2026 AG CONSTRUCTION - JANSEN PROJECT

Administration recommends that Council directs the Reeve and County Manager to sign the agreement for Crop Damages on Culvert Repair Area and Landscape Borrow Area for 2026 Culvert Replacement, Jansen Project through SE 8-59-2-W5.

Schedule B

4.2 MUNICIPAL EMERGENCY MANAGEMENT PLAN

Administration recommends that Council approves the Municipal Emergency Management Plan as recommended by the Emergency Advisory Committee.

Schedule C

4.3 2026 OPERATING & CAPITAL BUDGET

Administration recommends that:

- Council adopt the 2026 Operating Budget as presented; with 2026 operating expenditures and revenue of \$20,134,180 respectively.
- Council revise the 2026 Capital Budget from \$10,624,042 to \$11,017,056, as presented.

Schedule D

4.4 3 YEAR FINANCIAL PLAN & 10 YEAR CAPITAL PLAN

Administration recommends that Council approve the 3-Year Financial Plan for 2027 – 2029 and the 10-Year Capital Plan for the County of Barrhead as presented.

Schedule E

4.5 2026 PROPERTY TAX BYLAW 3-2026

Administration recommends that Council gives 3 readings to Bylaw 3-2026 Property Tax Bylaw.

Schedule F

4.6 IN-CAMERA

4.6.1 EXTERNAL COMMITTEES – ATIA Sec. 29 Advice from Officials

(To be provided to Council separately)

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

- Resolution Tracking List

Schedule G

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 March 31, 2026
Schedule H1
- Payments Issued for the month of March 2026
Schedule H2
- YTD Budget Report for the 3 months ending March 31, 2026
Schedule H3
- YTD Capital Recap for period ending March 31, 2026
Schedule H4
- Elected Official Remuneration Report as at March 31, 2026
Schedule H5

5.3 PUBLIC WORKS REPORT

(9:00 a.m.)

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

Schedule I

5.4 COUNCILLOR REPORTS

6.0 DELEGATIONS

6.1 11:30 a.m. Hilda Hemmerling – Fire Invoice Concerns

Schedule J

7.0 ADJOURNMENT