

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JUNE 16, 2020

Schedule A

4.0 ACTION ITEMS:

4.1 ENCROACHMENT AGREEMENT – KRYSKOW – PLAN 6032MC LOT 2

Administration recommends that Council approve having the Reeve and Administration sign an encroachment agreement with James and Marion Kryskow for the site identified within the Government road allowance north of and adjacent to Plan 6032MC Lot 2.

Schedule B

4.2 CONTRACT REVISION FOR ASSESSMENT SERVICES

Administration recommends that Council approve the adjusted 62-month contract for 2020-2025 with 596947 Alberta Ltd. to provide assessment services to the County of Barrhead with the removal of the Designated Industrial Assessment Services.

Schedule C

4.3 REOPENING OF COUNCIL CHAMBERS FOR MEETINGS

- Administration recommends that Council support the reopening of Council Chambers effective July 8, 2020 according to the necessary public health restrictions and County relaunch protocol of which both may be amended from time to time.
- Council provides direction to Administration on continuing to offer additional access to the public via electronic means (as described above) if the decision to return to Council Chambers is made.

Schedule D

4.4 HISTORICAL SITES

Administration recommends that Council consider accepting Historic Sites either under "Volunteer Organizations" or as a separate item listed under Strategy 4.2.4 of the County Strategic Plan.

Schedule E

4.5 2020 BARRHEAD & DISTRICT VOLUNTEER APPRECIATION PLANNING COMMITTEE FUNDING REQUEST

Administration recommends that Council consider the request from the 2020 Barrhead & District Volunteer Appreciation Planning Committee to retain donated funds until the event can be held in 2021.

Schedule F

4.6 INCAMERA

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

4.6.2 Update on Personnel – FOIPP Sec. 27 Privileged Information - Legal

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

Schedule G

5.2 PUBLIC WORKS REPORT

(10:30 a.m.)

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

Schedule H

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

- 6.1. Newsletter from Arnold Viersen, MP Re: 2020 Spring Session Wrap-Up – dated June 25, 2020**

Schedule I

- 6.2. Letter from Municipal Affairs Re: Funding for Infrastructure – dated July 2, 2020**

Schedule J

- 6.3. Letter from Alberta Transportation Re: STIP Bridge Funding – dated June 29, 2020**

Schedule K

- 6.4. Letter from Barrhead & District Historical Society Re: Annual Funding – dated July 24, 2020**

Schedule L

6.5. MINUTES/HIGHLIGHTS

- 6.5.1 Barrhead & District FCSS Society Meeting Minutes – May 21, 2020**

Schedule M

- 6.5.2 LEPA Meeting Minutes – June 20, 2020**

Schedule N

7.0 DELEGATIONS

- 7.1 11:00 a.m. RMA Member Visit – via video conference**

8.0 ADJOURNMENT