

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD SEPTEMBER 1, 2020

Schedule A

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-153
SE 9-61-3-W5 – HAMOEN/MAST**

Administration recommends that Council approve the subdivision application proposing to create a 4.04 ha (10.00 acre) parcel out of the SE 9-61-3-W5 for institutional use (church) with the conditions as presented.

Schedule B

**4.2 2020 ROAD RECONSTRUCTION PROJECT #140
– WEST OF 14 AND 23-57-2-W5**

Administration recommends that Council directs the Reeve and County Manager to sign the additional agreement for Borrow Area and Crop Damage on Access Roads to Borrow for the 2020 Road Reconstruction Project #140.

Schedule C

4.3 PUBLIC PARTICIPATION PLAN – 2021 BUDGET SURVEY

Administration recommends that Council approve the Public Engagement Plan for the 2021 Budget Survey.

Schedule D

**4.4 COUNCIL ATTENDANCE AT FCM 2020 VIRTUAL ELECTION & AGM AND
VIRUTAL SUSTAINABLE COMMUNITIES CONFERENCE**

Administration recommends that Council consider attending the FCM's Sustainable Communities Conference virtually to be held October 20-22, 2020 at a cost of \$70 per Councillor.

Schedule E

**4.5 INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 2-2020 – COUNTY OF
BARRHEAD & TOWN OF BARRHEAD**

Administration recommends that Council sets the Joint Public Hearing date for October 20, 2020 at 1:15 p.m. County of Barrhead Council Chambers.

Schedule F

4.6 INCAMERA

4.6.1 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 G

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 August 31, 2020

Schedule H

- Payments Issued for the month ending August 31, 2020

Schedule I

- 2020 YTD Budget Report for the 8 months ending August 31, 2020

Schedule J

- 2020 YTD Capital Recap as of August 31, 2020

Schedule K

- 2020 Projects Dashboard as at August 31, 2020

Schedule L

5.3 PUBLIC WORKS REPORT

(10:30 a.m.)

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

Schedule M

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. AHS North Zone Update on COVID-19 – dated September 11, 2020

Schedule N

6.2. A Message from RMA President Al Kemmere – September 2020

Schedule O

6.3. MINUTES/HIGHLIGHTS

6.3.1 Misty Ridge Ski Club Minutes – June 11, 2020

Schedule P

7.0 DELEGATIONS

7.1 11:00 a.m. Troy Grainger, GROWTH – Update on GROWTH Alberta activities

Schedule Q – 2020 Annual Synopsis

8.0 ADJOURNMENT