

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD MAY 19, 2020

Schedule A

4.0 ACTION ITEMS:

4.1 APPOINTMENT OF WEED INSPECTOR

Administration recommends that Council appoint Dylon Starman as the County of Barrhead Weed Inspector under the Weed Control Act for 2020.

Schedule B

4.2 MOSSIDE COMMUNITY CENTER REQUEST FOR INSURANCE COVERAGE

Administration recommends that Council approve the request of Mossid Community Center's to be added as an Additional Named Insured under the master insurance policy of the County of Barrhead pending a favorable quote received by RMA Insurance.

Schedule C

4.3 BYLAW NO. 11-2020 RATES & FEES

Administration recommends that Council give 3 readings to Bylaw No. 11-2020 Rates & Fees as presented.

Schedule D

4.4 COMMITTEE OF THE WHOLE – DIRECTION TO REPEAL BYLAW 6-2006 MUNICIPAL COMMITTEE

Administration recommends that Council accept the recommendation from the Policy Committee and direct Administration to incorporate Committee of the Whole into a revised Procedural Bylaw which includes the repeal of Bylaw 6-2006.

Schedule E

4.5 2020 AIRPORT LINE PAINTING

Administration recommends that Council award the contract for 2020 Airport Line Painting to AAA Striping & Seal Coating Service for the price of \$6,775.

Schedule F

4.6 2020 AIRPORT HANGAR STREET PAVING

Administration recommends that Council awards the contract for 2020 Airport Hangar Street Paving to 1932275 Alberta Ltd. (Spectre Systems) for the price of \$43,200.

Schedule G

4.7 INCAMERA

4.7.1 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 H

5.2 PUBLIC WORKS REPORT

(10:00 a.m.)

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

Schedule I

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Letter from Municipal Affairs Minister Madu Re: MSI Funding – dated May 19, 2020

Schedule J

6.2. Letter from AUPE Re: Government of Alberta Cuts – dated May 15, 2020

Schedule K

6.3. MINUTES/HIGHLIGHTS

6.3.1 Barrhead & District FCSS Society Audit Report and Meeting – April 16, 2020

Schedule L

6.3.2 Barrhead & District FCSS Society AGM minutes – April 18, 2019

Schedule M

7.0 DELEGATIONS

7.1 TBD FCSS – via video conference

Schedule N

8.0 ADJOURNMENT