

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD JUNE 17, 2025

Schedule A

3.2 SPECIAL MEETING HELD JULY 7, 2025

Schedule B

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 25-SUB-074
SW 30-61-5-W5 & NW 19-61-5-W5 - (HIEMSTRA)**

Administration recommends that Council approve subdivision application 25-SUB-074 proposing to subdivide SW 30-61-5-W5, into 2 agricultural lots and consolidate the remainder with NW 19-61-5-W5, and further that the approval is subject to the conditions presented.

Schedule C

**4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 25-SUB-079
SW 30-58-5-W5 - (CONRAD)**

Administration recommends that Council approve subdivision application 25-SUB-079 proposing to create a 5.20 ha (12.86 ac) Country Residential lot within SW 30-58-5-W5, and further that the approval is subject to the conditions as presented.

Schedule D

4.3 2025 MEMBER-AT-LARGE APPOINTMENT TO LIBRARY BOARD

Administration recommends that Council appoint 1 member-at-large to the Barrhead Library Board effective immediately to replace a member-at-large whose term expires December 31, 2026 as recommended by the Barrhead Library Board.

Schedule E

4.4 APPOINTMENT OF DEVELOPMENT AUTHORITY OFFICER

Administration recommends that Council appoint Ms. Layne Mullen as the Development Authority Officer at the County of Barrhead with all powers, duties and functions as outlined in Land Use Bylaw 4-2024.

Schedule F

4.5 RURAL STEWARDSHIP & ENRICHMENT POLICY AG-003

Administration recommends that:

- Council approve Policy AG-003 Rural Stewardship & Enrichment as recommended by the ASB.
- Council rescind Policy 62.13 Rural Beautification and Policy 62.03 Agriculture Conservation Award.

Schedule G

4.6 CPO POLICY PS-015 – RCMP ENCRYPTED RADIO

Administration recommends that Council approve Policy PS-015 CPO - RCMP Encrypted Radio as presented.

Schedule H

4.7 RESCIND POLICIES

Administration recommends that Council rescind the following policies as recommended by the Policy Committee:

- Policy 11.10-03 Assessment Certificates - Fees
- Policy 12.13 Payment of Grants
- Policy 12.16 Staff Protection
- Policy 12.23 Telephone Log & Use
- Policy 12.25 Staff Meeting
- Policy 24.04 Provincial Grants

Schedule I

4.8 POLICY FN-004 COLLECTION OF ACCOUNTS RECEIVABLE

Administration recommends that Council approve amendments to Policy FN-004 Collection of Accounts Receivable as recommended by the Policy Committee.

Schedule J

4.9 POLICY AD-008 TAX RECOVERY PROCESS

Administration recommends that Council approve Policy AD-008 Tax Recovery Process as recommended by the Policy Committee.

Schedule K

4.10 IN-CAMERA

4.10.1 ADDITIONAL NAMED INSURED – *ATIA Sec. 19 Harmful to business interests of a 3rd party*

4.10.2 INTERMUNICIPAL COLLABORATION – *ATIA Sec. 29 Advice from officials*

4.10.3 CAO CONTRACT – *ATIA Sec. 32 Privileged Information*

Schedule (to be provided later)

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

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

- Resolution Tracking List

Schedule L

- AAIP Rural Renewal Stream – June 2025 Stat Report

Schedule M

- 2025 Water Works Field Trip - Post Event Report

Schedule N

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 June 30, 2025
Schedule O1
- Payments Issued for the month of June 2025
Schedule O2
- YTD Budget Report for the 6 months ending June 30, 2025
Schedule O3
- YTD Capital Recap for period ending June 30, 2025
Schedule O4
- Elected Official Remuneration Report as at June 30, 2025
Schedule O5

5.3 PUBLIC WORKS REPORT

(11:00 a.m.)

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

Schedule P

5.4 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS

- 6.1 Letter from Minister of Alberta Transportation Re: Unsuccessful STIP Bridge Funding – dated June 16, 2025**

Schedule Q

- 6.2 Email from Hosts Re: Thank You for Support for Open Farm Days – dated June 25, 2025**

Schedule R

- 6.3 Water as Our Witness - How the County of Barrhead Lives With, Learns From, and Looks After Its Water - Alberta Open Farm Days**

Schedule S

7.0 DELEGATIONS

- 7.1 11:30 a.m. FCSS Quarterly Report**

8.0 ADJOURNMENT