

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 8, 2020
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

OPEN FORUM 11:45 A.M. TO 12:00 P.M.			Page
CALL TO ORDER:	1.	a) Call to Order	
ADOPTION OF AGENDA:	2.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a) Regular Council Meeting Minutes – December 11, 2019	1-8
		b) Special Council Meeting Minutes – December 16, 2019	9-11
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	12-14
DELEGATION:	5.	a) Glenda Farnden & Jason Arthur – STARS – 11:00 a.m.	15-25
PUBLIC HEARINGS:	6.	a) Land Use Bylaw Amendment Bylaw 23-2019 – 1:00 p.m.	26-32
		b) Land Use Bylaw Amendment Bylaw 25-2019 – 1:15 p.m.	33-40
STAFF REPORTS:	7.	a) Director of Corporate Services	41
		b) Director of Planning and Development	42-44
		c) Director of Public Works	45-47
ADMINISTRATION:	8.	a) Northern Hospitality Night Events	48-49

CORPORATE SERVICES:	9.	a)	Cheque List	50-58
		b)	Operating Grants – Multiple Groups	59-60
		c)	Interim Budget Amendment – Fire PPE	61-62
		d)	Royal Canadian Legion Military Service Recognition Book – Sponsorship	63-65
		e)	Utility and Tax Write Offs	66-67
PLANNING & DEVELOPMENT:	10.	a)	Volunteer Appreciation Week 2020	68-69
PUBLIC WORKS:	11.	a)	Dust Control Policy (PW-12) Amendment	70-73
		b)	Private Driveway Snowplowing (PW-02) Amendment	74-77
		c)	Private Driveway Snowplowing (PW-15) Amendment	78-79
		d)	Request to enter into an official “MFR” Program Agreement with Alberta Health Service	80-84
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	13.	a)	Information / Correspondence	85-136
CLOSED SESSION:	14.	a)	Legal Negotiations	
		b)	Land Negotiations	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		January 22, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	January – February	137-138
ADJOURNMENT:	18.		Adjournment	