

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, March 27, 2019  
10:00 a.m.

Big Lakes County Council Chambers  
High Prairie, Alberta

**AGENDA**

<b>OPEN FORUM 11:45 A.M. TO 12:00 P.M.</b>			<b>Page</b>
<b>CALL TO ORDER:</b>	1.	a) Call to Order	
<b>ADOPTION OF AGENDA:</b>	2.	a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	3.	a) Regular Council Meeting Minutes – March 13, 2019	<b>1-5</b>
<b>BUSINESS ARISING/ UNFINISHED BUSINESS:</b>	4.	a) Action List	<b>6-8</b>
<b>DELEGATION:</b>	5.	a) S/Sgt. Warren Wright, RCMP – <b>11:00 a.m.</b>	<b>9-38</b>
		b) Canadian Motorcycle Tourism Association – <b>1:00 p.m.</b>	<b>39-77</b>
<b>PUBLIC HEARINGS:</b>	6.	a) N/A	
<b>STAFF REPORTS:</b>	7.	a) N/A	
<b>ADMINISTRATION:</b>	8.	a) N/A	
<b>CORPORATE SERVICES:</b>	9.	a) Cheque List	<b>78-82</b>
		b) February 28, 2019 Statement of Operations	<b>83-87</b>
		c) Grant Funding Policy Amendments Operating Grant Deadline	<b>88-108</b>
		d) Schedule of Fees Bylaw Amendment	<b>109-116</b>

	e)	Penalties Bylaw 02-2019	<b>117-121</b>
	f)	H.P. Agricultural Society Sponsorship	<b>122-124</b>
	g)	H.P. Aboriginal Interagency Committee Sponsorship	<b>125-128</b>
	h)	M.D. of Opportunity Sponsorship Request	<b>129-134</b>
	i)	CEDI Application	<b>135-137</b>
	j)	East Prairie Metis Settlement Sponsorship	<b>138-140</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	10.	a) Sale of Old Enilda Fire Hall	<b>141- 144</b>
		b) Subdivision 16-21 (Dan Sekulich)	<b>145-151</b>
		c) Public Land Sale Bid Results Plan 7722 2085, Block 2, Lot 38 (Hamlet of Grouard)	<b>152-153</b>
		d) Land Use Bylaw Amendment 05-2019- First Reading	<b>154-160</b>
		e) Annual County BBQ	<b>161-162</b>
		f) Municipal Awareness & Community Barbeques	<b>163-164</b>
<b>PUBLIC WORKS:</b>	11.	a) Capital Budget Amendment – Wheel Loader	<b>165-166</b>
<b>COMMUNITY SERVICES:</b>	12.	a) N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	13.	a) Information/ Correspondence	<b>167-174</b>
<b>IN CAMERA:</b>	14.	a) Legal	
		b) Labour	
		c) Land	
<b>NOTICE OF MOTION:</b>	15.	Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.	March 27, 2019 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a) March – April	<b>175-176</b>
<b>ADJOURNMENT:</b>	18.	Adjournment	