

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, April 8, 2020  
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 11, 2020	<b>4-8</b>
		b) Regular Council Meeting Minutes - March 25, 2020	<b>9</b>
<b>BUSINESS ARISING/ UNFINISHED BUSINESS:</b>	4.	a) Action List	<b>10-12</b>
<b>DELEGATION:</b>	5.	a) N/A	
<b>PUBLIC HEARINGS:</b>	6.	a) N/A	
<b>STAFF REPORTS:</b>	7.	a) Director of Corporate Services	<b>13-14</b>
		b) Director of Planning & Development	<b>15-18</b>
		c) Director of Public Works	<b>19-20</b>
		d) Director of Community & Protective Services	<b>21-26</b>
<b>ADMINISTRATION:</b>	8.	a) COVID – 19	<b>27-29</b>
		b) BLC & MD of Lesser Slave River Inter- Municipal Collaboration Framework (ICF)	<b>30-37</b>

<b>CORPORATE SERVICES:</b>	9.	a)	Cheque List	<b>38-45</b>
		b)	Special Council Meeting – Final Budget	<b>46-47</b>
		c)	Greenhouse Gas Reduction Plan	<b>48-60</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	10.	a)	Faust Osmose Site (Recreational Lease Application No. REC190003)	<b>61-64</b>
		b)	BLC & MD of Lesser Slave River Inter- Municipal Development Plan (IDP)	<b>65-67</b>
<b>PUBLIC WORKS:</b>	11.	a)	N/A	
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a)	VSI Requisition and Additional Options	<b>68-69</b>
		b)	Resource Management Partnership with M.D. of Lesser Slave River	<b>70-71</b>
		c)	Economic Development Future	<b>72-73</b>
<b>INFORMATION/ CORRESPONDENCE:</b>	13.	a)	Information / Correspondence	<b>74-101</b>
<b>CLOSED SESSION:</b>	14.	a)	Personnel Matters	
<b>NOTICE OF MOTION:</b>	15.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.		April 22, 2020 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a)	April – May	<b>102-103</b>
<b>ADJOURNMENT:</b>	18.		Adjournment	