

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, May 23, 2018  
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>ADDITIONS TO THE AGENDA:</b>	2.	<b>a)</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	4.	a) Regular Council Meeting Minutes – May 9, 2018	<b>1-8</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>9-11</b>
<b>DELEGATION:</b>	6.	a) Ryan Herben, Shaw’s Point Resort – <i>1:00 p.m.</i>	
<b>STAFF REPORTS:</b>	7.	a) N/A	
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) Land Use Bylaw Amendment 05-2018 - <i>1:30 p.m.</i>	<b>12-17</b>
<b>ADMINISTRATION:</b>	10.	a) Little Smoky Recreation Area Visit	<b>18</b>
		b) Declaration of Seniors Week	<b>19-20</b>
		c) Councillor Welch	<b>21-22</b>
<b>CORPORATE SERVICES:</b>	11.	a) Cheque List	<b>23-27</b>

<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	Inter Municipal Development Plan Committee	<b>28-29</b>
		b)	Safety Codes Services Contract	<b>30-40</b>
		c)	Development Permit Application 18-D0046	<b>41-46</b>
<b>PUBLIC WORKS:</b>	13.	a)	N/A	
<b>UTILITIES:</b>	14.	a)	Prairie Echo Waterline Alignment	<b>47-48</b>
<b>COMMUNITY SERVICES:</b>	15.	a)	PREDA Municipal Fund Application	<b>49-61</b>
		b)	Tourism Policy Council -07	<b>62-64</b>
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	2018 BMO Farm Family Award	<b>65-73</b>
<b>FIRE SERVICES:</b>	18.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>74-11</b>
<b>IN CAMERA:</b>	20.	a)	Legal <ul style="list-style-type: none"> <li>• Negotiations</li> </ul>	
		b)	Labour	
		c)	Land	
<b>NOTICE OF MOTION:</b>	21.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	22.		June 13, 2018 Regular Council Meeting	
<b>CALENDAR:</b>	23.	a)	May - June	<b>112-113</b>
<b>ADJOURNMENT:</b>	24.		Adjournment	