

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, June 12, 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 – May 22, 2019	<b>1-6</b>
<b>BUSINESS ARISING/ UNFINISHED BUSINESS:</b>	4.	a) Action List	<b>7-10</b>
<b>DELEGATION:</b>	5.	a) High Prairie Golden Age Club – <b>11:00 a.m.</b>	
<b>PUBLIC HEARINGS:</b>	6.	a) Bylaw No. 02-2019 to – <b>1:00 p.m.</b> Adopt the BLC/THP Inter Municipal Development Plan	<b>11-70</b>
<b>STAFF REPORTS:</b>	7.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Director of Community & Protective Services	<b>71-72</b> <b>73-74</b> <b>75-77</b> <b>78-83</b>
<b>ADMINISTRATION:</b>	8.	a) N/A	

<b>CORPORATE SERVICES:</b>	9.	a)	Cheque List	<b>84-87</b>
		b)	Banana Belt Recreation Association Emergency Capital Project Grant App.	<b>88-91</b>
		c)	Return of Service Bursary – Recipient Selection	<b>92-94</b>
		d)	HP & District Museum & Historical Society – Operating Grant	<b>95-96</b>
		e)	Enilda & District Society for Recreation & Culture (EDSRC) – Operating Grant	<b>97-98</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	10.	a)	Public Land Sale Bid Results Plan 2415HW, Block 5, Lot 4 (Hamlet of Enilda)	<b>99-101</b>
		b)	Land Sale – Plan 772 2085, Block 2, Lot 38 (Grouard)	<b>102-103</b>
		c)	Grouard Municipal Land	<b>104-106</b>
		d)	Development Agreement – SUB# 18-05 (Plan 2439NY, Lot 3)	<b>107-148</b>
		e)	BLC/THP Intermunicipal Development Plan Area	<b>149-152</b>
		f)	Variance Request – General Servicing Standards	<b>153-156</b>
		g)	Land Use Bylaw Amendment 13-2019 First Reading	<b>157-165</b>
		h)	2019 Wall of Fame Award	<b>166-175</b>
<b>PUBLIC WORKS:</b>	11.	a)	H.P. Elks Lodge #249 Request for Used Equipment	<b>176-178</b>
<b>COMMUNITY SERVICES:</b>	12.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	13.	a)	Information / Correspondence	<b>179-222</b>
<b>CLOSED SESSION:</b>	14.	a)	Legal Negotiations	
<b>NOTICE OF MOTION:</b>	15.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.		June 26, 2019 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a)	June – July	<b>223-224</b>
<b>ADJOURNMENT:</b>	18.		Adjournment	