

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, June 13, 2018
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	
ADDITIONS TO THE AGENDA:	2.	a)	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – May 9, 2018	1-8
BUSINESS ARISING:	5.	a) Action List	9-10
DELEGATION:	6.	a) Presentation to Councillor Bissell – <i>10:30 a.m.</i> b) KinMerc Oil & Gas – <i>1:00 p.m. (In Camera)</i>	
STAFF REPORTS:	7.	a) Director of Corporate Services b) Director of Planning and Development c) Director of Public Works d) Deputy CAO	11 12-13 14-16 17-19
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	10.	a) Public Participation Policy Admin-57 b) Community Health & Wellness Clinic Community Partnership	20-24 25-26

CORPORATE SERVICES:	11.	a)	Cheque List	27-31
		b)	Royal Canadian Legion Support Advertisement	32-37
		c)	Pleasantview Lodge – Letter of Support	38-39
		d)	EW Pratt Sponsorship	40-43
		e)	April 30, 2018 Statement of Operations	44-48
PLANNING & DEVELOPMENT:	12.	a)	Land Use Bylaw Amendment 07-2018 First Reading	49-73
		b)	Refund of Fine for Unsightly Property Ticket	74-75
PUBLIC WORKS:	13.	a)	Gilwood/ Enilda Transfer Stations	76-77
		b)	High Prairie Airport Upgrades – Budget Amendment	78-81
UTILITIES:	14.	a)	Jacques Gourde Water Leak, Enilda	82-84
		b)	Joussard Water Treatment Plant/ Reservoir	85-91
COMMUNITY SERVICES:	15.	a)	REDA Discussion	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	92-142
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Negotiations 	
		b)	Labour	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		June 27, 2018 Regular Council Meeting	
CALENDAR:	23.	a)	June- July	143-144
ADJOURNMENT:	24.		Adjournment	