

# **BIG LAKES COUNTY REGULAR COUNCIL MEETING**

Wednesday, June 10, 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 – May 27, 2020	<b>1-8</b>
<b>BUSINESS ARISING/ UNFINISHED BUSINESS:</b>	4.	a) Action List	<b>9-11</b>
<b>DELEGATION:</b>	5.	a) Lana Bavle, All-Net Solutions – <b>10:30 a.m.</b> b) Trevor Cisaroski, H.P. Fire Chief – <b>11:00 a.m.</b>	<b>12-15</b>
<b>PUBLIC HEARINGS:</b>	6.	a) Land Use Bylaw Amendment 09-2020 – <b>1:00 p.m.</b>	<b>16-22</b>
<b>STAFF REPORTS:</b>	7.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Acting Director of Community & Protective Services	<b>23</b> <b>24-25</b> <b>26-27</b> <b>28-35</b>
<b>ADMINISTRATION:</b>	8.	a) Communication & Altering Software	<b>36-37</b>
<b>CORPORATE SERVICES:</b>	9.	a) Cheque List b) Town of High Prairie 2019 Capital Carryover	<b>38-41</b> <b>42-44</b>

<b>PLANNING &amp; DEVELOPMENT:</b>	10.	a)	Land Use Bylaw Amendment 11-2020 - First Reading	<b>45-51</b>
		b)	Northland School Division – Request for Letter of Support	<b>52-53</b>
		c)	Land Use Bylaw Amendment #13-2020 Section 6.34 Siting of Recreational Vehicles within the Communal Recreation District	<b>54-56</b>
		d)	Subdivision File 14-26 (Sunset Park Phase II) – Development Agreement & Request for Variance to Servicing Standards	<b>57-87</b>
		e)	Faust Osmose Site (Recreational Lease Application No. REC190003)	<b>88-90</b>
		f)	Land Use Bylaw Amendment #14-2020 Land Use Bylaw Methods of Notification	<b>91-94</b>
<b>PUBLIC WORKS:</b>	11.	a)	N/A	
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a)	Travel Alberta Cooperative Investment Program Grant Application	<b>95-96</b>
<b>INFORMATION/ CORRESPONDENCE:</b>	13.	a)	Information/ Correspondence	<b>97-192</b>
<b>CLOSED SESSION:</b>	14.	a)	Negotiations	
		b)	Personnel	
<b>NOTICE OF MOTION:</b>	15.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.		June 24, 2020 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a)	June - July	<b>193-194</b>
<b>ADJOURNMENT:</b>	18.		Adjournment	