

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, July 10, 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 – June 26, 2019	<b>1-10</b>
<b>BUSINESS ARISING/ UNFINISHED BUSINESS:</b>	4.	a) Action List	<b>11-13</b>
<b>DELEGATION:</b>	5.	a) Liisa Jeffrey, PCBFA – <b>10:30 a.m.</b> b) Lisa Baroldi & Justin Rousseau, Expedition Consulting – <b>1:00 p.m.</b>	<b>14-18</b>
<b>PUBLIC HEARINGS:</b>	6.	a) Bylaw No. 13-2019 to Land Use Bylaw Amendment– <b>11:00 a.m.</b>	<b>19-26</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>27-28</b> <b>29-31</b> <b>32-33</b> <b>34-39</b>
<b>ADMINISTRATION:</b>	8.	a) National Drowning Prevention Week	<b>40-42</b>

<b>CORPORATE SERVICES:</b>	9.	a)	Cheque List	<b>43-47</b>
		b)	December 31, 2018 Golf Tournament Financial Statements	<b>48-57</b>
		c)	Royal Canadian Legion – Sponsorship	<b>58-62</b>
		d)	MD of Greenview – Clay Shoot Sponsorship Request	<b>63-66</b>
		e)	Slave Lake Victim – Sponsorship	<b>67-71</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	10.	a)	Request to Purchase County Land Plan 782 1407, Block 3, Lot 15(Hamlet of Grouard	<b>72-76</b>
		b)	CN Lease Renewal – Mural Site	<b>77-93</b>
<b>PUBLIC WORKS:</b>	11.	a)	Landfill Hours	<b>94</b>
<b>COMMUNITY SERVICES:</b>	12.	a)	Fire Fleet Information	<b>95-104</b>
<b>INFORMATION/ CORRESPONDENCE:</b>	13.	a)	Information / Correspondence	<b>105-121</b>
<b>CLOSED SESSION:</b>	14.	a)	Legal Negotiations	
<b>NOTICE OF MOTION:</b>	15.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.		July 24, 2019 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a)	July -August	<b>122-123</b>
<b>ADJOURNMENT:</b>	18.		Adjournment	