

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, July 25, 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 – June 27, 2018	<b>1-6</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>7-9</b>
<b>DELEGATION:</b>	6.	a) Farm Family Award Presentation – <i>11:00 a.m.</i> b) Gerald Sawan – <i>1:00 p.m.</i>	
<b>STAFF REPORTS:</b>	7.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Deputy CAO	<b>10</b> <b>11-12</b> <b>13-15</b> <b>16-19</b>
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) Land Use Bylaw Amendment 06-2018 – <i>1:30 p.m.</i>	<b>20-28</b>

<b>ADMINISTRATION:</b>	10.	a)	Draft Procedural Bylaw 13-2018	<b>29-47</b>
		b)	Special Council Meetings	<b>48</b>
		c)	Rail Safety Week	<b>49-51</b>
		d)	Triangle Hoedown Jamboree	<b>52-53</b>
		e)	District 4 Meeting	<b>54</b>
		f)	Municipal Internship Program	<b>55-56</b>
		g)	West Prairie River Water Quality Information Session	<b>57-58</b>
<b>CORPORATE SERVICES:</b>	11.	a)	Cheque List	<b>59-65</b>
		b)	June 30, 2018 Statement of Operations	<b>66-70</b>
		c)	June 30, 2018 Capital Budget Update	<b>71-72</b>
		d)	Boiler Purchases	<b>73-74</b>
		e)	Schedule of Fees Bylaw Amendment	<b>75-87</b>
		f)	Recreation Board Capital Payment	<b>88-91</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	Intermunicipal Development Plan Award of Consulting Contract	<b>92-93</b>
		b)	Hamlet of Faust Area Structure Plan Bylaw 08-2018 – First Reading	<b>94-96</b>
		c)	Hamlet of Grouard Area Structure Plan Bylaw 09-2018 – First Reading	<b>97-99</b>
		d)	Hamlet of Joussard Area Structure Plan Bylaw 10-2018 – First Reading	<b>100-102</b>
		e)	Development Permit Application 18-D0098 Direct Control District	<b>103-108</b>
		f)	Appointment of SDAB Board Members	<b>109-110</b>
<b>PUBLIC WORKS:</b>	13.	a)	Bylaw 14-2018 Amending Speed Limit Bylaw 05-2011	<b>111-116</b>
<b>UTILITIES:</b>	14.	a)	Jeffrey Commins Water Leak, Faust	<b>117-119</b>
<b>COMMUNITY SERVICES:</b>	15.	a)	Little Smoky Recreation Area	<b>120-128</b>
		b)	Broadband Contract	<b>129-131</b>
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	N/A	
<b>FIRE SERVICES:</b>	18.	a)	N/A	

<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>132-150</b>
<b>IN CAMERA:</b>	20.	a)	Legal <ul style="list-style-type: none"> <li>• Negotiations</li> </ul>	
		b)	Labour <ul style="list-style-type: none"> <li>• Personnel</li> </ul>	
		c)	Land	
<b>NOTICE OF MOTION:</b>	21.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	22.		August 8, 2018 Regular Council Meeting	
<b>CALENDAR:</b>	23.	a)	July –August	<b>151-152</b>
<b>ADJOURNMENT:</b>	24.		Adjournment	