

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, August 8, 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 – July 25, 2018	1-11
BUSINESS ARISING:	5.	a) Action List	12-14
DELEGATION:	6.	a) Donald Bissell – <i>10:30 a.m.</i>	
STAFF REPORTS:	7.	a) Director of Corporate Services	15
		b) Director of Planning & Development	16-17
		c) Director of Public Works	18-19
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	10.	a) West Prairie River Water Quality Update	
		b) Big Lakes County & Northern Sunrise County Inter-municipal Development Plan	20
CORPORATE SERVICES:	11.	a) Cheque List	21-25
		b) EW Pratt Sponsorship	26-30
		c) High Prairie Horseshoe Club Sponsorship	31-33

		d)	Audit Service Extension	34-35
		e)	Assessment Review Board Bylaw: 17-2018	36-41
PLANNING & DEVELOPMENT:	12.	a)	Bylaw 17-2018	42-48
		b)	Preparing for the Cannabis Act	49-56
PUBLIC WORKS:	13.	a)	Capital Budget Amendment	57-59
UTILITIES:	14.	a)	Water Meeting Highlights	60-68
		b)	Utility Servicing Policy	69-75
		c)	Refund of Water Connection Deposits	76-77
		d)	Schedule of Fees Bylaw Amendment	78-91
COMMUNITY SERVICES:	15.	a)	N/A	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	92-96
IN CAMERA:	20.	a)	Legal • Negotiations	
		b)	Labour	
		c)	Land	
PUBLIC WORKS:	21.	a)	RFD Airport	
NOTICE OF MOTION:	22.		Notices of Motion	
NEXT MEETING DATES:	23.		August 22, 2018 Regular Council Meeting	
CALENDAR:	24.	a)	August-September	97-98
ADJOURNMENT:	25.		Adjournment	