

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, August 22, 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 | |
| ADOPTION OF AGENDA: | 2. | a) Adoption of Agenda | |
| ADOPTION OF PREVIOUS MINUTES: | 3. | a) Regular Council Meeting Minutes – August 8, 2018 | 1-8 |
| BUSINESS ARISING/ UNFINISHED BUSINESS: | 4. | a) Action List | 9-12 |
| DELEGATION: | 5. | a) Desiree Kuori & Debbie McCann, Municipal Affairs Municipal Accountability – <i>11:00 a.m.</i> | |
| PUBLIC HEARINGS: | 6. | a) Faust Area Structure Plan Bylaw #08-2018 – <i>1:00 p.m.</i> | 13-16 |
| | | b) Grouard Area Structure Plan Bylaw #09-2018 – <i>1:15 p.m.</i> | 17-20 |
| | | c) Jossard Area Structure Plan Bylaw #10-2018 – <i>1:30 p.m.</i> | 21-24 |
| | | d) Speed Limit Bylaw Amendment Bylaw # 14-2018 – <i>1:45 p.m.</i> | 25-29 |
| STAFF REPORTS: | 7. | a) N/A | |
| ADMINISTRATION: | 8. | a) Special Council Meeting | 30 |
| | | b) Big Lakes County & the M.D. of Smoky River ICF & IDP | 31 |
| | | c) Big Lakes County & the Town of Swan Hills Intermunicipal Development Plan | 32 |
| | | d) Big Lakes County & the M.D. of Greenview Intermunicipal Negotiating Committee | 33 |

CORPORATE SERVICES:

- 9. a) Cheque List **34-38**
- b) July 31, 2018 Statement of Operations **39-44**
- c) Policy Update: Admin- 20 Internet, Email and Telephone Usage **45-51**
- d) Assessment Review Board Chair, term & Remuneration **52-57**
- e) Schedule of Fees Bylaw Amendment Bylaw 20-2018 **58-70**
- f) Marigold Enterprises – Sponsorship Request **71-76**
- g) Dr. Laughlin’s Appreciation Evening – Sponsorship Request **77-84**
- h) Tax Recovery – Sale of Land/ Properties by Public Auction **85-87**

PLANNING & DEVELOPMENT:

- 10. a) Land Use Bylaw Amendment 19-2018 (First Reading) **88-93**
- b) Preparing for the Cannabis Act Bylaw 18-2018 **94-100**

PUBLIC WORKS:

- 11. a) Joussard Fire Hall Expansion Tender Results **101**

COMMUNITY SERVICES:

- 12. a) N/A

INFORMATION/ CORRESPONDENCE:

- 13. a) Information/ Correspondence

IN CAMERA:

- 14. a) Legal
 - Negotiations/ Water
- b) Labour
- c) Land

NOTICE OF MOTION:

- 15. Notices of Motion

NEXT MEETING DATES:

- 16. September 12, 2018 Regular Council Meeting

CALENDAR:

- 17. a) August-September **102-103**

ADJOURNMENT:

- 18. Adjournment