

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, August 28, 2019
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 14, 2019	1-10
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	11-13
DELEGATION:	5.	a) Terrapin – 10:30 a.m. b) SUEZ – 1:00 p.m.	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) N/A	
ADMINISTRATION:	8.	a) Kinuso Harbour b) Christmas Office Hours	14 15

CORPORATE SERVICES:	9.	a)	Cheque List	16-20
		b)	Statement of Operations July 31/19	21-22
		c)	Grande Prairie Master Pirates Fastball – Sponsorship	23-25
		d)	Town of High Prairie 2019 Capital Budget	26-27
		e)	Tax Recovery – Sale of Land/ Properties by Public Auction	28-30
		f)	Partners in Climate Change Milestone 2	31-38
PLANNING & DEVELOPMENT:	10.	a)	Sean Cans on Plan 062 6021, Block 4, Lot 6B Hamlet of Jousard (Dave & Brenda Whillans)	39-50
PUBLIC WORKS:	11.	a)	N/A	
COMMUNITY SERVICES:	12.	a)	Enhanced Policing	51-63
INFORMATION/ CORRESPONDENCE:	13.	a)	Information / Correspondence	64-75
CLOSED SESSION:	14.	a)	Legal Negotiations	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		September 11, 2019 Regular Council Meeting	
CALENDAR:	17.	a)	August - September	76-77
ADJOURNMENT:	18.		Adjournment	