

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, August 26, 2020  
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 – August 12, 2020	<b>1-16</b>
<b>BUSINESS ARISING/ UNFINISHED BUSINESS:</b>	4.	a) Action List	<b>17-18</b>
<b>DELEGATION:</b>	5.	a) Farm Family Award Presentation – <b>10:30 a.m.</b> b) Sydney Saitz, Bursary Recipient – <b>10:45 a.m.</b> c) Deanna Basarb, Workforce Consultant – <b>11:00 a.m.</b>	
<b>PUBLIC HEARINGS:</b>	6.	a) N/A	
<b>STAFF REPORTS:</b>	7.	a) N/A	
<b>ADMINISTRATION:</b>	8.	a) Regular Meetings – Electronic Means	<b>19</b>

<b>CORPORATE SERVICES:</b>	9.	a)	Cheque List	<b>20-25</b>
		b)	Statement of Operations	<b>26-30</b>
		c)	Heart River Housing Loan Request Lodge Addition	<b>31-32</b>
		d)	Municipal Sustainability Program (MSP) Funding	<b>33-36</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	10.	a)	Expression of Interest to Lease County Owned Lands- Plan 5688MC, Block 2, Lot 11; Hamlet of Grouard	<b>37-40</b>
		b)	Land Use Bylaw Amendment 15-2020 – Third Reading	<b>41-43</b>
<b>PUBLIC WORKS:</b>	11.	a)	Clay Sutherland Water Leak, Grouard	<b>44-45</b>
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a)	Mutual Aid Agreement with MD of Smoky River & Town of HP	<b>46-57</b>
<b>INFORMATION/ CORRESPONDENCE:</b>	13.	a)	Information/ Correspondence	<b>58-99</b>
<b>CLOSED SESSION:</b>	14.	a)	N/A	
<b>NOTICE OF MOTION:</b>	15.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.		September 9, 2020 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a)	August - September	<b>100-101</b>
<b>ADJOURNMENT:</b>	18.		Adjournment	