**BIG LAKES COUNTY**

 **REGULAR COUNCIL MEETING**

Wednesday, November 14, 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) Organizational Council Meeting

Minutes October 23, 2018 – **1-9**

b) Regular Council Meeting Minutes – **10-15**

 October 24, 2018

**BUSINESS ARISING/**

**UNFINISHED BUSINESS:** 4. a) Action List **16-18**

**DELEGATION:** 5. a) Public Budget Meeting –

***1:00 p.m. -1:30 p.m.***

b) Spruce Point Park Delegation –

In Camera ***1:45 p.m.***

**PUBLIC HEARINGS:**  6. a) Public Hearing Bylaw 21-2018 **19-22**

 – ***1:30 p.m.***

**STAFF REPORTS**: 7. a) Deputy CAO **23-25**

 b) Director of Planning & Development **26-27**

 c) Director of Corporate Services **28**

 d) Director of Public Works **29-31**

**ADMINISTRATION:**  8. a) Water North Coalition **32**

Member Appointment

 b) High Prairie Light-Up Celebration **33-34**

 c) Big Lakes Charity Golf Tournament **35-36**

 d) Municipal Accountability Report **37-38**

 e) Procedural Bylaw Amendment **39-42**

 Bylaw 24-2018

 f) Rate’s & Fee’s Amending Bylaw **43-45**

 Bylaw 25-2018

 g) Big Lakes County & Town of Swan Hills **46-65**

 ICF Bylaw No. 22-2018

 h) Big Lakes County & Town of Swan Hills **66-91**

 Intermunicipal Collaboration Framework

1. Big Lakes County & Northern Sunrise **92-107**

County ICF Bylaw No. 26-2018

**CORPORATE SERVICES:** 9. a) Cheque Lists **108-114**

b) Special Council Meeting – Budget  **115**

 c) Recreation Board Restructuring **116-122**

 d) Recreation Capital Payment **123-124**

 e) Policy Update: Financial Control  **125-164**

and Procurement

 f) Sunset Community Hall **165-167**

Association Operating Grant

 g) High Prairie & District Golf Club- **168-169**

Operating Grant

h) High Prairie Agricultural Society – **170-171**

 Operating Grant

i) High Prairie & District Food Bank **172-173**

Society – Operating Grant

 j) St. Bernard Catholic Church- **174-175**

Capital Project

 k) Swan Hills Snow Goers- **176-178**

Sponsorship

 l) Swan Hills Outdoor Recreation **179-182**

Club – Operating Grant

 m) Swan Valley Cemetery – Transfer **183-185**

of Ownership

 n) Grouard Community Association **186-188**

Outdoor Skating Rink

**PLANNING &**

**DEVELOPMENT:** 10. a) Bylaw No. 23-2018 to Establish the **189-202**

Subdivision & Development Appeal Board

 b) BLC & MD of Smoky River  **203-204**

 Intermunicipal Negotiating Committee Members

 c) Bylaw #27-2018 Emergency **205-213**

 Management Program Bylaw

**PUBLIC WORKS:**  11. a) Triangle Waterline Decisions **214-218**

 b) Prairie Echo Truckfill and Waterline **219-223**

 Choose Line Size

 c) Grouard Water and Sewer Costs **224-227**

 d) Kinuso Rural Water Co-op **228-229**

**COMMUNITY**

**SERVICES:**  12. a) High Prairie Pilot Options **230-236**

b) Big Lakes County Internet **237-241**

 Development

**INFORMATION/
CORRESPONDENCE:** 13. a) Information/ Correspondence **242-249**

**IN CAMERA:** 14. a) Legal

Negotiations

 b) Labour

 c) Land

**NOTICE OF MOTION:** 15. Notices of Motion

**NEXT MEETING**

**DATES:** 16. November 28, 2018 Regular Council Meeting

**CALENDAR:** 17.a) November - December **250-251**

**ADJOURNMENT:** 18. Adjournment