

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 28, 2020
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 – September 9, 2020	1-19
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	20-21
DELEGATION:	5.	a) Rhonda King, ALUS Canada – 1:00 p.m.	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) N/A	
ADMINISTRATION:	8.	a) N/A	

CORPORATE SERVICES:	9.	a)	Cheque List	22-25
		b)	Statement of Operations	26-30
		c)	Salt Prairie Settlement Community Club - Cemetery Grant	31-32
		d)	Swan Valley Cemetery – Release of Reserve Funds	33-34
		e)	Recreation Capital Payment Water Chemistry Controller	35-39
		f)	Swan Hills Outdoor Recreation Club Operating Grant	40-41
		g)	Audit Services RFP (Handout)	
PLANNING & DEVELOPMENT:	10.	a)	Land Use Bylaw Amendment Bylaw 20-2020 – Third Reading	42-44
		b)	Land Use Bylaw Amendment Bylaw 25-2020 – First Reading	45-51
		c)	Land Use Bylaw Amendment Bylaw 26-2020- Section 7.15.2 Highway Commercial District Uses	52-54
		d)	Amendment to Schedule of Fees Bylaw 27-2020	55-63
		e)	BLC Rural Transportation Program	64-65
PUBLIC WORKS:	11.	a)	N/A	
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	Fire Services Bylaw 24-2020	66-79
		b)	Police Point Recommendation	80-81
		c)	Briefing Note – Hiring a New Traffic Enforcement Officer	82-83
		d)	Release of Funds – Town of H.P. Fire Equipment Capital Reserve Account	84-97
		e)	Business Support Network (BSN) (Verbal report)	
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	98-102
CLOSED SESSION:	14.	a)	Legal Negotiations	

- NOTICE OF MOTION:** 15. Notices of Motion
- NEXT MEETING DATES:** 16. November 25, 2020 Regular Council Meeting
- CALENDAR:** 17. a) October - November **103-104**
- ADJOURNMENT:** 18. Adjournment