**BIG LAKES COUNTY**

 **REGULAR COUNCIL MEETING**

Wednesday, November 28, 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 – **1-13**

 November 14, 2018

**BUSINESS ARISING/**

**UNFINISHED BUSINESS:** 4. a) Action List **14-15**

**DELEGATION:** 5. a) Kevin Schaub & Jacqueline Scobie –

CanWest Air ***-11:00 a.m.***

b) Lee Barton – High Prairie Forest

Products – ***1:00 p.m.***

**PUBLIC HEARINGS:**  6. a) N/A

**STAFF REPORTS**: 7. a) N/A

**ADMINISTRATION:**  8. a) Northern Leaders’ Summit **16-17**

b) Tolko Forest Resource Advisory

 Committee Alternate **18**

 c) County Appeal Policy Admin-48 **19-21**

 d) Policy Admin-42 **22-25**

**CORPORATE SERVICES:** 9. a) Cheque List **26-29**

b) October 31, 2018 Statement

 of Operations **30-33**

 c) Risk Control Policy **34-39**

 d) Faust Charity Assoc. & Faust

 Silver & Golf Seniors Society Operating

 Grants **40-41**

 e) North West Regional Skills Canada

 Competition- Sponsorship **42-45**

 f) Swan Valley Cemetery *(Handout)*

**PLANNING &**

**DEVELOPMENT:** 10. a) Amendments to the Municipally Owned Land Policy No. Admin-05 **46-58**

b) Amendments to the Development

 permit, Subdivision & Land Use Bylaw

 Application Fee Refund Policy No.

 Admin-18 **59-61**

 c) Rescind Bylaw Enforcement Policies

 BLE-01, BLE-02, BLE-05 & BLE-06 **62-70**

**PUBLIC WORKS:**  11. a) N/A

**INFORMATION/
CORRESPONDENCE:** 13. a) Information/ Correspondence **70-81**

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

 b) Labour

 c) Land

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

**NEXT MEETING**

**DATES:** 16. December 12, 2018 Regular Council Meeting

**CALENDAR:** 17.a) November - December **82-83**

**ADJOURNMENT:** 18. Adjournment