

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 10, 2021
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 – January 27, 2021	1-6
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	7-8
DELEGATION:	5.	a) N/A	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Director of Corporate Services	9
		b) Director of Planning & Development	10-11
		c) Director of Public Works	12-13
		d) Director of Community and Protective Services	14-17
ADMINISTRATION:	8.	a) Lesser Slave Lake Region Tri-Council Meeting	18-19
		b) 2021 Council Workshop	20
		c) Recreation (<i>Handout</i>)	

CORPORATE SERVICES:	9.	a)	Cheque Lists	21-24
		b)	Canadian Motorcycle Tourism Association (CMTA – Sponsorship)	25-27
		c)	Big Lakes County Library Board – Secretary as Member (<i>Handout</i>)	
PLANNING & DEVELOPMENT:	10.	a)	General Servicing Standards Policy Review	28-30
		b)	2021 Volunteer Appreciation	31-32
PUBLIC WORKS:	11.	a)	Tree Removal Policy PW- 22	33-37
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	Fire Guardian Appointment	38-39
		b)	Police Point Plaque Recommendation	40-42
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	43-64
CLOSED SESSION:	14.	a)	Personnel Matters	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		February 24, 2021 Regular Council Meeting	
CALENDAR:	17.	a)	February - March	65-66
ADJOURNMENT:	18.		Adjournment	