

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, July 8, 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 – June 24, 2020	1-6
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	7-8
DELEGATION:	5.	a) Imtiaz Akhtar, Strawberry Service – 10:30 a.m. b) Brian Bourgeault – 11:00 a.m. South West Shores c) Milt & Pat Sloan, Sunset Park – 1:15 p.m.	
PUBLIC HEARINGS:	6.	a) Land Use Bylaw Amendment Bylaw 11-2020 – 1:00 p.m. b) Land Use Bylaw Amendment Bylaw 14-2020– 1:30 p.m.	9-24 25-29
STAFF REPORTS:	7.	a) Director of Caproate Services b) Director of Planning & Development c) Director of Public Works e) Acting Director of Community and Protective Services	30 31-32 33-34 35-38

ADMINISTRATION:	8.	a)	N/A	
CORPORATE SERVICES:	9.	a)	Cheque List	39-42
PLANNING & DEVELOPMENT:	10.	a)	Land Use Bylaw Amendment #13-2020 Section 6.34 Siting of Recreation Vehicles within the Communal recreation District	43-46
		b)	Bylaw 16-2020 to Amend the Faust Area Structure Plan – First Reading	47-56
		c)	Land Use Bylaw Amendment #15-2020 Section 6.19 Fences and Screening	57-59
		d)	2020 Seniors Week Events	60
		e)	Volunteer Appreciation Week 2020	61-62
		f)	Wall of Fame Awards 2020	63
PUBLIC WORKS:	11.	a)	N/A	
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	BLC Fire Services Replacement of Hose/Nozzles and SCBA Face Pieces	64-65
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	66-88
CLOSED SESSION:	14.	a)	Negotiations	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		July 22, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	July - August	89-90
ADJOURNMENT:	18.		Adjournment	