

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, August 24, 2016
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	
ADDITIONS TO THE AGENDA:	2.	a) County Computer Server Replacement b) Little Smoky Ski Hill 2015-2016 Update c) Water Pumping Station in Kinuso - (Updated Report)	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – August 10, 2016	1-8
BUSINESS ARISING:	5.	a) Action List	9-15
DELEGATION:	6.	a) N/A	
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) Land Use Bylaw Amendment 10-2016 (Alfred Urban & Marilyn Veysey) – 1:30 p.m. b) Tax Penalty Bylaw No. 11-2016- 2:00 p.m.	16-20 21-25
ADMINISTRATION:	10.	a) Signing Authority Mark Schonken (Discussion) b) Aplin Executive Search	26-34

CORPORATE SERVICES:	11.	a)	Cheque Lists	35-40
		b)	Tax Penalty Forgiveness Roll # 043743	41-44
		c)	Financial Statements for the Period Ending July 31, 2016	45-50
		d)	October Budget Meeting Date	51
		e)	December Budget Meeting Dates	52
		f)	County Computer Server Replacement	
PLANNING & DEVELOPMENT:	12.	a)	Public Land Sale Bid Results Plan 772 2085, Block 2, Lot 38 (Grouard)	53-55
PUBLIC WORKS:	13.	a)	N/A	
UTILITIES:	14.	a)	Water Pumping Station in Kinuso	
		b)	Policy Admin-07 Approval	60-63
COMMUNITY SERVICES:	15.	a)	Summary of Community Association Financial Reviews	64-65
		b)	Little Smoky Ski Hill 2015-16 Update	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	Policy ASB-08 Amendment	66-72
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	73-94
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Tour of Flood Areas 	
		b)	Labour	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		September 14, 2016 Regular Council Meeting	
CALENDAR:	23.	a)	August-September	95-96
ADJOURNMENT:	24.		Adjournment	