

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, July 27, 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) H.P Airport Engineering (Discussion) b) Heart River & East Prairie River Flooding c) Tax Recovery – Sale of Land/ Properties by Public Auction d) High Prairie Airport Upgrades e) Regional Water (Discussion) f) Kinuso Pump Station (Discussion) g) In Camera – Personnel & Faust Harbour Developments & HR Consultant h) AAMD&C Fuel Supply Program Fuel and Lubricants	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVERIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – July 13, 2016	1-11
BUSINESS ARISING:	5.	a) Action List	12-17
DELEGATION:	6.	a) N/A	
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	

ADMINISTRATION:	10.	a)	Tolko FMA (Discussion)	
		b)	Acting CAO Appointment (Discussion)	
		c)	Enhanced Policing Agreement	18-23
		d)	June 22, 2016 Regular Council Meeting Minutes	24-28
		e)	Inter-Municipal Agreement re: H.P. Library Board Payments	29-49
		f)	H.P Airport Engineering (Discussion)	
		g)	Heart River & East Prairie River Flooding	
CORPORATE SERVICES:	11.	a)	Cheque Lists	50-57
		b)	Signing authority (Discussion)	
		c)	Penalty Bylaw No. 11-2016	58-60
		d)	Financial Statements	61-66
		e)	Tax Recovery – Sale of Land/ Properties By Public Auction	
PLANNING & DEVELOPMENT:	12.	a)	Key Cove Request for Debenture/ Local Improvement	67-71
		b)	Astral Harvest Complaint	72-79
		c)	Land Use Bylaw Amendment 10-2016 First Reading	80-83
		d)	2016 Digital Aerial Photography/ Digital Orthophoto	84-86
		e)	Appointment of SDAB Members	87-88
PUBLIC WORKS:	13.	a)	Hamlet Paving vs. Hamlet Water (Discussion)	
		b)	Approval to send Used Motor Grader to Auction	89
		c)	High Prairie Airport Upgrades	
		d)	AAMD&C Fuel Supply Program Fuel and Lubricants	
UTILITIES:	14.	a)	Regional Water Project Partners	90
		b)	Regional Water (Discussion)	
		c)	Kinuso Pump Station (Discussion)	
COMMUNITY SERVICES:	15.	a)	N/A	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	

INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	91-107
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Faust Harbour Development Negotiations 	
		b)	Labour <ul style="list-style-type: none"> • Personnel: CAO Departure • Human Resource Consultant 	
		c)	Land <ul style="list-style-type: none"> • Airport Negotiations 	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		August 10, 2016 Regular Council Meeting	
CALENDAR:	23.	a)	August-September	108-109
ADJOURNMENT:	24.		Adjournment	