

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, November 23, 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) 2017 Celebrate Canada Grant Application	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – November 09, 2016	1-6
BUSINESS ARISING:	5.	a) Action List	7-10
DELEGATION:	6.	a) Agricultural Service Board – <i>1:45 p.m.</i>	11-12
		b) Jule Asterisk, Keepers of the Athabasca – <i>2:30 p.m.</i>	13-14
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) Second Reading of Land Use Bylaw Amendment 15-2016 (NE 11-74-17-W5) – <i>1:30 p.m.</i>	15-21
ADMINISTRATION:	10.	a) Grand Opening/ 100 th Year Anniversary Invitation – Municipal District of Peace	22-23
		b) High Prairie Light-Up Celebration	24-25
CORPORATE SERVICES:	11.	a) Cheque List	26-32
		b) Financial Statements Ending October 31, 2016	33-35

PLANNING & DEVELOPMENT:	12.	a)	N/A	
PUBLIC WORKS:	13.	a)	N/A	
UTILITIES:	14.	a)	Budget Amendment – Water Meter Replacement Program	36
COMMUNITY SERVICES:	15.	a)	Royal Canadian Legion Support Advertisement	37-39
		b)	Swan Hills Snow Goers Sponsorship Request	40-45
		c)	High Prairie Food Bank – Letter of Support	46
		d)	2017 Celebrate Canada Grant Application	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	47-81
IN CAMERA:	20.	a)	Legal	
		b)	Labour	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		December 14, 2016 Regular Council Meeting	
CALENDAR:	23.	a)	November - December	82-83
ADJOURNMENT:	24.		Adjournment	