

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, November 9, 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) Personnel- In Camera b) Letter of Support – Mighty Peace Sport & Recreation Ass.	
AGENDA:	3.	a) Adoption of Agenda	
APPOINTMENT OF CAO:	4.	a) Bylaw #14-2016 – Appointment of CAO	1-6
ADOPTION OF PERVIOUS MINUTES:	5.	a) Regular Council Meeting Minutes – October 26, 2016	7-14
BUSINESS ARISING:	6.	a) Action List	15-17
DELEGATION:	7.	a) N/A	
STAFF REPORTS:	8.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Director of Utilities & Safety e) Director of Community Services f) Family and Community Services g) Fire Chief	18 19-21 22 23-24 25-29 30-41 42
TENDERS:	9.	a) N/A	
PUBLIC HEARINGS:	10.	a) N/A	

ADMINISTRATION:	11.	a)	December 28, 2016 Regular Council Meeting	43
		b)	Senior Housing Project	44
		c)	Rent for the High Prairie Library Board	45
		d)	Health Professional Recruitment	46
CORPORATE SERVICES:	12.	a)	Signing Authority	47
PLANNING & DEVELOPMENT:	13.	a)	N/A	
PUBLIC WORKS:	14.	a)	N/A	
UTILITIES:	15.	a)	N/A	
COMMUNITY SERVICES:	16.	a)	19 th Annual Peace Country Beef Congress Event Sponsorship	48-56
		b)	Letter of Support – Mighty Peace Sport & Recreation Ass.	
FCSS:	17.	a)	N/A	
AGRICULTURE:	18.	a)	N/A	
FIRE SERVICES:	19.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	20.	a)	Information/ Correspondence	57-94
IN CAMERA:	21.	a)	Legal	
		b)	Labour	
			• Personnel	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	23.		November 23, 2016 Regular Council Meeting	
CALENDAR:	24.	a)	November - December	95-96
ADJOURNMENT:	25.		Adjournment	