

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, October 12, 2016  
10:00 a.m.

Big Lakes County Council Chambers  
High Prairie, Alberta

**AGENDA**

<b>OPEN FORUM 11:45 A.M. TO 12:00 P.M.</b>			<b>Page</b>
<b>CALL TO ORDER:</b>	1.	a) Call to Order	
<b>ADDITIONS TO THE AGENDA:</b>	2.	<b>a) Funding Concert for High Prairie Hospital Helipad b) Additional Information/ Correspondence c) In Camera – Inter Municipal Negotiations</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PERVIOUS MINUTES:</b>	4.	a) Regular Council Meeting Minutes – September 28, 2016	<b>1-9</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>10-14</b>
<b>DELEGATION:</b>	6.	a) Christopher Robblee, Community Futures Lesser Slave Lake Region – <i>1:45 p.m.</i>	
<b>STAFF REPORTS:</b>	7.	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) Fire Chief Report	
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) Land Use Bylaw Amendment Bylaw #12-2016 – <i>1:30 p.m.</i>	

<b>ADMINISTRATION:</b>	10.	a)	Remembrance Day Ceremony	
<b>CORPORATE SERVICES:</b>	11.	a)	Cheque List	<b>28-35</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	Beach Ownership at Poplar Point Condominium Plan 112 3283	
<b>PUBLIC WORKS:</b>	13.	a)	N/A	
<b>UTILITIES:</b>	14.	a)	N/A	
<b>COMMUNITY SERVICES:</b>	15.	a)	Cemetery Grant Policy	
		<b>b)</b>	<b>Fundraising Concert for High Prairie Hospital Helipad</b>	
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	N/A	
<b>FIRE SERVICES:</b>	18.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>201-229</b>
		<b>b)</b>	<b>Additional Information/ Correspondence</b>	
<b>IN CAMERA:</b>	20.	a)	Legal	
			<ul style="list-style-type: none"> <li>• <b>Inter Municipal Negotiations</b></li> </ul>	
		b)	Labour	
			<ul style="list-style-type: none"> <li>• Personnel</li> <li>• Strategic Planning</li> </ul>	
		c)	Land	
<b>NOTICE OF MOTION:</b>	21.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	22.		October 26, 2016 Regular Council Meeting	
<b>CALENDAR:</b>	23.	a)	October-November	<b>230-231</b>
<b>ADJOURNMENT:</b>	24.		Adjournment	