

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 14, 2015
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) Additional Information/ Correspondence b) Capital Project Negotiations – In Camera	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – September 23, 2015	1-8
BUSINESS ARISING:	5.	a) Action List	9-12
DELEGATION:	6.	a) Theresa Campiou – 1:15 p.m. b) Grouard Community Association – 1:30 p.m.	
STAFF REPORTS:	7.	a) CAO Report (Handout) b) Director of Planning & Development c) Director of Utilities d) Manager of Community Development e) Family & Community Services Report f) Ag Fieldman Report	13-16 17 18-19 20-33 34-35
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	10.	a) November 11, 2015 Council Meeting b) High Prairie School Division Learning Support Centre Grand Opening c) Audit Proposals	36 37-38 39

CORPORATE SERVICES:	11.	a)	Cheque Lists	40-43
		b)	Revised Assessment Review Board Bylaw 09-2015	44-54
		c)	Reserve Bid	55
PLANNING & DEVELOPMENT:	12.	a)	N/A	
PUBLIC WORKS:	13.	a)	Bylaw 10-2015 Amending Speed Limit Bylaw 05-2011	56-63
UTILITIES:	14.	a)	Waterline from Grouard to Jousard Via Enilda and a waterline from Grouard to Prairie Echo	64-65
		b)	Water Connection Fees	66-67
		c)	Water Connection from High Prairie to Triangle Hall	68
COMMUNITY SERVICES:	15.	a)	Grouard Community Association Community Clean –up (Request for Sponsorship)	69-70
		b)	Bash n’ at the Beach Event Sponsorship- Additional information	71-77
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	78-145
		b)	Additional Information/ Correspondence	
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Right of way Negotiations • Capital Project Negotiations 	
		b)	Labour <ul style="list-style-type: none"> • 2015 Staff Negotiations 	
		c)	Land <ul style="list-style-type: none"> • Wild Land Negotiations 	

- NOTICE OF MOTION:** 21. Notices of Motion
- NEXT MEETING DATES:** 22. October 14, 2015 Regular Council Meeting
- CALENDAR:** 23. a) October – November **146-147**
- ADJOURNMENT:** 24. Adjournment