

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 28, 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) Offer to Purchase Land b) Additional Information/ Correspondence	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – October 14, 2015	1-8
BUSINESS ARISING:	5.	a) Action List	9-12
DELEGATION:	6.	a)	
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) FireSmart Treatments 2015	13-28
PUBLIC HEARINGS:	9.	a) Land Use Bylaw Amendment Bylaw 07-2015	29-32
ADMINISTRATION:	10.	a) Mighty Peace Watershed Alliance Workshop	33-35
		b) Alberta Forest Products Association – Legislature Day	36-37
CORPORATE SERVICES:	11.	a) Cheque List	38-40
		b) Investment Policy – Amin 51	41-47
		c) Assessment Review Board Bylaw 09-2015	48-53
		d) Auditing Services	54-55
		e) Reserve Bid	56-57

		f)	Financial Statements September 30, 2015	58-90
PLANNING & DEVELOPMENT:	12.	a)	Request for Sale of Old Enilda Fire Hall And Store to Enilda & District Society for Recreation and Culture	91-93
		b)	Sale of Land – Grouard Lots Richie Bros. Auction	94-109
		c)	Offer to Purchase Land	
PUBLIC WORKS:	13.	a)	N/A	
UTILITIES:	14.	a)	St. Anne’s Catholic Church – Water Leak Hamlet of Jossard	110-113
COMMUNITY SERVICES:	15.	a)	HPNFC 35 th Annual Elders Banquet Event Sponsorship	114-117
		b)	Peace River Avenue Historical Interest	118
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	119-146
		b)	Additional Information/ Correspondence	
IN CAMERA:	20.	a)	Legal	
		b)	Labour	
		c)	Land	
			<ul style="list-style-type: none"> • Right of way Negotiations • Old Kinuso Fire Hall Land Negotiations 	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		October 14, 2015 Regular Council Meeting	
CALENDAR:	23.	a)	October -December	147-149
ADJOURNMENT:	24.		Adjournment	