

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 13, 2021
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	
ADOPTION OF AGENDA:	2. a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3. a) Regular Council Meeting Minutes – December 9, 2020	1-10
BUSINESS ARISING/ UNFINISHED BUSINESS:	4. a) Action List	11-12
DELEGATION:	5. a) Freeman Iwasiuk – 11:00 a.m. b) Trevor Cisaroski, H.P. Fire Chief – 1:00 p.m.	
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Director of Community & Protective Services	13 14-17 18 19-22
ADMINISTRATION:	8. a) N/A	

CORPORATE SERVICES:	9.	a)	Cheque Lists	23-29
		b)	Schedule of Fees Bylaw Amendment	30-38
		c)	Penalties Bylaw 01-2021	39-43
		d)	Alberta – NWT Command Royal Canadian Legion Military Services Recognition Book – Sponsorship	44-48
		e)	Central Slave Lake Agricultural Society – Operating Grant – Incomplete Application	49-50
		f)	Capital Grant Carryover – Faust Community League	51-54
		g)	Tax Write-offs (Handout)	
PLANNING & DEVELOPMENT:	10.	a)	N/A	
PUBLIC WORKS:	11.	a)	Enilda Transfer Station Closure	55-64
		b)	Ed Podollan Water Leak, Enilda	65-66
		c)	ACP Grant Application – Intermunicipal Flood Mitigation and Preparedness Plan	67-68
		d)	Hilliard's Bay Road Paving	69-70
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	WRRP Grant Application	71-72
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	73-106
CLOSED SESSION:	14.	a)	Personnel	
		b)	Government Relations	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		January 27, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	January – February	107-108
ADJOURNMENT:	18.		Adjournment	