

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 9, 2019
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) Special Council Meeting Minutes – December 6, 2018	1-3
	b) Regular Council Meeting Minutes – December 12, 2018	4-8
BUSINESS ARISING/ UNFINISHED BUSINESS:	4. a) Action List	9-11
DELEGATION:	5. a) Joanne Delaronde, Small Craft Harbours – 1:00 p.m. (In Camera) b) Ann Everatt, President, Northern Lakes Collage – 1:30 p.m. c) Kin Merc Oil & Gas – 2:00 p.m. (In Camera)	
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) Deputy CAO Report	12-14
	b) Director of Planning & Development	15-16
	c) Director of Corporate Services	17
	d) Director of Public Works	18-19
ADMINISTRATION:	8. a) Big Lakes County Library	20
	Board Secretary/ Member Appointment	

CORPORATE SERVICES:	9.	a)	Cheque List	21-28
		b)	Grouard Community Association Outdoor Skating Rink	29-36
		c)	Northern Lakes Collage Sponsorship	37-41
		d)	Northern Alberta Historical Society & Railway Museum – Sponsorship	42-44
		e)	SARDA Letter of Support	45
		f)	Council Honoraria (<i>Handout</i>)	
PLANNING & DEVELOPMENT:	10.	a)	Bylaw 01-2019 Establish an Intermunicipal SDAB	46-65
		b)	Rescind Bylaw Enforcement Policies BLE-03, BLE-4 & BLE-07	66-77
		c)	Faust Land Exchange	78-83
PUBLIC WORKS:	11.	a)	Road Grading Policies & Procedures	84-91
		b)	Alberta Farm Fresh Producers	92-96
		c)	Smoky Applied Research & Demonstration Association 2019 Funding Request	97-98
		d)	VSI	99-106
		e)	Wild Boar Containment Standards Agreement	107-115
COMMUNITY SERVICES:	12.	a)	Gulfoods UAE	116-117
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	118-155
IN CAMERA:	14.	a)	Legal <ul style="list-style-type: none"> • Negotiations 	
		b)	Labour	
		c)	Land	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		January 9, 2019 Regular Council Meeting	
CALENDAR:	17.	a)	January – February	156-157
ADJOURNMENT:	18.		Adjournment	