

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, January 23, 2019  
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>ADOPTION OF AGENDA:</b>	2.	a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	3.	a) Regular Council Meeting Minutes – January 9, 2019	<b>1-8</b>
<b>BUSINESS ARISING/ UNFINISHED BUSINESS:</b>	4.	a) Action List	<b>9-11</b>
<b>DELEGATION:</b>	5.	a) St. Andrew's Grade 6 Students – <b>10:40 a.m.</b> b) H.P. & District Golf Course – <b>1:00 p.m.</b>	<b>12</b>
<b>PUBLIC HEARINGS:</b>	6.	a) N/A	
<b>STAFF REPORTS:</b>	7.	a) N/A	
<b>ADMINISTRATION:</b>	8.	a) SARDA Land Purchase b) Big Lakes Charity Golf Tournament	<b>13 14-15</b>
<b>CORPORATE SERVICES:</b>	9.	a) Cheque List b) Grouard Community Association Outdoor Skating Rink c) Policy amendment COUNC-04 Councillor Honorarium d) Grouard Seniors Ass. Cultural/	<b>16-20 21-24 25-30 31-34</b>

			Rec. Funding	
		e)	HP Fish & Game Association	<b>35-41</b>
		f)	Policy Update: Return of Service Bursary	<b>42-46</b>
		g)	STARS Sponsorship	<b>47-49</b>
		h)	HP Native Friendship Centre - Letter of Support	<b>50-51</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	10.	a)	Development Agreement – SUB# 16-21	<b>52-93</b>
		b)	General Servicing Standards Policy Admin -61	<b>94-95</b>
<b>PUBLIC WORKS:</b>	11.	a)	Northern Lakes College Culvert Replacement Cost Sharing Request	<b>96-104</b>
		b)	Peace Country Beef & Forage Ass. 2019 Funding Request	<b>105-124</b>
		c)	MD of Smoky River No. 130 – Request for Funding Partnership for BF 71663 Replacement	<b>125-142</b>
<b>COMMUNITY SERVICES:</b>	12.	a)	Rescue Unit Replacement in 2019	<b>143-145</b>
		b)	High Prairie Fire Engine Replacement	<b>146-147</b>
<b>INFORMATION/ CORRESPONDENCE:</b>	13.	a)	Information/ Correspondence	<b>148-166</b>
<b>IN CAMERA:</b>	14.	a)	Legal <ul style="list-style-type: none"> <li>• Negotiations</li> </ul>	
		b)	Labour	
		c)	Land	
<b>NOTICE OF MOTION:</b>	15.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.		February 13, 2019 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a)	January – February	<b>167-168</b>
<b>ADJOURNMENT:</b>	18.		Adjournment	