

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 13, 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) Regular Council Meeting Minutes – January 23, 2019	1-7
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	8-10
DELEGATION:	5.	a) Medal Presentation – 10:15 a.m. b) Glenda Farnden, STARS – 11:00 a.m. c) Peace Country Beef & Forage Association – 11:30 a.m. d) Enilda & District Society for Recreation & Culture – 1:00 p.m. e) Faust Silver & Gold/ Faust Charity Association – 1:30 p.m.	11-14 15-17
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Chief Administrative Officer b) Director of Corporate Services c) Director of Planning & Development d) Director of Public Works	18-20 21 22-31 32-34

ADMINISTRATION:	8.	a) Regional Broadband MOU	35-40
		b) Flag Protocol Admin-62	41-47
		c) Canada's Trade Infrastructure	48-54
CORPORATE SERVICES:	9.	a) Cheque Lists	55-61
		b) H.P. Elks Pro Rodeo – Sponsorship	62-66
		c) Lesser Slave Watershed Council – Sponsorship	67-70
		d) Swancicle Days – Sponsorship	71-73
		e) High Prairie & District Golf Club	74-77
PLANNING & DEVELOPMENT:	10.	a) Sale of Portable Office Unit	78-79
		b) Public Land Sale Bid Results Plan 772 2085, Block 2 Lot 38 (Hamlet of Grouard)	80-82
		c) Update to General Serving Standards	83-86
		d) Development Permit Application 19-D0007 Direct Control District	87-93
PUBLIC WORKS:	11.	a) Request for Street Light – Hamlet of Faust	94-96
		b) Water North Coalition Meeting	97
COMMUNITY SERVICES:	12.	a) Fire Guardian Appointment 2019	98-99
INFORMATION/ CORRESPONDENCE:	13.	a) Information/ Correspondence	100-138
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.	February 27, 2019 Regular Council Meeting	
CALENDAR:	17.	a) February - March	139-140
ADJOURNMENT:	18.	Adjournment	