

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 27, 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 – February 13, 2019	1-6
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	7-9
DELEGATION:	5.	a) Ukrainian Cultural Society of High Prairie – 1:00 p.m.	10-11
PUBLIC HEARINGS:	6.	a) Road Closure Bylaw 32-2018 – 1:30 p.m.	12-26
STAFF REPORTS:	7.	a) N/A	
ADMINISTRATION:	8.	a) 2019/2020 Policing Priorities	27-30
		b) BLC & Woodlands County ICF Bylaw 03-2019	31-53
		c) Administration Office Hours of Operation	54-55
		d) Council Photography Policy Council- 05	56-58

CORPORATE SERVICES:	9.	a)	Cheque List	59-62
		b)	Statement of Operations January 31, 2019	63-67
		c)	High Prairie Agricultural Society – Operating Grant	68-69
		d)	Swan Hills Outdoor Recreation Club- Operating Grant	70-72
		e)	Faust Silver & Gold Seniors Society & Faust Charity Association	73-84
		f)	Purchase of Aerial Photography	85-86
		g)	Letter of Support – MD of Smoky River	87-88
PLANNING & DEVELOPMENT:	10.	a)	St. Vladimir Cemetery Association	89-92
		b)	Old Enilda Fire Hall	93-99
PUBLIC WORKS:	11.	a)	Red Sky Condo Corporation Water Leak – Jousard	100-101
		b)	Lesser Slave Watershed Council 2019 Funding	102-104
		c)	Aquatic Invasive Species Monitoring & response Policy	105-110
		d)	Wolf Bounty	111-114
		e)	Peace Country Beef & Forage Association 2019 Funding	115-119
		f)	GE Alfalfa Bylaw	120-125
		g)	VSI	126-136
		h)	Alberta Invasive Species Council Sponsorship	137-140
		i)	Plant Protein Alliance of Alberta	141-145
		j)	Canadian Hemp Trade Alliance Membership	146-148
		k)	Capital Budget Amendment – Animal Impound Facility	149
l)	Capital Budget Amendment Administration Offices	150		
COMMUNITY SERVICES:	12.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	151-163

- IN CAMERA:** 14. a) Legal
b) Labour
c) Land
- NOTICE OF MOTION:** 15. Notices of Motion
- NEXT MEETING DATES:** 16. March 13, 2019 Regular Council Meeting
- CALENDAR:** 17. a) February - March **164-165**
- ADJOURNMENT:** 18. Adjournment