

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, April 11, 2018
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	
ADDITIONS TO THE AGENDA:	2.	a)	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – March 28, 2018	1-10
BUSINESS ARISING:	5.	a) Action List	11-14
DELEGATION:	6.	a) Ryan Herben, Shaw Point Resort – <i>1:30 p.m.</i>	
STAFF REPORTS:	7.	a) Director of Corporate Services	15
		b) Director of Planning & Development	16-17
		c) Director of Public Works	18-19
		d) Director of Utilities	20
		e) Deputy CAO	21-23
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	10.	a) N/A	

CORPORATE SERVICES:	11.	a)	Cheque List	24-27
		b)	Statement of Operations –February 2018	28-30
		c)	PRFC 2018 Northern H.E.A.T. Conference	31-34
		d)	Salt Prairie 2017 Operating Grant Application	35-47
PLANNING & DEVELOPMENT:	12.	a)	Safety Codes Services Agreement	48-54
		b)	Municipal Emergency Response Plan	55
		c)	Land Use Bylaw Amendment 04-2018 First Reading	56-61
PUBLIC WORKS:	13.	a)	HPDRSWMA Amended Partnership Agreement	62-70
UTILITIES:	14.	a)	Faust Charity Association Water Leak	71-72
		b)	Gerald Sawan Water Leak, Faust	73-74
COMMUNITY SERVICES:	15.	a)	Schedule of Fees Bylaw Amendment 02-2018	75-82
FCSS:	16.	a)	FCSS Presentation – <i>1:00 p.m.</i>	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	Fire Chief Truck Replacement – 2018	83-84
		b)	Enlida Fire Engine Capital Replacement Funding Increase - 2018	85-86
		c)	H.P. Fire Department – Request to Access Equipment Reserve Funds	87-94
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	95-124
IN CAMERA:	20.	a)	Legal	
		b)	Labour	
		c)	Land	

NOTICE OF MOTION:	21.	Notices of Motion	
NEXT MEETING DATES:	22.	April 25, 2018 Regular Council Meeting	
CALENDAR:	23.	a) April –May	125-126
ADJOURNMENT:	24.	Adjournment	