

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, April 25, 2018  
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>ADDITIONS TO THE AGENDA:</b>	2.	<b>a)</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	4.	a) Regular Council Meeting Minutes – April 11, 2018	<b>1-7</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>8-11</b>
<b>DELEGATION:</b>	6.	a) Wendy Freeman – <i>1:30 p.m.</i> b) Christopher Pan, Metrix Group LLP – <i>2:00 p.m.</i>	
<b>STAFF REPORTS:</b>	7.	a) N/A	
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) N/A	
<b>ADMINISTRATION:</b>	10.	a) Public Participation Policy b) NLC 2018 Practical Nurse Capping & Pinning Ceremony c) NLC 2018 Convocation	<b>12-18</b> <b>19-20</b> <b>21-22</b>

<b>CORPORATE SERVICES:</b>	11.	a)	Cheque List	<b>23-26</b>
		b)	Statement of Operations –March 2018	<b>27-30</b>
		c)	Faust Community League Facility Rental Agreement	<b>31-39</b>
		d)	2018 Final Budget	<b>40-52</b>
		e)	2018 Tax Rate Bylaw No. 06-2018	<b>53-58</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	Lesser Slave Integrated Watershed Management Plan	<b>59-65</b>
		b)	Land Use Bylaw Amendment 05-2018 First Reading	<b>66-71</b>
<b>PUBLIC WORKS:</b>	13.	a)	N/A	
<b>UTILITIES:</b>	14.	a)	N/A	
<b>COMMUNITY SERVICES:</b>	15.	a)	Schedule of Fees Bylaw Amendment 02-2018	<b>72-79</b>
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	VSI Program Review	<b>80-102</b>
<b>FIRE SERVICES:</b>	18.	a)	Fire Chief Truck Replacement – 2018	<b>103-104</b>
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>105-132</b>
<b>IN CAMERA:</b>	20.	a)	Legal <ul style="list-style-type: none"> <li>• Negotiations</li> </ul>	
		b)	Labour	
		c)	Land	
<b>NOTICE OF MOTION:</b>	21.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	22.		May 9, 2018 Regular Council Meeting	
<b>CALENDAR:</b>	23.	a)	April –May	<b>133-134</b>
<b>ADJOURNMENT:</b>	24.		Adjournment	