

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, May 9, 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 – April 25, 2018	1-7
BUSINESS ARISING:	5.	a) Action List	8-10
DELEGATION:	6.	a) Presentation to Councillor Bissell – <i>10:30 a.m.</i> b) Josh Warkentin, WSP– <i>1:00 p.m.</i> c) Alberta Environment & Parks – <i>2:00 p.m.</i> Buffalo Bay – Horse Lakes Study Outcomes	
STAFF REPORTS:	7.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Deputy CAO	11 12-13 14-16 17-19
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) Land Use Bylaw Amendment 04-2018 - <i>1:30 p.m.</i>	20-25
ADMINISTRATION:	10.	a) July 11, 2018 Regular Council Meeting b) FCS Seniors Lakeshore Luncheon 2018	26 27-28

CORPORATE SERVICES:	11.	a)	Cheque List	29-32
		b)	East Prairie Metis Settlement 2018 Quad Rally	33-35
		c)	Asset Management Policy	36-41
		d)	High Prairie & District Museum Letter of Support	42-44
PLANNING & DEVELOPMENT:	12.	a)	N/A	
PUBLIC WORKS:	13.	a)	N/A	
UTILITIES:	14.	a)	Rural Water Service Policy – Multiple Houses on one property	45-47
COMMUNITY SERVICES:	15.	a)	Schedule of Fees Bylaw Amendment 02-2018	48-54
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	Weed and Pest Inspector Appointment	55-56
		b)	Lesser Salve Watershed Council Board of Directors Seat	57-58
		c)	Spray Exemption Policy Update	59-63
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	64-71
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Negotiations 	
		b)	Labour	
		c)	Land <ul style="list-style-type: none"> • Negotiations 	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		May 23, 2018 Regular Council Meeting	
CALENDAR:	23.	a)	May - June	72-73
ADJOURNMENT:	24.		Adjournment	