

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, May 13, 2020
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 – April 22, 2020	4-7
		b) Special Council Meeting Minutes – Budget April 29, 2020	8-11
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	12-14
DELEGATION:	5.	a) Norbert Raffael, Environment and Parks – 10:30 a.m.	
		b) Metrix Group LLP- 2019 Audited Financial Statements (Handout) – 1:15 p.m.	
PUBLIC HEARINGS:	6.	a) Speed Limit Bylaw – 1:00 p.m.	15-21
STAFF REPORTS:	7.	a) Director of Corporate Services	22-23
		b) Director of Planning & Development	24-29
		c) Director of Public Works	30-31
		d) Acting Director of Community & Protective Services	32-40
ADMINISTRATION:	8.	a) N/A	

CORPORATE SERVICES:	9.	a)	Cheque List	41-46
		b)	EDSRC – Operating Grant	47-48
		c)	Councillor Honoraria	49-53
		d)	Schedule of Fees Bylaw	54-62
PLANNING & DEVELOPMENT:	10.	a)	Approval of Revised Intermunicipal Subdivision and Development Appeal Board Agreement	63-81
		b)	Land Use Bylaw Amendment 09-2020 first Reading	82-88
		c)	Development Agreement – #19-21 (SW 5-74-15-W5)	89- 116
		d)	Temporary Suspension of Planning & Development Permit Fees	117-118
PUBLIC WORKS:	11.	a)	Penalties on Utility Bills	119-120
		b)	Road Maintenance Policy (PW-08)	121-153
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	2020 Weed & Pest Inspector Appointments	154-155
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	156-170
CLOSED SESSION:	14.	a)	Personnel Matters	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		May 27, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	May - June	171-172
ADJOURNMENT:	18.		Adjournment	