

BIG LAKES COUNTY REGULAR COUNCIL MEETING

Wednesday, May 27, 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 – May 13, 2020	1-7
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	8-10
DELEGATION:	5.	a) N/A	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) N/A	
ADMINISTRATION:	8.	a) Procedural Bylaw 12-2020 b) Regular Meetings – Electronic Means c) Recreation Master Plan Committee	11-29 30 31
CORPORATE SERVICES:	9.	a) Cheque List b) Statement of Operations c) Faust Community League – Cemetery Grant d) Additional Named Insurance Program e) Schedule of Fees Bylaw Amendment f) Early Property Tax Payment Draw	32-35 36-40 41-42 43-45 46-55 56-57

PLANNING & DEVELOPMENT:	10.	a)	Request for Refund – Development Permit Application Fee	58-62
		b)	Faust Osmose Site (Recreational Lease Application No. REC 190003)	63-65
PUBLIC WORKS:	11.	a)	Request for Permission to Install a Dry Hydrant Spruce Point Park Marina	66-68
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	PCBFA Funding	69-86
		b)	SARDA Funding	87-88
		c)	Agricultural Advisory Committee Policy Review	89-95
		d)	ASB 07- Weed Control Policy Review	96-104
		e)	Beaver Control Policy Review	105-110
		f)	Extension Services Professional Support	111-115
		g)	Regional Weed and Pest Appeal Board	116-118
		h)	Fusarium Letter to Alberta Agriculture	119-135
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	136-159
CLOSED SESSION:	14.	a)	Personnel Matters	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		June 10, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	May - June	160-161
ADJOURNMENT:	18.		Adjournment	