

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, August 14, 2019
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 – July 24, 2019	1-6
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	7-9
DELEGATION:	5.	a) Lisa Baroldi, Progress Unlimited Inc. – 10:30 a.m.	
PUBLIC HEARINGS:	6.	a) Land Use Bylaw Amendment Bylaw 19-2019 – 1:00 p.m.	10-20
		b) Public Notification Bylaw 15-2019- 1:30 p.m.	21-26
STAFF REPORTS:	7.	a) Director of Corporate Services	27-28
		b) Director of Planning & Development	29-31
		c) Director of Public Works	32-33
		d) Director of Community & Protective Services	34-37

ADMINISTRATION:	8.	a)	AUMA Conference	38-39
		b)	Procedural Bylaw 14-2019	40-58
		c)	September 25, 2019 Regular Council Meeting	59
CORPORATE SERVICES:	9.	a)	Cheque List	60-64
		b)	GST Payable on Regional Funding Transfers – Town of Peace River	65-66
		c)	Marigold Enterprises – Sponsorship	67-69
		d)	Northern Lakes College – Sponsorship	70-76
PLANNING & DEVELOPMENT:	10.	a)	Bylaw 18-2019 to Adopt the BLC/ MD of Smoky River IDP	77-97
		b)	BLC/ Town of HP IDP Boundary & Bylaw 09-2019	98-103
		c)	Land Purchase Request – Hamlet of Enilda	104-108
		d)	Safety Codes Council – Update to Accreditation	109-150
		e)	H.P. Golden Age Club Request for Bus Funding.	151-152
PUBLIC WORKS:	11.	a)	N/A	
COMMUNITY SERVICES:	12.	a)	Public Safety Signage – No Golf Carts Use Jousard Hamlet Signage	153-155
		b)	Agricultural Grants Policy	156-166
		c)	Clubroot of Canola Policy Update	167-184
		d)	ASB Member At-Large Appointment	185-186
		e)	Rural Acreage Owner Herbicide Program Pilot	187-188
		f)	Weed Control Assistance Pilot Program	189-190
		g)	Grazing Lease Disposition Transfer ASB Resolution	191-194
INFORMATION/ CORRESPONDENCE:	13.	a)	Information / Correspondence	195-212

- CLOSED SESSION:** 14. a) N/A
- NOTICE OF MOTION:** 15. Notices of Motion
- NEXT MEETING DATES:** 16. August 28, 2019 Regular Council Meeting
- CALENDAR:** 17. a) August - September **213-214**
- ADJOURNMENT:** 18. Adjournment