

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, September 11, 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 – August 28, 2019	1-5
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	6-8
DELEGATION:	5.	a) N/A	
PUBLIC HEARINGS:	6.	a) Bylaw No. 18-2019 – 1:00 p.m. Second Reading to adopt the Big Lakes County / M.D. of Smoky River Intermunicipal Development Plan	9-23
STAFF REPORTS:	7.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works	24 25-27 28-30
ADMINISTRATION:	8.	a) Rail Safety Week b) Conflict Resolution Day	31-32 33-38

CORPORATE SERVICES:	9.	a)	Cheque List	39-42
PLANNING & DEVELOPMENT:	10.	a)	Big Lakes County / Town of High Prairie IDP Boundary	43-46
		b)	First Reading of Bylaw No. 17-2019 to adopt the Big Lakes County / M.D. of Smoky River Intermunicipal Collaboration Framework	47-59
		c)	Public Land Sale Bid Results – Plan 782 1407, Block 3, Lot 5 (Hamlet of Grouard)	60-62
PUBLIC WORKS:	11.	a)	JCA Request to remove stop signs and reduce speed limit	63-64
COMMUNITY SERVICES:	12.	a)	Letter of Support in Exchange for Canada West Foundation Presentation	65-70
INFORMATION/ CORRESPONDENCE:	13.	a)	Information / Correspondence	71-86
CLOSED SESSION:	14.	a)	Legal Negotiations	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		October 9, 2019 Regular Council Meeting	
CALENDAR:	17.	a)	September - October	87-88
ADJOURNMENT:	18.		Adjournment	