

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 9, 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 – September 11, 2019	1-6
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	7-9
DELEGATION:	5.	a) Pioneer Thresherman's Ass. – 10:30 a.m. b) Telus – 1:00 p.m. c) Jerry Kruger – 1:30 p.m.	10
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works	11 12-14 15-17
ADMINISTRATION:	8.	a) Remembrance Day Ceremony b) Keepers of the Athabasca Flowing Workshop Series c) Organizational Meeting Date d) Golf Tournament Fundraising Distribution	18-19 20-22 23 24-25

CORPORATE SERVICES:	9.	a)	Cheque List	26-28
		b)	Resolution Regarding Shallow Gas Tax Relief	29-32
		c)	MD of Smoky River - Letter of Support	33-40
		d)	Northern Lakes College – Letter of Support	41-45
PLANNING & DEVELOPMENT:	10.	a)	Development Permit Application 19-D0103- Direct Control District	46-51
		b)	Second & Third Reading Bylaw No. 09-2019 BLC/ Town of HP IDP	52-109
		c)	Christmas Hamper Policy FCSS-02	110-114
		d)	Second & Third Reading Bylaw No. 17-2019 BLC/ MD of Smoky River ICF	115-127
PUBLIC WORKS:	11.	a)	Heart River Hosing Request for Used Vehicles	128-130
		b)	ASB -16 Agricultural grants Schedule A	131-138
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	13.	a)	Information / Correspondence	139-170
CLOSED SESSION:	14.	a)	N/A	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		October 23, 2019 Regular Council Meeting	
CALENDAR:	17.	a)	October - November	171-172
ADJOURNMENT:	18.		Adjournment	