

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, September 9, 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 – August 26, 2020	1-7
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	8-9
DELEGATION:	5.	a) N/A	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Acting Director of Community and Protective Services	10 11-13 14-15 16-19
ADMINISTRATION:	8.	a) Communication & Alerting Software b) Organizational Meeting Date c) Rail Safety Week	20-21 22 23-26

CORPORATE SERVICES:	9.	a)	Cheque List	27-30
		b)	Golf Tournament Financial Statements	31-40
		c)	BLC Library Board – Financial Reporting Change	41-42
PLANNING & DEVELOPMENT:	10.	a)	Development Agreement Subdivision File #20-14 – SW 5-74-15-W5	43-87
		b)	Land Use Bylaw Amendment #20-2020 Section 6.34 Siting of Recreational Vehicles within the Hamlet Residential, Hamlet Residential Estate and Hamlet Mixed Use Districts	88-90
		c)	2020 Wall of Fame Award	91-95
PUBLIC WORKS:	11.	a)	Hamlet Cleanup	96
		b)	Request to Remove Posts at Lot 8, Block 1, Plan 1255ET in the Hamlet of Jousard	97
		c)	Operating Budget Amendment Pavement Patching	98
		d)	Request for Gravel Surfacing of New Road- Faust Osrose Site	99
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	Business Support Network – Appointing a Councillor	100-101
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	102-132
CLOSED SESSION:	14.	a)	Legal Negotiations – 1:30 p.m.	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		September 23, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	September - October	133-134
ADJOURNMENT:	18.		Adjournment	