

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 14, 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 – September 9, 2020	1-5
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	6-7
DELEGATION:	5.	a) N/A	
PUBLIC HEARINGS:	6.	a) Land Use Bylaw Amendment Bylaw 20-2020 - 1:00 p.m.	8-11
		b) Land Use Bylaw Amendment Bylaw 23-2020 - 1:30 p.m.	12-19
		c) Land Use Bylaw Amendment Bylaw 21-2020- 1:45 p.m.	20-26
		d) Land Use Bylaw Amendment Bylaw 22-2020 - 2:00 p.m.	27-33
STAFF REPORTS:	7.	a) Director of Corporate Services	34
		b) Director of Planning & Development	35-37
		c) Director of Public Works	38-39
		d) Acting Director of Community & Protective Services	40-43

ADMINISTRATION:	8.	a)	Regular Council Meeting Cancellation – November 11, 2020	44
		b)	Stollery Children’s Hospital – Letter of Support	45-48
CORPORATE SERVICES:	9.	a)	Cheque List	49-54
		b)	Interim Budget Meeting Date	55
		c)	Municipal Operating Support Transfer (MOST) Funding	56-61
		d)	Heart River Housing Loan Request Lodge Addition	62-63
		e)	H.P. Agricultural Society – Operating Grant	64-65
		f)	Blue Hill Cemetery Association – Operating Grant	66-67
PLANNING & DEVELOPMENT:	10.	a)	Road Closure Bylaw 24-2019 Second & Third Reading	68-72
		b)	Road Closure Bylaw 26-2019 Second & Third Reading	73-77
		c)	Road Closure Bylaw 27-2019 Second & Third Reading	78-82
		d)	Road Closure Bylaw 28-2019 Second & Third Reading	83-87
		e)	Road Closure Bylaw 29-2019 Second & Third Reading	88-92
		f)	New Development Agreement Template	93-116
PUBLIC WORKS:	11.	a)	Enilda Transfer Station	117
		b)	Road Closure & Lease Road Allowance adjacent to the South Boundary of SE-18-74-13-W5	118-125
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	Fire Department Consultation	126-127
		b)	Fire Service Bylaw Amendments	128-142
INFORMATION/ CORRESPONDENCE:	13.	a)	Information/ Correspondence	143-156

- CLOSED SESSION:** 14. a) Negotiations
- NOTICE OF MOTION:** 15. Notices of Motion
- NEXT MEETING DATES:** 16. October 28, 2020 Regular Council Meeting
- CALENDAR:** 17. a) October - November **157-158**
- ADJOURNMENT:** 18. Adjournment