

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, November 27, 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 – November 27, 2019	1-9
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	10-12
DELEGATION:	5.	a) Trevor Cisaroski, H.P. Fire Department – 10:30 a.m. b) Cameron Prichard, SUEZ – 1:00 p.m.	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Director of Corporate Services b) Director of Planning and Development c) Director of Public Works	13 14-16 17-19
ADMINISTRATION:	8.	a) H.P. & District Community Health Foundation b) Big Lakes Charity Golf Tournament c) Councillor Convention & Registration Policy Counc-06 d) Continued Reassignment of Enhanced Police Members	20-21 22 23-29 30-31

CORPORATE SERVICES:	9.	a)	Cheque List	32-37
		b)	Accounts Receivable Write-offs (<i>Handout</i>)	
		c)	Accumulated Surplus Allocation	38-39
		d)	E-Books for All Resolution	40-42
		e)	Solar Panels on County Office & Faust Water Treatment Plant	43-46
PLANNING & DEVELOPMENT:	10.	a)	Bylaw 30-2019 to Establish the Subdivision & Development Authority	47-55
		b)	Request for Refund- Development Permit Fee & Penalty	56-60
		c)	Amendment to General Servicing Standards Policy Admin-61	61-94
PUBLIC WORKS:	11.	a)	Capital Budget Amendment – Land Acquisition	95
		b)	Agriculture Advisory Committee	96-97
		c)	LSWC Fecal Coliform DNA Testing Preliminary Results	98-99
		d)	Fire Truck Replacement Schedule Revision	100-103
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	13.	a)	Information / Correspondence	104-134
CLOSED SESSION:	14.	a)	Legal Negotiations	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		January 8, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	December - January	135-136
ADJOURNMENT:	18.		Adjournment	