**BIG LAKES COUNTY**

 **REGULAR COUNCIL MEETING**

Wednesday, October 24, 2018

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 – **1-13**

 October 10, 2018

**BUSINESS ARISING/**

**UNFINISHED BUSINESS:** 4. a) Action List **14-16**

**DELEGATION:** 5. a) N/A

**PUBLIC HEARINGS:**  6. a) N/A

**STAFF REPORTS**: 7. a) N/A

**ADMINISTRATION:**  8. a) RCMP – Public Facing Crime **17-18**

Mapping Project

**CORPORATE SERVICES:** 9. a) Cheque Lists **19-25**

b) Statement of Operations - **26-30**

September 30, 2018

 c) Tax Recovery – Sale of Land/ **31-33**

 Properties by Public Auction

 d) HP & Area Chamber of Commerce **34-35**

 Sponsorship

 e) Operating Grant – Kinuso Senior **36-37**

 Citizens Club

 f) Aerial Photo Fees  **38-41**

 g) Motion of Support – Intersection **42-43**

Upgrade

 h) Policy Update: Admin 34 Tangible **44-49**

Capital Assets

1. New Policy: Admin 60 Account **50-53**

Receivable Collection and Write-off

 j) St. Bernard Catholic Church – **54-70**

 Bathroom Renovation

**PLANNING &**

**DEVELOPMENT:** 10. a) Amendments to the Safety **71-75**

 Program Policy Admin 07

**PUBLIC WORKS:**  11. a) Policy PW-01 Construction of **76-78**

Approaches to Well Sites from County

Road Allowances

b) Policy PW-03 – Maintenance of **79-82**

County Gravelling Program Main Haul Routes

 c) Policy PW 04- Permits, Sales & Lease **83-92**

of County Roadways

**COMMUNITY**

**SERVICES:**  12. a) N/A

**INFORMATION/
CORRESPONDENCE:** 13. a) Information/ Correspondence **93-104**

**IN CAMERA:** 14. a) Legal

 b) Labour

 c) Land

**NOTICE OF MOTION:** 15. Notices of Motion

**NEXT MEETING**

**DATES:** 16. November 14, 2018 Regular Council Meeting

**CALENDAR:** 17.a) October – November **105-106**

**ADJOURNMENT:** 18. Adjournment