

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, August 26, 2015  
10:00 a.m.

Big Lakes County Council Chambers  
High Prairie, Alberta

**AGENDA**

<b>OPEN FORUM 11:45 A.M. TO 12:00 P.M.</b>			<b>Page</b>
<b>CALL TO ORDER:</b>	1.	a) Call to Order	
<b>ADDITIONS TO THE AGENDA:</b>	2.	<b>a) Fire Chief Report</b> <b>b) Advanced Voting – 2015 By-Election</b> <b>c) Modified Voting Procedure Bylaw 08-2015</b> <b>d) Subdivision Application 07-27 Endorsement</b> <b>e) Award Roof Repainting</b> <b>f) In Camera- Education</b> <b>g) Alberta Forest Products Association</b> <b>h) In-House Specialists Engineering &amp; Planning</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PERVERIOUS MINUTES:</b>	4.	a) Regular Council Meeting Minutes – July 22, 2015	<b>1-10</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>11-14</b>
<b>DELEGATION:</b>	6.	a) Meghan Payne, LSWC-1:30 p.m. b) SARDA- 2:00 p.m.	
<b>STAFF REPORTS:</b>	7.	a) CAO Report b) Executive Director of Corporate Services c) Director of Planning & Development d) Director of Public Works e) Director of Utilities f) Manager of Community Development g) Family & Community Services Report h) Ag Fieldman Report <b>i) Fire Chief Report</b>	<b>15-25</b> <b>26</b> <b>27-30</b> <b>31</b> <b>32</b> <b>33-34</b> <b>35-42</b> <b>43-44</b>

<b>TENDERS:</b>	8.	a)	N/A	
<b>PUBLIC HEARINGS:</b>	9.	a)	N/A	
<b>ADMINISTRATION:</b>	10.	a)	Lesser Slave Watershed Council	<b>45-46</b>
		b)	Faust Osmosis Site Meeting	<b>47-48</b>
		c)	Rural Alberta Innovation & Learning	<b>49-50</b>
		d)	Hilliard's Bay Park Road Paving	<b>51-53</b>
		e)	Capital Projects Priority List	<b>54-61</b>
		f)	Lesser Slave Lake Economic Alliance	<b>62-64</b>
		g)	Federal/ Provincial Small Communities Fund	<b>65-70</b>
		h)	New County Highway Signs	<b>71-72</b>
		i)	Capital Projects Ad Hoc Committee	<b>73-74</b>
		j)	Special Road Construction Offer	<b>75-82</b>
		k)	September 23, 2015 Council Meeting	<b>83</b>
		l)	By-Election/Appointment of Returning Officer	<b>84-86</b>
		m)	High Prairie Airport Upgrades	<b>87</b>
		<b>n)</b>	<b>Advanced Voting – 2015 By-Election</b>	
		<b>o)</b>	<b>Modified Voting Procedure Bylaw 08-2015</b>	
		<b>p)</b>	<b>Alberta Forest Products Association</b>	
<b>CORPORATE SERVICES:</b>	11.	a)	Cheque Lists	<b>88-96</b>
		b)	Financial Statements Ending July 31, 2015	<b>97-127</b>
		c)	Policy Admin-46 Investment Policy	<b>128-134</b>
		d)	Well Site Assessment 2015 Assessment (2015 Taxation)	<b>135-147</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	Land Disposition Request Referral	<b>148-152</b>
		b)	Subdivision File 14-11 – Infrastructure Requirements (Developer: J. Burlock)	<b>153-161</b>
		<b>c)</b>	<b>Subdivision Application 07-27 Endorsement</b>	
		<b>d)</b>	<b>In-House Specialists Engineering &amp; Planning</b>	
<b>PUBLIC WORKS:</b>	13.	a)	N/A	
<b>UTILITIES:</b>	14.	a)	Proposals for Engineering Tender & Construction Management of Water line	<b>162-163</b>
		b)	Decommission & Reclamation of the Old Lagoon in the Hamlet of Joussard	<b>164-165</b>
		c)	Install new Water Reservoir, Truck Fill & Backup Power or Modify the Existing Water Plant in Kinuso	<b>166-168</b>
		<b>d)</b>	<b>Award Roof Repainting</b>	

<b>COMMUNITY SERVICES:</b>	15.	a)	Little Smoky Ski Hill Funding Support	<b>169-177</b>
		b)	Royal Canadian Legion Support Advertisement	<b>178-181</b>
		c)	2018 Alberta Summer/Winter Games	<b>182-186</b>
		d)	Bash n' at the Beach Event Sponsorship	<b>187-189</b>
		e)	High Prairie Fire & Rescue Society Letter of Support	<b>190-191</b>
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	N/A	
<b>FIRE SERVICES:</b>	18.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>192-289</b>
<b>IN CAMERA:</b>	20.	a)	Legal <ul style="list-style-type: none"> <li>➤ Capital Projects Negotiations</li> <li>➤ Community Association Audits</li> <li>➤ Strategic Planning</li> <li>➤ Consultation Negotiations</li> <li>➤ <b>Faust Harbour Development</b></li> <li>➤ <b>Education</b></li> </ul>	
		b)	Labour <ul style="list-style-type: none"> <li>➤ Council &amp; Staff Relationships</li> </ul>	
		c)	Land	
<b>NOTICE OF MOTION:</b>	21.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	22.		September 9, 2015 Regular Council Meeting	
<b>CALENDAR:</b>	23.	a)	September - October	<b>290-291</b>
<b>ADJOURNMENT:</b>	24.		Adjournment	