

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, February 14, 2018  
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)</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	4.	a) Regular Council Meeting Minutes – January 24, 2018	<b>1-6</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>7-9</b>
<b>DELEGATION:</b>	6.	a) Repertoire Dance – <i>1:45 p.m.</i>	<b>10-12</b>
<b>STAFF REPORTS:</b>	7.	a) Director of Corporate Services	<b>13</b>
		b) Director of Planning & Development	<b>14-15</b>
		c) Director of Public Works	<b>16-18</b>
		d) Director of Utilities	<b>19</b>
		e) Deputy CAO	<b>20</b>
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) Land Use Bylaw Amendment 23-2017 – <i>1:30 p.m.</i>	<b>21-25</b>
<b>ADMINISTRATION:</b>	10.	a) N/A	

<b>CORPORATE SERVICES:</b>	11.	a)	Cheque List	<b>26-29</b>
		b)	Updated Project Budget for Jousard Water Treatment Plant & Reservoir	<b>30-31</b>
		c)	Assessment Year Modifier Letter	<b>32-34</b>
		d)	2018 FCM Asset Management Grant Application	<b>35-50</b>
		e)	Proposed 2018 Admin-39- Hamlet Recreation Policy	<b>51-70</b>
		f)	Zabava Celebration Event Sponsorship	<b>71-76</b>
		g)	East Prairie Metis Princess & Prince Pageant Event Sponsorship	<b>77-80</b>
		h)	Swancicle Days Event Sponsorship	<b>81-83</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	Annual County BBQ & Municipal Awareness & Community BBQ	<b>84-85</b>
<b>PUBLIC WORKS:</b>	13.	a)	Capital Budget Amendment – 4x4 Sports Utility Vehicle	<b>85a</b>
<b>UTILITIES:</b>	14.	a)	Rural Water Service Expansion Policy	<b>86-96</b>
<b>COMMUNITY SERVICES:</b>	15.	a)	N/A	
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	GM Alfalfa Bylaw: Minister’s response	<b>97-100</b>
		b)	VSI	<b>101-104</b>
<b>FIRE SERVICES:</b>	18.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>105-120</b>
<b>IN CAMERA:</b>	20.	a)	Legal	
		b)	Labour <ul style="list-style-type: none"> <li>• Personnel</li> </ul>	
		c)	Land	

- NOTICE OF MOTION:** 21. Notices of Motion
- NEXT MEETING DATES:** 22. February 28, 2018 Regular Council Meeting
- CALENDAR:** 23. a) February – March **121-122**
- ADJOURNMENT:** 24. Adjournment