

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 17, 2016
9:00 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	
ADDITIONS TO THE AGENDA:	2.	a) Alberta Environment Land Exchange b) Kinuso & District Volunteer Emergency Response Society (Updated Report) c) Additional Information/ Correspondence	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVERIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – January 27, 2016	1-9
BUSINESS ARISING:	5.	a) Action List	10-13
DELEGATION:	6.	a) David Ramsay, Municipal Affairs – 1:30 pm. b) Allnorth – 2:00 pm.	
STAFF REPORTS:	7.	a) CAO Report (Handout) b) Executive Director of Corporate Services c) Director of Planning & Devolvment d) Director of Public Works e) Director of Utilities & Safety f) Manager of Community Development g) Manager of FCSS h) Fire Chief Report	16-17 18-19 20 21 22-23 24-34 35-36
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	

ADMINISTRATION:	10.	a)	Big Lakes Invitation Charity Golf Tournament	37
		b)	AUMA Convention & AMSC Trade Show	38-39
		c)	Alberta Environment Land Exchange	
CORPORATE SERVICES:	11.	a)	Cheque List	40-43
PLANNING & DEVELOPMENT:	12.	a)	2016 Municipal Census	44-45
		b)	Land Disposition Request Referral LDR 150035	46-51
PUBLIC WORKS:	13.	a)	Road Closure a Portion of Road Allowance Between NE 35-73-17-W5 & NW 36-73-17-W5	52-58
UTILITIES:	14.	a)	Bylaw 22-2010 Schedule of Fees Bylaw Amendment	59-60
COMMUNITY SERVICES:	15.	a)	Pioneer Threshemans 2016 Annual Summer Events	61-65
		b)	Letter of Support – Swan Hills ACP Application	66-67
		c)	15 th Annual Gun & Sportsman Show	68
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	2016 VSI Requisition	69-71
FIRE SERVICES:	18.	a)	Valour Place Donation	72-75
		b)	Joussard Fire Hall Addition Quotes	76-87
		c)	Kinuso & District Volunteer Emergency Response Society (Updated Report)	88-90
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	91-107
		b)	Additional Information/ Correspondence	

- IN CAMERA:** 20. a) Legal
- Riverbend Water Co-op Negotiations
 - Regional Water Negotiations
 - SCFN Water
 - Swan River South Bridges
- b) Labour
- c) Land
- Public Land Negotiations
- NOTICE OF MOTION:** 21. Notices of Motion
- NEXT MEETING DATES:** 22. March 9, 2016 Regular Council Meeting
- CALENDAR:** 23. a) February- March **108-109**
- ADJOURNMENT:** 24. Adjournment