

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 28, 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	
ADDITIONS TO THE AGENDA:	2.	a)	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – February 14, 2018	1-8
BUSINESS ARISING:	5.	a) Action List	9-11
DELEGATION:	6.	a) Big Meadow Community Hall Assoc. Brienne Brault & Dunc Will <i>-1:30 p.m.</i>	12-14
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	10.	a) N/A	
CORPORATE SERVICES:	11.	a) Cheque List	15-19
		b) Statement of Operations January 31, 2018	20-24
		c) H.P. Recreation Board Capital Request	25-30
		d) H.P. Elks 58 th Pro Rodeo	31-35
		e) Admin-39 Hamlet Recreation Policy	36-55

PLANNING & DEVELOPMENT:	12.	a)	Area Structure Plan Review	56-71
		b)	Land Use Bylaw Amendment 23-2017 (Third Reading)	72-77
		c)	Land Use Bylaw Amendment 01-2018 (First Reading)	78-81
PUBLIC WORKS:	13.	a)	Bridge Request to Access SE 11-74-18-W5	82-85
UTILITIES:	14.	a)	Rural Water Service Expansion Policy	86-96
COMMUNITY SERVICES:	15.	a)	N/A	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	VSI	97-98
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	99-111
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Negotiations 	
		b)	Labour	
		c)	Land <ul style="list-style-type: none"> • Negotiations 	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		March 14, 2018 Regular Council Meeting	
CALENDAR:	23.	a)	February – March	112-113
ADJOURNMENT:	24.		Adjournment	