

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 12, 2020
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 – January 22, 2020	1-6
BUSINESS ARISING/ UNFINISHED BUSINESS:	4.	a) Action List	7-9
DELEGATION:	5.	a) H.P. Golden Age Club – Howard Greer – 11:00 a.m.	
PUBLIC HEARINGS:	6.	a) Road Closure Bylaw 24-2019 – 1:00 p.m.	10-18
		b) Road Closure Bylaw 26-2019 – 1:15 p.m.	19-27
		c) Road Closure Bylaw 27-2019– 1:30 p.m.	28-35
		d) Road Closure Bylaw 28-2019– 1:45 p.m.	36-44
		e) Road Closure Bylaw 29-2019 – 2:00 p.m.	45-52
STAFF REPORTS:	7.	a) Director of Corporate Services	53
		b) Director of Planning & Development	54-56
		c) Director of Public Works	57-60

ADMINISTRATION:	8.	a)	BLC & Town of H.P. Intermunicipal Collaboration Framework (ICF)	61-146
CORPORATE SERVICES:	9.	a)	Cheque Lists	147-154
		b)	H.P. & District Golf Club Capital Funding – Interim Budget Amendment	155-156
		c)	Swancicle Days – Sponsorship	157-159
		d)	H.P. Aboriginal Interagency Committee – Sponsorship	160-162
		e)	Enilda & District Society for Recreation & Culture (EDSRC)	163-164
		f)	Reducing Single Use Plastic Bags	165-166
		g)	Banana Belt Recreation Association – Interim Budget Amendment	167-168
PLANNING & DEVELOPMENT:	10.	a)	N/A	
PUBLIC WORKS:	11.	a)	N/A	
COMMUNITY & PROTECTIVE SERVICES:	12.	a)	N/A	
INFORMATION / CORRESPONDENCE:	13.	a)	Information / Correspondence	169-191
CLOSED SESSION:	14.	a)	Personnel Matters	
		b)	Legal Negotiations	
NOTICE OF MOTION:	15.		Notices of Motion	
NEXT MEETING DATES:	16.		February 26, 2020 Regular Council Meeting	
CALENDAR:	17.	a)	February – March	192-193
ADJOURNMENT:	18.		Adjournment	