

BIG LAKES COUNTY REGULAR COUNCIL MEETING

Wednesday, January 13, 2016
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

			Page
OPEN FORUM 11:45 A.M. TO 12:00 P.M.			
CALL TO ORDER:	1.	a) Call to Order	
ADDITIONS TO THE AGENDA:	2.	a) February Regular Council Meetings b) M.D. of Greenview Mutual Aid Agreement c) Personnel – In Camera	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – December 9, 2015	1-7
		b) Budget Meeting Minutes- December 15, 2015	8-9
		c) Budget Meeting Minutes – December 16, 2015	10-11
		d) Special Council Meeting Minutes- January 6, 2016	12-13
BUSINESS ARISING:	5.	a) Action List	14-16
DELEGATION:	6.	a) N/A	
STAFF REPORTS:	7.	a) CAO Report (Handout)	
		b) Executive Director of Corporate Services	17-18
		c) Director of Planning and Development	
		• November 2015	19-21
		• December 2015	22-24
		d) Director of Public Works	25
		e) Director of Utilities	26
		f) Manager of Community Development	27-28
		g) Manager of FCSS	29-40
		h) Fire Chief	40a

TENDERS:	8.	a)	N/A	
PUBLIC HEARINGS:	9.	a)	N/A	
ADMINISTRATION:	10.	a)	Grade 6 Field Trip	41
		b)	Resignation from Agricultural Service Board	42-43
		c)	Northern Lakes College CEC	44-45
		d)	February Regular Council Meetings	
CORPORATE SERVICES:	11.	a)	Cheque Lists	46-56
		b)	Utility Write-offs	57-58
PLANNING & DEVELOPMENT:	12.	a)	County Flag	59-66
		b)	Hilliard's Bay Estates Pending Subdivision Concept Plan	67-69
PUBLIC WORKS:	13.	a)	N/A	
UTILITIES:	14.	a)	Water & Sewer Connection Fees	70-72
		b)	Pricilla Lalonde- Water Leak, Hamlet of Faust	73-74
COMMUNITY SERVICES:	15.	a)	High Prairie Elks Pro Rodeo Event Sponsorship	75-78
		b)	2 nd Annual High Prairie Traditional Pow-Wow Sponsorship	79-82
		c)	High Prairie & District Food Bank Society Funding Support	83-85
		d)	High Prairie & District Golf Club Operating Grant Funding	86-87
		e)	Policy No. Admin-40 Review & Amendment	88-93
		f)	Policy No. Admin-39 Review & Amendment	94-101
		g)	2016 Growing the North Conference	102-104
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	M.D. of Greenview Mutual Aid Agreement	104a

INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	105-198
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Contract • Negotiations 	
		b)	Labour <ul style="list-style-type: none"> • Economic Development Consultant Agreement • Personnel 	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		January 27, 2015 Regular Council Meeting	
CALENDAR:	23.	a)	January – February	199-200
ADJOURNMENT:	24.		Adjournment	