

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, January 24, 2018  
10:00 a.m.

Big Lakes County Council Chambers  
High Prairie, Alberta

**AGENDA**

*\* Lunch with St. Andrew's Grade 6 Students – 11:30 a.m.\**

<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 10, 2018	<b>1-6</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>10-12</b>
<b>DELEGATION:</b>	6.	a) St. Andrew's Grade 6 Students – <i>10:40 a.m.</i> b) Joyce Dvornek – <i>1:30 pm.</i> c) Norbert Raffael, Environment and Parks – <i>2:00 p.m.</i>	
<b>STAFF REPORTS:</b>	7.	a) N/A	
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) N/A	
<b>ADMINISTRATION:</b>	10.	a) 5 <sup>th</sup> Annual Big Lakes Charity Golf Tournament b) AAMD&C District 4 Meeting	

<b>CORPORATE SERVICES:</b>	11.	a)	Cheque Lists	<b>23-27</b>
		b)	Hamlet Recreation Task Force	
		c)	H.P. Horseshoe Club Event Sponsorship	
		d)	Corporate Visa Payments	
		e)	Financial Control Policy	
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)		
<b>PUBLIC WORKS:</b>	13.	a)	N/A	
<b>UTILITIES:</b>	14.	a)	Major Equipment Supply Contract – Joussard Water Treatment Plant	
<b>COMMUNITY SERVICES:</b>	15.	a)		
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	N/A	
<b>FIRE SERVICES:</b>	18.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	N/A	
<b>IN CAMERA:</b>	20.	a)	Legal	
		b)	Labour	
		c)	Land	
<b>NOTICE OF MOTION:</b>	21.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	22.		February 14, 2018 Regular Council Meeting	
<b>CALENDAR:</b>	23.	a)	January – February	
<b>ADJOURNMENT:</b>	24.		Adjournment	