

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, July 22, 2015  
10:00 a.m.

Big Lakes County Council Chambers  
High Prairie, Alberta

**AGENDA**

<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) Additions to Planning &amp; Development Report</b> <b>b) Additional Information/ Correspondence</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PERVIOUS MINUTES:</b>	4.	a) Regular Council Meeting Minutes – June 24, 2015	<b>1-10</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>11-14</b>
<b>DELEGATION:</b>	6.	a) Kevin Chrenek, RBC Dominion Securities - 2:00 p.m. b) Southwest Shore Ltd. – 2:30 p.m.	
<b>STAFF REPORTS:</b>	7.	a) CAO Report b) Executive Director of Corporate Services c) Director of Planning & Development • <b>Additions to Planning &amp; Development Report</b> d) Director of Public Works e) Director of Utilities f) Manager of Administration g) Family & Community Services Report h) Ag Fieldman Report i) Community Development Officer Report j) Fire Chief	<b>15-18</b> <b>19</b> <b>20-21b</b> <b>22</b> <b>23</b> <b>24</b> <b>25-31</b> <b>32-33</b> <b>34-35</b> <b>36-39</b>

<b>TENDERS:</b>	8.	a)	Award of 2015 Gravel Crushing Tender West Gravel Supply – 1:30 p.m.	<b>40-64</b>
<b>PUBLIC HEARINGS:</b>	9.	a)	N/A	
<b>ADMINISTRATION:</b>	10.	a)	E.W. Pratt Business Advisory Group Meeting	<b>65-66</b>
		b)	Corporate & Internal Operations Review	<b>67-69</b>
		c)	Police Sharing Agreement - Town of High Prairie	<b>70-71</b>
		d)	Economic Development Committee Member Appointment	<b>72</b>
		e)	Airport Ownership & Capital Projects	<b>73-75</b>
		f)	Road Construction – Capital Projects	<b>76-77</b>
		g)	Hilliard’s Bay Road Construction	<b>78-79</b>
		h)	New County Flags	<b>80</b>
		i)	NAEL Meeting and Minister of Transportation and Infrastructure Meeting	<b>81-82</b>
		j)	Policy Admin – 50 Smoking in the Workplace	<b>83-85</b>
<b>CORPORATE SERVICES:</b>	11.	a)	Cheque Lists	<b>86-96</b>
		b)	Financial Statements Ending June 30, 2015	<b>97-130</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	Request to Purchase MD Land Plan 3676RS, Block 6, Lot 37 (Hamlet of Enilda)	<b>131-140</b>
		b)	Development Agreement Subdivision File 14-10 Robert and Heather Mills	<b>141-171</b>
		c)	Endorsement of Subdivision File 14-10 Robert and Heather Mills	<b>172-176</b>
		d)	iHunter Data Agreement	<b>177-182</b>
		e)	Land Use Bylaw Amendment 06-2015 (First Reading)	<b>183-188</b>
<b>PUBLIC WORKS:</b>	13.	a)	N/A	
<b>UTILITIES:</b>	14.	a)	Enilda & Gilwood Transfer Stations	<b>189-193</b>
		b)	Award Roof Repainting	<b>194-195</b>
<b>COMMUNITY SERVICES:</b>	15.	a)	Donation to the Friends of Historical Northern Alberta Society (FHNAS)	<b>196-198</b>
		b)	Review of Capital Project Grant - LSLNCCA	<b>199-200</b>
		c)	Letters: Waste Treatment Facility Recommendation	<b>201-202</b>

<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	Agricultural Disaster	<b>203-207</b>
<b>FIRE SERVICES:</b>	18.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>208-270</b>
		<b>b)</b>	<b>Additional Information/ Correspondence</b>	
<b>IN CAMERA:</b>	20.	a)	Legal	
			• Development Negotiations	
		b)	Labour	
			• Personnel	
		c)	Land	
			• Land & Right-of-Way Negotiations	
<b>NOTICE OF MOTION:</b>	21.		Notices of Motion	
<b>NEXT MEETING DATES:</b>	22.		August 26, 2015 Regular Council Meeting	
<b>CALENDAR:</b>	23.	a)	July – August	<b>271-272</b>
<b>ADJOURNMENT:</b>	24.		Adjournment	