

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, September 8, 2021  
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>ADOPTION OF AGENDA:</b>	2. a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	3. a) Regular Council Meeting Minutes – August 25, 2021	<b>1 – 5</b>
<b>BUSINESS ARISING / UNFINISHED BUSINESS:</b>	4. a) Action List	<b>6 - 7</b>
<b>DELEGATION:</b>	5. a) N/A	
<b>PUBLIC HEARINGS:</b>	6. a) N/A	
<b>STAFF REPORTS:</b>	7. a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Director of Community & Protective Services	<b>8 – 9</b> <b>10 – 12</b> <b>13 – 14</b> <b>15 - 18</b>
<b>ADMINISTRATION:</b>	8. a) Foreign Doctor Assessments	<b>19 - 20</b>

<b>CORPORATE SERVICES:</b>	9.	a) Cheque List	<b>21 – 24</b>
		b) Statement of Operations July 2021	<b>25 – 27</b>
		c) Municipal Debenture Bylaw Second & Third Reading	<b>28 - 31</b>
<b>PLANNING &amp; DEVELOPMENT</b>	10.	a) N/A	
<b>PUBLIC WORKS:</b>	11.	a) Ernest L'Heureux Water Leak, Hamlet of Jousard	<b>32 - 33</b>
		b) Airport Landing Fee Policy – High Prairie Airport	<b>34 - 37</b>
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a) RMA Resolution 18-20F – Municipal Decision making on Fire Bans in Hamlets within Forest Protection Area.	<b>38 - 40</b>
		b) Agricultural Disaster	<b>41 - 46</b>
<b>INFORMATION / CORRESPONDENCE:</b>	13.	a) Information / Correspondence	<b>47 - 52</b>
<b>CLOSED SESSION:</b>	14.	a) Personnel	
<b>NOTICE OF MOTION:</b>	15.	a) Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.	September 22, 2021 Regular Council Meeting	
<b>CALENDAR:</b>	17.	a) September - October	<b>53 - 54</b>
<b>ADJOURNMENT:</b>	18.	Adjournment	