

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, November 10, 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) Organizational Meeting Minutes – October 26, 2021	<b>1 – 14</b>
	b) Regular Council Meeting Minutes – October 27, 2021	<b>15 - 18</b>
<b>BUSINESS ARISING / UNFINISHED BUSINESS:</b>	4. a) Action List	<b>19 - 20</b>
<b>DELEGATION:</b>	5. a) High Prairie & District Victims Services – <b>10:30 a.m.</b>	<b>21 - 24</b>
	b) Barry Boisvert, Kin Merc Oil & Gas – <b>1:00 p.m.</b>	
	c) Kurtis Averill, Long Run Exploration – <b>1:30 p.m.</b>	
<b>PUBLIC HEARINGS:</b>	6. a) Land Use Bylaw Amendment # 20-2021 – <b>12:30 p.m.</b>	<b>25-35</b>
<b>STAFF REPORTS:</b>	7. a) Director of Corporate Services	<b>36-38</b>
	b) Director of Planning & Development	<b>39-41</b>
	c) Director of Public Works	<b>42-43</b>

		d) Director of Community & Protective Services	<b>44-47</b>
<b>ADMINISTRATION:</b>	8.	a) Regulatory Recommendations of Unpaid Industry Taxes	<b>48-51</b>
<b>CORPORATE SERVICES:</b>	9.	a) N/A	
<b>PLANNING &amp; DEVELOPMENT</b>	10.	a) N/A	
<b>PUBLIC WORKS:</b>	11.	a) Road Closure & Lease – Road Allowance Adjacent to the North Boundary of NW 21-75-15-W5	<b>52-61</b>
		b) Rural Water Funding Plan	<b>62</b>
		c) Request for Flagpole and Canadian Flag, Hamlet of Jossard	<b>63-66</b>
		d) Grader Operations Cost Analysis	<b>67</b>
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a) FireSmart Grant Support	<b>68-70</b>
		b) Letter of Support – Community Futures Alberta Digital Economy Program Application	<b>71-72</b>
		c) February 2022 Fishing Tournament – Sponsored Event and/or Grant Funded	<b>73-74</b>
		d) Schedule of Fee’s Bylaw – Ag Rental Program Updates	<b>75-90</b>
		e) Labor Market Partnership Grant	<b>91-93</b>
<b>INFORMATION / CORRESPONDENCE:</b>	13.	a) Information / Correspondence	<b>94-109</b>
<b>CLOSED SESSION:</b>	14.	a) Negotiations	

- NOTICE OF MOTION:** 15. a) Notices of Motion
- NEXT MEETING DATES:** 16. December 8, 2021 Regular Council Meeting
- CALENDAR:** 17. a) November – December **110-111**
- ADJOURNMENT:** 18. Adjournment