**BIG LAKES COUNTY**

 **REGULAR COUNCIL MEETING**

Wednesday, January 26, 2022

10:00 a.m.

Big Lakes County Council Chambers

High Prairie, Alberta

**AGENDA**

**OPEN FORUM 11:45 A.M. TO 12:00 P.M. Page**

|  |  |  |  |
| --- | --- | --- | --- |
| **CALL TO ORDER:** |  | 1. Call to Order
 |  |
| **ADOPTION OF AGENDA:** |  | 1. Adoption of Agenda
 |  |
| **ADOPTION OF PREVIOUS MINUTES:** |  | 1. Regular Council Meeting Minutes – January 12, 2022
 | **1 – 8** |
| **BUSINESS ARISING / UNFINISHED BUSINESS:** |  | 1. Action List
 | **9 - 10** |
| **DELEGATION:** |  | 1. Jamie Coutts, Sea Hawk Services– **10:30 a.m.**
2. Guy Mathieu, Hilliard’s Bay Estates – **11:30 a.m.**
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| **PUBLIC HEARINGS:** |  | 1. N/A
 |  |
| **STAFF REPORTS:** |  | 1. N/A
 |  |
| **ADMINISTRATION:** |  | 1. Special Council Meeting – 2022 Final Budget
2. STARS Sponsorship
3. Swan Hills Treatment Centre – Letter & Petition
4. Record Retention Bylaw 02-2022
 | **11****12-13****14 – 24****25 - 101** |
| **CORPORATE SERVICES:** |  | 1. Schedule of Fees Bylaw 03-2022
 | **102 – 112** |
| **PLANNING & DEVELOPMENT** |  | 1. Development Agreement – Development Permit #21-D0113; SE 26-74-18-W5
 | **113 - 135** |
| **PUBLIC WORKS:** |  | 1. Hamlet Upgrade Policy
 | **136 -139** |
| **COMMUNITY & PROTECTIVE SERVICES:** |  | 1. Peavine Metis Settlement/ Big Lakes County Fire Service Agreement
2. Intermunicipal Weed and Pest Appeal Board Committee Appointment
 | **140 – 161****162-168** |
| **INFORMATION / CORRESPONDENCE:** |  | 1. Information / Correspondence
 | **169 -177**  |
| **CLOSED SESSION:** |  | 1. N/A
 |  |
| **NOTICE OF MOTION:** |  | 1. Notices of Motion
 |  |
| **NEXT MEETING DATES:** |  | February 9, 2022 Regular Council Meeting |  |
| **CALENDAR:** |  | 1. January – February
 |  |
| **ADJOURNMENT:** |  | Adjournment |  |