

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, May 11, 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. a) Call to Order	
ADOPTION OF AGENDA:	2. a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3. a) Special Council Meeting Minutes (Budget) – April 20, 2022	1 – 5
	b) Regular Council Meeting Minutes – April 27, 2022	6-12
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	13-15
DELEGATION:	5. a) Brian Locher, MPE Engineering– 10:30 a.m. (Zoom)	16-62
	b) Deanna Basarab, Workforce Consultant Alberta Labour – 1:00 p.m.	63-64
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) Director of Corporate Services	65-66

		b) Director of Planning & Development	67-70
		c) Director of Public Works	71-72
		d) Director of Community and Protective Services	73-77
ADMINISTRATION:	8.	a) Policy Review – Admin-04 Municipally Owned Land Policy	78-85
		b) Bylaw Review – Bylaw #4-95 To Provide for the position of Treasurer	86-88
CORPORATE SERVICES:	9.	a) N/A	
PLANNING & DEVELOPMENT	10.	a) N/A	
PUBLIC WORKS:	11.	a) N/A	
COMMUNITY & PROTECTIVE SERVICES:	12.	a) 2022 Business Refurbishment Grant – Recipient Selection	89-95
		b) SARDA New Building Ask for Assistance	96-99
		c) Pioneer Threshermans Association – Letter of Support	100-103
		d) Faust Community League – Hamlet Clean-up Grant	104-105
		e) Amend Animal Control Bylaw – Include Cats	106
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	107-124
CLOSED SESSION:	14.	a) Negotiations	
NOTICE OF MOTION:	15.	a) Notices of Motion	

- NEXT MEETING DATES:** 16. May 25, 2022 Regular Council Meeting

- CALENDAR:** 17. a) May - June

- ADJOURNMENT:** 18. Adjournment