

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, September 14, 2022
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

		Page
OPEN FORUM 11:45 A.M. TO 12:00 P.M.		
CALL TO ORDER:	1. a) Call to Order	
ADOPTION OF AGENDA:	2. a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3. a) Regular Council Meeting Minutes - August 24, 2022	1 - 7
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	8 - 11
DELEGATION:	5. a) High Prairie Red Wings - 12:30 p.m.	
PUBLIC HEARINGS:	6. a) Land Use Bylaw Amendment Bylaw 15-2022- 1:00 p.m.	12 - 18
	b) Land Use Bylaw Amendment Bylaw 16-2022 and 17-2022 - 1:30 p.m.	19 - 31
	c) Land Use Bylaw Amendment Bylaw 18-2022- 1:45 p.m.	32 - 39

STAFF REPORTS:	7.	a) Director of Corporate Services	40 – 45
		b) Director of Planning & Development	46 – 49
		c) Director of Public Works	50 – 52
		d) Director of Community & Protective Services	53 – 59
ADMINISTRATION:	8.	a) AUMA Conference	60 - 61
		b) Organizational Meeting Date	62 - 63
		c) Invitation to the Rural Municipalities of Alberta (RMA) Conference	64 – 65
		d) Member at Large Appointment – Health Care Professionals Attraction & Retention Committee	66 – 67
CORPORATE SERVICES:	9.	a) Letter of Support – H.P. & District Regional Recreation Board – Community Facility Enhancement Program	68 – 70
		b) Association of H.P. & District Children’s Resource Council (CRC) – Operating Grant	71 – 72
		c) Municipal Sustainability Initiative (MSI) Reconciliation	73 – 74
		d) Swan Valley Cemetery Committee – Reserve Funds	75 – 79
		e) Statement of Operations – July 2022	80 - 82
PLANNING & DEVELOPMENT	10.	a) Bylaw 22-2022 to Establish the Subdivision & Development Authority	83 - 91
		b) Land Use Bylaw Amendment #19-2022 – Section 7.3.2 Agriculture District Uses	92 - 95

		c) Land Use Bylaw Amendment #21-2022	96 - 99
PUBLIC WORKS:	11.	a) Motor Grader Specification	100 - 107
		b) Road Closure and Lease – Road Allowance Adjacent to the North Boundary of NE 34-71-16-W5	108 - 117
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Animal Control Program	118- 144
		b) Gift Lake Bill Payment Request	145 - 146
		c) Protecting Good Agricultural Land from Renewable Energy Farms Briefing Note	147 - 150
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	151 - 159
CLOSED SESSION:	14.	a) N/A	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	September 28, 2022, Regular Council Meeting	
CALENDAR:	17.	a) September – October	
ADJOURNMENT:	18.	Adjournment	