

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, November 23, 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 - October 19, 2022	1 - 4
	b) Organizational Meeting Minutes - October 25, 2022	5 - 17
	c) Regular Council Meeting Minutes - October 26, 2022	18 - 30
	d) Special Council Meeting Minutes - October 31, 2022	31 - 32
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	33 - 35
DELEGATION:	5. a) RCMP - S/Sgt. Bryce Tarzwell & S.Sgt. Allan Paterson – 10:30 a.m.	

PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Director of Corporate Services	36 - 40
		b) Director of Planning & Development	41- 45
		c) Director of Public Works	46 - 47
		d) Director of Community & Protective Services	48 - 57
ADMINISTRATION:	8.	a) Financial Control & Procurement Policy Amendments	58-67
		b) Policy Review – Admin-08 Vehicle Usage Policy	68-72
CORPORATE SERVICES:	9.	a) Electric Vehicle Charging Station	73-74
		b) Alberta Community Partnership – Intermunicipal Collaboration	75-76
		c) Kinuso Community Association – Swan Valley Cemetery Operating Funding	77-78
		d) Statement of Operations	79-83
PLANNING & DEVELOPMENT	10.	a) Land Use Bylaw Amendment #26-2022	84-88
		b) Land Use Bylaw Amendment #23-2022 – Second Reading	89-96
		c) FCSS Rural Transportation Bus – Third Party Rentals	97-98
PUBLIC WORKS:	11.	a) Policy Review – Rodent Control Policy #WS-05	99-101
		b) Hamlet Upgrade Projects – Jousard Flag Poles	102-105
		c) Policy Review – Private Driveway Snowplowing PW-02	106-110
		d) Life Cycle Cost Analysis – County Light Duty Trucks	111-118

COMMUNITY & PROTECTIVE SERVICES:	12.	a) Animal Control Bylaw # 27-2022	119-136
		b) Driftpile Cree Nation/ Big Lakes County Fire Mutual Aid Agreement	137-160
		c) Fire Service Capital Increase Request	161-163
		d) ANCA Governance Protocol Change	164-171
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	172-210
CLOSED SESSION:	14.	a) Personnel Matters b) Negotiations	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	December 14, 2022, Regular Council Meeting	
CALENDAR:	17.	a) November – December	
ADJOURNMENT:	18.	Adjournment	