

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 11, 2023
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 – December 5 & 6, 2022 b) Regular Council Meeting Minutes – December 14, 2022	1 – 7 8 – 21
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	22 - 25
DELEGATION:	5. a) Brian Campbell – 10:30 a.m. b) Canadian Fibre Optics – 11:00 a.m. c) Glenda Farnden, STARS – 12:30 p.m. d) Lindsay Pratt, Heart River Housing – 1:30 p.m.	26-36 37-44

PUBLIC HEARINGS:	6.	a) Land Use Bylaw Amendment Bylaw 28-2022 – 1:00 p.m.	45-54
STAFF REPORTS:	7.	a) Director of Corporate Services	55-58
		b) Director of Planning & Development	59-61
		c) Director of Public Works	62-63
		d) Director of Community & Protective Services	64-68
ADMINISTRATION:	8.	a) Regular Meetings – Electronic Means	69
		b) Minister of Municipal Affairs Meeting – RMA Spring Convention	70-75
CORPORATE SERVICES:	9.	a) Schedule of Fees Bylaw #02-2023	76-84
		b) H.P. School Division & Alberta Food Maters NIB Trust Fund Grant – Letter of Support	85-87
		c) 2022 Audit Plan	88-95
PLANNING & DEVELOPMENT	10.	a) FCSS Rural Transportation Program Policy FCSS-04	96-105
PUBLIC WORKS:	11.	a) Highway 2 Speed Limit Reduction Request – Driftpile	106-109
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Animal Control Bylaw	110-114
		b) Northern & Regional Economic Development Program	115-118
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	119-163

- CLOSED SESSION:** 14. a) N/A
- NOTICE OF MOTION:** 15. a) Notices of Motion
- NEXT MEETING DATES:** 16. January 25, 2023, Regular Council Meeting
- CALENDAR:** 17. a) January – February
- ADJOURNMENT:** 18. Adjournment