

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, April 12, 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) Regular Council Meeting Minutes - March 8, 2023	1 - 7
	b) Special Council Meeting Minutes - March 17, 2023	8 - 9
	c) Special Council Meeting Minutes - March 29, 2023	10 - 11
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	12 - 16
DELEGATION:	5. a) Pioneer Threshermans Association - 10:30 a.m.	
PUBLIC HEARINGS:	6. a) N/A	

STAFF REPORTS:	7.	a) Director of Corporate Services	17 - 23
		b) Director of Planning and Development	24 - 27
		c) Director of Public Works	28 - 33
		d) Director of Community and Protective Services	33 - 37
ADMINISTRATION:	8.	a) Cancellation of May 24, 2023, Council Meeting	38 - 39
		b) High Prairie & District Museum Invitation	40 - 42
CORPORATE SERVICES:	9.	a) Canadian Fallen Firefighters Foundation Northern Trek-Sponsorship Request	43 - 46
		b) Farm Safety Center – Sponsorship Request	47 - 51
		c) Grouard Seniors Community Club – Hamlet Cleanup Sponsorship	52 - 53
		d) Jousard Homesteaders Society – Emergency Capital Grant Funding Request	54 - 63
		e) Northwest Regional Skills Canada Competition	64 - 68
PLANNING & DEVELOPMENT	10.	a) Annual County Barbeque	69 - 70
		b) FCSS-03 Wall of Fame Policy	71 - 75
		c) Land Use Bylaw Amendment 05-2023- First Reading	76 - 83
PUBLIC WORKS:	11.	a) 2023 Capital Budget Amendment Gravel Truck & Gravel Box	84 - 86
		b) 2023 Capital Budget Amendment Plow Truck & Plow Truck Attachments	87 - 89

		c) Road Closure Bylaw 21-2021 – Closure & Lease of Undeveloped Road Allowance Adjacent to the North Boundary of NW 21-75-15-W5	90 – 105
		d) Roadata Enhanced Services – Provincially Integrated Road Use System Approvals	106 – 113
		e) Schedule of Fees Bylaw 08-2023	114 – 124
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Rural Renewal Stream Program Update	125 – 140
		b) Wild Boar Bylaw No. 06-2023	141 – 149
		c) Peace Country Beef & Forage Association (PCBFA) Meeting Space	
		d) Volunteer Fire Department Renumeration Policy – Fire-03 – Rescind	150 – 156
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	157 – 172
CLOSED SESSION:	14.	a) Personnel Matters	
		b) Legal Matters	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	April 26, 2023, Regular Council Meeting	
CALENDAR:	17.	a) April – May	
ADJOURNMENT:	18.	Adjournment	