

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, May 10, 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 - April 19, 2022	1 - 6
	b) Regular Council Meeting Minutes - April 26, 2023	7-13
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	14 - 18
DELEGATION:	5. a) N/A	
PUBLIC HEARINGS:	6. a) Land Use Bylaw Amendment Bylaw 05-2023 - 1:00 p.m.	19- 27
STAFF REPORTS:	7. a) Director of Corporate Services b) Director of Planning & Development	28 - 29 30 - 32

		c) Director of Public Works	33 - 49
		d) Director of Community & Protective Services	50 - 53
ADMINISTRATION:	8.	a) Political Fund Raisers Policy Counc-09	54 - 58
CORPORATE SERVICES:	9.	e) N/A	
PLANNING & DEVELOPMENT	10.	a) Sale of Plan 5688MC, Block 2, Lot 20	59 - 63
PUBLIC WORKS:	11.	a) Hamlet Upgrade Policy Review	64 - 72
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Swan River First Nation Fire Service Agreement	73 - 95
		b) Rescind RN Program – Northern Lakes College Briefing Note	96 - 98
		c) 2023 Weed and Pest Inspector Appointment	99 - 100
		d) 2022 Agricultural Service Board (ASB) Annual Report	101 - 109
		e) Forest Resource Improvement Association of Alberta (FRIAA) Grant Application – Education & Outreach.	110 - 112
		f) Animal Control Program – Cats	113 - 131
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	132 - 146
CLOSED SESSION:	14.	a) Personnel Matters	
		b) Personnel Matters	
		c) Legal Matters	

- NOTICE OF MOTION:** 15. a) Notices of Motion
- NEXT MEETING DATES:** 16. June 14, 2023, Regular Council Meeting
- CALENDAR:** 17. a) May - June
- ADJOURNMENT:** 18. Adjournment