

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, June 14, 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 - May 10, 2023	1 - 11
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	12 - 15
DELEGATION:	5. a) Holy Family School Division – 1:00 p.m.	
PUBLIC HEARINGS:	6. a) Land Use Bylaw Amendment Bylaw 10-2023 – 11:00 a.m.	16- 23
STAFF REPORTS:	7. a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works	24 - 25 26 - 29 30 - 31

		d) Director of Community & Protective Services	32 - 37
ADMINISTRATION:	8.	a) Little Smoky Ski Area Governance Board Agreement	38 - 45
CORPORATE SERVICES:	9.	a) Purchase of Questica Budgeting Software	46 - 47
		b) 4 th Annual High Prairie OSB Social Club Golf Tournament	48 - 50
		c) Enilda & District Society for Recreation & Culture (EDSRC) – Emergency Capital Grant Funding Request	51 - 64
		d) Faust Community League – Hamlet Cleanup	65 - 66
		e) Jousard Community Association – Emergency Capital Grant Funding Request	67 - 76
		f) Return of Service Bursary – Recipient Selection	77 - 94
		g) Swan Valley Cemetery Committee – Release of Reserve Funds Request.	95 - 101
PLANNING & DEVELOPMENT	10.	a) Wall of Fame Award 2023	102 - 106
PUBLIC WORKS:	11.	a) Enilda Walking Trails – Community Upgrade Program	107 - 115
		b) Jousard Solar Street Lights – Community Upgrade Program	116 - 122
		c) Faust 3 rd and 4 th Avenue Surfacing, Curb and Gutter – Community Upgrade Program	123 - 132

COMMUNITY & PROTECTIVE SERVICES:	12.	a) Rural Renewal Stream Program b) Animal Control Program - Cats	133 -156 157 - 177
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	178 - 192
CLOSED SESSION:	14.	a) Legal Matters b) Negotiations	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	June 28, 2023, Regular Council Meeting	
CALENDAR:	17.	a) June – July	
ADJOURNMENT:	18.	Adjournment	