

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 10, 2024
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

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CALL TO ORDER:	1. a) Call to Order	
ADOPTION OF AGENDA:	2. a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3. a) Special Council Budget Meeting Minutes – December 4, 2023 b) Special Council Meeting Minutes – December 4, 2023 c) Special Council Budget Meeting Minutes – December 5, 2023 d) Regular Council Meeting Minutes – December 13, 2023	1 – 26
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	27 - 32
DELEGATION:	5. a) St. Andrew’s Grade 6 Students – 10:30 a.m. b) Naal Sharkawi with Children’s Resource Council – 1:00 p.m.	

		c) TeckEra Consulting Ltd. – 2:00 p.m.	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Executive Director of Corporate Services	33 - 34
		b) Executive Director of Community Services & Planning	35 - 41
		c) Executive Director of Operations	42 - 57
ADMINISTRATION:	8.	a) Big Lakes County Library Board Member Resignation	58 - 60
		b) Municipal Library Board Bylaw	61 - 68
		c) Councillor Attendance Policy Counc-10	69 - 74
		d) Community Futures Letters of Support	75 - 84
		e) Alberta Rural Education Symposium	85 - 88
		f) Information Technology Hardware Evergreening – Admin-66	89 - 91
CORPORATE SERVICES:	9.	a) 2024 Write Offs / PERC and DIRC Application	92 - 94
		b) Canadian Motorcycle Tourism Association – Sponsorship Request	95 - 112
		c) Central Slave Lake Agriculture Society – Additional Funding Request	113 - 115
COMMUNITY SERVICES & PLANNING:	10.	a) Amendment to Spruce Point Park Marina Agreement	116 - 118
		b) First Reading – Land Use Bylaw Amendment 21-2023	119 - 125
		c) Municipal Addressing Bylaw 04-2006	126 - 133

	d) First Reading – Land Use Bylaw Amendment C-02-2024	134 - 143
OPERATIONS:	11. a) Request to Rescind Motion 2023- 23-518 Sale of Community Tractors	144 - 145
INFORMATION / CORRESPONDENCE:	12. a) Information & Correspondence	146 - 160
CLOSED SESSION:	13. a) N/A	
NOTICE OF MOTION:	14. a) N/A	
NEXT MEETING DATES:	15. January 24, 2024, Regular Council Meeting	
CALENDAR:	16. a) January – February	
ADJOURNMENT:	17. Adjournment	