

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 24, 2024
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

Page

PUBLIC TIME 11:45 A.M. - NOON

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 - January 10, 2024	1 - 11
BUSINESS ARISING / UNFINISHED BUSINESS:	4.	a) Action List	12 - 16
DELEGATION:	5.	a) N/A	
PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) N/A	

ADMINISTRATION:	8.	<ul style="list-style-type: none"> a) Elected Officials Education Program Courses b) Membership in Northern Woods & Water Highway Association Membership 2024 c) Legislated Consultation with Municipalities Resolution 	17 - 30
CORPORATE SERVICES:	9.	<ul style="list-style-type: none"> a) Corporate Credit Card Policy Revisions b) Shadow Creek Letter of Support 	31 - 38
COMMUNITY SERVICES & PLANNING:	10.	<ul style="list-style-type: none"> a) Municipal Addressing Bylaw 04-2006 b) Fire Smart Grant Support Request c) Animal Care Holding Facility – Fees 	39 - 56
OPERATIONS:	11.	<ul style="list-style-type: none"> a) Appointment of Members to the Intermunicipal Weed and Pest Appeal Board b) Livestock Veterinary Services Bursary – Amendments 	57 - 65
INFORMATION / CORRESPONDENCE:	12.	<ul style="list-style-type: none"> a) Information & Correspondence 	66 - 80
COUNCIL REPORTS:	13.	<ul style="list-style-type: none"> a) Verbal Council Reports 	(Second Meeting of Each Month)
CLOSED SESSION:	14.	<ul style="list-style-type: none"> a) Section 21 – Disclosure Harmful to Intergovernmental Relations 	

- NOTICE OF MOTION:** 15. a) N/A
- NEXT MEETING DATES:** 16. February 14, 2024, Regular Council Meeting
- CALENDAR:** 17. a) January – February
- ADJOURNMENT:** 18. Adjournment