

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 25, 2023
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) Regular Council Meeting Minutes - October 11, 2023	1 - 7
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	8 -11
DELEGATION:	5. a) Jule Asterisk with the Society of High Prairie Regional Environmental Action Committee (REAC) - 10:30 a.m. b) Darren Young, with ISL Engineering (MDP/LUB) - 1:00 p.m.	12 - 37

PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) N/A	
ADMINISTRATION:	8.	a) N/A	
CORPORATE SERVICES:	9.	a) Q3 2023 Quarterly Financial Report	38 - 58
COMMUNITY SERVICES & PLANNING:	10.	a) Fire Service Capital Increase Request	59 - 62
OPERATIONS:	11.	a) Road Closure and Lease	63 - 69
INFORMATION / CORRESPONDENCE:	12.	a) Information & Correspondence	70 - 85
CLOSED SESSION:	13.	a) Section 25- Disclosure harmful to economic and other interests of a public body.	
NOTICE OF MOTION:	14.	a) N/A	
NEXT MEETING DATES:	15.	November 22, 2023, Regular Council Meeting	
CALENDAR:	16.	a) October – November	
ADJOURNMENT:	17.	Adjournment	