

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 25, 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 - January 11, 2023	1 - 11
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	12 - 15
DELEGATION:	5. a) Potentia Renewables – 1:00 p.m.	
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) N/A	
ADMINISTRATION:	8. a) Policy Review – Congratulatory Message Policy Admin-17	16 - 18

		b) Big Lakes Charity Golf Tournament	19 - 21
CORPORATE SERVICES:	9.	a) Schedule of Fee's Bylaw 02-2023 b) Heart River Housing Capital Requisition	22 - 30 31 - 42
PLANNING & DEVELOPMENT	10.	a) Municipal Development Plan & Land Use Bylaw Project Overview and Description of Work b) Joint Use & Planning Agreement with High Prairie School Division c) Joint Use & Planning Agreement with Northland School Division d) Land Use Bylaw Amendment 01-2023 (Wellsite Trailer)	43 - 47 48 - 79 80 - 111 112 - 117
PUBLIC WORKS:	11.	a) Policy Review – WS-07 Water and Sewer Service	118 - 123
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Spring RMA Minister Meetings b) Animal Control Bylaw No. 27-2022 c) RMA Plumbing Sub-Council d) Northern Woods & Water Hwy Association Sponsorship e) AHS Letter – Rental Housing for Healthcare Employees f) Alberta Rural Education Symposium	124 -126 127- 130 131 - 138 139 - 145 146 - 148 149 - 154
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	155 - 161
CLOSED SESSION:	14.	a) Personnel Matters	
NOTICE OF MOTION:	15.	a) Notices of Motion	

- NEXT MEETING DATES:** 16. February 8, 2023, Regular Council Meeting

- CALENDAR:** 17. a) January - February

- ADJOURNMENT:** 18. Adjournment