

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 9, 2022
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 26, 2022 | 1 – 6 |
| BUSINESS ARISING / UNFINISHED BUSINESS: | 4. a) Action List | 7-9 |
| DELEGATION: | 5. a) Gerald Teerling – 10:30 a.m. b) Shane Knutson, Red Sky – 10:45 a.m. c) S/Sgt. Bryce Tarzwell, Detachment Commander, RCMP – 11:00 a.m. d) Myles Brown, Senior Fisheries Biologist, AB Environment – 1:30 p.m. | 10-15 |
| PUBLIC HEARINGS: | 6. a) Land Use Bylaw Amendment Bylaw 01-2022– 1:00 p.m. | 16-22 |
| STAFF REPORTS: | 7. a) Director of Corporate Services (Verbal Report) | |

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| | | b) Director of Planning and Development | 23-25 |
| | | c) Director of Public Works | 26-30 |
| | | d) Director of Community and Protective | 31-36 |
| ADMINISTRATION: | 8. | a) Invitation to Hon. Nate Horner, Minister of Agriculture, Forestry and Rural Economic Development | 37-38 |
| CORPORATE SERVICES: | 9. | a) Schedule of Fees Bylaw 03-2022 | 39-50 |
| PLANNING & DEVELOPMENT | 10. | a) Request to Amend Rental Agreement for Plan 5688MC, Block 2, Lot 13 (Hamlet of Grouard) | 51-59 |
| PUBLIC WORKS: | 11. | a) Speed Bylaw Request | 60 |
| COMMUNITY & PROTECTIVE SERVICES: | 12. | a) Fire Service Review Summary | 61-98 |
| INFORMATION / CORRESPONDENCE: | 13. | a) Information / Correspondence | 99-117 |
| CLOSED SESSION: | 14. | a) Personnel/ Negotiation Matters | |
| NOTICE OF MOTION: | 15. | a) Notices of Motion | |
| NEXT MEETING DATES: | 16. | February 23, 2022 Regular Council Meeting | |
| CALENDAR: | 17. | a) February – March | |

ADJOURNMENT:

18. Adjournment