

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, February 8, 2023  
10:00 a.m.

Big Lakes County Council Chambers  
High Prairie, Alberta

**AGENDA**

| <b>OPEN FORUM 11:45 A.M. TO 12:00 P.M.</b>             |   | <b>Page</b>                      |
|--|---|----------------------------------|
| <b>CALL TO ORDER:</b>                                  | 1. a) Call to Order   |                                  |
| <b>ADOPTION OF<br/>AGENDA:</b>                         | 2. a) Adoption of Agenda  |                                  |
| <b>ADOPTION OF<br/>PREVIOUS MINUTES:</b>               | 3. a) Regular Council Meeting Minutes<br>- January 25, 2023   | <b>1 - 8</b>                     |
| <b>BUSINESS ARISING /<br/>UNFINISHED<br/>BUSINESS:</b> | 4. a) Action List   | <b>9 - 13</b>                    |
| <b>DELEGATION:</b>                                     | 5. a) N/A   |                                  |
| <b>PUBLIC HEARINGS:</b>                                | 6. a) N/A   |                                  |
| <b>STAFF REPORTS:</b>                                  | 7. a) Director of Corporate Services<br>b) Director of Planning &<br>Development<br>c) Director of Public Works | <b>14-17<br/>18-21<br/>22-26</b> |

|   |     |  |                |
|---|-----|--|----------------|
|   |     | d) Director of Community & Protective Services   | <b>27-30</b>   |
| <b>ADMINISTRATION:</b>                      | 8.  | a) N/A   |                |
| <b>CORPORATE SERVICES:</b>                  | 9.  | a) Quarterly Financial Report  | <b>31-33</b>   |
| <b>PLANNING &amp; DEVELOPMENT</b>           | 10. | a) N/A   |                |
| <b>PUBLIC WORKS:</b>                        | 11. | a) Request for Permission to Clear Road Allowance Access to SW 31-75-17-W5, Range Road 180, Aggie Area | <b>34-37</b>   |
|   |     | b) Request for Residential Road Construction Access to NW 32-75-14-W5, Hamlet of Grouard               | <b>38-59</b>   |
|   |     | c) Horse Lakes & Buffalo Bay Water Management Alberta Environment & Parks: Final Report and Workshop   | <b>60-62</b>   |
|   |     | d) Helicopter Evaluation of Horse Lakes and Buffalo Bay  | <b>63-66</b>   |
|   |     | e) Bridge File 78832-Canada Community Building Fund  | <b>67-70</b>   |
| <b>COMMUNITY &amp; PROTECTIVE SERVICES:</b> | 12. | a) Kinosayo Museum Building Rehab – Grant Application  | <b>71-83</b>   |
|   |     | b) Capital Purchase – Faust Urban Interface Fire Truck   | <b>84-100</b>  |
|   |     | c) Member Appointments to Agricultural Service Board (ASB)   | <b>101-102</b> |
|   |     | d) Helipad Briefing Note Updated   | <b>103-108</b> |
|   |     | e) Local Government Fiscal Framework (LFGG) New Briefing Note  | <b>109-111</b> |

|                                      |     |   |                |
|--------------------------------------|-----|---|----------------|
|                                      |     | f) Sergeant in Faust Briefing Note Update                   | <b>112-117</b> |
|                                      |     | g) Northern Lakes College Briefing Note – RN Program Update | <b>118-120</b> |
| <b>INFORMATION / CORRESPONDENCE:</b> | 13. | a) Information / Correspondence                             | <b>121-127</b> |
| <b>CLOSED SESSION:</b>               | 14. | a) Personnel Matters  |                |
| <b>NOTICE OF MOTION:</b>             | 15. | a) Notices of Motion  |                |
| <b>NEXT MEETING DATES:</b>           | 16. | February 22, 2023, Regular Council Meeting                  |                |
| <b>CALENDAR:</b>                     | 17. | a) February – March   |                |
| <b>ADJOURNMENT:</b>                  | 18. | Adjournment   |                |