

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, February 22, 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 - February 8, 2023	1 - 8
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	9 - 13
DELEGATION:	5. a) N/A	
PUBLIC HEARINGS:	6. a) Land Use Bylaw Amendment 01- 2023 - 1:00 p.m.	14 - 20
STAFF REPORTS:	7. a) N/A	
ADMINISTRATION:	8. a) N/A	

CORPORATE SERVICES:	9.	a) High Prairie Red Wings Sponsorship	21 - 23
		b) Special Council Meeting – 2023 Operating & Capital Budget Deliberation Dates – Final Budget	24 - 25
		c) Corporate Credit Card Policy Admin-52 Update	26 - 31
		d) Kinosayo Museum Society	32 - 35
		e) Statement of Operations – January 2023	36 - 39
		f) Big Lakes Charity Golf Tournament	40 - 42
PLANNING & DEVELOPMENT	10.	a) Policy Review – Admin-18 Development Permit, Subdivision & Land Use Bylaw Application Fee Refund Policy	43 - 45
		b) Revised Joint Use & Planning Agreement with HP School Division	46 - 77
		c) Expression of Interest to Purchase County Owned Land	78 - 90
PUBLIC WORKS:	11.	a) Briefing Note – Enhanced Funding for Local Bridges	91 - 105
COMMUNITY & PROTECTIVE SERVICES:	12.	a) 911E Services Bylaw No. 14-96 Rescind	106 - 108
		b) Physicians Recruitment Policy Admin-27 – Rescind	109 - 112
		c) Appointment of Fire Guardian	113 - 116
		d) Appointment of Members to the Intermunicipal Weed and Pest Appeal Board	117 - 119
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	120 - 133

- CLOSED SESSION:** 14. a) Personnel Matters
- NOTICE OF MOTION:** 15. a) Notices of Motion
- NEXT MEETING DATES:** 16. March 8, 2023, Regular Council Meeting
- CALENDAR:** 17. a) February – March
- ADJOURNMENT:** 18. Adjournment