

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, July 26, 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 AGENDA:</b>	2. a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	3. a) Regular Council Meeting Minutes - July 12, 2023	<b>1 - 7</b>
<b>BUSINESS ARISING / UNFINISHED BUSINESS:</b>	4. a) Action List	<b>8 - 11</b>
<b>DELEGATION:</b>	5. a) N/A	
<b>PUBLIC HEARINGS:</b>	6. a) N/A	
<b>STAFF REPORTS:</b>	7. a) N/A	
<b>ADMINISTRATION:</b>	8. a) AUMA Convention 2023	<b>12 - 14</b>

		b) Council Procedural Bylaw C-11-2023	<b>15 - 67</b>
<b>CORPORATE SERVICES:</b>	9.	a) Royal Canadian Legion Branch #37- Operational Grant Funding Request	<b>68 - 69</b>
		b) Central Slave Lake Agricultural Society – Donation Request	<b>70 - 72</b>
		c) Greenview Search and Rescue Association – Donation Request	<b>73 - 75</b>
		d) Grant Policy Revisions	<b>76 - 79</b>
		e) Tax Recovery – Sale of Land/ Properties by Public Auction	<b>80 - 82</b>
		f) Quarterly Financial Report Q2 2023	<b>83 - 103</b>
<b>PLANNING &amp; DEVELOPMENT</b>	10.	a) N/A	
<b>PUBLIC WORKS:</b>	11.	a) Private Access Construction Policy PW-05	<b>104 - 114</b>
		b) Road Construction Policy PW-13	<b>115 - 127</b>
		c) Public Works Transportation Division Establishment of Terms of Reference for Level of Service Review.	<b>128 - 185</b>
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a) Animal Licensing & Animal Care Facility Analysis.	<b>186 - 212</b>
		b) Northern & Regional Economic Development Program	<b>213 - 218</b>
<b>INFORMATION / CORRESPONDENCE:</b>	13.	a) Information / Correspondence	<b>219 - 245</b>
<b>CLOSED SESSION:</b>	14.	a) Land Negotiations	

b) Legal Negotiations

**NOTICE OF MOTION:** 15. a) Notices of Motion

**NEXT MEETING DATES:** 16. July 26, 2023, Regular Council Meeting

**CALENDAR:** 17. a) July – August

**ADJOURNMENT:** 18. Adjournment