

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, August 9, 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 - July 26, 2023	1 - 8
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	9 - 13
DELEGATION:	5. a) Marie Charbonneau, Canadian Motorcycle Tourism Association - 11:00 a.m. (Virtual presentation)	
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) Director of Corporate Services	
		14 - 15

		b) Director of Planning & Development	16 - 19
		c) Director of Public Works	20 - 28
		d) Director of Community & Protective Services	29 - 35
ADMINISTRATION:	8.	a) Rail Safety Week	36 - 38
		b) Council Procedural Bylaw C-11-2023	39 - 91
		c) Councillor Attendance Report Policy Council-10	92 - 95
CORPORATE SERVICES:	9.	a) Subsistence and Travel Expense and Allowances	96 - 103
		b) Grant Policy Revisions	104 - 107
PLANNING & DEVELOPMENT	10.	a) Land Use Bylaw Amendment C-14-2023 - First Reading	108 - 113
PUBLIC WORKS:	11.	a) Horse Lakes and Buffalo Bay Water Management	114 - 121
COMMUNITY & PROTECTIVE SERVICES:	12.	a) N/A	
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	122 - 127
CLOSED SESSION:	14.	a) N/A	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	August 23, 2023, Regular Council Meeting	

CALENDAR: 17. a) August – September

ADJOURNMENT: 18. Adjournment