

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 11, 2023
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

| | | Page |
|--|---|----------------|
| CALL TO ORDER: | 1. a) Call to Order | |
| ADOPTION OF AGENDA: | 2. a) Adoption of Agenda | |
| ADOPTION OF PREVIOUS MINUTES: | 3. a) Special Council Meeting Minutes - September 25, 2023 | 1 - 4 |
| | b) Regular Council Meeting Minutes - September 27, 2023 | 5 - 8 |
| BUSINESS ARISING / UNFINISHED BUSINESS: | 4. a) Action List | 9 - 12 |
| DELEGATION: | 5. a) N/A | |
| PUBLIC HEARINGS: | 6. a) N/A | |
| STAFF REPORTS: | 7. a) Director of Corporate Services | 13 - 14 |
| | b) Director of Planning & Development | 15 - 21 |
| | | 22 - 23 |

c) Director of Public Works

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|--------------------------------------|-----|--|--|
| ADMINISTRATION: | 8. | a) 2023 Strategic Plan b) Remembrance Day Ceremony | 24 - 68 69 - 71 |
| CORPORATE SERVICES: | 9. | a) Central Slave Lake Agricultural Society – Emergency Capital Grant Funding Request b) Community Futures Lesser Slave Lake Region – Spark the North Partner Event Sponsorship c) High Prairie Community Beautification Association – Christmas Tree Contest Participation | 72 - 78 79 - 85 86 - 89 |
| PLANNING & DEVELOPMENT | 10. | a) N/A | |
| PUBLIC WORKS: | 11. | a) N/A | |
| INFORMATION / CORRESPONDENCE: | 12. | a) Information & Correspondence | 90 - 95 |
| CLOSED SESSION: | 13. | a) Personnel Matters – Section 17 Disclosure harmful to personal privacy | |
| NOTICE OF MOTION: | 14. | a) Councillor Hunt – Notice of Motion Schedule of Fees Bylaw AG Rental Program | 96 - 97 |
| NEXT MEETING DATES: | 15. | October 25, 2023, Regular Council Meeting | |

CALENDAR: 16. a) October – November

ADJOURNMENT: 17. Adjournment