

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, August 10, 2022
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 13, 2022	1 – 8
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	9-11
DELEGATION:	5. N/A	
PUBLIC HEARINGS:	6. a) Land Use Bylaw Amendment Bylaw 13-2022 – Second Reading – 1:00 p.m.	12-20
STAFF REPORTS:	7. a) Director of Corporate Services b) Director of Planning & Development c) Director of Public Works d) Director of Community & Protective Services	21-25 26-28 29-30 31-36

ADMINISTRATION:	8.	a) AUMA Conference b) High Prairie ICF – Intermunicipal Capital Grant Agreement	37-38 39-44
CORPORATE SERVICES:	9.	a) Kinuso School Roadside Cleanup Initiative – Sponsorship b) Tax Recovery – Sale of Land/ Properties by Public Auction c) Statement of Operations – June 2022 d) Zero Emission Vehicle Infrastructure Program (ZEVIP)- Grant e) Write-off of Outstanding Taxes	45-46 47-48 49-50 51-52 53-58
PLANNING & DEVELOPMENT	10.	a) Land Use Bylaw Amendment Bylaw 16-2022- First Reading b) Land Use Bylaw Amendment Bylaw 17-2022 – First Reading c) Land Use Bylaw Amendment Bylaw 15-2022 – First Reading	59-65 66-72 73-79
PUBLIC WORKS:	11.	a) Operating Budget Amendment – 2022 Driftpile Pit Gravel Crushing b) Budget Amendment – Airport Fueling Station Point of Sale System Replacement	80-81 82-84
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Resolution – Grants in Lieu of Taxes for Public Housing b) February 2023 Fishing Tournament – Sponsored Event and/or Grant Funded	85-89 90-91
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	92-153
CLOSED SESSION:	14.	a) Personnel Matters	
NOTICE OF MOTION:	15.	a) Notices of Motion	

- NEXT MEETING DATES:** 16. August 24, 2022, Regular Council Meeting

- CALENDAR:** 17. a) August – September

- ADJOURNMENT:** 18. Adjournment