

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, August 24, 2022  
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 – August 10, 2022	<b>1 – 11</b>
<b>BUSINESS ARISING / UNFINISHED BUSINESS:</b>	4. a) Action List	<b>12-15</b>
<b>DELEGATION:</b>	5. a) Frank Ireland – <b>10:30 a.m.</b>	
<b>PUBLIC HEARINGS:</b>	6. a) N/A	
<b>STAFF REPORTS:</b>	7. a) N/A	
<b>ADMINISTRATION:</b>	8. a) Gordon Buchanan Roof Repair b) Sports Palace Floor c) Sand Filter	<b>16-17</b> <b>18-19</b> <b>20-22</b>

<b>CORPORATE SERVICES:</b>	9.	a) Admin-52 Corporate Credit Card Policy – Update	<b>23-28</b>
<b>PLANNING &amp; DEVELOPMENT</b>	10.	a) Bylaw 30-2019 to Establish the Subdivision and Development Authority	<b>29-36</b>
		b) Area Structure Plans – Hamlets of Enilda and Kinuso	<b>37-38</b>
		c) Land Use Bylaw Amendment 18-2022 – First Reading	<b>39-44</b>
<b>PUBLIC WORKS:</b>	11.	a) Policy Review – PW 01 Construction of Approaches to Well Sites from County Road Allowances	<b>45-46</b>
		b) Request for Road Construction – Hamlet of Faust	<b>47-56</b>
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a) Business Refurbishment Program / Community Futures Loan Program Review	<b>57-69</b>
		b) Letter of Support – Mosaic Vet Services – Global Talent Stream Immigration Application	<b>70-72</b>
		c) Volunteer Firefighter Paid on Call Cost Comparison	<b>73-77</b>
<b>INFORMATION / CORRESPONDENCE:</b>	13.	a) Information / Correspondence	<b>78-98</b>
<b>CLOSED SESSION:</b>	14.	a) Personnel Matters	
<b>NOTICE OF MOTION:</b>	15.	a) Notices of Motion	
<b>NEXT MEETING DATES:</b>	16.	September 14, 2022, Regular Council Meeting	
<b>CALENDAR:</b>	17.	a) August – September	

**ADJOURNMENT:**

18. Adjournment