

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, June 22, 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 – June 8, 2022	1 – 7
	b) Special Council Meeting Minutes – June 9, 2022	8-9
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	10-12
DELEGATION:	5. a) Metrix Group Ltd. – 10:30 a.m. b) Brian Cunningham – 11:30 a.m. c) Al Kemmere & Shayne Saskiw with Alberta Counsel – 1:00 p.m.	13-41
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) N/A	

ADMINISTRATION:	8.	a) Rail Safety Week b) Briefing Document	42-45 46-49
CORPORATE SERVICES:	9.	a) Business Refurbishment Grant – Update b) Grouard Seniors Association – Grouard Culture Reserve c) Kee Tas Kee Now Tribal Council – Request for Sponsorship d) The Northern Trek for CFFF (Canadian Fallen Firefighters Federation) – Sponsorship e) Return of Service Bursary – Recipient Selection	50-51 52-58 59-63 64-66 67-78
PLANNING & DEVELOPMENT	10.	a) N/A	
PUBLIC WORKS:	11.	a) N/A	
COMMUNITY & PROTECTIVE SERVICES:	12.	a) East Prairie Metis Settlement/ BLC Fire Service Agreement b) Fire Prevention Program Information c) Volunteer Firefighter Paid on Call Cost Comparison d) Top 3 Economic Development Issues	79-98 99-101 102-110 111-112
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	113-144
CLOSED SESSION:	14.	a) N/A	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	July 13, 2022, Regular Council Meeting	

CALENDAR: 17. a) July – August

ADJOURNMENT: 18. Adjournment