

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, June 8, 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 – May 25, 2022	1 – 10
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	11-13
DELEGATION:	5. a) Shaun Duregon, Snipe Lake RV Resort – 10:30 a.m. b) Deanna Basarab re: Rural Renewal Stream Application – 12:30 p.m.	14-19 20-21
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) Director of Corporate Services b) Director of Planning & Develop c) Director of Public Works d) Director of Community & Protective Services	22-23 24-27 28-29 30-35

ADMINISTRATION:	8.	a) Policy Review – Fire 01 Fire Hydrant Inspection & Maintenance Policy	36-37
CORPORATE SERVICES:	9.	a) Credit Card Acceptance for County Services	38-40
		b) Kinuso Administration Office	41-42
		c) Statement of Operations	43-44
PLANNING & DEVELOPMENT	10.	a) N/A	
PUBLIC WORKS:	11.	a) Capital Budget Amendment – Skid Steer Loaders	45-46
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Doctor Housing Subsidy Program – Budget Overage	47-48
		b) Doctor Housing Subsidy Program – Change to ICF with Town of High Prairie	49-54
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	55-81
CLOSED SESSION:	14.	a) Negotiations	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	June 22, 2022, Regular Council Meeting	
CALENDAR:	17.	a) June – July	
ADJOURNMENT:	18.	Adjournment	