

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, May 25, 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 – April 27, 2022	1 – 6
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	7-9
DELEGATION:	5. a) Bryce Tarzwell, RCMP – 10:30 a.m. b) Grouard Seniors Community Club – 11:00 a.m. c) Diane Chiasson, Smoky Hemp Decortication – 1:00 p.m.	10-22
PUBLIC HEARINGS:	6. a) Land Use Bylaw Amendment 10-2022 – Second Reading – 1:30 p.m.	23-26
STAFF REPORTS:	7. a) N/A	

ADMINISTRATION:	8.	a) Policy Admin-24 Recognition of Special Events	27-29
		b) Policy Admin-16 retirement/ Years of Service Award Program	30-33
		c) Policy Review – FCS-01-FCS Newsletter Policy	34-35
		d) Signing Authority Appointment – Director of Corporate Services	36-37
		e) Hamlet Upgrade Policy	38-41
CORPORATE SERVICES:	9.	a) Credit Card Payment Options	42-43
PLANNING & DEVELOPMENT	10.	a) N/A	
PUBLIC WORKS:	11.	a) N/A	
COMMUNITY & PROTECTIVE SERVICES:	12.	a) Bill C – 234 Letter of Support	44-47
		b) Enilda & District Society for Recreation & Culture – Hamlet Clean-up Grant	48-49
		c) Hamlet Tidy-up Initiative	50-51
		d) Large Animal Vet Bursary Policy/Contracts	52-65
		e) Partnership Advisory Committee (PAC) Committee Member Appointment	66-71
		f) Economic Development Officer	72-76
		g) Policy Update: Admin-55 Grant Funding Policy	77-100
INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	101-116
CLOSED SESSION:	14.	a) Negotiations	

- NOTICE OF MOTION:** 15. a) Notices of Motion
- NEXT MEETING DATES:** 16. June 8, 2022 Regular Council Meeting
- CALENDAR:** 17. a) May - June
- ADJOURNMENT:** 18. Adjournment