

**BIG LAKES COUNTY  
REGULAR COUNCIL MEETING**

Wednesday, October 12, 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) Special Council Meeting Minutes - September 26, 2022	<b>1 - 3</b>
	b) Regular Council Meeting Minutes - September 28, 2022	<b>4 - 8</b>
<b>BUSINESS ARISING / UNFINISHED BUSINESS:</b>	4. a) Action List	<b>9 - 11</b>
<b>DELEGATION:</b>	5. a) High Prairie Red Wings – <b>10:30 a.m.</b> b) Naal Sharkawi, H.P. Children’s Resource Council – <b>11:00 a.m.</b>	
<b>PUBLIC HEARINGS:</b>	6. a) Land Use Bylaw Amendment 19- 2022 – Second Reading – <b>1:00 p.m.</b>	<b>12 - 16</b>

<b>STAFF REPORTS:</b>	7.	a) Director of Corporate Services	<b>17 – 23</b>
		b) Director of Planning & Development	<b>24 – 29</b>
		c) Director of Public Works	<b>30 – 31</b>
		d) Director of Community & Protective Services	<b>32 - 38</b>
<b>ADMINISTRATION:</b>	8.	a) 2022 Big Lakes Charity Golf Funding Allocations	<b>39 – 40</b>
		b) Financial Control & Procurement Policy Amendments	<b>41 – 50</b>
		c) High Prairie & Swan Hills Capital Grant	<b>51 - 56</b>
<b>CORPORATE SERVICES:</b>	9.	a) Letter of Support – Grouard Seniors Community Club – New Horizons for Seniors Program	<b>57 – 59</b>
		b) Special Council Meeting – 2023 Operating and Capital Budget Deliberations Dates	<b>60</b>
<b>PLANNING &amp; DEVELOPMENT</b>	10.	a) N/A	
<b>PUBLIC WORKS:</b>	11.	a) Highway 749 North Road Rehabilitation Briefing Note	<b>61 - 64</b>
<b>COMMUNITY &amp; PROTECTIVE SERVICES:</b>	12.	a) Hamlet Upgrade Projects – Kinuso	<b>65 – 68</b>
		b) Volunteer Firefighter Paid on Call Proposal	<b>69 - 71</b>
<b>INFORMATION / CORRESPONDENCE:</b>	13.	a) Information / Correspondence	<b>72 - 80</b>
<b>CLOSED SESSION:</b>	14.	a) Negotiations	

- NOTICE OF MOTION:** 15. a) Notices of Motion
- NEXT MEETING DATES:** 16. October 25, 2022, Organizational Meeting  
October 26, 2022, Regular Council Meeting
- CALENDAR:** 17. a) October - November
- ADJOURNMENT:** 18. Adjournment