

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, November 22, 2023
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

		Page
CALL TO ORDER:	1. a) Call to Order	
ADOPTION OF AGENDA:	2. a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3. a) Organizational Meeting Minutes - October 24, 2024	1 - 16
	b) Regular Council Meeting Minutes - October 25, 2023	17 - 21
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	22 - 25
DELEGATION:	5. a) Bob Plante – 10:15 a.m. b) Len Parke with Pioneer Threshermans Association – 10:30 a.m. c) Debbie Cook with Faust Community League – 12:30 p.m.	

d) Jule Asterisk with the Society of High Prairie Regional Environmental Action Committee (REAC) – **1:00 p.m.**

PUBLIC HEARINGS:	6.	a) N/A	
STAFF REPORTS:	7.	a) Executive Director of Corporate Services	26 – 27
		b) Executive Director of Community Services & Planning	28 – 32
		c) Executive Director of Operations	33 - 36
ADMINISTRATION:	8.	a) Procedural Bylaw 16-2023	37 – 100
		b) Community Rail Advocacy Alliance Update	101 – 103
		c) Swan Hills Treatment Centre Working Committee	104 - 106
CORPORATE SERVICES:	9.	a) N/A	
COMMUNITY SERVICES & PLANNING:	10.	a) Public Order Bylaw 15-2023	107 – 115
		b) Rural Addressing	116 - 119
OPERATIONS:	11.	a) 2024 Road Construction Requests & Reviews	120 – 122
		b) Agricultural Service Board Terms of Reference	123 - 125
INFORMATION / CORRESPONDENCE:	12.	a) Information & Correspondence	126 - 183

- CLOSED SESSION:** 13. a) Disclosure Harmful to Business Interest of a Third Party - Section 16
- NOTICE OF MOTION:** 14. a) N/A
- NEXT MEETING DATES:** 15. December 4 & 5, 2023, Budget Meetings
December 13, 2023, Regular Council Meeting
- CALENDAR:** 16. a) November – December
- ADJOURNMENT:** 17. Adjournment