

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 26, 2022
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

		Page
OPEN FORUM 11:45 A.M. TO 12:00 P.M.		
CALL TO ORDER:	1. a) Call to Order	
ADOPTION OF AGENDA:	2. a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3. a) Special Council Meeting Minutes - October 7, 2022	1 - 3
	b) Regular Council Meeting Minutes - October 12, 2022	4 - 8
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	9 - 11
DELEGATION:	5. a) Golf Cheque Presentations – High Prairie & District Food Bank & High Prairie & District Victims Assistance – 10:00 a.m.	
PUBLIC HEARINGS:	6. a) Land Use Bylaw Amendment 21- 2022 – Second Reading – 1:00 p.m.	12 - 16

b) Land Use Bylaw Amendment 23-2022 – Second Reading – **1:30 p.m.**

STAFF REPORTS:

7. a) N/A

ADMINISTRATION:

8. a) Remembrance Day Ceremony
b) Policy Review – Counc-05 Council Photo Policy

CORPORATE SERVICES:

9. a) Community Futures Interest Free Loan Program – Memorandum of Understanding (MOU)
b) Statement of Operations **57 - 59**

PLANNING & DEVELOPMENT

10. a) Christmas Angels Hamper Policy #FCSS-02
b) Municipal Development Plan Amendment #20-2022 – Section 3.11 Alternative Energy

PUBLIC WORKS:

11. a) Hamlet Upgrade Projects – Enilda Walking Trails
b) Hamlet Upgrade Projects – Grouard Community Hall
c) Hamlet Upgrade Projects – Jousard Solar Streetlights
d) Hamlet Upgrade Projects – Faust Road Reconstruction 3rd Ave SW and 4th Ave SW
e) Hamlet Upgrade Projects – Faust Water & Sewer Expansion, Railroad Avenue **61 - 64**

COMMUNITY & PROTECTIVE SERVICES:

12. a) RCMP Housing Briefing Note – High Prairie Detachment
b) Volunteer Firefighter Paid on Call Proposal **65 - 68**

c) Bylaw & Policy Review – Rescind
Bylaw #18-95 and Policy ASB-11

INFORMATION / CORRESPONDENCE:	13.	a) Information / Correspondence	72 - 80
CLOSED SESSION:	14.	a) Personal Matters	
NOTICE OF MOTION:	15.	a) Notices of Motion	
NEXT MEETING DATES:	16.	November 23, 2022, Regular Council Meeting	
CALENDAR:	17.	a) October - November	
ADJOURNMENT:	18.	Adjournment	