

**MUNICIPAL DISTRICT OF BIG LAKES
REGULAR COUNCIL MEETING**

Wednesday, November 26, 2014
10:00 a.m.

M.D. of Big Lakes 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	
ADDITIONS TO THE AGENDA:	2.	a) <i>Salt Petition - In Camera</i>	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – November 12, 2014	1-8
BUSINESS ARISING:	5.	a) Action List	9-13
DELEGATION:	6.	a) High Prairie Medical Clinic – 1:00 p.m. b) Kevin Chrenek, RBC – 2:00 p.m.	
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	11.	a) Faust Osmosis Site (Discussion) b) Members at Large Appointments (Handout) c) AAMD&C Conference Recap (Discussion)	
CORPORATE SERVICES:	12.	a) Cheque Lists b) Financial Statements c) Economic Reserve – Internet d) Budget Meeting Times (Discussion)	14-19 20-52 53-54

PLANNING & DEVELOPMENT:	13.	a)	Development Agreement Security Deposit Policy	55-56
		b)	Subdivision & Development Authority Bylaw No 11-2014	57-65
PUBLIC WORKS:	14.	a)	Budget Amendment – High Prairie Airport Fueling Station	66
		b)	Request for Road Construction	67-71
REGULATORY SERVICES & WASTE MANAGEMENT:	15.	a)	N/A	
COMMUNITY SERVICES:	16.	a)	Economic Development Alliance Memberships	72-73
		b)	Children’s Resource Council Capital Project	74
FCSS:	17.	a)	N/A	
AGRICULTURE:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	75-142
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Water Treatment Operations Agreement • <i>Salt Petition</i> 	
		b)	Labour <ul style="list-style-type: none"> • Personnel • Emergency Services 	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		December 10, 2014 Regular Council Meeting	
CALENDAR:	23.	a)	November – December	143-144
ADJOURNMENT:	24.		Adjournment	