

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

Wednesday, February 11, 2015
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) Member At-Large Appointment b) Subdivision & Development Appeal Board b) Transfer Station Power	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – January 28, 2015	1-7
BUSINESS ARISING:	5.	a) Action List	8-11
DELEGATION:	6.	a) N/A	
STAFF REPORTS:	7.	a) CAO Report b) Executive Director of Corporate Services c) Director of Planning & Development d) Director of Public Works e) Director of Utilities f) Manager of Administration g) Family & Community Services Report h) Ag Fieldman Report i) Community Development Officer Report j) Fire Chief Report	12-13 14 15-16 17 18 19 20-29 30-31 32-35 36
TENDERS:	8.	a) N/A	
PUBLIC HEARINGS:	9.	a) N/A	

ADMINISTRATION:	10.	a)	Cemetery Maintenance	37
		b)	Astral Harvest	38-49
		c)	Member At-Large Appointment (SDAB)	
CORPORATE SERVICES:	11.	a)	Cheque List	50-55
PLANNING & DEVELOPMENT:	12.	a)	History Book Project	56-59
		b)	Hamlet of Joussard East End Servicing	60-62
PUBLIC WORKS:	13.	a)	Supply & Delivery of One New Plow/ Gravel Truck	63
		b)	Supply & Delivery of One New Motor Grader	64
UTILITIES:	14.	a)	Upgrading Lift Station in Kinuso	65
		b)	Transfer Station Power (Discussion)	
COMMUNITY SERVICES:	15.	a)	14 th Annual Gun & Sportsman Show Sponsorship	66-68
		b)	Pioneer Threshermans 2015 Derby & Canada Day Celebration	69-71
		c)	Hamlet Recreation Grant 2014 Carryovers	72
		d)	Community Use of Old Grouard Fire Hall	73-74
		e)	Economic Development Committee Membership	75-77
		f)	Regional Collaboration in 2015	78-79
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	Wild Boar Containment Standards	80-89
		b)	Spray Truck/ Roadside Spraying	90-91
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	92-127
IN CAMERA:	20.	a)	Legal	
			<ul style="list-style-type: none"> • Utility Negotiations • LSLNCCA 	

- b) Labour
 - Personnel

- c) Land

NOTICE OF MOTION: 21. Notices of Motion

NEXT MEETING DATES: 22. February 25, 2015 Regular Council Meeting

CALENDAR: 23. a) February - April **128-130**

ADJOURNMENT: 24. Adjournment