

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

Wednesday, January 14, 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) Delegation -11:30 a.m. Roland Derry with ESRD – Mutual Aid Fire Control Plan b) Quotations for One Skid Steer	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Special Council Meeting Minutes – December 8, 2014	1-4
		b) Regular Council Meeting Minutes – December 10, 2014	5-12
		c) Special Council Meeting Minutes – December 11, 2014 (Budget)	13-14
BUSINESS ARISING:	5.	a) Action List	15-18
DELEGATION:	6.	a) Roland Derry with Environment & Sustainable Resource Development (ESRD)- 11:30 a.m. Mutual Aid Fire Control Plan	

STAFF REPORTS:	7.	a)	CAO Report	19-31
		b)	Executive Director of Corporate Services	32
		c)	Director of Planning and Development	33-34
		d)	Director of Public Works	35
		e)	Manager of Utilities	36
		f)	Ag Fieldman & ASB Manager	37-38
		g)	Community Development Officers Report	39-41
		h)	Fire Chief Report	42
		I)	Family & Community Services	43-47
TENDERS:	8.	a)	N/A	
PUBLIC HEARINGS:	9.	a)	N/A	
ADMINISTRATION:	11.	a)	Elevator Road & Letters to David Yuridia, MP & Hon. Wayne Dryable	48-58
		b)	Administration Convention & Registration Policy Admin-25	59-62
		c)	M.D. of Big Lakes 20 Year Anniversary	63
		d)	Charity Golf Tournament	63a.
		e)	Member At-Large Appointments (Handout)	
CORPORATE SERVICES:	12.	a)	Cheque Lists	64-73
		b)	Utility Write-Offs	74-75
PLANNING & DEVELOPMENT:	13.	a)	Faust Cemetery	76-78
		b)	Municipal Development Plan (MDP) & Land Use Bylaw (LUB) Review	79-84
		c)	Development Agreement Subdivision File #14-10 (Plan 501NY, Lot 9)	85-125
		d)	2015 Disaster Forum	126-130
PUBLIC WORKS:	14.	a)	Stan Madej – Water Leak Plan 4932CD B1 L18, Hamlet of Kinuso	131-132
		b)	Request for Road Construction – Range Road 151	133-140
		c)	Request for Road Construction – Pt. SW 26-76-16-W5	141-149
		d)	Quotations for the Supply & Delivery of One Skid Steer	
REGULATORY SERVICES & WASTE MANAGEMENT:	15.	a)	N/A	

COMMUNITY SERVICES:	16.	a)	Growing the North Conference 2015	150-151
FCSS:	17.	a)	M.D. of Big Lakes BBQ Date	152
		b)	Advocacy: Letter of Support	153-161
AGRICULTURE:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	162-227
IN CAMERA:	20.	a)	Legal	
		b)	Labour	
			• Personnel	
		c)	Land	
			• Police Point Land	
NOTICE OF MOTION: NEXT MEETING DATES:	21.		Notices of Motion	
	22.		January 28, 2014 Regular Council Meeting	
CALENDAR:	23.	a)	January - March	228-230
ADJOURNMENT:	24.		Adjournment	