

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

Wednesday, January 28, 2015  
10:00 a.m.

M.D. of Big Lakes Council Chambers  
High Prairie, Alberta

**AGENDA**

<b>OPEN FORUM 11:45 A.M. TO 12:00 P.M.</b>			<b>Page</b>
<b>CALL TO ORDER:</b>	1.	a) Call to Order	
<b>ADDITIONS TO THE AGENDA:</b>	2.	a) <b>Inter- Governmental Relations – In Camera</b> b) <b>2015 Business Negotiations – In Camera</b> c) <b>Little Smoky Ski Hill Visit</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PERVIOUS MINUTES:</b>	4.	a) Regular Council Meeting Minutes – January 14, 2015	<b>1-9</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>10-13</b>
<b>DELEGATION:</b>	6.	a) N/A	
<b>STAFF REPORTS:</b>	7.	a) N/A	
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) N/A	
<b>ADMINISTRATION:</b>	11.	a) Alberta Association of Police Governance Conference	<b>14-17</b>
		b) Personal Expense Claim Form	<b>18-19</b>
		c) AAMD&C Member Visit	<b>20-24</b>
		d) RMRF – 2015 Municipal Law Seminar	<b>25-26</b>
		e) Strategic Planning Workshop	<b>26a-26b</b>
		f) Strategic Meeting with MD of Opportunity	<b>26c</b>
		g) <b>Little Smoky Ski Hill Visit (Discussion)</b>	

<b>CORPORATE SERVICES:</b>	12.	a)	Cheque Lists	<b>27-29</b>
		b)	Allocation of 2014 Surplus to Reserve	<b>30-61</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	13.	a)	N/A	
<b>PUBLIC WORKS:</b>	14.	a)	Budget Amendment – Driftpile Gravel Crushing Contract	<b>62</b>
		b)	Award of One New Skid Steer	<b>63</b>
<b>UTILITIES:</b>	15.	a)	Award of Regional Water Feasibility Study	<b>64-69</b>
		b)	Water Rate Increase/Transfer Station	<b>70-71</b>
		c)	Water Rate Increase	<b>72-73</b>
<b>COMMUNITY SERVICES:</b>	16.	a)	Safety Committee Structure	<b>74-76</b>
		b)	High Prairie Elks Pro Rodeo	<b>77-79</b>
		c)	High Prairie Agricultural Society – Valentines Dance	<b>80-81</b>
		d)	Water North Coalition	<b>82-84</b>
<b>FCSS:</b>	17.	a)	N/A	
<b>AGRICULTURE:</b>	18.	a)	N/A	
<b>FIRE SERVICES:</b>	19.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	20.	a)	Information/ Correspondence	<b>85-108</b>
<b>IN CAMERA:</b>	21.	a)	Legal <ul style="list-style-type: none"> <li>• Municipal Viability Review</li> <li>• Utility Negotiations</li> <li>• <b>Inter- Governmental Relations Committee</b></li> <li>• <b>2015 Business Negotiations</b></li> </ul>	
		b)	Labour <ul style="list-style-type: none"> <li>• Organizational Chart</li> </ul>	
		c)	Land <ul style="list-style-type: none"> <li>• Lesser Slave Lake Water Body</li> <li>• Faust Harbour Development</li> </ul>	

- NOTICE OF MOTION:** 22. Notices of Motion
- NEXT MEETING DATES:** 23. February 11, 2015 Regular Council Meeting
- CALENDAR:** 24. a) January - March **228-230**
- ADJOURNMENT:** 25. Adjournment