

**BIG LAKES COUNTY
SPECIAL COUNCIL MEETING
March 3, 2016**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Thursday, March 3, 2016.

PRESENT WERE:

Reeve: Ken Matthews, Gilwood North/Triangle
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Donald Charrois, HP East/Banana Belt
Ron Matula, Enilda/ Big Meadow
Robert Nygaard, Faust

Absent: Ken Killeen, Kinuso
Edward Podollan, Joussard
Ann Stewart, S. Sunset House/Gilwood South
Frank Sutherland, Grouard

Guest: Brian Gilroy, Town of High Prairie
Peter Patenaude, East Prairie Metis Settlement

Administration: Bill Landiuk, Exec. Director of Corporate Services
Jessica Martinson, Recording Secretary
Vic Abel, Director of Public Works & Utilities
Ted Laszczak, Manager of Utilities
Dennis Zahacy, Landfill Manager

CALL TO ORDER:

Reeve Matthews called the meeting to order at 1:08 p.m.

2016-06-124

MOVED BY COUNCILLOR MATULA that the Waiver of Notice of Meeting and Business Conducted for the special council meeting be signed.

CARRIED UNANIMOUSLY

Jason Flatla, Ridgeline Canada Inc., presented Council with an overview of the Ridgeline Canada Company.

Ridgeline GreenFill specializes in the development of Remediation, Reuse and Safe Disposal strategies at Regulatory approved facilities for earthen materials impacted by oilfield and industrial activities. A class II industrial cell design was presented to Council. Mr. Flatla advised that Ridgeline Canada would build the facility and the County would lease the land approximately 10 acres would be require at the start of the project.

Council was presented with an image of the facility and discussion was held regarding the Lease and Operating agreements.

Reeve Matthews thanked Mr. Flatla for his presentation.

A break was taken from 2:35 p.m. to 2:52 p.m.

2016-06-125

MOVED BY DEPUTY REEVE MARX that the discussion regarding Ridgeline Canada Inc. be taken to the March 9, 2016 Regular Council meeting.

CARRIED UNANIMOUSLY**ADJOURNMENT:****2016-06-126**

MOVED BY COUNCILLOR MATULA that the meeting adjourn at 2:55 p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

Bill Landiuk, Exec. Director of
Corporate Services