

**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

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

CALL TO ORDER: Reeve Matthews called the meeting to order at 3:00 p.m.

INTRODUCTIONS: Introductions were provided.

Mr. Viersen provided Council with an introduction and an overview of what's happening in Ottawa. Mr. Viersen advised he is pushing for investment in Rural Communities. Mr. Viersen also advised he is appointed to the Indigenous Affairs Committee and provided Council with a brief overview on what the committee is working on.

**REGIONAL
WATERLINE:**

Discussion was held regarding the Regional Waterline Project. Reeve Matthews advised Mr. Viersen that Big Lakes County has received letters of support from Sucker Creek First Nation and Kapawe'no First Nation for the regional water project.

FEDERAL GRANTS: Mr. Viersen also advised Council that the budget has not yet been released however the Government did advise there top priorities are public transit, social housing and green infrastructure.

**BIG LAKES
COUNTY GOLF:**

Reeve Matthews provided Mr. Viersen with a save the date for the 3rd Annual Big Lakes Invitational Charity Golf Tournament taking place on August 11, 2016.

Reeve Matthews thanked Mr. Viersen for the meeting.

ADJOURNMENT:

2016-07-127 **MOVED BY DEPUTY REEVE MARX** that the meeting adjourn at 4:07 p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

Bill Landiuk, Exec. Director of
Corporate Services