

**BIG LAKES COUNTY  
SPECIAL COUNCIL MEETING  
May 4, 2015**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Monday, May 4, 2015 at 10:00 a.m.

**PRESENT WERE:**

Reeve:	Ken Matthews, N. Gilwood/Triangle
Deputy Reeve:	David Marx, Prairie Echo/Salt Prairie
Councillor:	Donald Charrois, HP East/Banana Belt
	Ken Killeen, Kinuso
	Robert Nygaard, Faust
	Ann Stewart, S. Sunset House/Gilwood
	Frank Sutherland, Grouard
Absent:	Ray Dupres, Enilda /Big Meadow
	Edward Podollan, Joussard
Administration:	William Kostiw, CAO
	Jeri Romaniuk, Exec. Director of Inter-Gov. Relations
	Alma Mallock, Manager of Administration
	Vic Abel, Director of Public Works
	Pat Olansky, Director of Planning & Development
	Andrew Austin, GIS Technician
	Georgette Hopkins, Recording Secretary
Town of High Prairie:	Debbie Rose, Councillor
	Vernon Walker, Superintendent of Public Works
Presenter:	Brian Locher, MPE Siemens Engineering

**CALL TO ORDER:** Reeve Matthews called the meeting to order at 10:04 am

**2015-10-330** **MOVED BY DEPUTY REEVE MARX** that the Waiver of Notice of Meeting and Business Conducted be signed for the special council meeting.

**CARRIED UNANIMOUSLY**

**2015-10-331** **MOVED BY DEPUTY REEVE MARX** that the agenda for the May 4, 2015 special council meeting be approved as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS:**  
***REGIONAL WATER  
FEASIBILITY STUDY:***

Mr. Kostiw introduced Brian Locher from MPE Siemens Engineering.

Mr. Locher presented a report, summarizing the Regional Water Feasibility Study. Discussion ensued regarding all options, phases and costs.

**2015-10-332** **MOVED BY DEPUTY REEVE MARX** that administration adds the Regional Water Feasibility Study to the next council agenda.

**CARRIED UNANIMOUSLY**

Vernon Walker joined the meeting at 10:36 a.m.

A break was taken from 11:05a.m. - 11:11 a.m.

***INTERSECTION  
RANGE ROAD 164:***

Councillor Charrois presented a preliminary plan for trucks turning onto Range Road 164 from Highway 2. Compiling a staging area to take them off the highway altogether would be more feasible, trucks would park in that area and wait rather than tying up the highway. Another option would be to put traffic lights at the intersection, or to have trucks use the Resource Road rather than turning off from Highway 2.

Mr. Locher commented that a review of the traffic impact assessments prior to proceeding would need to be done.

**2015-10-333**            **MOVED BY DEPUTY REEVE MARX** that administration discuss all options regarding Range Road 164 with all parties involved.

**CARRIED UNANIMOUSLY**

***COUNCIL SUMMER  
BBQ:***

Councillor Charrois suggested that council host a BBQ in appreciation for County staff.

**2015-10-334**            **MOVED BY COUNCILLOR CHARROIS** that council set up a date to host a BBQ in appreciation for County staff.

**CARRIED UNANIMOUSLY**

**2015-10-335**            **MOVED BY DEPUTY REEVE MARX** that the meeting adjourn at 11:32 a.m.

**CARRIED UNANIMOUSLY**

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Ken Matthews, Reeve

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William (Bill) Kostiw, CAO