

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
January 22, 2014**

Minutes of the Municipal District of Big Lakes Regular Council Meeting held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, January 22, 2014 at 10:00 a.m.

PRESENT WERE:

Reeve:	Ken Matthews, N. Gilwood/Triangle
Councillor:	Donald Charrois, HP East/Banana Belt Ray Dupres, Enilda /Big Meadow Ken Killeen, Kinuso Frank Sutherland, Grouard
Absent:	David Marx, Prairie Echo/Salt Prairie Robert Nygaard, Faust Edward Podollan, Joussard Ann Stewart, S. Sunset House/Gilwood
Administration:	Bill Landiuk, Interim CAO/Treasurer Robbie Klatt, Ag Fieldman Vic Abel, Interim Public Works Superintendent Daniel Steiner, Special Projects Manager Pat Olansky, Community Development Officer Jessica Martinson, Recording Secretary Donna Duscheneau, Public Works Coordinator Elias Cunningham, Community Peace Officer Dennis Zahacy, Director of Waste Management
Delegation:	Dale Cox, Lakeshore Regional Police Service
Press:	Chris Clegg, South Peace News Daryl Vandenberg, Prairie FM

CALL TO ORDER: Reeve Matthews called the meeting to order at 10: 48 a.m., once quorum was reached.

MINUTES:

2014-02-027 **MOVED BY COUNCILLOR KILLEEN** that the minutes of the January 8, 2014 Regular Council Meeting be adopted as circulated.

CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES:**

Council reviewed the status of Council motions.

2014-02-028 **MOVED BY COUNCILLOR SUTHERLAND** that administration covers matching rates to the VSI program for M.D. residents wishing to use the Barrhead veterinarian services.

CARRIED UNANIMOUSLY

Mr. Steiner provided council with an update regarding motion 2013-14-349 in regards to the Colby Report. Mr. Steiner will coordinate with Kevin Bell to schedule a meeting with Kevin Reed and Thomas Nudds.

**ADDENDUM
TO AGENDA:**

Land Use Bylaw Amendment Fee

2014-02-029 **MOVED BY COUNCILLOR KILEEN** that the agenda with addendum for the January 22, 2014 Council Meeting be adopted.

CARRIED UNANIMOUSLY

DELEGATION:

D. COX: Dale Cox, Chief of Police for Lakeshore Regional Police Services provided Council with an overview of the operations of Lakeshore Regional Police. Mr. Cox informed that Lakeshore Regional Police Service works closely with the First Nations communities to prevent and solve crime. Lakeshore Regional Police Service works in the following communities Sawridge First Nation, Swan River First Nation, Driftpile First Nation, Sucker Creek First Nation and Kapawe'no First Nation. Council was informed that Lakeshore Regional Police Services had 1600 calls for the 2013 year which keeps rising. Mr. Cox also informed Council that currently 11 Officers and 2 Clerical Staff make up the Lakeshore Regional Police Services.

Mr. Cox provided Council with some background information regarding the Enhanced Policing Services in the High Prairie Area. Mr. Cox helped establish the first original Enhanced Policing positions in the area and provided an overview of what the positions entail. Mr. Cox believes that the enhanced policing is a priority.

Reeve Matthews thanked Mr. Cox for his presentation.

COMMUNITY AND PROTECTIVE SERVICES:***ENHANCED POLICING:***

Council considered extending the Enhanced Policing Contract for a 3 three period with funding from the Town of High Prairie in the amount of \$100,000.00 per year.

2014-02-030

MOVED BY COUNCILLOR SUTHERLAND that the discussion regarding the extension of the enhanced policing agreement with the R.C.M.P. to provide for two additional R.C.M.P. officers for a three year period be tabled until the next Council meeting.

CARRIED

ANIMAL CONTROL POSITION:

Council considered hiring a part-time Animal Control Specialist.

2014-02-031

MOVED BY COUNCILLOR KILLEEN that a part-time animal Control Specialist be hired for Protective services in the amount of \$32,000 for a 1 year term.

CARRIED UNANIMOUSLY

IN THE WOODS ANIMAL RESCUE:

Council considered providing a donation to the in the Woods Animal Rescue. Council requested that administration contact In the Woods Animal Rescue to establish a grant for the organization.

PROTECTIVE SERVICES REPORT:

Council was presented with the Protective Services Report for December 2013.

2014-02-032

MOVED BY COUNCILLOR KILLEEN that the Protective Services report for the month of December 2013 be received for information.

CARRIED UNANIMOUSLY

GRANT PROGRAM REPORT:

Council was provided with the Grant Program report.

2014-02-033

MOVED BY COUNCILLOR DUPRES that the Grant Program report be received for information.

CARRIED UNANIMOUSLY

FIRE CHIEF REPORT:

Council was presented with the Fire Chiefs Report for January 2013.

2014-02-034

MOVED BY COUNCILLOR KILLEEN that the Fire Chiefs Report for January 2014 be received for information.

CARRIED UNANIMOUSLY

FCSS REPORT:

Council was presented with the FCSS report.

2014-02-035

MOVED BY COUNCILLOR SUTHERLAND that the FCSS report be received for information.

CARRIED UNANIMOUSLY

GROUARD & ENILDA FIRE HALLS:

Council was presented with an update regarding the Grouard & Enilda Fire Halls.

2014-02-036

MOVED BY COUNCILLOR CHARROIS that the update regarding the Grouard & Enilda Fire Halls be received for information.

CARRIED UNANIMOUSLY

Lunch recessed at 11:59 a.m. and reconvened at 12:36 p.m.

PLANNING & DEVELOPMENT:

REQUEST FOR WAIVER:

Council considered a Request for Waiver of Land Use Bylaw Amendment Fee.

2014-02-037

MOVED BY COUNCILLOR DUPRES that the Land Use Bylaw Amendment fee of \$500 shall be applied to redistrict Plan 972 3447 Block 1 Lot 1 from County Residential District to Commercial/Industrial District.

CARRIED UNANIMOUSLY

ECONOMIC DEVELOPMENT:

SPECIAL PROJECTS MANAGER:

Council was presented with the Special Projects Manager's report.

2014-02-038

MOVED BY COUNCILLOR CHARROIS that the Special Projects Manager's report be received for information.

CARRIED UNANIMOUSLY

PREDA:

Council considered funding a per capita amount for the Peace Region Economic Development Alliance (PREDA) Municipal Project Fund.

2014-02-039

MOVED BY COUNCILLOR DUPRES that administration be directed to pay \$1158.30 to the Peace Region Economic Development Alliance (PREDA) Municipal Project Fund Committee.

CARRIED UNANIMOUSLY

Council considered nominating Daniel Steiner, Special Projects Manager to the Peace Region Economic Development Alliance (PREDA) Municipal Project Fund Committee.

2014-02-040

MOVED BY COUNCILLOR DUPRES that Daniel Steiner be nominated for appointment to Peace Region Economic Development Alliance (PREDA) Municipal Project Fund Committee.

CARRIED UNANIMOUSLY

HP & AREA CHAMBER

OF COMMERCE: Council considered who would attend the High Prairie & Area Chamber of Commerce Intergovernmental Roundtable on February 6, 2014 at the Peavine Inn and Suites.

2014-02-041 **MOVED BY COUNCILLOR DUPRES** that Daniel Steiner, Special Projects Manager, the Chief Administrative Officer, Councillor Sutherland and the members from the Economic Development Committee be approved to attend the High Prairie & Area Chamber of Commerce Intergovernmental Roundtable on February 6, 2014 at the Peavine Inn and Suites.

CARRIED UNANIMOUSLY

AGRICULTURE:

AG FIELDMAN APPOINTMENT: Council considered appointing Robert Klatt as the Agricultural Fieldman.

2014-02-042 **MOVED BY COUNCILLOR CHARROIS** that Robert Klatt be appointed as Agricultural Fieldman for the Municipal District of Big Lakes.

CARRIED UNANIMOUSLY

AG FIELDMAN REPORT: Council was presented with the Ag Fieldman report.

2014-02-043 **MOVED BY COUNCILLOR DUPRES** that the Ag Fieldman Report be received for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS:

TOWNSHIP ROAD 710: Council was presented with a letter from the M.D. of Greenview to jointly undertake upgrades needed to improve Township Road 710.

2014-02-044 **MOVED BY COUNCILLOR CHARROIS** that administration schedule a meeting with the M.D. of Greenview to discuss the upgrades of the South Municipal Boundary Township Road 710 and other issues that may arise.

CARRIED UNANIMOUSLY

ROAD CLOSURE: Administration informed Council that the north boundary of NE 20-75-15-W5 road is already closed and asked that motion 2013-26-710 be rescinded.

2014-02-045 **MOVED BY COUNCILLOR DUPRES** that Motion 2013-26-710 to have a public hearing held in regards to the road closure and lease of the road allowance adjacent to the north boundary of NE 20-75-15-W5 be rescinded.

CARRIED UNANIMOUSLY

PUBLIC WORKS REPORT: Council was presented with the Public Works Superintendent's report.

2014-02-046 **MOVED BY COUNCILLOR SUTHERLAND** that the public works report be received for information.

CARRIED UNANIMOUSLY

DIRECTOR OF WASTE MANAGEMENT REPORT: Council was presented with the Director of Waste Management Report.

2014-02-047 **MOVED BY COUNCILLOR KILLEEN** that the Director of Waste Management Report be received for information.

CARRIED UNANIMOUSLY

CAO PICKUP: Council considered awarding the Supply and Delivery of one new 4x4 Crew Cab ¾ ton pickup truck to Revolution and to increase the capital budget for PW Equipment.

2014-02-048 **MOVED BY COUNCILLOR KILLEEN** that
a. the capital budget for PW Equipment be increased by \$7000 to be funded from the Equipment Replacement Reserve and,
b. the supply and delivery of: One (1) new 4x4 crew cab ¾ ton pickup truck in the amount of \$41,693.00 excluding taxes be awarded to Revolution.

CARRIED UNANIMOUSLY

**FINANCE/
ADMINISTRATION:**

CHEQUE LIST: Council was presented with the cheque list for January 8, 2014.

2014-02-049 **MOVED BY COUNCILLOR CHARROIS** that cheques #60112 to #60239 in the amount of \$808,652.50 for the period ending January 8, 2014, be received for information.

CARRIED UNANIMOUSLY

BYLAW 01-2014: Council was presented with Bylaw 01-2014 for the appointment of Mr. William (Bill) Kostiw as the new Chief Administrative Officer effective February 3, 2014.

2014-02-050 **MOVED BY COUNCILLOR KILLEEN** that Bylaw No. 01-2014 be approved for first reading.

CARRIED UNANIMOUSLY

2014-02-051 **MOVED BY COUNCILLOR DUPRES** that Bylaw No. 01-2014 be approved for second reading.

CARRIED UNANIMOUSLY

2014-02-052 **MOVED BY COUNCILLOR CHARROIS** that Bylaw No. 01-2014 be given unanimous approval to proceed to third reading.

CARRIED UNANIMOUSLY

2014-02-053 **MOVED BY COUNCILLOR SUTHERLAND** that Bylaw No. 01-2014 be approved for third reading.

CARRIED UNANIMOUSLY

***JOUSSARD 2nd AVENUE
RESERVE:***

Administration provided Council with background information regarding the Joussard 2nd Avenue Reserve Account 6-32-60-00-760 in the amount of \$5,530.19.

2014-02-054 **MOVED BY COUNCILLOR CHARROIS** that the report regarding the Joussard 2nd Avenue Reserve Account 6-32-60-00-760 in the amount of \$5,530.19 be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

- 2014-02-055** **MOVED BY COUNCILLOR KILLEEN** that the following items of correspondence be received for information:
- i. Letter from Craig Snodgrass, Mayor of High River Dated December 23, 2013 re: Donation to the High River Flood Disaster Relief Fund.
 - ii. Community-Based Social Marketing for Waste Managers Workshop February 12, 2014 in Red Deer, Alberta.
 - iii. Letter from Jeff Wilson, MLA Dated January 6, 2014

CARRIED UNANIMOUSLY

ALBERTA ORDER OF EXCELLENCE:

Council considered nominating a deserving Albertan to become a member of the Alberta Order of Excellence.

- 2014-02-056** **MOVED BY COUNCILLOR DUPRES** that the letter from the Alberta Order of Excellence Dated January 6, 2014 be tabled until the next council meeting.

CARRIED UNANIMOUSLY

ALBERTA RECYCLING SEMINAR:

Council was presented with information regarding the Alberta Recycling Spring Seminar February 26-28, 2014.

- 2014-02-057** **MOVED BY COUNCILLOR DUPRES** that one administration staff from the Public Works Department be approved to attend the Alberta Recycling Spring Seminar February 26-28, 2014.

CARRIED UNANIMOUSLY

COUNCILLOR COMMUNITY/ COMMITTEE REPORTS:

- F. SUTHERLAND:** Councillor Sutherland reported his attendance at the Heart River Housing meeting.
- K. MATTHEWS:** Reeve Matthews reported his attendance at the PREDA Board meeting, the PREDA Annual General meeting and a PAZA meeting.
- K.KILLEEN:** No Report
- R.DUPRES:** No Report
- D.CHARROIS:** Councillor Charrois reported his attendance at the High Prairie Recreation Board meeting.

- 2014-02-058** **MOVED BY COUNCILLOR SUTHERLAND** that the Councillor Community /Committee Reports be received for information.

CARRIED UNANIMOUSLY

MEETING SCHEDULE:

January 27-30, 2014		Provincial ASB Conference
January 27-30, 2014		Farm Tech Conference
January 31, 2014	10:00 a.m.	Economic Development
February 3, 2014	10:00 a.m.	Committee of the Whole
February 3, 2014	1:00 p.m.	Municipal Planning Commission
February 14, 2014	10:00 a.m.	District 4 Zone Meeting

NEXT MEETING: The next Regular Council Meeting will be held on February 12, 2014 at the M.D. Administration Building.

A break was taken from 1:50 p.m. to 1:59 p.m.

IN CAMERA:

2014-02-059 **MOVED BY COUNCILLOR SUTHERLAND** to go into camera at 1:59 p.m.
to discuss Negotiations.

CARRIED UNANIMOUSLY

2014-02-060 **MOVED BY COUNCILLOR DUPRES** to come out of camera at 2:47 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT:

2014-02-061 **MOVED BY COUNCILLOR DUPRES** that the meeting be adjourned at 2:47
p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

Bill Landiuk, Interim C.A.O.