

# ***M.D. of Big Lakes***

## **Council Meeting**

March 12, 2014  
10:00 a.m.  
Council Chambers  
M.D. Administration Building

### **NOTE ADDITIONS ITEMS IN BOLD**

**Open Forum 11:45 a.m. to 12:00 p.m.**

## **1. Call to Order**

## **2. Minutes of Previous Meeting**

February 26, 2014 Regular Council Meeting

## **3. Business Arising From Minutes**

A. Status of Council Motions

## **4. Additions to Agenda**

- A. Rural Economic Development Action Plan**
- B. Northern Alberta Elected Leaders**
- C. Minister of ESRD Letter**

## **5. Public Hearings**

10:15 a.m. Land Use Bylaw Amendment 03-2014

## **6. Delegation**

1:00 p.m. Lynn Bellerose, Prairie FM  
1:15 p.m. Caron Porisky re: Shaw's Point Resort  
1:30 p.m. Dale Nelson re: Rural Water

## **7. Community and Protective Services**

7-1 to 7-5	a.	FCSS Report
7-6 to 7-14	b.	Enhanced Policing Program
7-15	c.	Protective Services Report
7-16	d.	Fire Chief Report
	e.	Cemetery Maintenance (Discussion)
	f.	

## 8. Economic Development

- |                     |           |   |
|---------------------|-----------|---|
| 8-1 to 8-6          | a.        | Event & Sponsorship Grant Policy  |
| 8-7 to 8-16         | b.        | High Prairie & District Recreation Board 2014 Operating Final Budget            |
| 8-17 to 8-19        | c.        | Alberta Women's Institutes Event Sponsorship                                    |
| 8-20 to 8-24        | d.        | Pioneer Threshermans Event Sponsorship  |
| 8-25 to 8-40        | e.        | Big Meadow Community Hall Association Capital Grant Request                     |
| 8-41 to 8-42        | f.        | High Prairie Agricultural Society Spring Rodeo Sponsorship                      |
| 8-43 to 8-44        | g.        | High Prairie & District Museum & Historical Society Letter of Support           |
| 8-45 to 8-47        | h.        | Grant Program Report  |
| 8-48 to 8-59        | i.        | Regional Collaboration Program  |
| 8-60 to 8-63        | j.        | Economic Development Services Assessment & Investment Profile                   |
| 8-64                | k.        | Economic Development Services Assessment & Investment Profile<br>Cost of Report |
| 8-65 to 8-66        | l.        | Special Project Managers Report   |
| <b>8-67 to 8-69</b> | <b>m.</b> | <b>Rural Economic Development Action Plan</b>                                   |
|                     | n.        |   |

## 9. Planning & Development

- |            |    |                                       |
|------------|----|---------------------------------------|
| 9-1 to 9-2 | a. | Community Development Officers Report |
|            | b. |                                       |
|            | c. |                                       |

## 10. Agriculture

- a.
- b.

## 11. Public Works

- |              |    |  |
|--------------|----|--|
| 11-1 to 11-3 | a. | Quotation for Supply & Delivery of Two New 4x4 Crew Cab ½ ton<br>Pickups |
| 11-4         | b. | Director of Public Works & Utilities Report                              |
| 11-5         | c. | Supply & Delivery of One New Roadside Mower Tractor                      |
|              | d. |  |

## 12. Finance and Administration

- |                       |           |   |
|-----------------------|-----------|---|
| 12-1 to 12-3          | a.        | Cheque List for February 24, 2014               |
| 12-4 to 12-6          | b.        | Cheque List for March 5, 2014                   |
| 12-7 to 12-10         | c.        | Zero 2014- Conference for Low Carbon Future     |
| 12-11                 | d.        | Executive Director of Corporate Services Report |
| 12-12 to 12-18        | e.        | Regional Collaboration Program (RCP) Kinuso     |
| 12-19 to 12-25        | f.        | Admin Convention & Registration                 |
|                       | g.        | High Prairie Airport (Discussion)               |
|                       | h.        | TOLKO Industries (Discussion)                   |
|                       | i.        | Township Road 710 (Discussion)                  |
|                       | j.        | AAMD&C Conference (Discussion)                  |
| <b>12-26 to 12-27</b> | <b>k.</b> | <b>Northern Alberta Elected Leaders</b>         |
|                       | l.        |   |

## 13. Correspondence

- |                     |             |   |
|---------------------|-------------|---|
|                     | a.          | For Information   |
| 13a1                | i.          | Letter from Trent McLaughlin, Regional Director of Alberta Transportation Dated February 13, 2014.  |
| 13a2                | ii.         | Letter from STARS Dated February 6, 2014 re: Pledge Payment.  |
| 13a3                | iii.        | Email from Doris Duchesneau, Account Manager for RBC Dated February 21, 2014 re: VISA Expense Cards   |
| 13a4 to 13a8        | iv.         | B.C. Hydro and Power Authority's proposed Site Clean Energy Project   |
| 13a9 to 13a10       | v.          | Letter from AAMD&C President Bob Barss Dated February 19, 2014 re: Lowering of Flags & Letter from Ken Hughes, Minister of Municipal Affairs Dated March 5, 2014 re: Lowering of Flags. |
| 13a11 to 13a17      | vi.         | New Release Budget 2014 delivers programs and services Albertans need Dated March 6, 2014.  |
| 13a18 to 13a20      | vii.        | New Release Budget 2014 by the Numbers Dated March 6, 2014.   |
| 13a21               | viii.       | Letter from TransAlta Dated March 5, 2014.  |
| 13a22 to 13a26      | ix.         | Slave Lake Lakeside Leader News Paper Articles re: Health Care Dated February 5, 2014.  |
| 13a27               | x.          | Email from Louise Flooren, Mackenzie County Dated February 27, 2014 re: Site C Project: Update on Joint Review Panel and Reporting  |
| 13a28               | xi.         | Letter from the Honorable Ken Hughes, Minister of Municipal Affairs Dated February 27, 2014 re: Regional Collaboration Program (RCP).   |
| 13a29 to 13a31      | xii.        | Letter from Danielle Smith, MLA Highwood/ Leader of the Official Opposition Dated February 26, 2014   |
| 13a32 to 13a34      | xiii.       | Email from Bill Holtby Dated February 13, 2014 re: Council orientation & Contract Details.  |
|                     | b.          | Requiring Action  |
| 13b1                | i.          | Invitation from Pembina Hills Regional Division No.7 Dated February 7, 2014 re: Municipal Meeting April 24, 2014 in Barrhead  |
| 13b2                | ii.         | Invitation to the Early Years Continuum Project (EYCP) Presentation & Community Voices Exhibit March 22, 2014 at the St. Andrew's School Gymnasium.                                     |
| <b>13b3 to 13b4</b> | <b>iii.</b> | <b>Letter from Marvin Willscroft to the Honorable Robin Campbell, Minister of Environment and Sustainable Development Dated March 6, 2014.</b>  |

## 14. Councillor Community/Committee Reports

- a. Ward 1 - Salt Prairie/Prairie Echo: David Marx
- b. Ward 2 - Grouard: Frank Sutherland
- c. Ward 3 - Gilwood/Triangle: Ken Matthews
- d. Ward 4 - Kinuso: Ken Killeen
- e. Ward 5 - Faust: Robert Nygaard
- f. Ward 6 - Jousard: Edward Podollan
- g. Ward 7 - Enilda/Big Meadow: Ray Dupres
- h. Ward 8 - H.P./Banana Belt: Donald Charrois
- i. Ward 9 - Gilwood South/Sunset House: Ann Stewart

## 15. Meeting Schedule

- 15-1 to 15-3      a.      Calendar (March – May)

## 16. Next Meeting

## 17. In Camera

- Land
- Legal
  - Negotiations
- Labour

## 18. Adjournment

## Tabled Items Not on Agenda

<u>Motion:</u>	<u>Date:</u>	<u>Topic:</u>	<u>Scheduled for Being Placed on Table</u>
2010-02-051	Feb. 10/10	TRAVIS Permitting System	Once costs to implement are known
2010-08-224	Apr. 28/10	Bylaw No. 07-2010	Once an ASP for the proposed project at SE 26-74-18-W5 is provided to the MD by the developer

## Distributed for Information

- A. High Prairie School Division No. 48 Board of Trustee Minutes Dated February 19, 2014
- B. Smoky Applied Research & Demonstration Association Board Meeting Dated December 9, 2013
- C. Heart River Housing Minutes Dated February 20, 2014
- D. High Prairie & District Regional Recreation Board Minutes Dated February 10, 2014
- E. High Prairie & Area Chamber of Commerce Minutes Dated February 5, 2014
- F. Municipal District of Big Lakes Economic Development Committee Meeting Minutes Dated February 28, 2014
- G. Municipal Planning Commission Meeting Minutes Dated February 24, 2014
- H. Committee of the Whole Meeting Minutes Dated February 24, 2014.
- I. Northland School Division No. 61 Newsletter Dated February 2014.
- J. Economic Development Agenda for February 28, 2014.
- K. Councillor Attendance Reports
- L. Letter to Denise Thompson, Recreation Director Dated March 4, 2014 re: Invitation to the MD of Big Lakes Council Meeting.
- M. M.D. of Big Lakes Library Board Meeting February 26, 2014