

**MUNICIPAL DISTRICT OF BIG LAKES
REGULAR COUNCIL MEETING**

Wednesday, April 9, 2014
10:00 a.m.

M.D. of Big Lakes Council Chambers
High Prairie, Alberta

AGENDA

OPEN FORUM 11:45 A.M. TO 12:00 P.M.			Page
CALL TO ORDER:	1.	a) Call to Order	
ADDITIONS TO THE AGENDA:	2.	a) Peter Andrews, Alberta Regional Manager West Fraser - Noon b) Emergency Management Preparedness c) Resources Road & Regional Water d) In Camera – Personnel & Development Agreement Negotiations	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Minutes of the March 26, 2014 Regular Council Meeting	1-21
BUSINESS ARISING:	5.	a) Action List	22-25
DELEGATION:	6.	a) Phil Dirks, Hawkings EPP Dumont LLP – 11:00 a.m.	
		aa) Peter Andrews, Alberta Regional Manager West Fraser - Noon	
		b) Wendell Ebbett – 1:15 p.m.	26-29
		c) Sean La Croix, Arcan Resources Ltd. – 2:00 p.m.	

STAFF REPORTS:	7.	a)	CAO Report	30-31
		b)	Executive Director of Corporate Services	32-33
		c)	Director of Planning and Development	34-35
		d)	Director of Public Works and Utilities	36
		e)	Manager of Community Development & Tourism	37-42
		f)	Manager of Family & Community Services	43-46
		g)	Agricultural Fieldman & ASB Manager	47-48
		h)	Protective Services Report	49-50
TENDERS:	8.	a)	2014 Asphalt Cracksealing Tender – 1:30 p.m.	51
		b)	High Prairie Hospital Access Road – 1:30 p.m.	52-53
PUBLIC HEARINGS:			Public Hearings are scheduled for 10:15 a.m.	
	9.	a)	None	
ADMINISTRATION:	10.	a)	ATCO Community Symposium	54-56
		b)	Memorial Benches – Joussard	57-61
		c)	High Prairie Elks Pro Rodeo	62-63
		d)	Leading the North Conference	64-66
		e)	Northern Alberta Development Council	67-68
		f)	Annual General Meeting	69-70
		g)	Cemeteries	71-72
		h)	Director of Regulatory Services & Waste Management	73
		i)	Municipal Sustainability Event	74-75
		J)	Emergency Management Preparedness	
CORPORATE SERVICES:	11.	a)	Cheque List – March 26, 2014	76-80
		b)	Approval of 2013 Audited Financial Statements	81-82
		c)		
PLANNING & DEVELOPMENT:	12.	a)	Land Use Bylaw Amendment 06-2014 (First Reading)	83-88
		b)	Legislation & Hierarchy of Municipal Plans	89-94
		c)	Subdivision and Development Process	95-101
PUBLIC WORKS:	13.	a)	Bridge File 76953 Tender	102-107
		b)	Resources Road & Regional Water	

**REGULATORY SERVICES &
WASTE**

MANAGEMENT:	14.	a)	Re-signing Grande Prairie Fire Dispatch Service Fee	108-119
		b)	Dog Pound MOU with High Prairie	120-125

**COMMUNITY
SERVICES:**

	15.	a)	Regional Collaboration	126-128
		b)	Community Development Committee	129-130
		c)	Mrs. Mike Literary Tourism	131-132
		d)	Reid & Nudds Commercial Fishing Report	133-139
		e)	Lesser Slave Lake Regional Tourism	140-142
		f)	High Prairie & Sportsman's Show Attendance	143-144
		g)	AHS – P.A.R.T.Y. Donation	145-147
		h)	Royal Canadian Air Cadet Citizenship Tour Sponsorship	148-151
		i)	2014 HFCRD Learning Fair	152-154
		j)	CN Rail	155-159
		k)	Peace Oil Sands Conference	160-163

FCSS:	16.	a)	N/A	
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AGRICULTURE:	17.	a)	N/A	
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INFORMATION/ CORRESPONDENCE:	18.	a)	Information/ Correspondence	164-257
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**COUNCILLOR COMMUNITY/
COMMITTEE
REPORTS**

	19.	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	

- IN CAMERA:** 20. a) Legal
 - Negotiations
- b) Labour
 - **Personnel**
- c) Land
 - **Development Agreement Negotiations**
- NOTICE OF MOTION:** 21. Notices of Motion
- NEXT MEETING DATES:** 22. April 23, 2014 Regular Council Meeting
- CALENDAR:** 23. a) April - June **258-260**
- ADJOURNMENT:** 24. Adjournment