

**MUNICIPAL DISTRICT OF BIG LAKES  
COUNCIL MEETING  
April 09, 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, April 09, 2014 at 10:00 a.m.

<b><u>PRESENT WERE:</u></b>	Deputy Reeve:	David Marx, Prairie Echo/Salt Prairie
	Councillor:	Ray Dupres, Enilda /Big Meadow Ken Killeen, Kinuso Robert Nygaard, Faust Edward Podollan, Joussard Frank Sutherland, Grouard Ann Stewart, S. Sunset House/Gilwood
	Absent:	Ken Matthews, N. Gilwood/Triangle Donald Charrois, HP East/Banana Belt
	Administration:	Bill Kostiw, CAO Bill Landiuk, Executive Director of Corp. Services Jessica Martinson, Recording Secretary Sylvia Jezewski, Recording Secretary Vic Abel, Director of Public Works & Utilities Pat Olansky, Director of Planning & Development Daniel Steiner, Manager of Comm. Develop. & Tourism Robbie Klatt, Ag. Fieldman & ASB Manager Donna Duchesneau, Public Works Coordinator Lousie Myre, Manager of FCSS Elias Cunningham, Peace Officer
	Delegation:	Phillip Dirks, Hawkings EPP Dumont Peter Andrews, Alberta Regional Manager, West Fraser Wendall Ebbett Sean La Croix, Arcan Resources Ltd
	Press:	Chris Clegg, South Peace News Daryl Vandenberg, Prairie FM

**CALL TO ORDER:** Deputy Reeve Marx called the meeting to order at 10:02 a.m.

**AGENDA:**

**2014-07-260** **MOVED BY COUNCILLOR DUPRES** that the April 09, 2014 agenda be approved as presented.

**CARRIED UNANIMOUSLY**

**MINUTES:**

**2014-07-261** **MOVED BY COUNCILLOR STEWART** that the minutes of the March 26, 2014 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING  
FROM MINUTES:**

Council reviewed the action list.

**2014-07-262** **MOVED BY COUNCILLOR SUTHERLAND** that the action list be received for information.

**CARRIED UNANIMOUSLY**

**STAFF REPORTS:**

**STAFF REPORTS:** Council was presented with the following reports:

- Chief Administrative Officer
- Executive Director of Corporate Services
- Director of Planning & Development
- Director of Public Works & Utilities
- Manager of Community Development & Tourism
- Manager of Family & Community Services
- Agricultural Fieldman & ASB Manager
- Protective Services

**2014-07-263** **MOVED BY COUNCILLOR KILLEEN** that the CAO Report be received for information.

**CARRIED UNANIMOUSLY**

**2014-07-264** **MOVED BY COUNCILLOR DUPRES** that the Directors and Manager's reports be received for information.

**CARRIED UNANIMOUSLY**

**TENDERS:**

**ASPHALT CRACK SEALING:**

Council considered the tender closing date for the Supply and Placement of 2014 Asphalt Crack Sealing on approximately 136.7 km of paved local roads.

**2014-07-265** **MOVED BY COUNCILLOR STEWART** that the 2014 Asphalt Crack Sealing tender be approved to close on April 23, 2014 at 1:30 p.m. in the M.D. of Big Lakes Council Chambers.

**CARRIED UNANIMOUSLY**

**BRIDGE FILE 76953:**

Council considered the tender closing date for the Bridge Maintenance of Bridge File 76953, Iroquois Creek, SW 13-74-18-W5.

**2014-07-266** **MOVED BY COUNCILLOR STEWART** that the tender be approved to close on April 23, 2014 at 1:30 p.m. in the M.D. of Big Lakes Council Chambers for the Bridge Maintenance of Bridge File 76953, Iroquois Creek, SW 13-74-18-W5.

**CARRIED UNANIMOUSLY**

**ADMINISTRATION:**

**ATCO COMMUNITY SYMPOSIUM:**

Council considered attending the ATCO Community Symposium on May 22, 2014 in Grande Prairie, Alberta.

**2014-07-267** **MOVED BY COUNCILLOR DUPRES** that Reeve Matthews and Councillor Padollan be approved to attend the ATCO Community Symposium on May 22, 2014 in Grande Prairie, Alberta.

**CARRIED UNANIMOUSLY**

**MEMORIAL BENCHES:**

Council received a letter from a group of volunteers in Jousard regarding Memorial Benches.

**2014-07-268** **MOVED BY COUNCILLOR PODOLLAN** that administration be directed to work with the group of volunteers to find a suitable location for the Memorial Benches in the Hamlet of Jousard.

**CARRIED UNANIMOUSLY**

**H.P. ELKS PRO  
RODEO:**

Council considered how to distribute the 6 Boardwalk VIP passes for the Elks Pro Rodeo.

**2014-07-269**

**MOVED BY COUNCILLOR KILLEEN** that 1 Boardwalk VIP pass for the Elks Pro Rodeo be provided to Reeve Matthews and the remaining 5 Boardwalk VIP passes be provided to 93.5 Prairie FM and to be raffle off.

**CARRIED UNANIMOUSLY**

**LEADING THE  
NORTH  
CONFERENCE:**

Council considered attending the Leading the North Conference May 26 to May 28, 2014 in Fort McMurray.

**2014-07-270**

**MOVED BY COUNCILLOR STEWART** that Councillor Nygaard and Councillor Podollan be approved to attend the Leading the North Conference May 26 to May 28, 2014 in Fort McMurray.

**CARRIED UNANIMOUSLY**

**NADC:**

Council considered priority areas within the Municipality.

**2014-07-271**

**MOVED BY COUNCILLOR NYGAARD** that administration be directed to send a letter to NADC indicating the top priorities for the municipality which include Regional Water, Transportation, Medical Services, and Resource Management.

**CARRIED UNANIMOUSLY**

**RATEPAYERS  
MEETING:**

Council had some discussion regarding the M.D. of Big Lakes Annual Ratepayers meeting. Councillor Stewart requested having an annual general meeting at the Triangle Hall.

**2014-07-272**

**MOVED BY COUNCILLOR STEWART** that an annual rate payers meeting be scheduled for June 11, 2014 at 5:00 p.m. at Triangle and June 12, 2014 at 5:00 p.m. in Joussard.

**CARRIED UNANIMOUSLY**

**CEMETERIES:**

Council considered developing an Ad Hoc Committee to discuss the M.D.'s potential responsibility and duties to maintain cemeteries within the M.D. of Big Lakes.

**2014-07-273**

**MOVED BY COUNCILLOR KILLEEN** that the discussions regarding the duties to maintain cemeteries within the M.D. of Big Lakes be received for information.

**CARRIED**

A break was taken from 10:58 a.m. to 11:08 a.m.

**DELEGATION CON'T**

**HAWKINGS EPP  
DUMONT LLP:**

Phil Dirks with Hawking Epp Dumont LLP presented Council with a report on the actual results of the 2013 audit.

Councillor Stewart stepped out of the meeting at 11:42 a.m. and returned at 11:48 a.m.

**2014-07-274**

**MOVED BY COUNCILLOR PODOLLAN** that the presentation from Phil Dirks with Hawkings EPP Dumont LLP be received for information.

**CARRIED UNANIMOUSLY**

**PUBLIC FORUM:**

**A.MURPHY &  
D. CROOKS:**

Angelo Murphy and Dave Crooks presented Council with information regarding the High Prairie & District Sports Complex Society Skateboard Park project.

**2014-07-275**

**MOVED BY COUNCILLOR STEWART** that the presentation from Angelo Murphy and Dave Crooks regarding the High Prairie & District Sports Complex Society Skateboard Park project be received for information.

**CARRIED UNANIMOUSLY**

A break was taken from 12:10 p.m. to 12:40 p.m.

**ADMINISTRATION  
CON'T:**

***DIRECTOR OF PROTECTIVE &  
REGULATORY  
SERVICES:***

Council was informed that administration would like to re-advertise for the Director of Protective & Regulatory Services position.

**2014-07-276**

**MOVED BY COUNCILLOR DUPRES** that the discussions regarding the Director of Protective & Regulatory Services position be tabled until the in camera session.

**CARRIED UNANIMOUSLY**

***MUNICIPAL  
SUSTAINABILITY  
EVENT:***

Council considered attending the Municipal Sustainability Event on May 26, 2014.

**2014-07-277**

**MOVED BY DEPUTY REEVE MARX** that Councillor Podollan be approved to attend the Municipal Sustainability Event on May 26, 2014 at the Grant MacEwan University in Edmonton.

**CARRIED UNANIMOUSLY**

***EMERGENCY MANAGEMENT***

***PREPAREDNESS:***

Council considered holding an Emergency Management Session in late May or June.

**2014-07-278**

**MOVED BY COUNCILLOR DUPRES** that administration be directed to conduct an Emergency Management Session in late May or June.

**CARRIED UNANIMOUSLY**

**2014-07-279**

**MOVED BY COUNCILLOR PODOLLAN** that the M.D. of Big Lakes co-hosts a STARS & Helipad Golf Tournament on August 21, 2014.

**CARRIED UNANIMOUSLY**

**CORPORATE  
SERVICES:**

***CHEQUE LIST:***

Council was presented with the cheque lists for March 26, 2014.

**2014-07-280**

**MOVED BY COUNCILLOR STEWART** that cheques #60795 to #60893 in the amount of \$322,484.83 for the period ending March 26, 2014, be received for information.

**CARRIED UNANIMOUSLY**

***2013 AUDITED  
FINANCIAL  
STATEMENTS:***

Council was presented with the 2013 Audited Financial Statements.

**2014-07-281**

**MOVED BY COUNCILLOR KILLEEN** that the 2013 Audited Financial Statements be approved.

**CARRIED UNANIMOUSLY**

**DELEGATIONS:**

**P. ANDREWS:** Peter Andrews, Regional Manager for West Fraser presented Council with an overview of West Fraser operations.

**2014-07-282** **MOVED BY COUNCILLOR STEWART** that the presentation from Peter Andrews Regional Manager for West Fraser be received for information.

**CARRIED UNANIMOUSLY**

**W. EBBETT:** Wendell Ebbett presented Council with a request on behalf of the Royal Canadian Air Cadets for funding for a Citizenship Tour.

**2014-07-283** **MOVED BY COUNCILLOR PODOLLAN** that the presentation from Wendell Ebbett be received for information.

**CARRIED UNANIMOUSLY**

**TENDERS**  
**CONT:**

**HOSPITAL ROAD:** High Prairie Hospital Access Road – 53 Ave (TWP RD 744) – 40 Street to 30 Street.

Councillor Stewart stepped out of the meeting at 1:30 p.m.

**2014-07-284** **MOVED BY COUNCILLOR KILLEEN** that that the tender for awarding the High Prairie Hospital access road tender be opened at 1:31p.m

**CARRIED UNANIMOUSLY**

Councillor Stewart returned to the meeting at 1:31 p.m.

**Tenders Received:**

- In-line Contracting - \$3,361,660
- GS Holdings - \$4,266,200
- Ruel Brothers - \$3,450,896
- PSA Construction Inc. - \$3,752,337.10
- Cox Contractors Limited - \$2,980,714.04

**2014-07-285** **MOVED BY COUNCILLOR KILLEEN** that the tender for the High Prairie Hospital Access Road (53 Ave (TWP RD 744) - 40 Street to 30 Street) be awarded to the lowest qualified bidder subject to Alberta Infrastructure and the Town of High Prairie approval.

**CARRIED**

**PLANNING &**  
**DEVELOPMENT:**

**LAND USE**  
**BYLAW 06-2014:** Council was presented with Land Use Bylaw Amendment 06-2014.

**2014-07-286** **MOVED BY COUNCILLOR DUPRES** that:

1. First reading be given to Bylaw 06-2014
2. That a Public hearing date be set in the Council Chambers of the M.D. of Big Lakes Administration Building,
3. That notices of the Public Hearing be placed in the South Peace News.

**CARRIED UNANIMOUSLY**

**LEGISLATION & HIERARCHY  
OF MUNICIPAL**

**PLANS:** Council was presented with the Legislation & Hierarchy of Municipal Plans.

**2014-07-287** **MOVED BY COUNCILLOR STEWART** that the report regarding the Legislation & Hierarchy of Municipal Plans be received for information.

**CARRIED UNANIMOUSLY**

**DELEGATION  
CON'T:**

**S. LA CROIX:** Sean La Croix, Arcan Resources LTD presented Council with an overview of Arcan Resources LTD. Mr. La Croix also spoke about the Morse River in the SW ¼ Section of 15-66-10-W5 within the boundaries of the Town of Swan Hills and the location across the Swan River approximately 25 km North of Swan Hills where Millar Western has in the pas built a winter crossing.

**2014-07-288** **MOVED BY COUNCILLOR PODOLLAN** that administration and Councillor Killeen be directed to work with Sean La Croix regarding the bridge in Swan Hills.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
CON'T:**

***SUBDIVISION & DEVELOP.***

**PROCESS:** Council was presented with the Subdivision & Development Process.

Councillor Stewart left the meeting at 2:21 p.m. and returned at 2:23 p.m.

**2014-07-289** **MOVED BY COUNCILLOR NYGAARD** that the report regarding the Subdivision & Development Process be received for information.

**CARRIED UNANIMOUSLY**

**IN CAMERA:**

**2014-07-290** **MOVED BY COUNCILLOR NYGAARD** to go into camera at 2:33 p.m. to discuss Legal, Labour & Land matters.

**CARRIED UNANIMOUSLY**

A break was taken from 2:33 p.m. to 2:40 p.m.

**2014-07-291** **MOVED BY COUNCILLOR NYGAARD** to come out of camera at 3:12 p.m.

**CARRIED UNANIMOUSLY**

**2014-07-292** **MOVED BY COUNCILLOR NYGAARD** that Associated Engineering be approved to develop a proposal for a Regional Water System.

**CARRIED UNANIMOUSLY**

**REGULATORY SERVICES  
& WASTE  
MANAGEMENT:**

***G.P. FIRE DISPATCH***

**SERVICE:** Council considered resigning the Emergency Fire Dispatch Services agreement with the city of Grande Prairie.

**2014-07-293** **MOVED BY COUNCILLOR STEWART** that the M.D. of Big Lakes enters into a 5 year agreement for emergency notifications with the Grande Prairie Fire Dispatch as per schedule A.

**CARRIED UNANIMOUSLY**

***DOG POUND***

**MOU:** Council considered entering into a Dog Pound agreement with the Town of High Prairie.

2014-07-294

**MOVED BY COUNCILLOR DUPRES** that the MOU with the Town of High Prairie be approved and that administration be directed to immediately begin exploring options to build and maintain an M.D. operated dog shelter.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES:**

**REGIONAL**

**COLLABORATION:**

Council was presented with information regarding the Regional Collaboration Group.

2014-07-295

**MOVED BY COUNCILLOR NYGAARD** that the Reeve Matthews and one Councillor be appointed to take an active role in the Regional Collaboration Group and that the next meeting be scheduled for May 7, 2014 in the M.D. Council Chambers.

**CARRIED UNANIMOUSLY**

**COMMUNITY DEVELOP.**

**COMMITEE:**

Council considered establishing a Community Development Committee.

2014-07-296

**MOVED BY COUNCILLOR KILLEEN** that a Community Development Committee discussions be tabled until the April 23, 2014 Council Meeting.

**CARRIED UNANIMOUSLY**

**MRS. MIKE**

**LITERARY**

**TOURISM:**

Council considered attending the Mrs. Mike Stakeholder meeting on April 28, 2014

2014-07-297

**MOVED BY COUNCILLOR NYGAARD** that Councillor Sutherland be approved to attend Mrs. Mike Stakeholder meeting on April 28, 2014 in High Prairie.

**CARRIED UNANIMOUSLY**

**REID & NUDDS:**

Council considered granting money to the Research Support Agreement to Dr. Thomas Nudds and Mr. Kevin Reid of Nudds Ecological Consulting.

2014-07-298

**MOVED BY COUNCILLOR KILLEEN** that the M.D. of Big Lakes grants a \$10,000 Research Support agreement to Dr. Thomas Nudds and Mr. Kevin Reid of Nudds Ecological Consulting to draft a multi-stakeholder participation model for a structured decision making process report for the Zone E Fisherman's Association and the Lesser Slave Lake Commercial Fishery.

**CARRIED**

**LESSER SLAVE LAKE REGIONAL**

**TOURISM 2014:**

Council was presented with an invoice from the Lesser Slave Lake Regional Tourism.

2014-07-299

**MOVED BY COUNCILLOR DUPRES** that administration be directed to invite the Lesser Slave Lake Regional Tourism to a Council meeting and that all discussions be tabled for further information.

**CARRIED UNANIMOUSLY**

**H.P. GUN & SPORTSMAN'S**

**SHOW:**

Council was presented with a signup sheet for the 13<sup>th</sup> Annual Gun & Sportsman's Show April 11 to April 13, 2014.

2014-07-300

**MOVED BY DEPUTY REEVE MARX** that the discussions regarding the 13<sup>th</sup> Annual Gun & Sportsman's Show taking place April 11 to April 13, 2014 be received for information

**CARRIED UNANIMOUSLY**

**P.A.R.T.Y  
DONATION:**

Council considered providing financial support to the Prevention Alcohol and Risk Related Trauma in Youth (P.A.R.T.Y) Program.

**2014-07-301**

**MOVED BY COUNCILLOR SUTHERLAND** that one time financial support in the amount of \$500.00 be provided to the Prevention Alcohol and Risk Related Trauma in Youth (P.A.R.T.Y) Program.

**CARRIED**

**ROYAL  
CANADIAN  
AIR CADETS:**

Council considered providing financial support to the Royal Canadian Air Cadets Squadron #539 for the 2014 Citizenship Tour.

**2014-07-302**

**MOVED BY COUNCILLOR STEWART** that financial support in the amount of \$1,200 be provided to the Royal Canadian Air Cadets Squadron #539 for the 2014 Citizenship Tour.

**CARRIED**

**HFCRD  
LEARNING FAIR:**

Council considered providing financial support to the Holy Family Catholic Regional Division #37 for the 2014 Learning Fair.

**2014-07-303**

**MOVED BY COUNCILLOR KILLEEN** that the request from the Holy Family Catholic Regional Division #37 for the 2014 Learning Fair be received for information.

**CARRIED UNANIMOUSLY**

**CN RAIL:**

Council considered adopting the draft resolution to support Public – Rail Safety Week April 28 to May 4, 2014.

**2014-07-304**

**MOVED BY COUNCILLOR DUPRES** that the draft resolution to support Public – Rail Safety Week April 28 to May 4, 2014 be approved.

**CARRIED UNANIMOUSLY**

**2014-07-305**

**MOVED BY COUNCILLOR STEWART** that the draft resolution to support Public – Rail Safety Week April 28 to May 4, 2014 be advertised in the local newspaper.

**CARRIED UNANIMOUSLY**

**PEACE OIL  
SANDS  
CONFERENCE:**

Council considered attending the Peace Oil Sands Conference and Oil and Gas Tradeshow May 12 to May 14, 2014.

**2014-07-306**

**MOVED BY DEPUTY REEVE MARX** that Reeve Matthews or his alternate be approved to attend the Peace Oil Sands Conference and Oil and Gas Tradeshow May 12 to May 13, 2014.

**CARRIED UNANIMOUSLY**

**2014-07-307**

**MOVED BY COUNCILLOR DUPRES** that the Councillor Committee reports be waved from the April 9, 2014 Council Meeting.

**CARRIED UNANIMOUSLY**



**INFORMATION/  
CORRESPONDENCE:**

**2014-07-308**

**MOVED BY DEPUTY REEVE MARX** that the following items of correspondence be received for information:

- ❖ Letter from Mayor Cox Dated March 26, 2014 re: Regional Collaboration Program Mediation and Cooperative Processes Stream.
- ❖ Peace Library System Board Meeting Highlights Dated March 22, 2014
- ❖ High Prairie Chamber of Commerce Minutes March 5, 2014
- ❖ Celebrate 100 Years of Discovery Red Deer Public Library April 25, 2014
- ❖ New Release: Alberta Eases Road Ban Rules to help Move Grain
- ❖ News Release: Premier Hancock and Minister Oberle Statement on the Truth and Reconciliation Commission
- ❖ News Release: Preparation is the Key to Managing Spring Flood Season
- ❖ News Release: Alberta Supports Federal Rail Legislation
- ❖ News Release: Budget 2014 Builds Alberta's Economy through Tourism
- ❖ News Release: Alberta to Focus on Flood and Drought Prevention
- ❖ News Release: Alberta Steps up Effort to Prevent and Fight Wildfires
- ❖ News Release: Budget 2014 Increases Spaces for Post-Secondary Students
- ❖ News Release: AER Peace River Proceeding Panel makes 20 recommendations regarding Heavy Oil Operations.
- ❖ Letter from Linda Cox, Chair High Prairie Beautification Society Dated March 25, 2014
- ❖ Early Years Expo: A case in Point on Services and Supports: High Prairie Doula Project and EYCP
- ❖ Texting Lesson for Seniors
- ❖ High Prairie Municipal Library Minutes Dated February 18, 2014
- ❖ Thank You from Coyote Acres 4-H Club
- ❖ High Prairie School Division Minutes Dated March 19, 2014
- ❖ Letter from WCB re: April 28, 2014 National Day of Mourning
- ❖ Letter from Karen Wronko, Executive Director Entrepreneurship & Regional Development Branch Innovation & Advanced Education
- ❖ CN News Release Issued March 25, 2014.
- ❖ Email Dated March 26, 2014 re: NADC Strategic Framework
- ❖ Letter to Peace Region Economic Development Alliance Dated March 26, 2014 re: Economic Development Services Assessment and Investment Profile.
- ❖ Letter to the Town of High Prairie Dated March 26, 2014 re: Economic Development Services Assessment and Investment Profile.
- ❖ Letter to East Prairie Metis Settlement Dated March 26, 2014 re: Regional Collaboration Program
- ❖ 30 Positive Reasons for the Skateboard Park.
- ❖ Letter from the Honorable Ken Hughes, Minister of Municipal Affairs Dated March 27, 2014 re: Viability Review Support Pilot Initiative
- ❖ High Prairie RCMP Detachment Enhanced General Investigation Services February 2014 Monthly Report
- ❖ High Prairie RCMP Detachment Enhanced General Investigation Services March 2014 Monthly Report
- ❖ FCSS Staff Meeting Agenda & Meeting Notes Dated April 3, 2014
- ❖ New Build Canada Fund Dated April 1, 2014
- ❖ Email from Brian Rushfeldt Dated April 3, 2014 re: Concern about Lack of Federal Criminal Code
- ❖ Email from the Peace Region Economic Development Alliance (PREDA) Dated April 1, 2014 re: MD of Big Lakes Project
- ❖ High Prairie & District Children's Resource Council April 2014 Regional Program & Service Schedule
- ❖ Letter from Corinne Parker, Executive Director Public Health & wellness Branch Dated March 19, 2014 re: Alberta Get Outdoors (GO!) Weekend April 10-13, 2014
- ❖ Email from Mike Aiken dated April 4, 2014 re: Enilda – Eagle's Nest access

**CARRIED UNANIMOUSLY**

**IN CAMERA:**

**2014-07-309**            **MOVED BY COUNCILLOR NYGAARD** to go into camera at 3:54 p.m. to discuss legal, labour & land matters.

**CARRIED UNANIMOUSLY**

**2014-07-310**            **MOVED BY DEPUTY REEVE MARX** to come out of camera at 4:01 p.m.

**CARRIED UNANIMOUSLY**

**2014-07-311**            **MOVED BY COUNCILLOR KILLEEN** that the meeting proceeds passed 4:00 p.m.

**CARRIED UNANIMOUSLY**

**2014-07-312**            **MOVED BY COUNCILLOR STEWART** that administration be directed to sign the contract with Newcap Inc. to continue in its efforts to promote the MD.

**CARRIED UNANIMOUSLY**

**2014-07-313**            **MOVED BY COUNCILLOR NYGAARD** that administration investigates cemetery land options in Faust.

**CARRIED UNANIMOUSLY**

**2014-07-314**            **MOVED BY DEPUTY REEVE MARX** that the Councillor Honorarium & Mileage Policy (Counc-04) be tabled until next meeting.

**CARRIED UNANIMOUSLY**

**2014-07-315**            **MOVED BY COUNCILLOR DUPRES** that Councillor Podollan be approved to attend the Northern Alberta Elected Leaders (NAEL) meeting in Grimshaw on April 11, 2014.

**CARRIED UNANIMOUSLY**

**2014-07-316**            **MOVED BY COUNCILLOR SUTHERLAND** that administration be directed to organize a council workshop May 21 and 22, 2014 in Slave Lake.

**CARRIED UNANIMOUSLY**

**MEETING SCHEDULE:**

April 17, 2014	10:00 a.m.	Special Council Meeting – Budget
April 24, 2014	10:00 a.m.	Economic Development
April 28, 2014	10:00 a.m.	Committee of the Whole
April 28, 2014	1:00 p.m.	Municipal Planning Commission

**NEXT MEETING:**    The next Regular Council Meeting will be held on April 23, 2014 at the M.D. Administration Building.

**ADJOURNMENT:**

**2014-07-317**            **MOVED BY COUNCILLOR DUPRES** that the meeting be adjourned at 4:16 p.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Ken Matthews, Reeve

\_\_\_\_\_  
William (Bill) Kostiw, C.A.O