

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

Wednesday, April 23, 2014  
10:00 a.m.

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

**AGENDA**

<b>OPEN FORUM 11:45 A.M. TO 12:00 P.M.</b>			<b>Page</b>
<b>CALL TO ORDER:</b>	1.	a) Call to Order	
<b>ADDITIONS TO THE AGENDA:</b>	2.	<b>a) 2014 Tax Bylaw #04-2014 b) In Camera – Negotiations</b>	
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PERVIOUS MINUTES:</b>	4.	a) Minutes of the April 9, 2014 Regular Council Meeting	<b>1-11</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>12-17</b>
<b>DELEGATION:</b>	6.	a) Denise Thompson, High Prairie & District Recreation Board – 1:00 p.m. b) Jeff Hannem, Max Fuel Distributors Ltd – 2:00 p.m.	
<b>STAFF REPORTS:</b>	7.	a) CAO Report – N/A b) Director’s & Manager’s Reports – N/A	
<b>TENDERS:</b>	8.	a) 2014 Asphalt Cracksealing Tender – 1:30 p.m. b) BF 76953 Bridge Maintenance & Other Work – 1:30 p.m.	<b>18 19</b>
<b>PUBLIC HEARINGS:</b>		Public Hearings are scheduled for 10:15 a.m.	
	9.	a) None	
<b>ADMINISTRATION:</b>	10.	a) Councillor Honorariums and Mileage	<b>20-28</b>

<b>CORPORATE SERVICES:</b>	11.	a)	Cheque List – March 26, 2014	<b>29-32</b>
		b)	March 2014 Operating & Capital Report	<b>33-69</b>
		<b>c)</b>	<b>2014 Tax Bylaw #04-2014</b>	
<b>PLANNING &amp; DEVELOPMENT:</b>	12.	a)	M.D. Land Purchase Plan 7820823, Lot 30 A (Hamlet of Grouard)	<b>70-83</b>
<b>PUBLIC WORKS:</b>	13.	a)	Quotations – Supply & Delivery of CMP Culverts	<b>84-85</b>
		b)	2014 Roadway Line Painting Tender Closing Date	<b>86</b>
<b>REGULATORY SERVICES &amp; WASTE MANAGEMENT:</b>	14.	a)	Animal Control Bylaw #28-2007 Amendment (Number of Dogs)	<b>87-93</b>
		b)	Animal Control Bylaw #28-2007 Second Amendment	<b>94-95</b>
<b>COMMUNITY SERVICES:</b>	15.	a)	M.D. of Big Lakes Community Development Committee	<b>96-97</b>
<b>FCSS:</b>	16.	a)	N/A	
<b>AGRICULTURE:</b>	17.	a)	Bill 201 Fusarium Graminearum	<b>98-99</b>
		b)	Wolf Hunting Incentive Policy AG-10	<b>100-102</b>
		c)	Spray Exemption Policy ASB-05	<b>103-116</b>
<b>INFORMATION/ CORRESPONDENCE:</b>	18.	a)	Information/ Correspondence	<b>117-147</b>
<b>COUNCILLOR COMMUNITY/ COMMITTEE REPORTS</b>	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	
<b>IN CAMERA:</b>	20.	a)	Legal	

• **Negotiations**

b) Labour

c) Land

**NOTICE OF MOTION:** 21. Notices of Motion

**NEXT MEETING DATES:** 22. May 14, 2014 Regular Council Meeting

**CALENDAR:** 23. a) April - June **148-150**

**ADJOURNMENT:** 24. Adjournment