

***M.D. of Big Lakes***  
**Council Meeting**

January 9, 2013  
10:00 a.m.  
Council Chambers  
M.D. Administration Building

***NOTE ADDENDUM ITEMS IN BOLD***

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

**1. Call to Order**

**2. Minutes of Previous Meeting**

December 12, 2012 Regular Council Meeting  
December 13, 2012 Budget Meeting

**3. Business Arising From Minutes**

A. Status of Council Motions

**4. Addendum to Agenda**

**5. Public Hearings**

**6. Delegation**

**7. Community and Protective Services**

- |                    |           |   |
|--------------------|-----------|---|
| 7-1 to 7-2         | a.        | Grant Managers Report   |
| 7-3 to 7-6         | b.        | FCSS Report   |
| <b>7-7 to 7-8</b>  | <b>c.</b> | <b><i>Idle No More Protests/ Roadblocks</i></b>                                 |
| <b>7-9 to 7-12</b> | <b>d.</b> | <b><i>Capital Grant Request for High Prairie &amp; District Golf Course</i></b> |
|                    | e.        |   |
|                    | f.        |   |
|                    | g.        |   |

**8. Economic Development**

- a.
- b.
- c.

## 9. Planning & Development

- |            |    |  |
|------------|----|--|
| 9-1 to 9-6 | a. | Changes in Development Regarding Abandoned Wells |
| 9-7 to 9-9 | b. | Community Development Officer's Report           |
|            | c. |  |
|            | d. |  |

## 10. Agriculture

- |      |    |  |
|------|----|--|
| 10-1 | a. | Beaver Contract Renewal                |
| 10-2 | b. | Ag Fieldman's Report for December 2012 |
|      | c. |  |
|      | d. |  |

## 11. Public Works

- |                     |           |                                      |
|---------------------|-----------|--------------------------------------|
| 11-1                | a.        | Public Works Superintendent Report   |
| 11-2 to 11-3        | b.        | Utility Bill                         |
| 11-4                | c.        | Landfill Manager's Report            |
| <b>11-5 to 11-6</b> | <b>d.</b> | <b><i>Street Lights in Faust</i></b> |
|                     | e.        |                                      |
|                     | f.        |                                      |

## 12. Finance and Administration

- |              |    |   |
|--------------|----|---|
| 12-1 to 12-3 | a. | Cheque List for December 12, 2012               |
| 12-4         | b. | Allocation of Surplus re: Oil Well Drilling Tax |
|              | c. |   |
|              | d. |   |

## 13. Correspondence

- |                |             |  |
|----------------|-------------|--|
|                | a.          | For Information  |
| 13a1 to 13a4   | i.          | High Prairie School Division No. 48 Board of Trustees Meeting Minutes Dated December 19, 2012  |
| 13a5 to 13a6   | ii.         | SWANA Northern Lights 2012 Annual Conference June 16-21, 2013.   |
| 13a7           | iii.        | Letter from the Grouard-Peace River Trail Net Society Dated December 15, 2012 re: Thank You for Financial Support                      |
| 13a8           | iv.         | Letter from Irene Solstad Dated December 18, 2012 re: Wolf Bounty Program  |
| 13a9           | v.          | Letter from the Association of Professional Engineers and Geoscientists of Alberta Dated December 20, 2012 re: APEGA's President Visit |
| 13a10 to 13a17 | vi.         | Letter from AAMD&C Dated December 21, 2012 re: Proposed Changes to the Local Road Bridge Program                                       |
| <b>13a18</b>   | <b>vii.</b> | <b><i>Letter from Bill Purdy, Executive Director for Alberta Fire Chiefs Association Dated January 4, 2012.</i></b>                    |

13a19

**viii. Letter from the Farm Women's Conference 2012 Dated December 27, 2012 re: Farm Women's Conference Sponsorship**

- b. Requiring Action
- 13b1 to 13b4 i. Sponsorship request from Peace Country Regional Science Fair Dated December 1, 2012
- 13b5 ii. Letter from the High Prairie Curling Association Dated December 15, 2012 re: Grant Extension
- 13b6 iii. Letter from the Grouard Peace River Trail Net Society Dated December 15, 2012 re: Grant Extension for the Bridge on Salt Creek Trail.
- 13b7 iv. Municipal Elected Officials Course February 8, 2012
- 13b8 **v. Letter from Pembina Hills Regional Division No. 7 Dated December 18, 2012 re: Invitation to a Meeting**
- 13b9 **vi. Invitation from STARS Lottery to attend the 20<sup>th</sup> Annual STARS Lottery Launch.**

## 14. Councillor Community/Committee Reports

- a. Ward 1 - Salt Prairie/Prairie Echo: David Marx
- b. Ward 2 - Grouard: Fern Welch
- c. Ward 3 - Gilwood/Triangle: Ken Matthews
- d. Ward 4 - Kinuso: Ken Killeen
- e. Ward 5 - Faust: Violet Campiou
- f. Ward 6 - Jousard: Guy L'Heureux
- g. Ward 7 - Enilda/Big Meadow: Ray Dupres
- h. Ward 8 - H.P./Banana Belt: Alvin Billings
- i. Ward 9 - Gilwood South/Sunset House: Randy Ehman

## 15. Meeting Schedule

## 16. Next Meeting

## 17. In Camera

## 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