

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

Wednesday, May 14, 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) Bill Gish Retirement b) Council Workshop/Alberta Ag. Meeting c) Council Meeting Dates d) Predator Midstream – In Camera	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PVIOUS MINUTES:	4.	a) Minutes of the April 17, 2014 Special Council Meeting	1-5
		b) Minutes of the April 23, 2014 Regular Council Meeting	6-12
BUSINESS ARISING:	5.	a) Action List	13-17
DELEGATION:	6.	a) Sandra Bembridge, High Prairie & District Victim Services – 1:00 p.m.	18-21
		b) Violet Komisar – CN Centennial Rail Mural – 1:15 p.m.	22-25
STAFF REPORTS:	7.	a) CAO Report	26-29
		b) Executive Director of Corporate Services	30
		c) Director of Planning and Development	31-32
		d) Director of Public Works and Utilities	33
		e) Managers of Community Development & Tourism	34-39
		f) Manager of Family & Community Services	40-47

		g)	Fire Chief's Report	48
		h)	Agricultural Fieldman & ASB Manager	49-50
		I)	Bill Gish Retirement	
		J)	Council Workshop/Alberta Ag. Meeting	
TENDERS:	8.	a)	BF 76953 Bridge Maintenance & Other Work – 1:30 p.m	51
PUBLIC HEARINGS:			Public Hearings are scheduled for 10:15 a.m.	52-57
	9.	a)	Land Use Bylaw Amendment 06-2014	
ADMINISTRATION:	10.	a)	Proclamation – Seniors Week 2014	58-63
		b)	STARS Charity Golf Tournament	64-65
		c)	Advertisement with the Town of High Prairie	66-67
		d)	2014 St. Andrews Graduation	68-69
		e)	Industrial Development Non-Disclosure Agreement	70-77
		f)	Capital Utility & Road Projects	78-81
		g)	Elks Pro Rodeo Parade	82-83
CORPORATE SERVICES:	11.	a)	Cheque List – April 16 & 23, 2014	84-89
		b)	Financial Statements for the Period Ending April 30, 2014	90-120
PLANNING & DEVELOPMENT:	12.	a)	N/A	
PUBLIC WORKS:	13.	a)	Tri-Axle Trailer (Supply & Delivery)	121-123
		b)	Speed Limit Bylaw 05-2014	124-127
		c)	Hospital Road	128-148
		d)	BF 81112 Culvert Replacement – Seal Lake Road	149
		e)	Operating Budget Amendment – Culvert Replacement Swan Hills	150-154
REGULATORY SERVICES & WASTE MANAGEMENT:	14.	a)	N/A	
COMMUNITY SERVICES:	15.	a)	Joussard Community Association Canada Day Celebration	155-157
		b)	Wounded Warriors Weekend Sponsorship	158-167
		c)	Regional Collaboration Appointment	168-169

FCSS:	16.	a)	Northwest Family & Community Support Services Annual Spring Conference 2015	170
AGRICULTURE:	17.	a)	Peace Region Water Hauling Infrastructure Program	171-172
		b)	Natural Resources Conservation Board	173-174
		c)	Day of the Honey Bee	175-182
INFORMATION/ CORRESPONDENCE:	18.	a)	Information/ Correspondence	183-245
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 <ul style="list-style-type: none"> • Swan Hills VRT • Airport Fuel • Predator Midstream 	
		b)	Labour	
		c)	Land <ul style="list-style-type: none"> • River Road Negotiations (Range Road 172) 	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		May 28, 2014 Regular Council Meeting Council Meeting Dates	
CALENDAR:	23.	a)	May - July	246-248
ADJOURNMENT:	24.		Adjournment	