

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
May 14, 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, May 14, 2014 at 10:00 a.m.

PRESENT WERE: Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Donald Charrois, HP East/Banana Belt
Ray Dupres, Enilda /Big Meadow
Ken Killeen, Kinuso
Edward Podollan, Joussard
Frank Sutherland, Grouard
Ann Stewart, S. Sunset House/Gilwood

Absent: Ken Matthews, N. Gilwood/Triangle
Robert Nygaard, Faust

Administration: William Kostiw, CAO
Bill Landiuk, Executive Director of Corp. Services
Jessica Martinson, Recording Secretary
Sylvia Jezewski, Recording Secretary
Amanda Backs, Assistant Development Officer
Daniel Steiner, Manager of Comm. Develop. & Tourism
Lousie Myre, Manager of FCSS
Robbie Klatt, Ag. Fieldman & ASB Manager
Donna Duchesneau, Public Works Coordinator

Delegation: Sandra Bembridge, High Prairie & District
Victim Services
Violet Komisar, CN Centennial Rail Mural

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:

2014-10-370 **MOVED BY COUNCILLOR KILLEEN** that the May 14, 2014 agenda be approved as presented.

CARRIED UNANIMOUSLY

MINUTES:

2014-10-371 **MOVED BY COUNCILLOR STEWART** that the minutes of the April 17, 2014 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2014-10-372 **MOVED BY COUNCILLOR SUTHERLAND** that the minutes of the April 23, 2014 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES:**

Council reviewed the action list.

2014-10-373 **MOVED BY COUNCILLOR CHARROIS** 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
- Fire Chief Report
- Agricultural Fieldman & ASB Manager

2014-10-374 **MOVED BY COUNCILLOR STEWART** that the CAO Report be received for information.

CARRIED UNANIMOUSLY

2014-10-375 **MOVED BY COUNCILLOR SUTHERLAND** that the Directors and Manager's reports be received for information.

CARRIED UNANIMOUSLY

2014-10-376 **MOVED BY COUNCILLOR KILLEEN** that the Fire Chief and Agricultural Fieldman reports be received for information.

CARRIED UNANIMOUSLY

**PUBLIC HEARING RE
BYLAW #06-2014:**

2014-10-377 **MOVED BY COUNCILLOR CHARROIS** that the meeting go into public hearing at 10:26 a.m.

CARRIED UNANIMOUSLY

2014-10-378 **MOVED BY COUNCILLOR SUTHERLAND** that the meeting come out of public hearing at 10:30 a.m.

CARRIED UNANIMOUSLY

BYLAW #06-2014: Being a bylaw to re-district a portion of SW 12-75-14-W5 from the Agriculture (AG) District to the Commercial Recreation (CREC) District.

2014-10-379 **MOVED BY COUNCILLOR KILLEEN** that Bylaw No. 06-2014 be approved for second reading.

CARRIED UNANIMOUSLY

2014-10-380 **MOVED BY COUNCILLOR DUPRES** that Bylaw No. 06-2014 be approved for third reading.

CARRIED UNANIMOUSLY

***COUNCIL WORKSHOP/
ALBERTA AG.******MEETING:***

Council was presented with an agenda and information for the Council Workshop/ Alberta Agriculture Meeting taking place on May 20-22, 2014 in Edmonton, AB.

2014-10-381 **MOVED BY COUNCILLOR DUPRES** that the report regarding the Council Workshop/ Alberta Agriculture Meeting taking place on May 20-22, 2014 in Edmonton, AB be received for information.

CARRIED UNANIMOUSLY

B. GISH: Council was presented with an invitation to attend Bill Gish's retirement party on June 13, 2014 @ the Saw Ridge Inn Peace River.

2014-10-382 **MOVED BY COUNCILLOR STEWART** that Administration be directed to purchase tickets to attend Bill Gish's retirement party on June 13, 2014 @ the Saw Ridge Inn Peace River.

CARRIED UNANIMOUSLY

ADMINISTRATION:

SENIORS WEEK: Council considered proclaiming June 2-8, 2014 as Seniors Week.

2014-10-383 **MOVED BY COUNCILLOR DUPRES** that June 2-8, 2014 be proclaimed as Seniors Week.

CARRIED UNANIMOUSLY

STARS CHARITY GOLF:

Council was presented with information regarding the STARS Charity Golf Tournament which is scheduled to take place August 21, 2014.

2014-10-384 **MOVED BY COUNCILLOR STEWART** that:

- the M.D. of Big Lakes be approved to team up with the Town of High Prairie, the High Prairie & District Community Health Foundation and STARS to host a charity golf tournament on August 21, 2014
- administration be approved to open a separate bank account called Big Lakes Charity Golf at the Royal Bank of Canada
- Bill Landiuk, William Kostiw, Lynne Sawchyn and Jessica Martinson will be approved for signing authority on the Big Lakes Charity Golf account
- a working Capital Loan in the amount of \$10,000 be approved for the Big Lakes Charity Golf and that the funding will be returned once sponsorship funding is received.

CARRIED UNANIMOUSLY

ADVERTISEMENT: Council considered a letter from the Town of High Prairie to place an advertisement in the South Peace News to Welcome West Fraser and Thank Gordon Buchanan and family for all their years of support in the community.

2014-10-385 **MOVED BY COUNCILLOR PODOLLAN** that Reeve Matthews and Mayor Cox work together on a large advertisement to be placed in the local South Peace News welcoming West Fraser to the community and thanking Gordon Buchanan and family for all their years of support to the community.

CARRIED UNANIMOUSLY

ST. ANDREW'S GRADUATION:

Council considered a request from the St. Andrews 2014 Grad Class to attend their Graduation Mass on August 23, 2014.

2014-10-386 **MOVED BY COUNCILLOR DUPRES** that Reeve Matthews or his Alternate be approved to attend the St. Andrew's 2014 Graduation Mass on August 23, 2014 @ 2:00 p.m.

CARRIED UNANIMOUSLY

INDUSTRIAL DEVELOPMENT NON-DISCLOSURE AGREEMENT:

Council considered signing a Non-Disclosure agreement with Durham Energy Recovery Inc.

2014-10-387 **MOVED BY COUNCILLOR CHARROIS** that administration be instructed to sign the Non-Disclosure agreement with Durham Energy Recovery Inc. and that administration be instructed to request Durham Energy Recovery Inc. to provide a copy of their business plan.

CARRIED UNANIMOUSLY

***CAPITAL UTILITY &
ROAD PROJECTS:***

Council was presented with a list of Capital Projects.

2014-10-388 **MOVED BY COUNCILLOR STEWART** that the review and plan of the 10 year capital projects be tabled for further information.

CARRIED UNANIMOUSLY

ELKS PRO RODEO: Council was presented with a letter from the Elk's Pro Rodeo Committee to enter a float in the July 29th, 2014 parade.

2014-10-389 **MOVED BY DEPUTY REEVE MARX** that administration be approved to enter a float into the Elk's Pro Rodeo Parade on July 29th, 2014 if so desired.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES:**

CHEQUE LIST: Council was presented with the cheque lists for April 16, 2014 and April 23, 2014.

2014-10-390 **MOVED BY COUNCILLOR PODOLLAN** that the Director of Planning and Development bring forward a report on Oral History for the next Council meeting.

CARRIED UNANIMOUSLY

2014-10-391 **MOVED BY COUNCILLOR KILLEEN** that cheques #61004 to #61091 in the amount of \$375,497.91 for the period ending April 16, 2014, and that cheques #61092 to #61142 in the amount of \$65,450.12 for the period ending April 23, 2014 be received for information.

CARRIED UNANIMOUSLY

***FINANCIAL
REPORT:***

Council was presented with the financial report for the period ending April 30, 2014.

2014-10-392 **MOVED BY COUNCILLOR STEWART** that administration be directed to investigate the options of having an annual assessment inspections.

CARRIED UNANIMOUSLY

2014-10-393 **MOVED BY COUNCILLOR CHARROIS** that the financial report for the period ending April 30, 2014 be received for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS:

***TRI-AXLE
TRAILER:***

Council considered a request to award the supply and delivery of one Tri-Axle Trailer.

2014-10-394 **MOVED BY COUNCILLOR KILLEEN** that the supply and delivery of one Tri-Axle Trailer be awarded to the lowest qualified quote.

CARRIED UNANIMOUSLY

***SPEED LIMIT
BY-LAW 05-2011:***

Council was presented with an amendment to the Speed Limit By-Law 05-2011.

2014-10-395 **MOVED BY COUNCILLOR PODOLLAN** that Bylaw 05-2014 be approved for first reading.

CARRIED UNANIMOUSLY

HOSPITAL ROAD: Council was presented with information regarding the Hospital Road. Mr. Kostiw noted that administration is still waiting on letters from Alberta Infrastructure and the Town of High Prairie.

IN CAMERA:

2014-10-396 **MOVED BY COUNCILLOR STEWART** to go into camera at 10:59 a.m. to discuss legal matters.

CARRIED

A break was taken from 10:59 a.m. to 11:08 a.m.

2014-10-397 **MOVED BY COUNCILLOR CHARROIS** to come out of camera at 11:19 a.m.

CARRIED UNANIMOUSLY

2014-10-398 **MOVED BY COUNCILLOR CHARROIS** that the Hospital road be awarded to Cox Contracting Ltd.

CARRIED UNANIMOUSLY

2014-10-399 **MOVED BY COUNCILLOR CHARROIS** that a Capital Budget amendment coming from the transportation reserve in the amount of \$3,472,839.44 for the Hospital Road less the funds provided by the Town of High Prairie and Alberta Infrastructure.

CARRIED UNANIMOUSLY

BF 81112: Council was presented with information regarding the emergency road repair/culvert replacement of a partial road washout on the Seal Lake Connector Road.

2014-10-400 **MOVED BY COUNCILLOR STEWART** that administration be approved to proceed with the emergency replacement of BF 81112 Culvert on Seal Lake Road with a budget of \$114,000.00 to be coded to Seal Lake Road Contracted Services, GL 2-32-30-84-357.

CARRIED UNANIMOUSLY

***CULVERT
REPLACEMENT:***

Council was presented with information regarding the emergency culvert replacement at SW 15-66-10-W5 crossing the Morse River within the Town of Swan Hills Boundary.

2014-10-401 **MOVED BY COUNCILLOR KILLEEN** that the operating budget be amended to add \$45,000.00 to GL 2-32-30-71-357, Bridge Maintenance Contracted Services, funded from the Transportation General Reserve to complete a culvert replacement at NW 15-66-10-W5

CARRIED UNANIMOUSLY

2014-10-402 **MOVED BY COUNCILLOR SUTHERLAND** that administration be approved to proceed with the culvert replacement at NW 15-66-10-W5 crossing the Morse River within the Town of Swan Hills with a budget of \$45,000.00 coded to Bridge Maintenance Contracted Services, GL 2-32-30-71-357.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES:**

***JOUSSARD COMMUNITY
ASSOCIATION CANADA DAY***

CELEBRATION: Council considered providing a financial donation to the Joussard Community Association for their Canada Day Celebrations.

2014-10-403 **MOVED BY COUNCILLOR KILLEEN** that a financial donation in the amount of \$1,000 be provided to the Jousard Community Association for their Canada Day Celebrations.

CARRIED UNANIMOUSLY

WOUNDED WARRIORS

SPONSORSHIP: Council considered providing sponsorship support to the Wounded Warriors Canada.

2014-10-404 **MOVED BY COUNCILLOR DUPRES** that sponsorship support in the amount of \$2,500 be provided to the Wounded Warriors Canada in support of one veteran and that 200 Fishing Lures be donated to the Wounded Warriors Weekend taking place August 1-4, 2014 in Slave Lake.

CARRIED

REGIONAL

COLLABORATION: Council considered appointing one member of Council to the Regional Collaboration Collaborative.

2014-10-405 **MOVED BY DEPUTY REEVE MARX** that Reeve Matthews be approved to represent the M.D. of Big Lakes at the Regional Collaboration Collaborative Meetings.

CARRIED UNANIMOUSLY

FCSS:

**NORTHWEST FAMILY
& COMMUNITY SUPPORT
SERVICES**

CONFERENCE: Council was presented with a report regarding the Northwest Family & Community Support Services Annual Sprint Conference 2015.

2014-10-406 **MOVED BY COUNCILLOR SUTHERLAND** that the report regarding the Northwest Family & Community Support Services Annual Sprint Conference 2015 be received for information.

CARRIED UNANIMOUSLY

AGRICULTURE:

**PEACE REGION WATER
HAULING INFRASTRUCTURE**

PROGRAM: Council was presented with a report regarding the Peace Region Water Hauling Infrastructure Program.

2014-10-407 **MOVED BY COUNCILLOR DUPRES** that the report regarding the Peace Region Water Hauling Infrastructure Program be received for information.

CARRIED UNANIMOUSLY

NRCB: Council considered dates potential dates to have the Natural Resources Conservation Board (NRCB) present to council. September 11

2014-10-408 **MOVED BY COUNCILLOR DUPRES** that the presentation from Natural Resources Conservation Board (NRCB) for June 11, 2014 be tabled for further information.

CARRIED UNANIMOUSLY

HONEY BEE: Council considered declaring May 29, 2014 as the day of the Honey Bee.

2014-10-409 **MOVED BY COUNCILLOR STEWART** that May 29, 2014 be declared as the day of the Honey Bee.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

2014-10-410

MOVED BY COUNCILLOR KILLEEN that the following items of correspondence be received for information:

- ❖ Councillor Stewarts Attendance Report for March 2014
- ❖ Councillor Attendance Reports for April 2014
- ❖ Email from Ron Hepperle, Director for First Nations Policing Dated April 11, 2014 re: policing Question
- ❖ Letter from Cheryl Beck, Director with Alberta Justice and Solicitor General Dated April 11, 2014 re: Enhanced Policing Agreement
- ❖ Heart River Housing Board Meeting Minutes Dated April 17, 2014
- ❖ Email regarding Railway Safety Working Group Dated April 28, 2014.
- ❖ Email Dated April 24, 2014 re: Polling Participates for Meeting Availability
- ❖ BMW PC Association Maureen Kubinec Golf Tournament Saturday, June 21, 2014
- ❖ Email Dated April 30, 2014 from Greg Weiss, President of CORVUS Business Advisors re: Sturgeon County Implements CORVUS Offsite Levy Model
- ❖ Letter Dated May 1, 2014 to Ryan Cox re: High Prairie Hospital Access Road Tender Evaluations
- ❖ Email Dated May 1, 2014 from Sarah Riswold re: Conference Announcement International responsible Hospitality Conference
- ❖ Email Dated May 1, 2014 re: NSRP Phase 1 Consultations
- ❖ Letter Dated May 1, 2014 from Del Graff, Child and Youth Advocate re: OCYA news
- ❖ Email Dated May 1, 2014 re: New Building Canada Plan
- ❖ Letter from the Honorable Heather Klimchuck, Minister of Culture Dated April 24, 2014 re: Alberta Culture Days 2014
- ❖ Letter from Greg Weadick, Acting Minister Municipal Affairs Dated April 16, 2014 re: Bill 27
- ❖ AAMD&C Member Bulletin Future of Transportation in Alberta
- ❖ Email Dated April 14, 2014 re: LSLEA Community Tourism Website
- ❖ News Release: Alberta Addressing the Dangers of Grow-ops
- ❖ Municipal Planning Commission Meeting Minutes April 28, 2014
- ❖ Mackenzie Regional Charity Golf Tournament September 10, 2014
- ❖ Email from Verna Ogg, Capt Commanding Officer Dated April 24, 2014 re: Sponsorship of 2014 Citizen Tour
- ❖ Email from Jon Been, Treasurer Swan Hills Golf & Country Club Dated May 4, 2014 re: Capital Grant Funding
- ❖ Alberta Energy regulator Directive 060/ AER Bulletin 2014-13
- ❖ Thank you from High Prairie & District Children's Resource Council
- ❖ News Release: Alberta Honours Military Service with free Admission to Provincial Historic Sites and Museums
- ❖ Lesser Slave Lake Economic Alliance Letter Dated May 5, 2014 re: Invitation to attend LSLEA Board Meeting May 15, 2014

CARRIED UNANIMOUSLY

PUBLIC FORUM:

- G. L'HEUREUX:** Guy L'Heureux, on behalf of himself and other residents of Joussard that were in attendance, addressed council with concerns regarding per diem and cell phone allowance being paid to councillors while being absent for extended periods of time.
- K. BELL:** Kevin Bell presented Council with concerns regarding snow removal by the Joussard bottle depot.
- R. CHAPUT:** Robert Chaput requested that snow removal in the back alley behind the Church and the Senior Center in Joussard be cleaned more frequently.

A break for lunch was taken from 11:50 p.m. to 12:40 p.m.

Mr. Kostiw introduced Terry Moser as the new Director of Regulatory and Protective Service. Mr. Moser will begin duties on May 27, 2014.

COUNCILLOR COMMUNITY/ COMMITTEE REPORTS:

D.MARX: Deputy Reeve Marx reported his attendance at the High Prairie Seed Cleaning Plant meeting, the Waste Management meeting and the Regional Collaboration meeting.

F. SUTHERLAND: Councillor Sutherland reported his attendance at the Committee of the Whole meeting, the Ms. Mike meeting, the Heart River Housing Conference, the Regional Collaboration meeting, the Heart River Housing Strategic Review and the Grouad Volunteer Fire department meeting.

K. KILLEEN: Councillor Killeen reported his attendance at the Barrhead Housing meeting, the Forestry Products meeting and the Swan Hills Viability Review Team Public Open House.

E.PODOLLAN: Councillor Podollan reported his attendance at the Regional Collaboration meeting and the Peace Oil Sands Conference.

R. DUPRES: Councillor Dupres reported his attendance at the Community Futures meeting.

D. CHARROIS: Councillor Charrois reported his attendance at the High Prairie & District Recreation Board meeting, the Committee of the Whole meeting and the Municipal Planning Commission meeting.

A.STEWART: Councillor Stewart reported her attendance at the Library Conference, the Committee of the Whole meeting, the Municipal Planning Commission meeting, the High Prairie Library meeting, the Children’s Resource Council meeting and the FCSS Conference.

Councillor Sutherland informed Council that he has been trying to contact Ann Everett, President & CAO for Northern Lakes College to discuss moving the Grouard skating rink however he can’t reach her.

2014-10-411 **MOVED BY COUNCILLOR SUTHERLAND** that the Councillor Community /Committee Reports be received for information.

CARRIED UNANIMOUSLY

DELEGATIONS:

S.BEMBRIDGE: Sandra Bembridge, Program Coordinator with the High Prairie & District Victim Services presented Council with a request for a sponsorship for their annual golf tournament.

V. KOMISAR: Violet Komisar and Diana Oliver presented Council with information on the Centennial Railroad Murals.

A break was taken from 1:40 p.m. to 1:50 p.m.

TENDERS:

BRIGE FILE
76953-14:

Bridge repairs and other work to BF 76953 at SW 13-74-18-WM crossing Iroquois Creek. Brian Pientsch with MPA Engineering was present for the tender opening.

2014-10-412 **MOVED BY COUNCILLOR KILLEEN** that that the tender for awarding the bridge repairs and other work to BF 76953 at SW 13-74-18-WM crossing Iroquois Creek be opened at 1:50 p.m.

CARRIED UNANIMOUSLY

Tenders Received:
Carmacks Enterprises - \$238,600.00

Innovative Civil Constructors - \$691,000.00 -\$142,500.00 = \$548,500.00
1690082 Alberta Limited - \$208,055.00
Formula Contractors Limited - \$ 187,000.00
Bridgeman Services Limited – \$120,750.00
Lafarge Canada Inc - \$223,400.00
Griffin Contracting Ltd - \$94,300.00

2014-10-413 **MOVED BY COUNCILLOR KILLEEN** that the tender for the Bridge repairs and other work to BF 76953 at SW 13-74-18-WM crossing Iroquois Creek be awarded to the lowest qualified bidder.

CARRIED UNANIMOUSLY

VICTIM SERVICES: Council considered providing financial support to the High Prairie & District Victim Services to help assist with their annual golf tournament.

2014-10-414 **MOVED BY COUNCILLOR DUPRES** that financial support in the amount of \$500.00 be provided to the High Prairie & District Victim Services to help assist with their annual golf tournament.

CARRIED

CENTENNIAL RAILROAD

MURALS: Council considered providing a financial donation to support the construction of the Centennial Railroad Murals.

2014-10-415 **MOVED BY COUNCILLOR DUPRES** that a financial donation from the Events and sponsorship grants in the amount of \$25,000.00 be provided to the High Prairie Beautification society, care of Violet Komisar, for the construction of the Centennial Railroad Murals.

CARRIED UNANIMOUSLY

2014-10-416 **MOVED BY DEPUTY REEVE MARX** that the discussions from the public forum regarding Councillor per diem and the cell phone allowance be discussed under legal matters in camera.

CARRIED

IN CAMERA:

2014-10-417 **MOVED BY COUNCILLOR SUTHERLAND** to go into camera at 2:21 p.m. to discuss legal and land matters.

CARRIED UNANIMOUSLY

2014-10-418 **MOVED BY COUNCILLOR PODOLLAN** to come out of camera at 3:20 p.m.

CARRIED UNANIMOUSLY

2014-10-419 **MOVED BY COUNCILLOR KILLEEN** that administration be directed to write a letter to Guy L’Heureux explaining Councils position regarding Councillor per diem and the cell phone allowance as discussed.

CARRIED UNANIMOUSLY

2014-10-420 **MOVED BY COUNCILLOR KILLEEN** that administration be directed to negotiate on the airport fuel matters as discussed and report back to council.

CARRIED UNANIMOUSLY

2014-10-421

MOVED BY COUNCILLOR KILLEEN that administration be directed to send a letter to CleanGen Inc. advising of Councils discussion as discussed.

CARRIED UNANIMOUSLY

MEETING

SCHEDULE:

May 20-22, 2014		Council Workshop
May 26, 2014	10:00 a.m.	Committee of the Whole
May 26, 2014	1:00 p.m.	Municipal Planning Commission

NEXT MEETING:

The next Regular Council Meeting will be held on May 28, 2014 at the M.D. Administration Building.

ADJOURNMENT:

2014-10-422

MOVED BY COUNCILLOR DUPRES that the meeting be adjourned at 3:25 p.m.

CARRIED UNANIMOUSLY

David Marx, Deputy Reeve

William (Bill) Kostiw, C.A.O

**MUNICIPAL DISTRICT OF BIG LAKES
PUBLIC HEARING
(LAND USE BYLAW AMENDMENT 06-2014)
May 14, 2014**

Minutes of the Municipal District of Big Lakes Public Hearing for an amendment to the Land Use Bylaw held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, May 14, 2014 commencing at 10:15 a.m.

PRESENT WERE:

Deputy Reeve: Councillor:	David Marx, Prairie Echo/Salt Prairie Donald Charrois, HP East/Banana Belt Ray Dupres, Enilda /Big Meadow Ken Killeen, Kinuso Edward Podollan, Joussard Frank Sutherland, Grouard Ann Stewart, S. Sunset House/Gilwood
Absent:	Ken Matthews, N. Gilwood/Triangle Robert Nygaard, Faust
Administration:	William Kostiw, CAO Bill Landiuk, Executive Director of Corp. Services Jessica Martinson, Recording Secretary Sylvia Jezewski, Recording Secretary Amanda Backs, Assistant Development Officer Daniel Steiner, Manager of Comm. Develop. & Tourism Lousie Myre, Manager of FCSS Robbie Klatt, Ag. Fieldman & ASB Manager Donna Duchesneau, Public Works Coordinator
Press:	Chris Clegg, South Peace News Daryl Vandenberg, Prairie FM

CALL TO ORDER:

Deputy Reeve Marx called the public hearing to order at 10:26 a.m.

The Municipal District of Big Lakes received an application from Shaw's Point Resort Ltd. to re-district a portion of SW 12-75-14-W5 from Agriculture (AG) District to the Commercial Recreation (CREC) District.

Shaw's Point Resort Ltd. has an approved subdivision application for this portion of the parcel. A condition of the subdivision approval is to re-district the new lot. Existing development on the proposed lot includes a new office/store as well as the old office/store, which will be removed upon completion of the new building. The remnant parcel contains a portion of the RV Park. A convenience store/office is not permitted or discretionary use within the Agriculture District. The subdivision of the office/store from the campground results in a use that is noncompliant with the Agriculture District. Within the CREC District, "convenience retail services" is a discretionary use.

Bylaw 06-2014 was provided first reading by Council on April 9, 2014.

The public hearing was duly advertised in the April 30 and May 7, 2014 issues of the South Peace News. Notices were mailed to adjacent landowners and various referral agencies for comment. No written submissions have been received either in favor of or against the proposed amendment.

Deputy Reeve Marx called for comments from the public. No public was in attendance.

The public hearing was closed at 10:30 a.m.

David Marx, Deputy Reeve

William (Bill) Kostiw, CAO