

# **BIG LAKES COUNTY COUNCIL MEETING**

May 22, 2019

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, May 22, 2019 at 10:00 a.m.

**PRESENT WERE:** Reeve: Richard Simard, Joussard  
 Deputy Reeve: Ken Matthews, N. Gilwood/Triangle  
 Councillor: Donald Bissell, Enilda/Big Meadow  
 David Marx, Prairie Echo/Salt Prairie  
 Robert Nygaard, Faust  
 Ann Stewart, S. Sunset House/Gilwood  
 Fern Welch, Grouard

Absent: Donald Charrois, HP East/Banana Belt  
 Ken Killeen, Kinuso

Administration: Jordan Panasiuk, CAO  
 Heather Nanninga, Director of Corporate Services  
 Jessica Martinson, Recording Secretary  
 Amanda Backs, Development Officer  
 Vic Abel, Director of Public Works  
 Brett Hawken, Municipal Intern  
 Ted Hickey, Director of Community & Protective Services  
 Zachary Thompson, Sustainability Officer

Press: Richard Froese, South Peace News

**CALL TO ORDER:** Reeve Simard called the meeting to order at 10:00 a.m.

## **ADDITIONS TO THE AGENDA:**

Closed Session - Legal Negotiations

**2019-10-271**

**MOVED BY DEPUTY REEVE MATTHEWS** that the May 22, 2019 agenda be adopted as amended.

**CARRIED UNANIMOUSLY**

## **MINUTES:**

Administration advised Council of a change to the council minutes. Minutes should read "Closed Session" rather than "In Camera."

**2019-10-272**

**MOVED BY COUNCILLOR WELCH** that the May 8, 2019 Regular Council meeting minutes be adopted as amended.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING FROM MINUTES:**

### **ACTION LIST:**

**2019-10-273**

**MOVED BY DEPUTY REEVE MATTHEW** that the action list be received for information.

**CARRIED UNANIMOUSLY**

**ADMINISTRATION:**

***TRIANGLE HOEDOWN JAMBOREE:***

**2019-10-274**      **MOVED BY COUNCILLOR NYGAARD** that Deputy Reeve Matthews be approved to attend and provide a welcome message at the opening of the Triangle Hoedown Jamboree taking place on July 26, 2019 at 11:45 a.m.

**CARRIED UNANIMOUSLY**

***SCHOOL COMMUNITY PLANNING  
ENGAGEMENT SESSION:***

**2019-10-275**      **MOVED BY COUNCILLOR WELCH** that Reeve Simard be approved to attend the engagement session on School Community Planning being hosted by High Prairie Elementary, Prairie River Junior High, E.W. Pratt High School and Prairie View Outreach taking place on June 6, 2019 @ 6:00 p.m. at the E.W. Pratt Library.

**CARRIED UNANIMOUSLY**

***MINISTER MEETINGS:***

**2019-10-276**      **MOVED BY COUNCILLOR MARX** that the Intergovernmental Committee be approved to attend Minister meetings as discussed with the new cabinet ministers and Pat Rehn, MLA.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES:**

***CHEQUE LISTS:***

**2019-10-277**      **MOVED BY COUNCILLOR BISSELL** that cheques #81767 to #81902 in the amount of \$278,979.73 for the period ending May 8, 2019 be received for information.

**CARRIED UNANIMOUSLY**

***STATEMENT OF OPERATIONS:***

**2019-10-278**      **MOVED BY COUNCILLOR STEWART** that the Statement of Operations for the four months ended April 30, 2019 be accepted for information.

**CARRIED UNANIMOUSLY**

***H.P. HORSESHOE CLUB:***

**2019-10-279**      **MOVED BY COUNCILLOR MARX** that a 2019 event sponsorship grant in the amount of \$200 be approved for the High Prairie Horseshoe Club's 3<sup>rd</sup> Annual High Prairie Horseshoe Tournament.

**CARRIED UNANIMOUSLY**

***LARRY DAHLGREN MEMORIAL WALLEYE TOURNAMENT:***

**2019-10-280**      **MOVED BY COUNCILLOR STEWART** that a 2019 event sponsorship grant in the amount of \$200 be approved for the Larry Dahlgren Memorial Walleye Tournament.

**DEFEATED**



**LETTER OF SUPPORT – KINSOAYO MUSEUM:**

**2019-10-281** **MOVED BY COUNCILLOR STEWART** that the letter of support for the Kinsoayo Museum be received for information.

**CARRIED UNANIMOUSLY**

**JOUSSARD COMMUNITY ASSOCIATION – OPERATING GRANT, RECREATION:**

Reeve Simard declared pecuniary interest and stepped out of the meeting at 10:42 a.m.

Deputy Reeve Matthews assumed the chair.

**2019-10-282** **MOVED BY COUNCILLOR MARX** that a 2019 cultural/recreation operating grant in the amount of \$35,924 be approved for the Joussard Community Association.

**CARRIED UNANIMOUSLY**

Reeve Simard returned to the meeting at 10:46 a.m. and assumed the chair.

A break was taken from 10:47 a.m. to 11:02 a.m.

**PLANNING & DEVELOPMENT:****BYLAW NO. 10-2019 – INTERMUNICIPAL DEVELOPMENT PLAN – M.D. OF GREENVIEW:**

**2019-10-283** **MOVED BY COUNCILLOR NYGAARD** that Bylaw No. 10-2019 to adopt the Big Lakes County/M.D. of Greenview Intermunicipal Development Plan be given first reading.

**CARRIED UNANIMOUSLY**

**2019-10-284** **MOVED BY DEPUTY REEVE MATTHEWS** that a public hearing for Bylaw No. 10-2019 to adopt the Big Lakes County/M.D. of Greenview Intermunicipal Development Plan be set for June 26, 2019 at 1:00 p.m. in the Council Chambers of the Big Lakes County Administration Building.

**CARRIED UNANIMOUSLY**

**2019-10-285** **MOVED BY COUNCILLOR STEWART** that notice of the Public Hearing No. 10-2019 to adopt the Big Lakes County/M.D. of Greenview Intermunicipal Development Plan be placed in the South Peace News.

**CARRIED UNANIMOUSLY**

**BYLAW NO. 11-2019 – LAND USE BYLAW AMENDMENT:**

Councillor Welch stepped out of the meeting at 11:09 a.m. and returned at 11:12 a.m.

**2019-10-286** **MOVED BY COUNCILLOR STEWART** that Bylaw No. 11-2019 Land Use Bylaw Amendment be given first reading.

**CARRIED**

**2019-10-287** **MOVED BY COUNCILLOR MARX** that a public hearing for Bylaw No. 11-2019 Land Use Bylaw Amendment be set for June 26, 2019 at 1:15 p.m. in the Council Chambers of the Big Lakes County Administration Building.

**CARRIED**

**2019-10-288** **MOVED BY COUNCILLOR STEWART** that notice of the Public Hearing No. 11-2019 Land Use Bylaw Amendment be placed in the South Peace News.

**CARRIED**

***BYLAW NO. 12-2019 – LAND USE BYLAW AMENDMENT:***

**2019-10-289** **MOVED BY COUNCILLOR STEWART** that Bylaw No. 12-2019 Land Use Bylaw Amendment be given first reading.

**CARRIED UNANIMOUSLY**

**2019-10-290** **MOVED BY COUNCILLOR STEWART** that a public hearing for Bylaw No. 12-2019 Land Use Bylaw Amendment be set for June 26, 2019 at 1:30 p.m. in the Council Chambers of the Big Lakes County Administration Building.

**CARRIED UNANIMOUSLY**

**2019-10-291** **MOVED BY DEPUTY REEVE MATTHEWS** that notice of the Public Hearing No. 12-2019 Land Use Bylaw Amendment be placed in the South Peace News.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS:**

***DUST CONTROL POLICY (PW-12):***

**2019-10-292** **MOVED BY COUNCILLOR MARX** that the Dust Control Policy, PW-12 be amended by adding the sentence "Properties that are bordered by two roads may apply for an additional 150m of dust control for the second road at the same rate".

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES:**

***PCBFA 2019 FUNDING REQUEST:***

**2019-10-293** **MOVED BY DEPUTY REEVE MATTHEWS** that the funding request from Peace Country Beef and Forage Association (PCBFA) in the amount of \$30,000 be approved to support the Peace Region research and extension deliver of research results throughout the region.

**CARRIED UNANIMOUSLY**

**PUBLIC FORUM:**

**R. HERBEN:** Ryan Herben with Shaw's Point Resort presented Council with a request for calcium from the highway road access to the Shaw's Point Resort gates. Mr. Herben advised that Shaw's Point Resort is willing to commit 25% funding for calcium of the Shaw's Point Resort road access if the County is willing to pay for the additional cost.



**CLOSED SESSION:****2019-10-294**

**MOVED BY DEPUTY REEVE MATTHEWS** that the meeting go into closed session at 11:47 a.m. to discuss legal negotiations as per section 27, Freedom of Information and Protection Act and in accordance with section 197 (2) of the Municipal Government Act.

**CARRIED UNANIMOUSLY*****In Attendance – In Camera:***

*Richard Simard, Reeve  
Ken Matthews, Deputy Reeve  
David Marx, Councillor  
Ann Stewart, Councillor  
Robert Nygaard, Councillor  
Donald Bissell, Councillor  
Fern Welch, Councillor*

*The following staff were in attendance to provide information and/or administrative support:*

*Jordan Panasiuk, CAO  
Jessica Martinson, Executive Assistant*

**2019-10-295**

**MOVED BY COUNCILLOR WELCH** that the meeting come out of closed session at 12:01p.m.

**CARRIED UNANIMOUSLY****2019-10-296**

**MOVED BY COUNCILLOR STEWART** that administration be approved to change legal firm's as discussed.

**CARRIED UNANIMOUSLY**

The meeting recessed for lunch break at 12:02 p.m. and reconvened at 12:53 p.m.

**DELEGATION:*****J. PADDON:***

John Paddon presented council with the initial proposal to construct a multi-plex.

**2019-10-297**

**MOVED BY DEPUTY REEVE MATTHEWS** that Big Lakes County contribute 75% of the total cost to a maximum of \$4,000 for applying calcium on Township Road 752A and Range Road 141 (2.8 kms) subject to Shaw's Point Resort committing 25% of the total cost.

**CARRIED UNANIMOUSLY****ADJOURNMENT:****2019-10-298**

**MOVED BY DEPUTY REEVE MATTHEWS** that the meeting be adjourned at 1:30 p.m.

**CARRIED UNANIMOUSLY**
  
 Richard Simard, Reeve

  
 Jordan Panasiuk, CAO