

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

Wednesday, June 11, 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) H.P. & District Children’s Resource Council Letter of Support b) Predator Development Agreement Negotiations – In Camera	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVERIOUS MINUTES:	4.	a) Minutes of the May 28, 2014 Regular Council Meeting	1-7
BUSINESS ARISING:	5.	a) Action List	8-13
DELEGATION:	6.	a) Dale Nelson – 11:30 a.m.	
		b) Rick Laliberte, President – 1:00 p.m. Hilliard’s Bay Estates Condominium Association	14
		c) Shane Knutson, Red Sky – 1:15 p.m.	15-19
		d) Mackenzie Municipal Services Agency – 2:00 p.m.	20-50
STAFF REPORTS:	7.	a) CAO Report	51-68
		b) Executive Director of Corporate Services	69
		c) Director of Planning and Development	70-71
		d) Director of Public Works and Utilities	72
		e) Director of Regulator Services & Waste Management	73-74

		f)	Managers of Community Development & Tourism	75-78
		g)	Agricultural Fieldman & ASB Manager	79-80
TENDERS:	8.	a)	N/A	
PUBLIC HEARINGS:			Public Hearings are scheduled for 10:15 a.m.	81-85
	9.	a)	Speed Limit Bylaw Amendment 05-2014	
ADMINISTRATION:	10.	a)	All STARS Day	86-87
		b)	Priority Capital Projects for Federal Funding	88-92
		c)	High Prairie Airport Fuel	93-101
		d)	Joussard Post Office	102-103
		e)	Railway Ave	104-105
		f)	Council Meeting Dates	106
		g)	Council Strategic Planning Workshop	107
		g)	Rail Road Murals (Discussion)	
		h)	Charity Golf Tournament (Discussion)	
		I)	H.P. & District Children's Resource Council Letter of Support	
CORPORATE SERVICES:	11.	a)	Cheque List – May 28, 2014	108-111
		b)	Operating and Capital Budget May 2014	112-119
PLANNING & DEVELOPMENT:	12.	a)	Plan for MD Owned Land (Hamlet of Grouard)	120-123
PUBLIC WORKS:	13.	a)	Request for Road Construction Township 742	124-126
		b)	Hospital Road (Discussion)	
REGULATORY SERVICES & WASTE MANAGEMENT:	14.	a)	N/A	
COMMUNITY SERVICES:	15.	a)	N/A	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	ABS Summer Tour	127-129
		b)	Key Contact Initiative	130-137

INFORMATION/ CORRESPONDENCE:	18.	a)	Information/ Correspondence	138-187
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"> • Inter-Municipal Negotiations • Private Grant Research Negotiations • Predator Development Agreement Negotiations 	
		b)	Labour <ul style="list-style-type: none"> • CAO Performance Review • Council Self Evaluations 	
		c)	Land <ul style="list-style-type: none"> • P-3 Negotiations 	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		June 25, 2014 Regular Council Meeting	
CALENDAR:	23.	a)	June- August	188-190
ADJOURNMENT:	24.		Adjournment	