

**BIG LAKES COUNTY
COUNCIL MEETING**

June 27, 2018

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, June 27, 2018 at 10:00 a.m.

PRESENT WERE: Reeve: Ken Matthews, N. Gilwood/Triangle
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Donald Bissell, Enilda/Big Meadow
Donald Charrois, HP East/Banana Belt
Ann Stewart, S. Sunset House/Gilwood
Ken Killeen, Kinuso
Robert Nygaard, Faust
Richard Simard, Jousard
Fern Welch, Grouard

Administration: Jordan Panasiuk, Deputy CAO
Victoria Pegg, Recording Secretary
Amanda Backs, Development Officer
Donna Duchesneau, Public Works Coordinator

Press: Richard Froese, South Peace News

CALL TO ORDER: Reeve Matthews called the meeting to order at 10:02 a.m.

**ADDITIONS TO
THE AGENDA:**

2018-12-287 **MOVED BY COUNCILLOR NYGAARD** that the June 27, 2018 agenda be adopted as presented.

CARRIED UNANIMOUSLY

MINUTES:

2018-12-288 **MOVED BY COUNCILLOR STEWART** that the June 13, 2018 Regular Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES:**

ACTION LIST: Council reviewed the action list.

2018-12-289 **MOVED BY COUNCILLOR KILLEEN** that the action list be received for information.

CARRIED UNANIMOUSLY

ADMINISTRATION:

Councillor Nygaard declared pecuniary interest and stepped out of the meeting at 10:14a.m.

***COUNCILLOR
NYGAARD:***

Council considered excusing Councillor Nygaard from all Regular Council Meetings from the period of September 23, 2018 to November 15, 2018.

2018-12-290 **MOVED BY COUNCILLOR STEWART** that Councillor Nygaard be excused from all Regular Council Meetings from the period of September 23, 2018 to November 15, 2018.

CARRIED UNANIMOUSLY

Councillor Nygaard returned to the meeting at 10:17a.m.

CORPORATE SERVICES:

CHEQUE LIST: Council was presented with the cheque list for June 12, 2018.

2018-12-291 **MOVED BY COUNCILLOR SIMARD** that cheques #78103 to #78241 in the amount of \$778,422.43 for the period ending June 12, 2018 be received for information.

CARRIED UNANIMOUSLY

STATEMENT OF OPERATIONS: Council reviewed the Statement of Operations for the period ending May 31, 2018.

2018-12-292 **MOVED BY COUNCILLOR KILLEEN** that the Statement of Operations for the period ending May 31, 2018 be received for information.

CARRIED UNANIMOUSLY

WOUNDED WARRIORS WEEKEND PROJECT:

Council considered supporting the Wounded Warriors Weekend Project taking place August 3-6, 2018.

2018-12-293 **MOVED BY COUNCILLOR CHARROIS** that Big Lakes County supports the Wounded Warriors Weekend Project taking place on August 3-6, 2018 in the amount of \$750.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT:

LUB AMENDMENT 06-2018:

Council considered providing First Reading to Land Use Bylaw Amendment 06-2018.

2018-12-294 **MOVED BY COUNCILLOR NYGAARD** that First Reading be given to Land Use Bylaw Amendment 06-2018.

CARRIED UNANIMOUSLY

2018-12-295 **MOVED BY COUNCILLOR KILLEEN** that a public hearing for Bylaw 06-2018 be set for July 25, 2018 at 1:30 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED UNANIMOUSLY

2018-12-296 **MOVED BY COUNCILLOR WELCH** that notices of the Public Hearing related to Bylaw 06-2018 be placed in the South Peace News.

CARRIED UNANIMOUSLY

AGRICULTURE:

RENTAL EQUIPMENT:

Council was presented with information regarding the Rental Equipment.

2018-12-297 **MOVED BY COUNCILLOR CHARROIS** that administration be directed to send the scrapers and the old Kinuso cattle chute to auction and return the land rollers to the rental fleet.

CARRIED

GE ALFALFA: Council was presented with information regarding the GE Alfalfa.

2018-12-298 **MOVED BY COUNCILLOR NYGAARD** that administration be directed to send the drafted letter to the Minister of Agriculture and Agri-Food, the Honourable Lawrence MacAulay.

CARRIED

BEAVER BOUNTY: Council was presented with information regarding a Beaver Bounty.

2018-12-299 **MOVED BY COUNCILLOR STEWART** that administration further research information on the Beaver Bounty throughout Alberta.

DEFEATED

2018-12-300 **MOVED BY COUNCILLOR KILLEEN** that the Beaver Bounty report be received for information.

CARRIED UNANIMOUSLY

A break was taken from 11:00 a.m. to 11:14 a.m.

FIRE SERVICES:

RADIO: Council considered allowing access to the Equipment Reserve Fund for Radio Communications Equipment.

2018-12-301 **MOVED BY COUNCILLOR NYGAARD** that Fire Services be granted access to the Fire Services Equipment Reserve Fund in the amount of \$11,000.00 to purchase and have installed a radio communication system on the Fires Services Airboat for the purpose of maintaining safe and effective radio communications between Firefighters on board and incident command and/or GPFD Dispatch.

CARRIED UNANIMOUSLY**INFORMATION/
CORRESPONDENCE:**

2018-12-302 **MOVED BY COUNCILLOR STEWART** that the following information/correspondence be received for information:

- Letter from High Prairie School Division No. 48 dated May 31, 2018 re: Big Lakes County Library Board
- High Prairie Municipal Library Board Meeting Minutes dated May 9, 2018 & Manager's Report dated June 5, 2018
- Heart River Housing Minutes dated March 15, 2018 and April 19, 2018
- TransCanada's Public Awareness Team

CARRIED UNANIMOUSLY**MEETING
SCHEDULE:**

July 10-13, 2018	All Day	ASB Tour
July 16, 2018	5:30p.m.	Municipal Awareness BBQ
July 17, 2018	10:00a.m.	MPC
July 23, 2018	5:30p.m.	Municipal Awareness BBQ
July 25, 2018	10:00a.m.	Council Meeting
July 31, 2018	All Day	Elks Pro Rodeo

IN CAMERA:
2018-12-303

MOVED BY COUNCILLOR CHARROIS that the meeting go into camera at 11:30 a.m. to discuss legal matters as per section 27, Freedom of Information and Protection Act.

CARRIED UNANIMOUSLY

In Attendance – In Camera:
Big Lakes County Council
Jordan Panasiuk, Deputy CAO
Victoria Pegg, Communications Coordinator
Donna Duchesneau, Public Works Coordinator

At 11:35 a.m. staff was asked by council to vacate the Big Lakes County Council Chambers. Council continued an in camera discussion with only council members present.

2018-12-304 **MOVED BY COUNCILLOR NYGAARRD** that the meeting come out of camera at 11:46 a.m.

CARRIED UNANIMOUSLY

2018-12-305 **MOVED BY COUNCILLOR STEWART** that administration be directed to proceed with the court application as discussed.

CARRIED UNANIMOUSLY

PUBLIC FORUM:

J. GOURDE: Jacques Gourde presented council with concerns regarding his water bill.

2018-12-306 **MOVED BY COUNCILLOR SIMMARD** that administration provide further information at the next council meeting regarding Mr. Gourde's water bill.

CARRIED UNANIMOUSLY

The meeting recessed for lunch at 11:57 a.m. and reconvened at 1:00 p.m.

IN CAMERA:
2018-12-307

MOVED BY DEPUTY MARX that the meeting go into camera at 1:00 p.m. to discuss legal matters as per section 27, Freedom of Information and Protection Act.

CARRIED UNANIMOUSLY

In Attendance – In Camera:
Big Lakes County Council
Jordan Panasiuk, Deputy CAO
Victoria Pegg, Communications Coordinator
Donna Duchesneau, Public Works Coordinator

2018-12-308 **MOVED BY COUNCILLOR NYGAARD** that the meeting come out of camera at 1:33 p.m.

CARRIED UNANIMOUSLY

2018-12-309 **MOVED BY COUNCILLOR NYGAARD** that administration provide further information at the next council meeting.

CARRIED UNANIMOUSLY

DELEGATIONS:

J. STOKES: John Stokes presented council with concerns regarding drainage issues South of Enilda.

Reeve Matthews thanked Mr. Stokes for his presentation.

2018-12-310 **MOVED BY COUNCILLOR CHARROIS** that administration provide further information regarding the drainage issue at the next council meeting.

CARRIED UNANIMOUSLY

NEXT MEETING: The next Regular Council Meeting will be held on July 25, 2018 at the County Administration Building.

ADJOURNMENT:

2018-12-311 **MOVED BY COUNCILLOR NYGAARD** that the meeting be adjourned at 2:04 p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

Jordan Panasiuk, CAO