

M.D. of Big Lakes
Council Meeting

July 24, 2013
10:00 a.m.
Council Chambers
M.D. Administration Building

NOTE ADDENDUM ITEMS IN BOLD

Open Forum 11:45 a.m. to 12:00 p.m.

1. Call to Order

2. Minutes of Previous Meeting

June 26, 2013 Regular Council Meeting

3. Business Arising From Minutes

A. Status of Council Motions

4. Addendum to Agenda

5. Public Hearings

6. Delegation

10:15 a.m.	Bob Buckle, Heritage Collaborative Inc.
10:30 a.m.	Children's Resource Council
10:45 a.m.	Simone Blacha, High Prairie Library Board

7. Community and Protective Services

7-1 to 7-2	a. Protective Services Report
7-3 to 7-12	b. FCSS Report
7-13 to 7-16	c. Grant Program Report
	d.
	e.

8. Economic Development

8-1 to 8-3	a. 2016 Alberta Summer Games
8-4	b. Special Project Manager's Report
	c.
	d.

9. Planning & Development

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| 9-1 to 9-8 | a. | Sale of Municipal Land (Hamlet of Grouard) |
| 9-9 to 9-12 | b. | Community Development Officer's Report |
| | c. | |
| | d. | |

10. Agriculture

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| 10-1 | a. | PCBFA & LSWC Environmental Funding |
| 10-2 | b. | Current Beaver & Flood Control |
| 10-3 to 10-4 | c. | Weed Control Assistance – Jaycee Park |
| 10-5 to 10-6 | d. | Ag Fieldman's Report |
| | e. | |
| | f. | |

11. Public Works

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| 11-1 to 11-3 | a. | Property Damage and Uninhabitable Conditions (Alenda Schafer) |
| 11-4 to 11-5 | b. | Utility Bill – Tito Pinto |
| 11-6 | c. | Public Works Report |
| | d. | |
| | e. | |

12. Finance and Administration

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| 12-1 to 12-3 | a. | Cheque List for June 19, 2013 |
| 12-4 to 12-5 | b. | Cheque List for June 28, 2013 |
| 12-6 to 12-7 | c. | Cheque List for July 3, 2013 |
| 12-8 to 12-10 | d. | Cheque List for July 12, 2013 |
| 12-11 to 12-144 | e. | Financial Statements for the Period Ending June 30, 2013 |
| 12-145 | f. | Roles & Responsibilities Workshop for New Council |
| 12-146 to 12-147 | g. | Councillor Ken Matthew Phone Bill |
| 12-148 to 12-151 | h. | Tax Concession Policy – Admin-37 |
| 12-152 to 12-153 | i. | Alternative Energy for the MD |
| 12-154 to 12-156 | j. | AAMD&C Policy re: Pipeline on Rails |
| 12-157 to 12-158 | k. | AAMD&C Policy re: Air Shed Monitoring |
| 12-159 | l. | Advance Vote |
| | m. | |
| | n. | |
| | o. | |

13. Correspondence

- a. For Information
- 13a1 i. Thank you Letter from the Pioneer Threshemans Association Dated June 5, 2013.
- 13a2 ii. Grouard and Area Historical Society Re: Wanted Artisans/Crafters
- 13a3 to 13a6 iii. High Prairie School Division Board of Trustee Minutes Dated June 19, 2013.
- 13a7 iv. Letter from Maureen Vadnais, Program Manager with Agricultural Service Board Program Dated June 27, 2013 re: 2013 Grant
- 13a8 to 13a9 v. 14th Annual Alberta Recycling Conference September 4th – 6th, 2013.
- 13a10 to 13a11 vi. Letter from the Town of Grimshaw Dated June 24, 2013 re: Peace River Air Ambulance Service
- 13a12 to 13a13 vii. Letter from Gerry Ritz Dated June 27, 2013 Re: Tree Nursery at the Agroforestry development Centre in Indian Head, Saskatchewan
- 13a14 to 13a28 viii. Letter to Harold Blize Dated July 8, 2013 re: Water Service Connections/ Letter from Harold Blize, President Kinuso Rural Water Co-op Ltd. Dated June 17, 2013 re: Kinuso Rural Water Co-op Connections.
- 13a29 to 13a32 ix. Email from Linda Osinchuk, Mayor Strathcona County Dated June 27, 2013 re: Community Challenge to Provide Flood Relief Support
- 13a33 x. Happy Birthday Wish from Sylvan Lake to the M.D. of Big Lakes for the 100th Anniversary of Incorporation as a municipality.
- 13a34 xi. Letter from the Pioneer Threshermans Association Dated July 8, 2013 re: Demolition Derby & Canda Day Celebration.
- 13a35 to 13a36 xii. Letter from Northern Sunrise County Dated July 2, 2013 re: Air Ambulance Service in Northwest Alberta.
- 13a37** **xiii. Letter from East Prairie Metis Settlement Dated July 12, 2013 re: Support for Additional Policing**
- b. Requiring Action
- 13b1 to 13b4 i. Letter from the Honorable Doug Griffiths, Minister of Municipal Affairs Dated June 28, 2013 re: Public Interest Disclosure (Whistleblower Protections) Act
- 13b5 ii. Letter from St. Andrew's Grad Class of 2013
- 13b6 iii. Invitation from Mayor Moe Hamdon and Council re: Mayor's Gala September 19, 2013 Mackenzie Conference Centre
- 13b7** **iv. Letter form the High Prairie School Division No. 48 Dated July 15, 2013 re: Public Consultation Open House New Jousard School**

14. Councillor Community/Committee Reports

- a. Ward 1 - Salt Prairie/Prairie Echo: David Marx
- b. Ward 2 - Grouard: Fern Welch
- c. Ward 3 - Gilwood/Triangle: Ken Matthews
- d. Ward 4 - Kinuso: Ken Killeen
- e. Ward 5 - Faust: Violet Campiou
- f. Ward 6 - Joussard: Guy L'Heureux
- g. Ward 7 - Enilda/Big Meadow: Ray Dupres
- h. Ward 8 - H.P./Banana Belt: Alvin Billings
- i. Ward 9 - Gilwood South/Sunset House: Randy Ehman

15. Meeting Schedule

16. Next Meeting

17. In Camera

18. Adjournment

Tabled Items Not on Agenda

<u>Motion:</u>	<u>Date:</u>	<u>Topic:</u>	<u>Scheduled for Being Placed on Table</u>
2010-02-051	Feb. 10/10	TRAVIS Permitting System	Once costs to implement are known
2010-08-224	Apr. 28/10	Bylaw No. 07-2010	Once an ASP for the proposed project at SE 26-74-18-W5 is provided to the MD by the developer

Distributed for Information

- Councillor Attendance Reports For May 2013
- Councillor Attendance Reports For June 2013