

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

Wednesday, June 25, 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) Bob Buckle, Heritage Collaborative Inc. – 1:30 p.m. b) Swan Hills BBQ c) Guy L’Heureux Development Agreement d) Plains Marketing Canada Development Agreement	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Minutes of the June 11, 2014 Regular Council Meeting	1-10
		b) Minutes of the June 12, 2014 Special Council Meeting	11-13
BUSINESS ARISING:	5.	a) Action List	14-18
DELEGATION:	6.	a) Paula Cowell, Treasurer, High Prairie & District Minor Baseball Association – 1:00 p.m.	19
		b) Bob Buckle, Heritage Collaborative Inc. – 1:30 p.m.	
		b) Ann Everett, President, Northern Lakes College – 3:00 p.m.	
STAFF REPORTS:	7.	a) CAO Report – N/A	
		b) Directors and Manager’s Reports – N/A	

TENDERS:	8.	a)	N/A	
PUBLIC HEARINGS:			Public Hearings are scheduled for 10:15 a.m.	20-26
	9.	a)	Land Use Bylaw Amendment 07-2014	
ADMINISTRATION:	10.	a)	Range Road 164	27-29
		b)	High Prairie Airport Operations	30-32
		c)	Regional Water	33-37
		d)	Mackenzie Regional Charity Golf	38-43
		e)	Clear Hills County Community BBQ	44-46
		f)	Committee of the Whole Meeting (<i>Discussion</i>)	
		g)	Swan Hills BBQ	
CORPORATE SERVICES:	11.	a)	Cheque List – May 28, 2014	47-51
PLANNING & DEVELOPMENT:	12.	a)	Land Use Bylaw Amendment 09-2014 (First Reading)	52-57
		b)	Guy L’Heureux Development Agreement	
		c)	Plains Marketing Canada Development Agreement	
PUBLIC WORKS:	13.	a)	Capital Projects Review	58-59
REGULATORY SERVICES & WASTE MANAGEMENT:	14.	a)	N/A	
COMMUNITY SERVICES:	15.	a)	Faust Community League Canada Day Celebration	60-61
		b)	Swan River 6 th Annual Rodeo	62-63
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	18.	a)	Information/ Correspondence	64-99

**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
 - Northern Lakes College Negotiations
- b) Labour
- c) Land
 - P-3 Negotiations

NOTICE OF MOTION:

21. Notices of Motion

**NEXT MEETING
DATES:**

22. July 23, 2014 Regular Council Meeting

CALENDAR:

23. a) June- August **100-102**

ADJOURNMENT:

24. Adjournment