

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
June 12, 2013**

Minutes of the Municipal District of Big Lakes Regular Council Meeting held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, June 12, 2013 at 10:00 a.m.

PRESENT WERE:

Reeve: Alvin Billings, HP East/Banana Belt
Deputy Reeve: Ken Matthews, N. Gilwood/Triangle
Councillor: Violet Campiou, Faust
Ray Dupres, Enilda /Big Meadow
Randy Ehman, S. Sunset House/Gilwood
Ken Killeen, Kinuso
David Marx, Prairie Echo/Salt Prairie
Guy L'Heureux, Joussard
Fern Welch, Grouard

Administration: Ken Bosman, CAO
Jessica Martinson, Recording Secretary
Len Racher, Public Works Superintendent
Bill Landiuk, Treasurer
Pat Olansky, Community Development Officer
Louise Myre, FCSS Director
Daniel Steiner, Special Projects Manager
Suzanne Cailliau, Agricultural Fieldman
Elias Cunningham, Community Peace Officer
Dennis Zahacy, Landfill Manager
Amanda Backs, Assistant Development Officer
Donna Duchesneau, Public Works Coordinator

Delegation: Crystal Sekulich, Pinkest Little Town in the West

Press: Samara Hawkins, South Peace News
Jamie Ballam, 93.5 Prairie FM

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

MINUTES:

2013-13-285 **MOVED BY COUNCILLOR L'HEUREUX** that the minutes of the May 22, 2013 Regular Council Meeting be adopted as circulated.

CARRIED UNANIMOUSLY

2013-13-286 **MOVED BY COUNCILLOR EHMEN** that the minutes of the May 27, 2013 Special Council Meeting be adopted as circulated.

CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES:**

Council reviewed the Status of Council Motions.

Councillor Dupres arrived to the meeting at 10:02 a.m.

**ADDENDUM
TO AGENDA:**

Faust & Enilda Lagoon Tenders
Water and Sewer
Commercial Fishing Industry
High Prairie Fire Department
Seal Lake Road Agreement
Air Ambulance

2013-13-287 **MOVED BY COUNCILLOR KILLEEN** that the agenda with addendum for the June 12, 2013 Council Meeting be adopted.

CARRIED UNANIMOUSLY

**COMMUNITY AND
PROTECTIVE SERVICES:**

WALL OF FAME: Council considered appointing this year's winning nominees for the Wall of Fame.

2013-13-288 **MOVED BY COUNCILLOR MARX** that this year's winning nominees Louisa Rich, Ray Duchesneau and Annette Charrois be selected for the Volunteer section of the Wall of Fame.

CARRIED UNANIMOUSLY

**ADVOCACY FOR
INCREASED FCS
FUNDING:**

Council considered sending a letter of support for the advocacy efforts regarding an increased FCSS grant allocation.

2013-13-289 **MOVED BY DEPUTY REEVE MATTHEWS** that a letter be provided to the FCSSAA in support of the advocacy efforts regarding an increased FCSS grant allocation with the original funding amount.

CARRIED UNANIMOUSLY

FCSS REPORT: Council was presented with the FCSS Report.

2013-13-290 **MOVED BY COUNCILLOR WELCH** that the FCSS report be received for information.

CARRIED UNANIMOUSLY

**COMMUNITY PEACE
OFFICERS
REPORT:**

Council was presented with the Community Peace Officers Report.

2013-13-291 **MOVED BY COUNCILLOR L'HEUREUX** that the Community Peace Officers report be received for information.

CARRIED UNANIMOUSLY

**FAUST COMMUNITY
LEAGUE:**

Council considered a donation request to the Faust Community League for their Canada Day Celebrations.

2013-13-292 **MOVED BY COUNCILLOR MARX** that a miscellaneous grant (2-71-40-00-735) in the amount of \$1000 be provided to the Faust Community League for their Canada Day Celebrations.

CARRIED UNANIMOUSLY

**PUBLIC HEARING RE
BYLAW #04-2013:**

2013-13-293 **MOVED BY COUNCILLOR MARX** that the meeting go into public hearing at 10:15 a.m.

CARRIED UNANIMOUSLY

2013-13-294 **MOVED BY COUNCILLOR KILLEEN** that the meeting come out of public hearing at 10:16 a.m.

CARRIED UNANIMOUSLY

BYLAW #04-2013: Being a bylaw to amend Section 8.15(5)(c) Bare-land Recreation (BR) District of the Land Use Bylaw.

2013-13-295 **MOVED BY COUNCILLOR L'HEUREUX** that Bylaw No. 04-2013 be approved for second reading.

CARRIED UNANIMOUSLY

2013-13-296 **MOVED BY COUNCILLOR EHMAN** that Bylaw No. 04-2013 be approved for third reading.

CARRIED UNANIMOUSLY

**BANANA BELT
RECREATION
ASSOCIATION:**

Council considered a request from the Banana Belt Recreation Association for donation items for their Harvest Fest Steak & Lobster Dinner and Dance.

2013-13-297 **MOVED BY DEPUTY REEVE MATTHEWS** that administration be directed to provide a silent auction item to the Banana Belt Recreation Association for their Harvest Fest Steak & Lobster Dinner and Dance.

CARRIED UNANIMOUSLY

**GRANT PROGRAM
REPORT:**

Council was presented with a report regarding the Grant Program.

2013-13-298 **MOVED BY COUNCILLOR CAMPIOU** that the Grant Program Report be received for information.

CARRIED UNANIMOUSLY

**H.P. FIRE
DEPARTMENT:**

Councillor Marx received a letter from Ken Melnyk, Fire Chief for the High Prairie Fire Department requesting that the MD consider helping out with the replacement of the Rapid Attack Unit.

2013-13-299 **MOVED BY COUNCILLOR MARX** that the request for financial assistance to replace the Rapid Attack Truck from the H.P. Fire Department be tabled until the letter from Ken Melnyk, Fire Chief for the High Prairie Fire Department be presented for Council's review.

CARRIED UNANIMOUSLY

AIR AMBULANCE: Deputy Reeve Matthews informed Council that the air ambulance out of Slave Lake is being considered to shut down. A presentation to the Town of Slave will be made at their next council meeting, it was suggested the representation from council be present.

2013-13-300 **MOVED BY COUNCILLOR DUPRES** that that a letter be provided to the Town of Slave Lake in support of the continued support of the air ambulance services in Slave Lake and that Deputy Reeve Matthews be approved to attend the Town of Slave Lake Council meeting as representation for support of not removing the air ambulance.

CARRIED UNANIMOUSLY

**PUBLIC HEARING RE
BYLAW #05-2013:**

Mr. Bosman provided the members of the public and Council with an apology for not completing Land Use Bylaw Amendment 05-2013 correctly at the May 27, 2013 Special Meeting. Mr. Bosman informed that first reading for Bylaw 05-2013 was provided on Monday, June 10, 2013.

Mr. Bosman turned the chair back over to Reeve Billings.

2013-13-301 **MOVED BY COUNCILLOR CAMPIOU** that the meeting go into public hearing at 10:33 a.m.

CARRIED UNANIMOUSLY

2013-13-302 **MOVED BY COUNCILLOR EHMAN** that the meeting come out of public hearing at 11:08 a.m.

CARRIED UNANIMOUSLY

BYLAW #05-2013: Being a bylaw to re-district part of Plan 082 6427 Block 1 Lot 3 within the SW 21-74-16-W5 from Agriculture (AG) District to Commercial/Industrial (CM) District.

2013-13-303 **MOVED BY COUNCILLOR CAMPIOU** that Bylaw No. 05-2013 be approved for second reading.

CARRIED

2013-13-304 **MOVED BY COUNCILLOR EHMAN** that Bylaw No. 05-2013 be approved for third reading.

CARRIED

Councillor Ehman requested a recorded vote.

In Favor: Councillors Campiou, Welch, Marx, Dupres, Ehman, Reeve Billings and Deputy Reeve Matthews

Opposed: Councillors Killeen, L'Heureux

A break taken from 11:20 a.m. to 11:30 a.m.

DELEGATION:

PINKEST LITTLE TOWN:

Crystal Sekulich presented Council with some information regarding the Pinkest Little Town in the West. The Pinkest Little Town in the West is a newly formed committee in the Town of High Prairie supporting Breast Cancer research. The committee was formed when the Wild Pink Yonder Charitable Society challenged every town along the 2013 Pink Trail to raise more money for breast cancer research.

The Pinkest Little Town in the West Committee has taken up the challenge and plans on fundraising throughout the summer, with a growing Committee and fundraising ideas coming from all over the community the Pinkest Little Town in the West challenges us to Pinkify our organization and help out our community to fight for the cure to breast cancer. Ms. Sekulich informed that August 24, 2013 has been declared as the pinkest day in the west for High Prairie.

If High Prairie succeeds in becoming the Pinkest Little town in the West, they will win a free concert and bragging rights in the form of a 7'6" X 3'6" highway sign that will commemorate the Towns accomplishment.

2013-13-305 **MOVED BY COUNCILLOR KILLEEN** that a donation in the amount of \$1000 be provided to the Pinkest Little Town in the West to help raise money for breast cancer research.

CARRIED UNANIMOUSLY

ECONOMIC DEVELOPMENT:

SPECIAL PROJECT MANAGER:

Council was presented with the Special Projects Manager's Report. Council had some questions regarding the drainage ditch that D. Bissell believes the MD is paying for. Administration advised that no written communication has been received regarding the MD paying for a drainage ditch.

2013-13-306 **MOVED BY COUNCILLOR CAMPIOU** that the Special Projects Manager's report be received for information.

CARRIED UNANIMOUSLY

**SEAL LAKE
ROAD**

AGREEMENT:

Mr. Bosman presented Council with a request that Reeve Billings, Councillor Ehman, Daniel Steiner, Special Projects Manager and Ken Bosman, CAO be approved to attend meetings in Calgary with different oil companies. Discussion also took place regarding the promotional banners for the oil companies in the recreation facilities.

Recess for lunch at 11:46 a.m. and reconvened at 12:21 p.m.

2013-13-307

MOVED BY COUNCILLOR CAMPIOU that Reeve Billings, Councillor Ehman, Daniel Steiner, Special Project Manager and Ken Bosman, CAO be approved to attend meetings in Calgary with different oil companies.

CARRIED UNANIMOUSLY

HP FIRE

DEPARTMENT:

Mr. Bosman presented Council with the letter from the High Prairie Fire Department regarding the funding assistance for a Rapid Attack Unit.

2013-13-308

MOVED BY COUNCILLOR EHMAN that funding for a new Rapid Attack Unit for the High Prairie Fire Departments be referred to the 2014 budget deliberations and that administration be directed to send an invitation to Ken Melnyk, Fire Chief to attend an MD Council meeting.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

DEVELOPMENT OFFICER'S

REPORT:

Council reviewed the Community Development Officer's Report for May 2013.

2013-13-309

MOVED BY COUNCILLOR L'HEUREUX that the Community Development Officer's May 2013 Report to Council be received for information.

CARRIED UNANIMOUSLY

**SUBDIVISION OF
MUNICIPAL LAND:**

Council was presented with a report regarding the subdivision of Municipal Land in the Hamlet of Grouard.

2013-13-310

MOVED BY COUNCILLOR L'HEUREUX that administration does not proceed with subdivision of Plan 2359AR, Block X, Lesser Slave Lake Settlement Lot 18, Lesser Slave lake Settlement Lot 19, Lesser Slave Lake Settlement Lot 20, Lesser slave Lake Settlement Lot 21 within the Hamlet of Grouard.

CARRIED

AGRICULTURE:

**BEAVER & FLOOD
CONTROL:**

Council was presented with a report regarding the current beaver and flood control work that is being conducted within the municipality.

Councillor Ehman presented Council with a request for administration to hire a licensed landscape sprayer to spray the High Prairie Walking Trails. Discussion also took place on administration obtaining their Landscaping Spraying license.

2013-13-311

MOVED BY COUNCILLOR EHMAN that administration be directed to look into costs for spraying the High Prairie walking trails and to bring the cost back to council for approval.

CARRIED UNANIMOUSLY

**AG FIELDMAN
REPORT:**

Ms. Cailliau presented Council with the Ag Fieldman report for May 2013.

2013-13-312

MOVED BY DEPUTY REEVE MATTHEWS that the Ag Fieldman Report for May 2013 be received for information.

CARRIED UNANIMOUSLY

**COMMERICAL
FISHING:**

Councillor L'Heureux had some question regarding the letter that was sent to the Honorable Diana McQueen, Minister of Environment & Sustainable Resource Development, requesting a joint initiative to investigate the Commercial Fishing Industry. Administration advised that no response has been received. Councillor L'Heureux requested that the Commercial Fishing Industry be added to the next council agenda.

PUBLIC WORKS:

**LITTLE SMOKY
GRAVEL PIT:**

Council considered a reclamation budget for the Little Smoky Gravel Pit.

2013-13-313

MOVED BY COUNCILLOR L'HEUREUX that a reclamation budget of \$125,000 for the Little Smoky Gravel Pit be approved for 2013 to be funded from the Gravel Pit Reclamation Reserve (6-32-20-00-760) .

CARRIED UNANIMOUSLY

**GRADER
MAINTENANCE
CONTRACT:**

Council considered a request to award the Grader Maintenance Contract for the Snipe Lake/Banana Belt area.

2013-13-314

MOVED BY COUNCILLOR EHMANN that the Grader Maintenance Contract for the Snipe Lake/Banana Belt are be awarded to Allan McLeod, at the quoted amount of \$123.50 average price per hour over the five year contact.

CARRIED UNANIMOUSLY

CSP CULVERTS:

Council considered a request to award the supply and delivery of CSP Culverts.

2013-13-315

MOVED BY COUNCILLOR L'HEUREUX that the supply and delivery of CSP Culverts of various sizes be awarded to the low bidder, Canada Culvert, at a total price of 425,761.85 excluding GST.

CARRIED UNANIMOUSLY

**2013 GRAVEL
CRUSHING:**

Council considered a request to award the 2013 Gravel Crushing, MD West Gravel Supply for the Little Smoky (Campsite) Pit.

2013-13-316

MOVED BY COUNCILLOR EHMANN that the 2013 Gravel Crushing, MD West Gravel Supply - Little Smoky (Campsite) Pit be awarded to Praxis Earth Works Ltd. , at the amount of \$188,000.00 excluding site occupancy and GST.

CARRIED UNANIMOUSLY

**2013/14 GRAVEL
CRUSHING:**

Council considered a request to award the 2013-2014 Gravel Crushing, MD East Gravel Supply for the Driftpile Pit.

2013-13-317

MOVED BY COUNCILLOR MARX that the award for tender for the 2013-2014 Gravel Crushing, MD East Gravel Supply – (Driftpile) to the low bidder, Sage Management Ltd., in the amount of \$541,800.00 excluding site occupancy and GST.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
REPORT:**

Council was presented with the Public Works Superintendent Report.

2013-13-318

MOVED BY COUNCILLOR WELCH that the public works superintendent report be received for information.

CARRIED UNANIMOUSLY

LANDFILL MANAGERS**REPORT:** Council was presented with the Landfill Manager's Report.**2013-13-319** **MOVED BY COUNCILLOR DUPRES** that the Landfill Manager's Report be received for information.**CARRIED UNANIMOUSLY****LAND****ACQUISITION:** Council considered a Capital Budget Amendment.**2013-13-320** **MOVED BY DEPUTY REEVE MATTHEWS** that a Capital Budget Amendment be approved for the Public Works Land Acquisition not relating to a Capital Project increasing the amount by \$6,500.00 to be coded from the Transportation General Reserve 6-32-00-00-760.**CARRIED UNANIMOUSLY****FAUST & ENILDA LAGOON****UPGRADE:** Ms. Duchesneau informed Council that the tendered price for the May 28, 2013 Faust and Enilda Lagoon Upgrades was well in excess of the budgeted amounts and recommended not awarding the Faust and Enilda Lagoon Upgrade tender, revising the tender package and re-tendering the project.

Ms. Duchesneau also informed Council that correspondence have been received from Danny Jung, Infrastructure Manager regarding the Alberta Municipal Water/Wastewater Partnership Funding for the Faust and Enilda Lagoon Upgrade Projects. Ms. Duchesneau informed council that clarification was sought from Craig Bindner, Alberta Infrastructure regarding this correspondence and was informed that the funding for the Faust and Enilda Lagoon projects under this program will receive funding, however they do not have the funds available this year. He further indicated that Municipalities may proceed with the projects without the grant funding in the current fiscal year and should the municipality borrow money in order to pay for the projects prior to funds becoming available the grant program will fund the financing costs as an eligible expense.

2013-13-321 **MOVED BY DEPUTY REEVE MATTHEWS** that the Faust and Enilda Lagoon Upgrade tender of May 28, 2013 not be awarded and that the tender package be revised and re-tendered.**CARRIED UNANIMOUSLY****WATER &
SEWER:**

Councillor L'Heureux presented council with a request to determine a funding formula for water & sewer. Administration advised that MPE Engineering has been contracted to determine a price to run the water and sewer to Shadow Creek Resort to MD specifications. Council would like administration to bring back different funding formulas to the next Committee of the Whole meeting.

JOB DUTIES:

Councillor Campiou asked administration for an update regarding the job duties of the municipal employee based out of Kinuso. Mr. Racher advised that the MD of Big Lakes made a decision to have the place of hire based out of Kinuso for one of the public work employees. The employee is a public works operator and does several duties within the municipality.

**FINANCE/
ADMINISTRATION:****CHEQUE LIST:** Council was presented with the cheque lists for May 15, 2013, May 23, 2013 and May 29, 2013.**2013-13-322** **MOVED BY COUNCILLOR MARX** that cheques #57750 to #57847 in the amount of \$558,441.26 for the period ending May 15, 2013 and cheques #57848 to #57925 in the amount of \$432,385.31 for the period ending May 23, 2013 and cheques # 57926 to #57978 in the amount of \$164,372.15 for the period ending May 29, 2013 be received for information.**CARRIED UNANIMOUSLY**

**FINANCE
REPORT:**

Council was presented with the Financial Report for the period ending May 31, 2013.

2013-13-323

MOVED BY COUNCILLOR L'HEUREUX that the financial report for the period ending May 31, 2013 be received for information.

CARRIED UNANIMOUSLY**CORRESPONDENCE:****AIR AMBULANCE****PEACE RIVER:**

Discussion took place regarding the concerns of closing the Peace River Air Ambulance Services.

2013-13-324

MOVED BY DEPUTY REEVE MATTHEWS that a letter be provided to the Town of Peace River in support of continued air ambulance services in Peace River.

CARRIED UNANIMOUSLY**2013-13-325**

MOVED BY COUNCILLOR L'HEUREUX that the following items of correspondence be received for information:

- i. High Prairie School Division No. 48 Board of Trustees Minutes Dated May 15, 2013
- ii. High Prairie School Division No. 48 Board of Trustees Special Budget Meeting Minutes Dated May 16, 2013
- iii. Letter from Gerald Rhodes, Executive Director of AAMD&C Dated May 24, 2013 re: Municipal Government Act Review Update
- iv. Letter from the Honorable Heather Klimchuk, Minister of Culture Dated May 24, 2013 re: Alberta Culture Days
- v. Letter from the Honorable Ric McIver, Minister of Transportation Dated May 17, 2013 re: Basic Municipal Transportation Grant & Federal Gas Tax Fund
- vi. Grouard and Area Historical Society Grouard Celebration
- vii. Peace Library System Letter Dated May 15, 2013 re: Peace Library System's 2012 Annual report
- viii. Peace Library System Board Meeting Highlights Dated May 11, 2013
- ix. Thank you from the High Prairie Agricultural Society for Sponsorship for the Annual Spring Rodeo
- x. Letter from the Office of the Mayor Town of Peace River Dated May 30, 2013 re: Air Ambulance Service – Peace River
- xi. Letter from William Gish Dated May 28, 2013 re: Imperial Road Connector
- xii. Letter from the Honorable Doug Griffiths, Minister of Municipal Affairs Dated May 27, 2013 re: Municipal Sustainability Initiative (MSI).
- xiii. Letter from Alberta Sport, Recreation Parks & Wildlife Foundation Dated may 27, 2013 re: 2016 Alberta Summer Games
- xvi. Letter from Danny Jung, Infrastructure Manager with Transportation Dated June 3, 2013 re: Alberta Municipal Water/wastewater Partnership funding

CARRIED UNANIMOUSLY**CLEAR HILLS
COUNTY:**

Council was presented with an invitation to attend Clear Hills County 10th Annual Clear Hills County Community Barbeque.

2013-13-326

MOVED BY COUNCILLOR EHNAN that a plaque and letter be sent to Clear Hills County Congratulating them on their 100th anniversary as a municipality.

CARRIED UNANIMOUSLY**WELLNESS**

ALBERTA: Council reviewed a letter from Wellness Alberta regarding and invite to join Wellness Alberta.

2013-13-327 **MOVED BY COUNCILLOR EHMAN** that the invitation to join Wellness Alberta be received for information.

CARRIED UNANIMOUSLY

***EAST PRAIRIE
METIS
SETTLEMENT:***

Council considered a request from East Prairie Métis Settlement for an opportunity to discuss a Fire Services Agreement.

2013-13-328 **MOVED BY COUNCILLOR L'HEUREUX** that Reeve Billings, the MD Fire Chief and administration be directed to schedule a meeting with East Prairie Metis Settlement to discuss a Fire Services Agreement.

CARRIED UNANIMOUSLY

***PEAVINE METIS
SETTLEMENT:***

Council considered appointing members to the Seal Lake Connector Advisory Group.

2013-13-329 **MOVED BY DEPUTY REEVE MATTHEWS** that Len Racher, Public Works Superintendent be appointed the Seal Lake Connector Advisory Group as per the Road Maintenance agreement.

CARRIED UNANIMOUSLY

***SADDLE HILLS
COUNTY:***

Council considered an invitation to attend the Saddle Hills County New County Complex Grant Opening on June 26, 2013.

2013-13-330 **MOVED BY COUNCILLOR CAMPIOU** that a plaque and letter be sent to Saddle Hills County for the Grand Opening of their New County Complex on June 26, 2013.

CARRIED UNANIMOUSLY

***SPRUCE POINT
PRAK:***

Council reviewed a letter received from Fisheries and Oceans Canada regarding the Spruce Point Park Marina.

2013-13-331 **MOVED BY COUNCILLOR EHMAN** that a letter regarding the Spruce Point Park Marina be sent to Fisheries and Oceans Canada with all back up documentation.

CARRIED UNANIMOUSLY

***COUNTY OF
GRANDE PRAIRIE
NO. 1:***

Council considered a request from the County of Grande Prairie No. 1 for a letter of Support for the Philip J. Currie Dinosaur Museum.

2013-13-332 **MOVED BY COUNCILLOR WELCH** that a letter of support for the Philip J. Currie Dinosaur Museum be provided to the County of Grande Prairie No. 1.

CARRIED UNANIMOUSLY

**COUNCILLOR COMMUNITY/
COMMITTEE REPORTS:**

D. MARX: Councillor Marx reported his attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, FCM Conference, the High Prairie Recreation Board Meeting and the Special Council meeting.

F. WELCH: Councillor Welch reported her attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, the FCM Conference, and the Special Council meeting.

K. MATTHEWS: Deputy Reeve Matthews reported his attendance at the Subdivision Appeal Board Hearing in Edmonton, the Committee of the Whole meeting, the Municipal Planning Commission meeting, the FCM Conference, and the Special Council meeting.

Deputy Reeve Matthews informed Council that construction has started on the Pioneer Threshermans Association new Community Hall.

K. KILLEEN: Councillor Killeen reported his attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, the Special Council meeting, and the Swan Hills Treatment Plant meeting.

V. CAMPIOU: Councillor Campiou reported her attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, the FCM Conference, the High Prairie Library Board Meeting and the Special Council meeting.

G. L'HEUREUX: Councillor L'Heureux reported his attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, the FCM Conference, a tourism meeting and the Special Council meeting.

2013-13-333 **MOVED BY COUNCILLOR L'HEUREUX** that administration be directed to send a letter to Peace Region Economic Development Alliance (PREDA) asking them to look into a waste to energy facility for the area.

CARRIED UNANIMOUSLY

Councillor Campiou left the meeting at 2:00 p.m.

R. DUPRES: Councillor Dupres reported his attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, and the Special Council meeting.

A. BILLINGS: Reeve Billings reported his attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, the FCM Conference, the Inter Municipal meeting with the Town of High Prairie and the Special Council meeting.

R.EHMAN: Councillor Ehman reported his attendance at the Committee of the Whole meeting, the Municipal Planning Commission meeting, the FCM Conference, the High Prairie Recreation Board Meeting, the Emergency Management meeting, the Inter Municipal Meeting with the Town of High Prairie and the Special Council meeting.

2013-13-334 **MOVED BY COUNCILLOR L'HEUREUX** that the municipality forgives the outstanding airport maintenance fees owed by the Town of Swan Hills and that all funds be covered by the MD coming from the airport budget (2-33-20-10-357).

DEFEATED

2013-13-335 **MOVED BY COUNCILLOR DUPRES** that the Councillor Community /Committee Reports be received for information.

CARRIED UNANIMOUSLY

FCM CONFERENCE: Councillor Dupres declared interest and stepped out of the meeting at 2:19 p.m.
Council considered covering Councillor Dupres costs associated with the FCM Conference due to illness.

2013-13-336 **MOVED BY COUNCILLOR EHMAN** that all fees associated with Councillor Dupres FCM Conference be covered by the municipality.

CARRIED UNANIMOUSLY

Councillor Dupres returned to the meeting at 2:21 p.m.

TELUS BILL: Deputy Reeve Matthews declared interest and stepped out of the meeting at 2:22 p.m.
Council considered waving the TELUS roaming charges for Deputy Reeve Matthews.

2013-13-337 **MOVED BY COUNCILLOR L'HEUREUX** that the municipality covers all data roaming charges associated with the April 2013 TELUS bill for Deputy Reeve Matthews.

CARRIED UNANIMOUSLY

Deputy Reeve Matthews returned to the meeting at 2:24 p.m.

MEETING SCHEDULE:

June 24, 2013 10:00 p.m. Committee of the Whole
June 24, 2013 1:00 a.m. Municipal Planning Commission

NEXT MEETING: The next Regular Council Meeting will be held on June 26, 2013 at the M.D. Administration Building.

ADJOURNMENT:

2013-13-338 **MOVED BY COUNCILLOR DUPRES** that the meeting be adjourned at 2:29 p.m.

CARRIED UNANIMOUSLY

Alvin Billings, Reeve

Ken Bosman, C.A.O.

**MUNICIPAL DISTRICT OF BIG LAKES
PUBLIC HEARING
(LAND USE BYLAW AMENDMENT 04-2013)
June 12, 2013**

Minutes of the Municipal District of Big Lakes Public Hearing for an amendment to the Land Use Bylaw held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, June 12, 2013 commencing at 10:15 a.m.

PRESENT WERE:

Reeve:	Alvin Billings, HP East/Banana Belt
Deputy Reeve:	Ken Matthews, N. Gilwood/Triangle
Councillor:	Violet Campiou, Faust
	Ray Dupres, Enilda /Big Meadow
	Randy Ehman, S. Sunset House/Gilwood
	Ken Killeen, Kinuso
	David Marx, Prairie Echo/Salt Prairie
	Guy L'Heureux, Joussard
	Fern Welch, Grouard
Administration:	Ken Bosman, CAO
	Jessica Martinson, Recording Secretary
	Len Racher, Public Works Superintendent
	Bill Landiuk, Treasurer
	Pat Olansky, Community Development Officer
	Louise Myre, FCSS Director
	Daniel Steiner, Special Projects Manager
	Suzanne Cailliau, Agricultural Fieldman
	Elias Cunningham, Community Peace Officer
	Amanda Backs, Assistant Development Officer
	Donna Duchesneau, Public Works Coordinator
Press:	Samara Hawkins, South Peace News
	Jamie Ballam, 93.5 Prairie FM

CALL TO ORDER:

Reeve Billings called the public hearing to order at 10:15 a.m.

The Municipal District of Big Lakes has received an application from Shane White, President of SouthWest Shore Ltd. to amend Section 8.15(5)(c) Bare-land Recreational (BR) District of the Land Use Bylaw.

The amendment adds SouthWest Shore to the listing of bare land condominium development wherein permanent dwellings are allowable.

(5) Additional Requirements

(c) Permanent Dwellings other than Managerial residences within this District are restricted to the Red Sky Community within the Hamlet of Joussard: Pt. NE 7-74-13- W5 and SE 18-74-13-W5, Key Cove within the Hamlet of Joussard: Pt. SE 3-74-13-W5, Hilliard's Bay within SE 20-75-13-W5, and SouthWest Shore within the Hamlet of Joussard: SW 18-74-13-W5.

Council is required to hold a public hearing prior to giving second to a bylaw amending a land use bylaw (section 692 of the M.G.A.)

Bylaw 04-2013 was provided first reading by Council on April 24, 2013. The public hearing was duly advertised in the May 29th and June 5th, 2013 issues of the South Peace News.

The MPC Committee discussed the proposed Land use Bylaw Amendment at its April 29, 2013 meeting and did not have any concerns with the proposed application.

Reeve Billings called for comments from the public. No one the public spoke in favor or against.

The public hearing was closed at 11:08 a.m.

Alvin Billings, Reeve

Ken Bosman, C.A.O.

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PUBLIC HEARING
(LAND USE BYLAW AMENDMENT 05-2013)
June 12, 2013**

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PRESENT WERE:

Reeve: Alvin Billings, HP East/Banana Belt
Deputy Reeve: Ken Matthews, N. Gilwood/Triangle
Councillor: Violet Campiou, Faust
Ray Dupres, Enilda /Big Meadow
Randy Ehman, S. Sunset House/Gilwood
Ken Killeen, Kinuso
David Marx, Prairie Echo/Salt Prairie
Guy L'Heureux, Joussard
Fern Welch, Grouard

Administration: Ken Bosman, CAO
Jessica Martinson, Recording Secretary
Len Racher, Public Works Superintendent
Bill Landiuk, Treasurer
Louise Myre, FCSS Director
Daniel Steiner, Special Projects Manager
Suzanne Cailliau, Agricultural Fieldman
Elias Cunningham, Community Peace Officer
Amanda Backs, Assistant Development Officer
Donna Duchesneau, Public Works Coordinator

Press: Samara Hawkins, South Peace News
Jamie Ballam, 93.5 Prairie FM

CALL TO ORDER:

Reeve Billings called the public hearing to order at 10:33 a.m.

The Municipal District of Big Lakes has received an application from Predator Midstream Ltd. to re-district part of Plan 082 6427 Block 1 Lot 3 within the SW 27-74-16-W5 from the Agriculture (AG) District to the Commercial/Industrial (CM) District.

Predator Midstream Ltd. proposes to subdivide a 20 acre parcel adjacent to CN Rail and Highway No. 2 to develop a \$10 million transload facility.

Council is required to hold a public hearing prior to giving second and third readings to a bylaw amending a land use bylaw (Section 692 of the MGA). First reading was provided to bylaw 05-2013 on June 10, 2013 at a Special Meeting of Council.

Notice of the public hearing, post marked May 31, 2013 and mailed to all unique addresses within the MD for Deliver on June 3 or 4 has provided notice as per Sections 606(2) and (5) of the MGA.

Comments have been received from Tanner and Christie Pollock, Michael and Patricia Olansky, Dwayne and Chris Pollock, Plains Midstream Canada and Wayne and Kay Savill.

Reeve Billings called for comments from the public. Grant Lee, Jim Stewart, Linda Williscroft, Jeannie Cloutier, Larry Greer, Terry Rosser, and Gordon Olson all spoke in favor of Land Use Bylaw Amendment 05-2013. Michelle Lefebvre, Christie Pollock and Eleanor Richardson all spoke against Land Use Bylaw Amendment 05-2013.

The public hearing was closed at 11:08 a.m.

Alvin Billings, Reeve

Ken Bosman, C.A.O