

***M.D. of Big Lakes***  
**Council Meeting**

August 14, 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**

July 24, 2013 Regular Council Meeting

**3. Business Arising From Minutes**

A. Status of Council Motions

**4. Addendum to Agenda**

**5. Public Hearings**

**6. Delegation**

2:00 p.m. Kevin Bell, (Conference Call re: Commercial Fishing)

**7. Community and Protective Services**

7-1	a.	FCSS Report
7-2 to 7-5	b.	Grant Program Report
7-6 to 7-7	c.	Fire Services Report
7-8 to 7-9	d.	Protective Services Report
	e.	
	f.	

**8. Economic Development**

8-1	a.	Special Project Manager's Report
	b.	
	c.	

## 9. Planning & Development

- 9-1 a. M.D. Land Sale – SE 30-74-17-W5
- 9-2 to 9-12 b. M.D. Land Sale – Plan 782 1258, Lot 2 Hamlet of Grouard
- 9-13 to 9-14 c. Community Development Officer's Report
- 9-15 to 9-16 d. *Land Use Bylaw Amendment 06-2013***
- e.
- f.

## 10. Agriculture

- 10-1 to 10-2 a. Ag Fieldman Report
- b.
- c.

## 11. Public Works

- a. Verbal Public Works Report
- b.
- c.

## 12. Finance and Administration

- 12-1 to 12-2 a. Cheque List for July 23, 2013
- 12-3 to 12-4 b. Cheque List for August 2, 2013
- 12-5 c. Town of Swan Hills Inter-Municipal Cost Sharing Agreement
- 12-6 to 12-37 d. Financial Statement Report Period Ending July 31, 2013
- e. *Doctor's Clinic***
- f.
- g.

## 13. Correspondence

- a. For Information
  - 13a1 i. Memorial Donation Form to STARS in Memory of Debra Stone
  - 13a2 to 13a3 ii. Letter from the County of Northern Lights Dated July 18, 2013 re: Air Ambulance Service in Northwest Alberta
  - 13a4 to 13a6 iii. Letter from AAMD&C Dated July 30, 2013 re: 2013-2014 AAMD&C Annual Membership
  - 13a7 iv. *Letter from the Honorable Doug Griffiths, Minister of Municipal Affairs Dated August 8, 2013 re: New Home Byer Protection Act.***
- b. Requiring Action
  - 13b1 i. Northern Sunrise County Letter Dated July 29, 2013 re: Northern Sunrise County's 10th Anniversary Celebration BBQ
  - 13b2 ii. Email From Linda Munroe, Secretary to the Slave Lake Regional Library Board of Directors Dated July 25, 2013 re: Salve Lake Library Grand Opening September 13, 2013

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|-----------------------|--------------|---|
| 13b3 to 13b6          | iii.         | Sponsorship Request from the Royal Canadian Legion Re: Military Service Recognition Book  |
| 13b7                  | iv.          | Invitation to Attend the Mackenzie Municipal Services Agency Annual Seminar Friday, October 4, 2013.  |
| 13b8 to 13b9          | v.           | Letter from Sam Jaikaran Dated July 30, 2013 re: Pavement   |
| <b>13b10 to 13b11</b> | <b>vi.</b>   | <b><i>Email from Kim Heyman Dated August 8, 2013 re: AAMD&amp;C'S MGA Review Workshops.</i></b>   |
| <b>13b12 to 13b15</b> | <b>vii.</b>  | <b><i>Invitation from Sucker Creek First Nations to Attend the First Pow Wow Event being held August 30 to September 1, 2013.</i></b>               |
| <b>13b16 to 13b18</b> | <b>viii.</b> | <b><i>Invitation from the County of Grande Prairie No. 1 Dated August 6, 2013 re: Grand Opening of the County of Grande Prairie Sportsplex.</i></b> |
| <b>13b19 to 13b20</b> | <b>ix.</b>   | <b><i>Letter from Linda and Mykola Wedmid Dated August 12, 2013 re: Quads and Fireworks in Kinuso</i></b>   |

## 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 - Jousard: 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 July 2013