

**BIG LAKES COUNTY
COUNCIL MEETING**
July 24, 2019

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, July 24, 2019 at 10:00 a.m.

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

Administration: Vic Abel, Acting CAO / Director of Public Works
Dave McReynolds, Director of Corporate Services
Jessica Martinson, Recording Secretary
Pat Olansky, Director of Planning & Development
Ted Hickey, Director of Community & Protective Services
Brett Hawken, Municipal Intern

Delegations: Lindsay Pratt, Heart River Housing
Bill Walker, TSI
Randy Siemens, TSI
Meghan Payne Lesser Slave Watershed Council

Press: Chris Clegg, South Peace News

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

**ADDITIONS TO
THE AGENDA:**

2019-14-390 **MOVED BY COUNCILLOR CHARROIS** that the July 24, 2019 agenda be adopted as presented.

CARRIED

MINUTES:

2019-14-391 **MOVED BY DEPUTY REEVE MATTHEWS** that the July 10, 2019 Regular Council meeting minutes be adopted as presented.

CARRIED

**BUSINESS ARISING
FROM MINUTES:**

ACTION LIST:

2019-14-392 **MOVED BY COUNCILLOR STEWART** that the action list be received for information.

CARRIED

DELEGATIONS:

**HEART RIVER
HOUSING:**

Lindsay Pratt with Heart River Housing presented council with an overview of the Heart River Housing program and presented council with the Heart River Housing Business plan for 2020-2022.

ADMINISTRATION:***BLC & MD OF GREENVIEW ICF BYLAW NO. 20-2019:***

2019-14-393 **MOVED BY DEPUTY REEVE MARX** that first reading be provided to the Intermunicipal Collaboration Framework Bylaw No. 20-2019.

CARRIED

2019-14-394 **MOVED BY COUNCILLOR STEWART** that second reading be provided to the Intermunicipal Collaboration Framework Bylaw No. 20-2019.

CARRIED

2019-14-395 **MOVED BY COUNCILLOR WELCH** that unanimous consent be provided to the Intermunicipal Collaboration Framework Bylaw No. 20-2019 to proceed to third and final reading

CARRIED

2019-14-396 **MOVED BY COUNCILLOR NYGARD** that third reading be provided to the Intermunicipal Collaboration Framework Bylaw No. 20-2019.

CARRIED

BLC & MD OF GREENVIEW INTERMUNICIPAL COLLABORATION FRAMEWORK:

2019-14-397 **MOVED BY DEPUTY REEVE MATTHEWS** that the Intermunicipal Collaboration Framework between Big Lakes County and the M.D. of Greenview be approved for signature based on the requirements of the Municipal Government Act, which stipulates that municipalities that have a common boundary must create a framework with each other that identifies the services provided by each municipality and the funding arrangements for these services.

CARRIED

PUBLIC NOTIFICATION BYLAW 15-2019:

2019-14-398 **MOVED BY COUNCILLOR NYGARRD** that first reading be provided to the Public Notification Bylaw No. 15-2019.

CARRIED

2019-14-399 **MOVED BY DEPUTY REEVE MATTHEWS** that a public hearing for Bylaw No. 15-2019 to adopt the Public Notification Bylaw be set for August 14, 2019 at 1:30 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED

2019-14-400 **MOVED BY COUNCILLOR NYGAARD** that that notices of the Public Hearing No. 15-2019 to adopt the Public Notification Bylaw be placed in the South Peace News.

CARRIED

AUMA CONFERENCE:

2019-14-401 **MOVED BY COUNCILLOR NYGAARD** that Councillor Welch be approved to attend the AUMA Conference taking place on September 25-27, 2019 in Edmonton as the Town of Swan Hill's guest.

CARRIED

A break was taken from 10:41 a.m. to 10:58 a.m.

CORPORATE SERVICES:

CHEQUE LISTS: Councillor Bissell returned to the meeting at 11:02 a.m.

2019-14-402 **MOVED BY COUNCILLOR KILLEEN** that cheques #82390 to #82503 in the amount of \$408,024.67 for the period ending July 10, 2019 be received for information.

CARRIED

STATEMENT OF OPERATIONS:

2019-14-403 **MOVED BY COUNCILLOR CHARROIS** that the Statements of Operations for the six months ended June 30, 2019 be accepted for information.

CARRIED

PLANNING & DEVELOPMENT:**MD OF SMOKY RIVER/ BLC INTERMUNICIPAL COMMITTEE:**

2019-14-404 **MOVED BY COUNCILLOR STEWART** that Councillor Stewart and Deputy Reeve Matthews be appointed to the M.D. of Smoky River/ Big Lakes County Intermunicipal Committee.

CARRIED

FIRST READING – LAND USE BYLAW AMENDMENT 19-2019:

2019-14-405 **MOVED BY DEPUTY REEVE MATTHEWS** that First Reading be provided to Land Use Bylaw Amendment 19-2019.

CARRIED

2019-14-406 **MOVED BY COUNCILLOR WELCH** that a Public Hearing for Bylaw 19-2019 be set for August 14, 2019 at 1:00 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED

2019-14-407 **MOVED BY COUNCILLOR BISSELL** that notices of the Public Hearing related to Bylaw 19-2019 be placed in the South Peace News.

CARRIED

COMMUNITY SERVICES:**FIRE FLEET:**

2019-14-408 **MOVED BY DEPUTY REEVE MATTHEWS** that the fire fleet report be received for information.

CARRIED

PLANNING & DEVELOPMENT CON'T:**MUNICIPALLY OWNED LAND POLICY ADMIN-05:**

2019-14-409 **MOVED BY COUNCILLOR KILLEEN** that the Municipally Owned Land Policy Admin-05 be amended as presented.

CARRIED

**REQUEST TO PURCHASE COUNTY LAND PLAN 782 1407, BLOCK 3, LOT 15
(HAMLET OF GROUARD):**

2019-14-410 **MOVED BY COUNCILLOR WELCH** that Plan 782 1407, Block 3, Lot 15 within the Hamlet of Grouard be advertised for public sale in accordance with the Municipally Owned Land Policy No. Admin 05 with a reserve bid of \$3,100.00.

CARRIED

REQUEST FOR REFUND – DEVELOPMENT PERMIT FEE AND PENALTY:

2019-14-411 **MOVED BY COUNCILLOR CHARROIS** that the request from Rick and Carol Babkirk for a refund of the \$60.00 development permit fee be denied in accordance with Policy Admin -18, and that the penalty in the amount of \$500 be refunded to Rick and Carol Babkirk.

CARRIED

PUBLIC WORKS:

ROAD CLOSURE AND LEASE DEVELOPED ROAD ALLOWANCE WITHIN NW 23-74-17-W5:

2019-14-412 **MOVED BY COUNCILLOR STEWART** that second reading be given to Bylaw #32-2018 for the road closure and lease of a portion of the developed road allowance within NW 23-74-17-W5.

CARRIED

2019-14-413 **MOVED BY COUNCILLOR BISSELL** that third reading be given to Bylaw #32-2018 for the road closure and lease of a portion of the developed road allowance within NW 23-74-17-W5.

CARRIED

PUBLIC TIME:

D. WHILLANS: David Whillans presented council with concerns regarding sea cans located on his property in the Hamlet of Joussard. Administration to follow up.

INFORMATION/ CORRESPONDENCE:

2019-14-414 **MOVED BY COUNCILLOR KILLEEN** that the information and correspondence be received for information.

CARRIED

A break was taken from 11:57 a.m. to 1:01 p.m.

DELEGATION CON'T:

TSI: Bill Walker and Randy Siemens with Transitional Solutions Inc. presented council with a summary of the Big Lakes Fire & Emergency Management Project report.

Councillor Welch stepped out of the meeting at 1:53 p.m. to 1:58 p.m.

A break was taken from 2:12 p.m. to 2:19 p.m.

**LESSER SLAVE
WATERSHED
COUNCIL:**

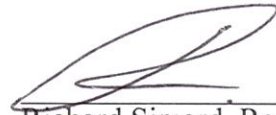
Meghan Payne with the Lesser Slave Watershed Council presented Council with the 2018 Tributary Water Quality Summary Report.

ADJOURNMENT:

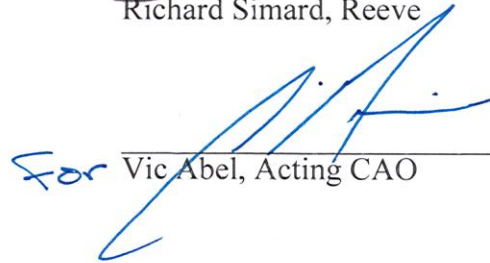
2019-14-415

MOVED BY DEPUTY REEVE MATTHEWS that the meeting be adjourned at 2:50 p.m.

CARRIED

A black ink signature, appearing to be 'R. Simard', written over a horizontal line.

Richard Simard, Reeve

A blue ink signature, appearing to be 'Vic Abel', written over a horizontal line. The word 'for' is written in blue ink to the left of the signature.

Vic Abel, Acting CAO