

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

August 14, 2013 Regular Council Meeting

3. Business Arising From Minutes

A. Status of Council Motions

4. Addendum to Agenda

5. Public Hearings

6. Delegation

10:30 a.m.
10:45 a.m.

Leo Casavant, President of Key Cove
RJ & Linda Willscroft, Shadow Creek Resort

7. Community and Protective Services

7-1 to 7-4

7-5 to 7-6

7-7 to 7-8

7-9 to 7-10

7-11

- a. Grant Program Report
- b. *Snipe Lake Campground Cargo Traller Grant***
- c. *Snipe Lake Campground 5 Year Agreement***
- d. *Operation ReLeaf Funding Program***
- e. *Pinkest Little Town In the West***
- f.
- g.

8. Economic Development

8-1

- a. Special Project Manager Report
- b.
- c.

9. Planning & Development

- a.
- b.
- c.

10. Agriculture

- 10-1 to 10-4 a. VSI Second Quarterly Report
- 10-5 b. Beaver & Flood Control
- 10-6 to 10-7 c. Rental Fleet Mowers
- d.
- e.

11. Public Works

- 11-1 to 11-3 a. Road Closure
- 11-4 b. Culvert Repairs BF 13387 and BF 78991
- 11-5 c. Public Works Superintendent Report
- 11-6 d. Landfill Managers Report
- 11-7 e. *Riverbank Erosion Issues Range Road 172***
- f. *Apache LOC***
- 11-8 g. *Street Name Change – Hamelln Street***
- 11-9 to 11-10 h. *Spruce Point Park South Boundary Road Allowance***
- i.
- J.

12. Finance and Administration

- 12-1 to 12-3 a. Cheque List for August 14, 2013
- 12-4 to 12-5 b. Cheque List for August 21, 2013
- 12-6 to 12-8 c. *Safety Policy Amendment Admin -07***
- 12-9 to 12-11 d. *Enhance Policing Agreement***
- 12-12 to 12-18 e. *SRFN Pumphouse/Grading Agreement***
- f.
- g.

13. Correspondence

- a. For Information
- 13a1 to 13a2 i. Letter from the Town of High Prairie Dated July 30, 2013 re: Air Ambulance Service in Northwest Alberta.
- 13a3 to 13a4 ii. Letter from the Honorable Doug Griffiths, Minister of Municipal Affairs Dated August 7, 2013 re: Municipal Sustainability Initiative (MSI).
- 13a5 to 13a7 iii. Letter from the Central MPB Palling Region Dated August 9, 2013 re: Central Region MPB 2012-13 Action Plan Summary Report

- 13a8 iv. Letter from the County of Grande Prairie No. 1 Dated August 12, 2013 re: Thank you for your Letter of Support
- 13a9 to 13a10 v. 2013 Recycling Council of Alberta – The Greatest Recycling Show on Earth October 2-4, 2013 in Calgary, Alberta
- 13a11 to 13a13 vi. Letter from Bob Barss, President of AAMD&C Dated August 21, 2013 re: Industrial & Linear Taxation In the Media.**
- 13a14 vii. Email from AAMD&C Dated August 9, 2013 re: PFA Canda – Fuel/Lube Tender**
- b. Requiring Action
- 13b1 to 13b5 i. Letter from the Alberta Energy Regulator Dated August 7, 2013 re: Alberta Energy Regulator community relations Outreach

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

A. Letter to Samal Jalkaran Dated August 21, 2013