

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
July 24, 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, July 24 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
Randy Ehman, S. Sunset House/Gilwood
Ken Killeen, Kinuso
David Marx, Prairie Echo/Salt Prairie
Guy L'Heureux, Joussard
Fern Welch, Grouard

Absent: Ray Dupres, Enilda /Big Meadow

Administration: Ken Bosman, CAO
Jessica Martinson, Recording Secretary
Bill Landiuk, Treasurer
Pat Olansky, Community Development Officer
Louise Myre, FCSS Director
Daniel Steiner, Special Projects Manager
Suzanne Cailliau, Agricultural Fieldman
Vic Abel, Public Works Project Manager
Gary Couch, Public Works Utilities Forman
Amanda Backs, Assistant Development Officer
Donna Duchesneau, Public Works Coordinator
Lynne Sawchyn, Tax Clerk

Delegation: Bob Buckle, Heritage Collaborative Inc.
Laura Bruneau, Children's Resource Council
Simone Blacha, High Prairie Library Board
Janet Lemay, High Prairie Library Board

Public: Christie Pollock
Michelle Lefebvre
Stacy Monteith
Milt Sloan
Dennis Zelman
Jule Asterisk
Alenda Schafer

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:

2013-15-378 **MOVED BY DEPUTY REEVE MATTHEWS** that the minutes of the June 26, 2013 Regular Council Meeting be adopted as circulated.

CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES:**

Council reviewed the Status of Council Motions. It was noted that the individuals appointed as fire guardians at the last council meeting were not aware of their appointment. Mr. Bosman informed Council that administration is in the process of contacting the newly appointed guardians.

Mr. Bosman informed Council that the new Fire Chief, Leo Tobin is now in place.

2013-15-379 **MOVED BY COUNCILLOR L'HEUREUX** that Leo Tobin, Fire Chief be appointed as a fire guardian for the M.D. of Big Lakes.

CARRIED UNANIMOUSLY

Discussion took place regarding the Grant Manager position. Mr. Bosman informed that discussion would take place during the in camera session.

ADDENDUM TO AGENDA:

Public Works Budget Amendment
Spraying
High River, Alberta
Cancer
In Camera – Negotiations and Staff

2013-15-380

MOVED BY COUNCILLOR CAMPIOU that the agenda with addendum for the July 24, 2013 Council Meeting be adopted.

CARRIED UNANIMOUSLY

DELEGATION:

HERITAGE COLLABORATIVE INC:

Bob Buckle with the Heritage Collaborative Inc. presented Council with the MD of Big Lakes Heritage Inventory Final Report. Mr. Buckle also provided council with different options to deem the sites with municipal or provincial designation. Mr. Buckle also informed that the owners of the sites would have to apply for designation.

Ten (10) sites within the municipality have been evaluated and draft statements of significance have been provided to council. The ten sites included Kinuso #1 Grain Elevator located at SE 22-73-10-W5, Hairy House/Lillo Residence located at 10010 Hwy 2, SE 13-73-10-W5, Movie Cabin located at NE 10-73-11-W5, Tomkin’s Crossing located at NE 30-74-15-W5, Moosehorn Lodge located at 62 Mission Street, Police Point located at 59 1st Street, River Lot 39 Lesser Slave Lake Settlement, St. Bruno Mission and Monument located at Peace River Avenue, St. George’s Anglican Church located at 4 Railway Avenue, Peyre Barn located at SW 19-74-16-W2 and Milsap Homestead located at NE 19-74-15-W5.

Reeve Billings thanked Mr. Buckle for his presentation.

CHILDREN’S RESOURCE COUNCIL:

Laura Bruneau, Board Chair with the Children’s Resource Council informed Council that no donations have been received for the construction of a new facility. Ms. Bruneau informed Council that correspondence has been sent to the M.D of Greenview and the M.D. of Smoky River however no response has been heard back. Ms. Bruneau also informed that contact has been made with GEM and Trivia however they are waiting for meetings to be scheduled.

Administration asked if contact had been made with the surrounding Government Parties. Ms. Bruneau informed that no contact had been made but they are in the process. Council requested a monthly written report from the Children’s Resource Council to provide updates on the status of the project.

Reeve Billings thanked Ms. Bruneau for the update.

HP LIBRARY BOARD:

Simone Blacha and Janet Lemay with the High Prairie Library Board invited Council to attend a Wine and Cheese with Carol Shaben on August 22, 2013 at 7:00 p.m. to 9:00 p.m. at the High Prairie Municipal Library.

Reeve Billings thanked Ms. Blacha and Ms. Lama for their presentation and invite.

COMMUNITY AND PROTECTIVE SERVICES:

COMMUNITY PEACE OFFICERS REPORT:

Council was presented with the Community Peace Officers Report.

2013-15-381

MOVED BY COUNCILLOR L’HEUREUX that the Community Peace Officers report be received for information.

CARRIED UNANIMOUSLY

FCSS REPORT: Council was presented with the FCSS Report.

2013-15-382 **MOVED BY COUNCILLOR CAMPIOU** that the FCSS report be received for information.

CARRIED UNANIMOUSLY

GRANT PROGRAM REPORT:

Council was provided with the Grant Program Report.

Discussion took place regarding the Faust Community League Playground. Mr. Steiner informed council that a letter of assurance will be provided to the Playworks Company confirming the grant money from the municipality.

2013-15-383 **MOVED BY COUNCILLOR CAMPIOU** that the Grant Program report be received for information.

CARRIED UNANIMOUSLY

A break was taken from 10:47 a.m. to 10: 59 a.m.

ECONOMIC DEVELOPMENT:

2016 ALBERTA SUMMER

GAMES: Council was presented with a letter received from the Town of High Prairie regarding the 2016 Alberta Summer Games.

2013-15-384 **MOVED BY COUNCILLOR KILLEEN** that a letter be sent to the Town of High Prairie informing that the M.D. of Big Lakes is not interested in partnering in hosting the 2016 Alberta Summer Games at this time.

CARRIED UNANIMOUSLY

SPECIAL PROJECTS MANAGER:

Council was presented with the Special Projects Manager’s Report.

Discussion took place regarding the status of the Seal Lake Road. Mr. Abel informed that the road is in good condition for the current weather conditions.

2013-15-385 **MOVED BY DEPUTY REEVE MATTHEWS** that the Special Projects Manager’s report be received for information.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT:

SALE OF MUNICIPAL LAND:

Council considered advertising Plan 782 1258, Lot 2 in the Hamlet of Grouard for public sale in accordance with the Sale of Municipal Lands Policy.

2013-15-386 **MOVED BY COUNCILLOR WELCH** that administration be directed to find out ownership and the legal land boundaries for Plan 782 1258, Lot 2 in the Hamlet of Grouard.

CARRIED UNANIMOUSLY

DEVELOPMENT OFFICER’S REPORT:

Council reviewed the Community Development Officer’s Report for June 2013.

2013-13-387 **MOVED BY DEPUTY REEVE MATTHEWS** that the Community Development Officer’s June 2013 Report to Council be received for information.

CARRIED UNANIMOUSLY

AGRICULTURE:***PCBFA & LSWC
ENVIRONMENTAL
FUNDING:***

Council considered providing annual funding assistance to the Peace Country Beef and Forage Association and the Lesser Slave Watershed Council for the 2013-2014 ASB Environmental Stream Funding.

2013-15-388

MOVED BY COUNCILLOR L'HEUREUX that annual funding assistance to the Peace Country Beef and Forage Association and the Lesser Slave Watershed council for the 2013-2014 ASB Environmental Stream Funding in the amount of \$40,000.00 be approved.

CARRIED UNANIMOUSLY***BEAVER &
FLOOD CONTROL:***

Council was presented with the current beaver and flood control work being conducted within the municipality for the months of May and June.

2013-15-389

MOVED BY COUNCILLOR L'HEUREUX that the current beaver and flood control report be received for information.

CARRIED UNANIMOUSLY***WEED CONTROL
ASSISTANCE:***

Council considered development of a proposed vegetation control partnership plan with the Recreation Board for vegetation control in Jaycee Park.

Ms. Cailliau informed Council that Robbie Klatt, Ag Lead Hand, recently passed his landscape spraying course.

2013-15-390

MOVED BY DEPUTY REEVE MATTHEWS that Homestead Seeds be hired to conduct the spraying on the Jaycee Park Walking Trails.

CARRIED***AG FIELDMAN
REPORT:***

Council was presented with the Ag Fieldman report for June/July 2013.

2013-15-391

MOVED BY COUNCILLOR CAMPIOU that the Ag Fieldman Report for June/July 2013 be received for information.

CARRIED UNANIMOUSLY**PUBLIC WORKS:*****PROPERTY DAMAGE &
UNINHABITABLE
CONDITIONS:***

Council was presented with a letter received from Diana Graling on behalf of Alenda Schafer regarding Property Damage and Uninhabitable Conditions of Alenda Schafer's Faust Acreage.

Administration advised that due to excessive rains and the ground water being so high this year many residence in the area are experiencing basement leaking problems. Administration has been advised that there is no check valve on Ms. Schafer's pump however the M.D. provided pumping assistance to Ms. Schafer.

Jule Asterisk and Alenda Schafer provided council with pictures of the flooding. Ms. Asterisk informed Council that she contacted Environment and Sustainable Resource Development (ESRD) regarding the Osmosis Site located next to Ms. Schafer's property and was advised that no action will be taken on the site at this time. Ms. Schafer informed Council that there was a beaver dam blocking the creek next to her property. Administration advised that they will have the dam looked into.

Reeve Billings thanked Jule Asterisk and Alenda Schafer for the information and photos.

2013-15-392

MOVED BY COUNCILLOR MARX that administration be directed to have Henry's Beaver Blasting clear the beaver dam in the creek by Ms. Schafer's property and that contact with Environment and Sustainable Resource Development (ESRD) be made regarding the property also to forward the bill back to Environment and Sustainable Resource Development (ESRD) for the beaver blasting.

CARRIED UNANIMOUSLY

Ms. Olansky informed Council that administration has applied for Disaster Recovery Assistance to help the residents that flooded however the application has not been approved at this time.

2013-15-393

MOVED BY DEPUTY REEVE MATTHEWS that administration be directed arrange a meeting with Environment and Sustainable Resource Development (ESRD) to discuss different options for Ms. Shafer's affected property.

CARRIED UNANIMOUSLY

PUBLIC FORUM:

***J. PLAMONDON/S. MONTEITH/
C. POLLOCK:***

Jeannie Plamondon approached Council for clarification on the Municipal Tax exemption that was provided at the last Council meeting. Administration advised that a tax emption was provided to a new developer however the developer is still required to pay for the school and seniors potion of the taxes. Administration also advised that Council would be relooking the tax concession policy later in the meeting. Ms. Plamondon also question whether other developers were informed of the tax exemption. Council advised that the tax exemption is open to each new developer that applies.

Stacy Monteith questioned Council on the water and sewer line upsizing that was approved at the last council meeting. Mr. Monteith expressed his frustration as he was required to pay for approximately 200 meters of sewer line that runs along his development. Mr. Monteith also questioned council on the status of cleaning out the drainage ditches that run through his property. Christie Pollock questioned how Council planned to reconcile the \$250,000. Council informed Ms. Pollock that a water and sewer connection fee would be charged the current rate to connect to water and sewer is \$7,000 each.

D. ZELMAN:

Dennis Zelman approached Council with his concerns regarding the flooding that took place during the spring which cause his meat house and basement to flood. Mr. Zelman informed Council that there is no culvert in his driveway and he currently has a huge hole in his driveway from the water running through. Mr. Zelman informed Council that he had spoken with administration regarding the Disaster Recovery Assistance but was wondering what could be done in the meantime to help him out. Council directed administration to look into a culvert and gravel for Mr. Zelman.

C. POLLOCK:

Christie Pollock approached Council with her concerns regarding Predator Midstream. Ms. Pollock informed Council that they sent a letter dated July 8, 2013 to Predator with questions they would like to have addressed however no response has been received. Mr. Bosman informed that he has been in contact with Kirby Renton and letters should have been received Monday, July 22, 2013. Mr. Bosman suggested a conference call with the adjacent land owners and Predator Midstream to discuss their concerns.

M. SLOAN:

Milt Sloan presented council with a request to obtain the lease for Spruce Point Park to access the bed and shores of Lesser Slave Lake on Range Road 104 and Township Road 740. Mr. Sloan feels that the access is not adequate at the current time and would like to have the fence and structures removed from the road right of way and opened to the full width on Township Road 740 for the public to access year round.

2013-15-394

MOVED BY DEPUTY REEVE MATTHEWS that administration be directed to look into the legal road allowance on Range Road 104 and Township Road 740 and bring the information back to council for review and consideration.

CARRIED UNANIMOUSLY

Lunch recessed at 12:24 p.m. and reconvened at 12: 55 p.m.

UTILITY**BILL:**

Council considered a request from Tito Pinto regarding their utility bill for their residence.

2013-15-395

MOVED BY COUNCILLOR MARX the administration be directed to waive the sewer fee charges in the amount of \$1431.78 from Tito Pinto's February 2013 Utility Bill.

CARRIED UNANIMOUSLY**PUBLIC WORKS****REPORT:**

Council was presented with the Public Works report.

2013-15-396

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

CARRIED UNANIMOUSLY**SWAN RIVER****FIRST NATIONS:**

Discussion took place regarding dust control for Swan River First Nations.

2013-15-397

MOVED BY COUNCILLOR CAMPIOU that administration be direct to work with Swan River First Nations to apply dust control to the area around the school on a cost recovery basis.

CARRIED UNANIMOUSLY**BUDGET****AMENDMENT:**

Council considered adjusting the 2013 operating budget.

2013-15-398

MOVED BY COUNCILLOR L'HEUREUX that the following additions be added to the 2013 operating budget and be funded from the Transportation Capital Reserve 6-32-00-00-760 with the total amount of \$350,000:

- 2-32-30-77-357 \$120,000 Culvert Maintenance
- 2-32-50-00-345 \$30,000 Gravel
- 2-32-50-00-320 \$5,000 Gravel Labour
- 2-32-50-00-346 \$11,000 Gravel Contract
- 2-32-50-00-365 \$8,000 Gravel Equipment
- 2-32-50-00-384 \$126,000 Gravel
- 2-37-10-00-357 \$50,000 Drainage Maintenance

CARRIED UNANIMOUSLY**FINANCE/****ADMINISTRATION:****CHEQUE LIST:**

Council was presented with the cheque lists for June 19, 2013, June 28, 2013 and July 3, 2013.

2013-15-399

MOVED BY COUNCILLOR WELCH that cheques #58123 to #58230 in the amount of \$399,701.82 for the period ending June 19, 2013, cheques #58231 to #58288 in the amount of \$386,119.77 for the period ending June 28, 2013, cheques #58289 to #58353 in the amount of \$247,991.82 for the period ending July 3, 2013 and cheques # 58354 to #58470 in the amount of \$511,251.26 for the period ending July 12, 2013 be received for information.

CARRIED UNANIMOUSLY**FINANCIAL****STATEMENTS:**

Council reviewed the Financial Statements for the period ending June 30, 2013.

2013-15-400

MOVED BY COUNCILLOR L'HEUREUX that the Financial Statements for the period ending June 30, 2013 be received for information.

CARRIED UNANIMOUSLY**ROLES &****RESPONISBILTIES****WORKSHOP:**

Council considered sending all new and returning Councillors to the Role & Responsibilities Workshop following the October 21, 2013 Elections.

2013-15-401 **MOVED BY DEPUTY REEVE MATTHEWS** that all Councillors both new and returning should attend the Roles & Responsibilities workshop being provided by the Staff of Municipal Affairs (or a Municipal Affairs accredited provider) following the October 21, 2013 election.

CARRIED UNANIMOUSLY

PHONE BILL: Council was informed that Deputy Reeve Matthews provided a cheque on June 28, 2013 to the M.D. of Big Lakes to cover all ipad roaming charges.

2013-15-402 **MOVED BY COUNCILLOR CAMPIOU** that the cheque provided by Deputy Reeve Matthews on June 28, 2013 for all ipad roaming charges be received for information.

CARRIED UNANIMOUSLY

IPAD: Councillor L'Heureux questioned who covered the costs for the MD Councillor's damaged iPad. Mr. Bosman informed Council that the iPad was replaced with a refurbished unit and the costs were covered by the municipality.

**TAX CONCESSION
POLICY:**

Council was presented with revisions to the Tax Concession Policy Admin -37.

2013-15-403 **MOVED BY DEPUTY REEVE MATTHEWS** that the Tax Concession Policy Admin-37 be approved with revisions.

CARRIED UNANIMOUSLY

**ALTERNATIVE
ENERGY:**

Council was presented with different alternative energy options.

2013-15-404 **MOVED BY COUNCILLOR MARX** that council endorse the concept of natural gas well/distribution in fracture purchase for the purpose of electrical generation, and provide guidance regarding the overall terms of financial investment that Council would find acceptable for an alternative energy venture, and direct Administration to provide specific investment and pricing options to council in the future.

CARRIED UNANIMOUSLY

**AAMD&C POLICY
PIPELINE ON
RAILS:**

Council was presented with a resolution for AAMD&C.

Council has requested that the name be changed from ERCB to Alberta Energy Regulator (AER) and that the first six whereas be changed to background information.

2013-15-405 **MOVED BY DEPUTY REEVE MATTHEWS** that council endorse the draft policy regarding pipeline on rails with amendment for AAMD&C consideration, and that administration be directed to forward it to AAMD&C for the next zone meeting.

CARRIED UNANIMOUSLY

**AAMD&C POLICY
AIRSHED
MONITORING:**

Council considered submitting the draft resolution to the AAMD&C Zone meeting.

Council requested the following changes that the last three whereas be removed from the resolution and that the words "raison detre" be removed.

2012-15-406 **MOVED BY DEPUTY REEVE MATTHEWS** that council endorse the draft policy regarding Airshed monitoring with amendments for AAMD&C consideration, and that administration be directed to forward it to AAMD&C for the next zone meeting.

CARRIED UNANIMOUSLY

**ADVANCE
VOTE:**

Council considered appointing Monday, October 7, 2013 as the advanced vote for the 2013 Municipal Election and High Prairie School Board elections.

2013-15-407

MOVED BY COUNCILLOR EHMANN that an advance vote for the 2013 Municipal and high Prairie School Board elections be scheduled for Monday, October 7, 2013 between the hours of 10:00 a.m. and 4:00 p.m. in Council Chambers of the MD of Big Lakes Administration Building.

CARRIED UNANIMOUSLY**HIGH RIVER:**

Discussion took place regarding the flooding that took place in High River, Alberta. It was suggested that the municipality work with the Alberta Government to determine the floodplain areas with the municipality.

2013-15-408

MOVED BY DEPUTY REEVE MATTHEWS that a cash donation in the amount of \$4,194, based on one dollar for each M.D. of Big Lakes resident be provided to the Town of High River to help assist with the flooding relief efforts.

CARRIED UNANIMOUSLY**CANCER:**

Deputy Reeve Matthews challenged the M.D. of Big Lakes Council to raise a minimum of \$500 and he will shave his head for Cancer Research and to help the Pinkest Little Town in the West.

**WATER PLANT
KINUSO:**

Councillor Killeen asked administration about the status of the Kinuso Water Plant. Mr. Bosman informed that the matters would be addressed in an in camera session.

IN CAMERA:**2013-15-409**

MOVED BY COUNCILLOR EHMANN to go into camera at 1:52 p.m. to discuss negotiations and staff matters.

CARRIED UNANIMOUSLY**2013-15-410**

MOVED BY COUNCILLOR MARX to come out of camera at 2:32 p.m.

CARRIED UNANIMOUSLY**2013-15-411**

MOVED BY COUNCILLOR EHMANN that administration be directed to proceed with Swan River First Nations discussions as discussed.

CARRIED UNANIMOUSLY

Councillor Marx left the meeting at 2:34 p.m.

A break was taken from 2:37 p.m. to 2:38 p.m.

CORRESPONDENCE:**2013-15-412**

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

- i. Thank you Letter from the Pioneer Threshemans Association Dated June 5, 2013.
- ii. Grouard and Area Historical Society Re: Wanted Artisans/Crafters
- iii. High Prairie School Division Board of Trustee Minutes Dated June 19, 2013.
- iv. Letter from Maureen Vadnais, Program Manager with Agricultural Service Board Program Dated June 27, 2013 re: 2013 Grant
- v. 14th Annual Alberta Recycling Conference September 4th – 6th, 2013.
- vi. Letter from the Town of Grimshaw Dated June 24, 2013 re: Peace River Air Ambulance Service
- vii. Letter from Gerry Ritz Dated June 27, 2013 Re: Tree Nursery at the Agroforestry development Centre in Indian Head, Saskatchewan

- viii. Letter to Harold Blize Dated July 8, 2013 re: Water Service Connections/ Letter from Harold Blize, President Kinuso Rural Water Co-op Ltd. Dated June 17, 2013 re: Kinuso Rural Water Co-op Connections.
- ix. Email from Linda Osinchuk, Mayor Strathcona County Dated June 27, 2013 re: Community Challenge to Provide Flood Relief Support
- x. Happy Birthday Wish from Sylvan Lake to the M.D. of Big Lakes for the 100th Anniversary of Incorporation as a municipality.
- xi. Letter from the Pioneer Threshermans Association Dated July 8, 2013 re: Demolition Derby & Canda Day Celebration.
- xii. Letter from Northern Sunrise County Dated July 2, 2013 re: Air Ambulance Service in Northwest Alberta
- xiii. Letter from East Prairie Metis Settlement Dated July 12, 2013 re: Support for Additional Policing.

CARRIED UNANIMOUSLY

PUBLIC INTEREST

DISCLOSURE ACT: Council considered adopting the Public Interest Disclosure (Whistleblower Protection) Act as suggested by the Honorable Doug Griffiths, Minister of Municipal Affairs.

2013-15-413

MOVED BY COUNCILLOR L'HEUREUX that administration be directed to draft a Public Interest Disclosure (Whistleblower Protection) Policy.

CARRIED UNANIMOUSLY

***ST.ANDREW'S
SCHOOL:***

Council was presented with an invitation to attend the St. Andrew's Grad on August 24, 2013.

2013-15-414

MOVED BY COUNCILLOR L'HEUREUX that Reeve Billings be approved to attend the St. Andrew's Grad on August 24, 2013.

CARRIED UNANIMOUSLY

***MAYOR'S
GALA:***

Council considered attending the Mayor's Gala on September 19, 2013 at the Mackenzie Conference Centre.

2013-15-415

MOVED BY COUNCILLOR KILLEEN that the Mayor's Gala on September 19, 2013 at the Mackenzie Conference Centre be received for information.

CARRIED UNANIMOUSLY

***HP SCHOOL
DIVISION:***

Council considered attending the Public Consultation Open House on Monday, July 29, 2013 at Joussard School.

2013-15-416

MOVED BY COUNCILLOR WELCH that Reeve Billings or Deputy Reeve Matthews be approved to attend the High Prairie School Division Public Consultation Open House on Monday, July 29, 2013 at the Joussard School.

CARRIED UNANIMOUSLY

**COUNCILLOR COMMUNITY/
COMMITTEE REPORTS:**

F. WELCH:

Councillor Welch reported her attendance at the Swan River First Nations meeting, the Heart River House meeting and the Economic Development meeting.

K. MATTHEWS:

Deputy Reeve Matthews reported his attendance at the Pioneer Threshermans Associations Day Celebrations, the Swan River First Nations meeting, the M.D. Golf Tournament and the ASB Tour.

K. KILLEEN:

Councillor Killeen reported his attendance at the Swan River First Nations meeting and the ASB Tour.

V. CAMPIOU: Councillor Campiou reported her attendance at the Swan River First Nations meeting and the ABS Tour.

G. L'HEUREUX: Councillor L'Heureux reported his attendance at the Jousard Canada Day Celebrations, and the ASB Tour.

A. BILLINGS: Reeve Billings reported his attendance at the Economic Development meeting, and a meeting with Tolko Industries.

R. EHMAN: Councillor Ehman reported his attendance at the Recreation Board meeting, and the Economic Development meeting.

2013-15-417 **MOVED BY DEPUTY REEVE MATTHEWS** that the Councillor Community/Committee Reports be received for information.

CARRIED UNANIMOUSLY

CAO REPORT: Council was provided with a verbal CAO report.

2013-15-418 **MOVED BY COUNCILLOR CAMPIOU** that the verbal CAO report be received for information.

CARRIED UNANIMOUSLY

MEETING

<u>SCHEDULE:</u>	July 25, 2013	10:30 p.m.	Town of High Prairie Inter-Municipal
	July 29, 2013	10:00 a.m.	Committee of the Whole
	July 29, 2013	1:00 p.m.	Municipal Planning Commission

NEXT MEETING: The next Regular Council Meeting will be held on August 14, 2013, 2013 at the M.D. Administration Building.

ADJOURNMENT:

2013-15-419 **MOVED BY COUNCILLOR L'HEUREUX** that the meeting be adjourned at 3:03 p.m.

CARRIED UNANIMOUSLY

Alvin Billings, Reeve

Ken Bosman, C.A.O.