

M.D. of Big Lakes
Council Meeting

September 25, 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

September 6, 2013 Special Council Meeting
September 11, 2013 Regular Council Meeting

3. Business Arising From Minutes

A. Status of Council Motions

4. Addendum to Agenda

5. Public Hearings

6. Delegation

10:15 a.m.
10:30 a.m.

S/Sgt. Friesen & S/Sgt. Ramteemal
Debbie & Stacy Monteith

7. Community and Protective Services

- | | | |
|--------------------|------------------|--|
| 7-1 to 7-6 | a. | FCSS Report |
| 7-7 to 7-8 | b. | Protective Services Report |
| 7-9 to 7-12 | c. | Grants Program Report |
| 7-13 to 7-15 | d. | Grouard –Peace River Trail Net Society |
| 7-16 to 7-18 | e. | North American Indian Rodeo Association |
| <i>7-19</i> | <i>f.</i> | <i>Appointment of Deputy Director of Emergency Management</i> |
| <i>7-20</i> | <i>g.</i> | <i>Fire Services Report</i> |
| | h. | |
| | i. | |

8. Economic Development

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

9. Planning & Development

- 9-1 to 9-2
 - a. Community Development Officer's Report
- 9-3 to 9-5**
 - b. *Hilliard's Bay Estates Letter for Amalgamation of 3 Condo Corporations***
 - c.
 - d.

10. Agriculture

- 10-1 to 10-4
 - a. ASB Resolution - Sale of Leased Land
 - b.
 - c.
 - d.

11. Public Works

- 11-1
 - a. Forklift (Supply & Delivery)
- 11-2
 - b. Public Works Superintendent Report
- 11-3**
 - c. *Grader Maintenance Contract Snipe Lake/Banana Belt***
 - d.
 - e.
 - f.

12. Finance and Administration

- 12-1 to 12-2
 - a. Cheque List for September 5, 2013
- 12-3 to 12-4
 - b. Cheque List for September 11, 2013
- 12-5 to 12-6
 - c. Cheque List for September 16, 2013
- 12-7
 - d. Organizational Meeting
 - e.

13. Correspondence

- a. For Information
 - 13a1 to 13a5
 - i. High Prairie & District Regional Recreation Board Minutes Dated August 19, 2013
 - 13a6 to 13a9
 - ii. High Prairie & District Visitor Information Centre 2013 Year End Report & 2013 Summer Adventure Camp Report
 - 13a10 to 13a14
 - iii. High Prairie & District Recreation Board Comparative Income Statement.

- 13a15 to 13a16 iv. Letter from Environment and Sustainable Resource Development Dated September 12, 2013 to Milt and Pat Sloan.
- 13a17 to 13a24 v. Municipal Affairs Municipal Councillors Guidelines for Conflict of Interest.
- b. Requiring Action
- 13b1 i. Letter from the Honorable Fred Horne, Minister of Health Dated September 11, 2013 re: Alberta Air Ambulance Service Delivery Model.

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

- *Legal*

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. Councillor Attendance Report