

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
July 23, 2014**

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 23, 2014 at 10:00 a.m.

PRESENT WERE: Reeve: Ken Matthews, N. Gilwood/Triangle
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Donald Charrois, HP East/Banana Belt
Ray Dupres, Enilda /Big Meadow
Ken Killeen, Kinuso
Frank Sutherland, Grouard
Ann Stewart, S. Sunset House/Gilwood
Edward Podollan, Joussard
Robert Nygaard, Faust

Administration: William Kostiw, CAO
Jessica Martinson, Recording Secretary
Vic Abel, Director of Public Works & Utilities
Pat Olansky, Director of Planning & Development
Donna Duchesneau, Public Works Coordinator
Louise Myre, Manager of FCSS
Robbie Klatt, Ag. Fieldman & ASB Manager
Terry Moser, Director of Regulatory & Protective Services
Suzanne Allan, Community Grant Writer

Press: Chris Clegg, South Peace News

CALL TO ORDER: Reeve Matthews called the meeting to order at 10:01 a.m.

AGENDA: Peace River Ave. – Hamlet of Joussard
High Prairie & District Golf Course Weed Control
Grass Cutting – North Country Fair

2014-17-575 **MOVED BY COUNCILLOR KILLEEN** that the July 23, 2014 agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES:

2014-17-576 **MOVED BY COUNCILLOR STEWART** that the minutes of the June 25, 2014 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2014-17-577 **MOVED BY COUNCILLOR KILLEEN** that the minutes of the July 2, 2014 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

2014-17-578 **MOVED BY DEPUTY REEVE MARX** that the minutes of the June 15, 2014 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES:**

Council reviewed the action list.

2014-17-579 **MOVED BY COUNCILLOR PODOLLAN** that the action list be received for information.

CARRIED UNANIMOUSLY

STAFF REPORTS:

STAFF REPORTS: Council was presented with the following reports:

- Chief Administrative Officer
- Director of Planning & Development
- Director of Public Works & Utilities
- Director of Protective & Regulatory Services
- Community Grant Writer
- Agricultural Fieldman & ASB Manager
- Manager of FCSS

2014-17-580 **MOVED BY COUNCILLOR KILLEEN** that the CAO Report be received for information.

CARRIED UNANIMOUSLY

2014-17-581 **MOVED BY COUNCILLOR KILLEEN** that the Directors and Manager's reports be received for information.

CARRIED UNANIMOUSLY

A break was taken from 10:58 a.m. to 11:09 a.m.

ADMINISTRATION:

COUNTY OF GRANDE PRAIRIE: Council was presented with an invitation from the County of Grande Prairie for the Grand Opening of their new public works building and newly renovated administration building and shop on Friday, September 19, 2014.

2014-17-582 **MOVED BY DEPUTY REEVE MARX** that Reeve Matthews be approved to attend County of Grande Prairie's Grand Opening of their new public works building and newly renovated administration building and shop on Friday, September 19, 2014.

CARRIED UNANIMOUSLY

ELEVATOR ROAD: Council considered tendering out the Elevator/Resources Road (50th Ave) in the Town of High Prairie.

2014-17-583 **MOVED BY COUNCILLOR STEWART** that administration be directed to proceed with tendering of the Elevator/Resources Road (50th Ave) in the Town of High Prairie subject to securing 50% funding.

CARRIED UNANIMOUSLY

SWAN HILLS AIRPORT & GOLF COURSE ROAD: Council considered tendering the Swan Hills Airport/ Golf Course Road for construction in 2014.

2014-17-584 **MOVED BY COUNCILLOR NYGAARD** that administration be directed to tender the Swan Hills Airport/Golf Course Road for construction in 2014 subject to funding partners.

CARRIED UNANIMOUSLY

HIGH PRAIRIE RAILWAY MURAL: Council was presented with a report to allow administration to sign the Standard Land Lease Agreement between Canadian National railway Company and the MD of Big Lakes for the railway mural project being completed by Violet Komisar.

2014-17-585 **MOVED BY DEPUTY REEVE MARX** that administration be directed to sign the Standard Land lease Agreement between Canadian National Railway Company and the MD of Big Lakes.

CARRIED UNANIMOUSLY

HIGH PRAIRIE

RAILWAY MURAL: Council received an invitation from Violet Komisar to attend the High Prairie Railway Mural Project unveiling on August 30, 2014 @ 2:00 p.m.

2014-17-586 **MOVED BY COUNCILLOR STEWART** that Reeve Matthews be approved to speak at the High Prairie Railway Mural celebration on August 30, 2014.

CARRIED UNANIMOUSLY

**DISTRICT 4
MEETING:**

Council was presented with information on the next District 4 meeting taking place on August 15, 2014 at the McKinney Hall in Northern Sunrise County. The following Councillor confirmed their attendance at the District 4 Meeting: Reeve Matthews, Councillor Stewart, Councillor Sutherland, Councillor Nygaard, Councillor Podollan, Councillor Charrois and Councillor Killeen.

2014-17-587 **MOVED BY COUNCILLOR SUTHERLAND** that any councilors wishing to attend the District 4 meeting taking place on August 15, 2014 at the McKinney Hall in Northern Sunrise County be approved.

CARRIED UNANIMOUSLY

HPCRC: Council was presented with an invitation from the High Prairie & District Children's Resource Council to attend the Grand Opening of the Prairie Parent Link Centre being held on July 29, 2014 at 4825-59 Ave.

2014-17-588 **MOVED BY COUNCILLOR KILLEEN** that any Councillors wishing to attend be approved to attend the High Prairie & District Children's Resource Council Grand Opening of the Prairie Parent Link Centre being held on July 29, 2014 at 4825-59 Ave.

CARRIED UNANIMOUSLY

**ROYAL CANADIAN
LEGION:**

Council considered a request to place an ad in the Military Service Recognition Book.

2014-17-589 **MOVED BY COUNCILLOR DUPRES** that the Municipal District of Big Lakes supports the Military Service Recognition Book by purchasing a ¼ page support/remembrance ad in the amount of \$545.00.

CARRIED UNANIMOUSLY

**SWAN HILLS
BBQ:**

Council considered having the 1st Annual Community BBQ on September 8, 2014.

2014-17-590 **MOVED BY COUNCILLOR CHARROIS** that the 1st Annual Swan Hills Community BBQ be scheduled for September 8, 2014 at the Keyano/50+ Centre.

CARRIED UNANIMOUSLY

**H.P. MINOR
BASEBALL:**

Council considered providing sponsorship funding for the Provincial Championship Tournament being hosted by High Prairie Minor Ball.

2014-17-591 **MOVED BY DEPUTY REEVE MARX** that sponsorship funding in the amount of \$250 be provided to High Prairie Minor Ball for the Provincial Championship Tournament being hosted July 25-27, 2014.

CARRIED UNANIMOUSLY

INTERGOVERNMENTAL RELATIONS

COMMITEE: Council reviewed the draft terms of reference for the Intergovernmental Relations Committee.

2014-17-592 **MOVED BY COUNCILLOR DUPRES** that the Municipal District of Big Lakes establishes an Intergovernmental Relations Committee with the temporary terms of reference as presented.

CARRIED UNANIMOUSLY

Reeve Matthews called for nominations for members for the Intergovernmental Relations Committee. Deputy Reeve Marx nominated Councillor Dupres. Councillor Charrois nominated Councillor Killeen. Councillor Sutherland nominated Councillor Stewart. Councillor Killeen nominated Deputy Reeve Marx. Reeve Matthews called a second and third time for nominations for member for the Intergovernmental Relations Committee.

2014-17-593 **MOVED BY COUNCILLOR CHARROIS** those nominations for members for the Intergovernmental Relations Committee cease.

CARRIED UNANIMOUSLY

A secret ballot was taken.

FUN SHOOT: Discussion took place regarding a staff and council fun shoot at the High Prairie & District Gun Club on September 27, 2014 at 2:00 p.m.

2014-17-594 **MOVED BY DEPUTY REEVE MARX** that the discussions regarding the staff and council fun shoot on September 27, 2014 at the High Prairie & District Gun Club be received for information

CARRIED UNANIMOUSLY

INTERGOVERNMENTAL RELATIONS COMMITTEE

CON'T: Reeve Matthews present Council with the names from the secret ballot for the Intergovernmental Relations Committee.

2014-17-595 **MOVED BY COUNCILLOR STEWART** that Deputy Reeve Marx, Councillor Dupres and Councillor Killeen be appointed to the Intergovernmental Relations Committee.

CARRIED UNANIMOUSLY

CORPORATE SERVICES:

CHEQUE LIST: Council was presented with the cheque lists for June 18 & 25, 2014 and July 3, 2014.

2014-17-596 **MOVED BY COUNCILLOR STEWART** that cheques #61602 to #61695 in the amount of \$292,562.75 for the period ending June 18, 2014, cheques #61696 to #61746 in the amount of \$287,008.79 for the period ending June 25, 2014 and cheques #61747 to #61842 in the amount of \$491,992.09 for the period ending July 3, 2014 be received for information.

CARRIED UNANIMOUSLY

COUNCIL REMUNERATION THROUGH PAYROLL:

Council considered having council remuneration calculated through payroll.

2014-17-597 **MOVED BY COUNCILLOR DUPRES** that the discussions regarding council remuneration through the payroll be tabled for more information.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT:

PUBLIC HEARING DATED BYLAW

09-2014: Council considered scheduling the public hearing date for Land Use Bylaw Amendment 09-2014 for 10:15 a.m. on August 13, 2014.

2014-17-598

MOVED BY COUNCILLOR SUTHERLAND that the public hearing date for Land Use Bylaw Amendment 09-2014 be scheduled for August 13, 2014 at 10:15 a.m.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT #14-59:

Council was presented with Development Permit #14-59 (Direct Control-Specific).

2014-17-599

MOVED BY COUNCILLOR STEWART that Development Permit #14-59 be approved with the following conditions, subject to a proper development sketch in the application for development permit.

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. You are advised to consult with the permit issuer to ensure that there are no conflicts between the contractor permits and the person(s) responsible for performing the actual work.
2. Development must be commenced within one year of the date of the issuance of the permit.
3. Any changes or additions to this permit shall require a new development permit application.
4. All development shall maintain a setback from the property line of:

Direction	Yard	Setback
North	Side	41.0 meters (134.5 feet)
South	Side	6.0 meters (19.8 feet)
East	Rear	7.5 meters (24.6 feet)
West	Front	41.0 meters (134.5 feet)

5. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
6. The access and approach to the development, including culverts and crossings if required, shall be provided at the sole cost of the developer.
7. The applicant shall obtain Public Works approval for all approaches required for the proposed development.
8. Single detached dwellings as new construction shall feature the following criteria:
 - a) All components or modules of the dwelling must be consistent in construction standards and external appearance
 - b) All exterior walls of any residence must be dimensioned at less than or equal to 3:1 length to width
 - c) Minimum width of any portion of a dwelling must be 4.8 meters (16 feet), not including eaves, decks or porches. Portions of a dwelling which are less than 4.8 meters (16 feet) in width shall not be included as part of the length to width ratio for the dwelling.
 - d) Except where allowed on a site-specific basis such as a walk out basement, the floor throughout the residence shall not exceed 1.2 meters (4 feet) above the finished grading at the foundation.
 - e) All eaves shall be a minimum of 0.30 meters (12 inches) in width.
 - f) All roof pitches must be a minimum of 3:12 (3 feet of elevation for 12 feet of width) throughout the entire dwelling.
9. The installation of all services is the Developer’s responsibility and shall be at the cost of the Developer.

- 10. The developer is responsible to obtain all utility easements required to service the proposed development.
- 11. All development shall be landscaped in a manner that all surface run-off is either contained onsite, directed into an existing water body (i.e. lake or stream), or public drainage system (municipal ditch).
- 12. Failure to conform to the conditions of this permit will render it null and void.

CARRIED UNANIMOUSLY

Recess for lunch at 11:56 a.m. and reconvened at 1:10 p.m.

**SHADOW CREEK
RESORT INC:**

Council was presented with a report regarding an Offsite Municipal Infrastructure Agreement with Shadow Creek Resort Inc.

2014-17-600

MOVED BY DEPUTY REEVE MARX that the M.D. of Big Lakes negotiate an Offsite Municipal Infrastructure Agreement with Shadow Creek Resort Inc. which shall be vetted by the M.D.'s lawyers and engineers.

CARRIED UNANIMOUSLY

**RURAL ADDRESS
SIGNS:**

Council considered different options for rural addressing signs for Red Sky Condominium Association in the Hamlet of Jousard.

2014-17-601

MOVED BY COUNCILLOR PODOLLAN that the M.D. of Big Lakes does not permit Red Sky Condominium Association to deviate from the rural addressing system implemented by the M.D. of Big Lakes and require the installation be in accordance with all other bare land condominium parcels within the MD.

CARRIED UNANIMOUSLY

**SUBDIVISION FILE
#07-27:**

Council was presented with information regarding subdivision file #07-27 (L'Heureux/ Dvornek)

2014-17-602

MOVED BY COUNCILLOR STEWART that the Municipal District of Big Lakes endorse the consent to register Subdivision Plan (subdivision file #07-27) conditional upon the approval of the plans and drawing by the M.D. of Big Lakes Engineers and Lawyers.

CARRIED UNANIMOUSLY

PUBLIC WORKS:

**BF 81112 CULVERT
REPLACEMENT:**

Council considered a culvert replacement for BF 81112 on the Seal Lake Road.

2014-17-603

MOVED BY COUNCILLOR CHARROIS that the budget for the emergency replacement of BF 81112 Culvert on Seal lake Road be increased by \$36,000 for a total budget of \$150,000 to be coded to Seal Lake Road Contracted Services, GL code: 2-32-30-84-357

CARRIED UNANIMOUSLY

**CULVERT
REPLACEMENT
SWAN HILLS:**

Council considered an Operating Budget Amendment for a Culvert Replacement in Swan Hills (SW 15-66-10-W5).

2014-17-604

MOVED BY COUNCILLOR DUPRES that the operating budget be amended to add an additional \$25,000 to the previously approved \$45,000 to GL 2-32-30-71-357, Bridge Maintenance Contracted Services, to be funded from the Transportation General Reserve to complete the culvert replacement at NW 15-66-10-W5.

CARRIED UNANIMOUSLY

**ADMINISTRATION
BUILDING ROOF
REPAIRS:**

Council considered different options for the High Prairie Administration Building Roof.

2014-17-605

MOVED BY COUNCILLOR DUPRES that administration be approved to proceed with a structural engineer and tendering for the High Prairie Administration Building roof repair/replacement options.

CARRIED

TENDERS:

**SKID STEER
LOADERS:**

Two (2) New Skid Steer Loaders.

2014-17-606

MOVED BY COUNCILLOR SUTHERLAND that the quotations for awarding the two (2) New Skid Steer Loaders be opened at 1:37 p.m.

CARRIED UNANIMOUSLY

Tenders Received:

Bobcat of the Peace/Rentco Equipment Ltd.:

- \$45,778.69 Each
- \$ 3,972.00 Track Option
- \$ 3,486.91 Track Option
- \$ 4,418.49 3 Year Warranty Option

Finning (Canada):

- \$60,214.00 Each
- \$ 3,635.00 Track Option
- \$ 7,390.00 5 Year Warranty Option

Strongco:

- \$49,180.00 Each
- \$ 3,344.00 Track Option
- \$ 3,842.00 5 Year Warranty Option

2014-17-607

MOVED BY COUNCILLOR PODOLLAN that the supply and delivery of two new Skid Steer Loaders be tabled for more information.

CARRIED

**PUBLIC WORKS
CON'T:**

**PEAVINE/ SEAL
LAKE ROAD:**

Discussion took place regarding the Peavine/ Seal Lake Road.

Councillor Stewart stepped out of the meeting at 2:01 p.m. and returned at 2:03 p.m.

2014-17-608

MOVED BY COUNCILLOR PODOLLAN that the discussion regarding the Peavine and Seal Lake Roads be received for information.

CARRIED UNANIMOUSLY

**PEACE RIVER
AVE:**

Councillor Podollan asked administration what could be done along the oil portion of the road along Peace River Ave.

2014-17-609 **MOVED BY COUNCILLOR PODOLLAN** that administration be directed to proceed with ripping up and relaying the oil portion of the road along Peace River Ave in the Hamlet of Jousard.

CARRIED UNANIMOUSLY

**REGULATORY SERVICES &
WASTE MANAGEMENT:**

BYLAW 08-2014: Council considered amending Speed Limit Bylaw 05-2011.

2014-17-610 **MOVED BY COUNCILLOR PODOLLAN** that Speed Limit Bylaw Amendment 08-2014 be provided first reading and that article 15 in the Schedule “A” be changed to read:

- All highways within the boundaries of the Hamlet of Jousard. Maximum 40 Kilometers per hour.

CARRIED UNANIMOUSLY

***RECYCLING
CONFERENCE:***

Council considered attending the 15th Annual Recycling Conference September 3-5, 2014 in Bold Centre, Lac La Biche.

2014-17-611 **MOVED BY COUNCILLOR STEWART** that the discussion regarding the 15th Annual Recycling Conference September 3-5, 2014 in Bold Centre, Lac La Biche be received for information.

CARRIED UNANIMOUSLY

***JOUSSARD SPEED
SOLUTIONS:***

Council was presented with 2 different options for reducing the speed in the Hamlet of Jousard.

2014-17-612 **MOVED BY COUNCILLOR PODOLLAN** that administration be directed to proceed with the following along Peace River Ave in the Hamlet of Jousard:

- Installing a 3 way stop signs at the following location:
 - Peace River Ave and Lakeview Drive
- Crosswalk should be painted and signed adjacent to the playground located on Peace River Avenue near the Lakeshore RV campground.
- Paint a yellow center line on Peace River Avenue separating East and West bound traffic.
- Paint angle parking lines on Peace River Ave by the church and swimming hole.

CARRIED UNANIMOUSLY

***ELECTRICAL PANEL
PROTECTORS:***

Council considered awarding the tender for the Electrical Panel Protectors in the Faust, Enilda, and Grouard Fire Halls to the lowest quote, E.L.S. Construction.

2014-17-613 **MOVED BY DEPUTY REEVE MARX** that the installation of Electrical Panel Protector in the Faust, Enilda and Grouard Fire Halls be tabled for more information.

CARRIED UNANIMOUSLY

***PUBLIC COMPLAINT
STRAWBERRY***

CREEK: Council was presented with information regarding a public complaint concerning an encroachment onto Strawberry creek adjacent to NW 12-73-11-WM.

2014-17-614 **MOVED BY COUNCILLOR PODOLLAN** that administration be directed to commence discussions with the campground owner to determine a course of action to correct the encroachment and illegal development issues onto Strawberry creek adjacent to NW 12-73-11-WM.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES:**LAKESHORE**

MOTORSPORTS: Council considered providing sponsorship for the Lakeshore Motorsports Derby taking place August 22-24, 2014 in Spruce Point Park.

2014-17-615 **MOVED BY COUNCILLOR KILLEEN** that sponsorship in the amount of \$2,000 be provided to the Bash 'N at the Beach Demolition Derby taking place August 22-24, 2014.

CARRIED UNANIMOUSLY

AGRICULTURE:

TALL BUTTERCUP: Mr. Klatt presented Council with information regarding Tall Buttercup.

2014-17-616 **MOVED BY COUNCILLOR STEWART** that a resolution be taken forward to the next Zone Meeting taking place on August 15, 2014 in Northern Sunrise County regarding CN and Utility right of ways.

CARRIED UNANIMOUSLY

H.P.GOLF COURSE:

Discussion took place regarding weed spraying at the High Prairie & District Golf Course.

2014-17-617 **MOVED BY REEVE MATTHEWS** that administration be directed to spray the weeds at the High Prairie & District Golf Course as discussed.

CARRIED UNANIMOUSLY

GRASS CUTTING: Council asked administration if the municipality cuts the North Country Fair Grounds. Administration advised that the M.D. does cut the grass and they use it as a training ground for the new summer students.

2014-17-618 **MOVED BY DEPUTY REEVE MARX** that the discussion regarding grass cutting at the North Country Fair Grounds be received for information.

CARRIED UNANIMOUSLY

TENDER CON'T:

Administration advised Council that Rentco Equipment Ltd. does not provide a 5 year bumper to bumper warranty. Pricing is as follows:

Peace/Rentco Equipment Ltd:

\$54,124.18 each with track option and 3 year warranty

\$50,197.18 each with 3 year warranty and without track option

Strongco:

\$56,366.00 each with track option and 5 year warranty

\$53,022.00 each with 5 year warranty and without track option

Finning (Canada):

\$71,239.00 each with track option and 5 year warranty

\$67,604.00 each with 5 year warranty and without track option

2014-17-619 **MOVED BY COUNCILLOR CHARROIS** that administration be directed to award the supply and delivery of two new Skid Steer Loaders to the lowest qualified quote.

CARRIED UNANIMOUSLY

A break was taken from 3:20 p.m. to 3:26 p.m.

INFORMATION/ CORRESPONDENCE:**PEACE LIBRARY SYSTEM:**

Council considered sending a letter to the Honorable Greg Weadick, Minister of Municipal Affairs with regards to provincial funding for public library services.

2014-17-620

MOVED BY COUNCILLOR STEWART that administration be directed to send a letter to the Honorable Greg Weadick, Minister of Municipal Affairs supporting an increase in provincial funding for public library services in the 2015 budget.

CARRIED UNANIMOUSLY

2014-17-621

MOVED BY COUNCILLOR KILLEEN that the following items of correspondence be received for information:

- Councillor Attendance Reports for June 2014
- High Prairie School Division No. 48 Minutes – Special Budget Meeting May 26, 2014, Regular Meeting Minutes June 18, 2014
- Letter from Stephen Covey, President, Operation Lifesaver Dated June 2014
- High Prairie Municipal Library Board Meeting Minutes for May 2014
- Alberta Recreation & Parks Association (ARPA) Conference and Energize Workshop – A Commitment to Excellence October 23-25, 2014
- Letter from United Steelworkers dated June 16, 2014
- Memo from Peace Library System Dated June 25, 2014 re: Action Request – Provincial Funding for Public Libraries
- Email from the Honorable Greg Weadick, Minister, Municipal Affairs Dated July 4, 2014 re: Alberta Municipal Affairs 2013-2014 Annual Report
- Email from Audrey Murray, Executive Director, resource Land Access Alberta Energy, re: Alberta Energy Roundtable
- Letter from Honorable Dave Hancock, Premier of Alberta/Minister of Innovation and Advanced Education Dated July 4, 2014 re: New Building Canada Fund (NBCF)
- Email from Mark Onaba with WSP Canada Dated July 8, 2014 re: Centerline Spotting- Swan Hills
- Letter from Ross Williams, Local Manager, Canada Post Dated July 8, 2014 re: Hour Reduction at the Jousard Post Office
- Letter from Sean Finn with CN Dated June 23, 2014
- Email from Trevor Peter Dated June 25, 2014 re: High Prairie – Health Centre- Storm Water Pond
- Email from Tom Burton Dated July 7, 2014 re: Reeves & CAO Minutes June 12, 2014
- AAMD&C Member Bulletin – Meet Candidates for Premier
- Letter from Albert Burger
- Municipal Planning Commission Minutes June 30, 2014
- Community Update: High Prairie Health Complex from Alberta Health Services July 2014
- Letters from Ross Williams, Area Manager, Canada Post re: Reduction in Post Office Hours (Jousard, Grouard and Enilda)
- Call for Nominations – Stars of Alberta Volunteer Awards 2014
- Email from Dawn Christiansen, Executive Assistant, Pipestone Creek Dinosaur Imitative Dated July 14, 2014 re: Paleontologist Talks
- Letter Dated July 14, 2014 re: The Alberta Energy Regulators First Annual Report
- Regional Economic Development Alliance Renewal Workshop – July 17 & 18, 2014
- CN Letter Dated June 30, 2014 re: CN in your Community Report

CARRIED UNANIMOUSLY

COUNCILLOR COMMUNITY/

COMMITTEE REPORTS:

- D.MARX:** Deputy Reeve Marx reported his attendance at the High Prairie Seeding Cleaning Plant meeting, the meeting with Colas Canada, the High Prairie & District Recreation Board meeting, and a meeting with East Prairie Metis Settlement.
- F. SUTHERLAND:** Councillor Sutherland reported his attendance at the Special Council Meetings, a Grouard Seniors Meeting, and the Hilliard's Bay Grand Opening.
- K. MATTHEWS:** Reeve Matthews reported his attendance at the Special Council Meetings, the ASB Tour, a meeting with AMEC Engineering, a meeting with Colas Canada, the M.D. of Greenview Golf Tournament, the Inter-Municipal meeting with the Town of High Prairie, and a meeting with East Prairie Metis Settlement.
- K. KILLEEN:** Councillor Killeen reported his attendance at the Swan Hills Viability Review Team Meeting, the ASB Tour, and a Barrhead Housing Meeting.
- R. NYGAARD:** Councillor Nygaard reported his attendance at the Canada Day Celebrations in Faust, the Northern Alberta Elected Leaders Meeting, the ASB Tour, the Special Council meetings and a meeting regarding fiber mat in Provost.
- E. PODOLLAN:** Councillor Podollan reported his attendance at the Special Council Meeting, and the Joussard Tall Buttercup meeting.
- R. DUPRES:** Councillor Dupres reported his attendance at the Special Council Meetings.
- D.CHARROIS:** Councillor Charrois reported his attendance at the Special Council meetings, the High Prairie & District Recreation Board meeting, the Inter-Municipal meeting with the Town of High Prairie and a Charity Golf Meeting.
- A.STEWART:** Councillor Stewart reported her attendance at the Special Council Meetings and the ASB Tour.

2014-17-622 **MOVED BY DEPUTY REEVE MARX** that the Councillor Community /Committee Reports be received for information.

CARRIED UNANIMOUSLY

A break was taken from 3:54 to 4:00 p.m.

2014-17-623 **MOVED BY COUNCILLOR KILLEEN** that the meeting proceeds past 4:00 p.m.

CARRIED UNANIMOUSLY

IN CAMERA: Councillor Dupres and Councillor Sutherland returned to the meeting at 4:03 p.m.

2014-17-624 **MOVED BY COUNCILLOR STEWART** to go into camera at 4:04 p.m. to discuss legal and labour matters.

CARRIED UNANIMOUSLY

2014-17-625 **MOVED BY COUNCILLOR SUTHERLAND** to come out of camera at 4:44 p.m.

CARRIED UNANIMOUSLY

2014-17-626 **MOVED BY COUNCILLOR KILLEEN** that Reeve Matthews be directed to sign the Cost Sharing Agreement letter for the Town of Swan Hills.

CARRIED UNANIMOUSLY

2014-17-627 **MOVED BY COUNCILLOR NYGAARD** that administration be directed to prepare a takeover agreement for the High Prairie Airport for Council's perusal at the September meeting including cost estimates.

CARRIED UNANIMOUSLY

2014-17-628

MOVED BY COUNCILLOR STEWART that administration be directed to advertise and search for a Director of Utilities that meets the M.D. of Big Lakes requirements.

CARRIED UNANIMOUSLY

MEETING

SCHEDULE:

July 28, 2014	10:00 a.m.	Committee of the Whole
July 28, 2014	1:00 p.m.	Municipal Planning Commission

NEXT MEETING:

The next Regular Council Meeting will be held on August 13, 2014 at the M.D. Administration Building.

ADJOURNMENT:

2014-17-629

MOVED BY COUNCILLOR DUPRES that the meeting be adjourned at 4:53 p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

William (Bill) Kostiw, C.A.O