

M.D. of Big Lakes

Council Meeting

October 9, 2013
10:00 a.m.
Council Chambers
M.D. Administration Building

Open Forum 11:45 a.m. to 12:00 p.m.

1. Call to Order

2. Minutes of Previous Meeting

September 25, 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. Shane Knutson, Red Sky Alberta Limited

7. Community and Protective Services

- | | | |
|--------------|----|-----------------------------------|
| 7-1 to 7-3 | a. | FCSS Report |
| 7-4 to 7-5 | b. | Protective Services Partnership |
| 7-6 to 7-12 | c. | Animal Control Bylaw #28-2007 |
| 7-13 to 7-16 | d. | Livestock Control Bylaw |
| 7-17 to 7-19 | e. | Protective Services Report |
| 7-20 to 7-21 | f. | Fire Chief Report |
| 7-22 | g. | Joussard Homesteaders Association |
| 7-23 to 7-26 | h. | Grant Program Report |
| | i. | |
| | j. | |

8. Economic Development

- 8-1 to 8-9
 - a. Special Project Manager Report
 - b.
 - c.

9. Planning & Development

- 9-1 to 9-5
 - a. Land Use Bylaw Amendment 07-2013 (First Reading)
- 9-6
 - b. M.D. Land Sale (Hamlet of Grouard)
- 9-7
 - c. Range Road 172
- 9-8 to 9-9
 - d. Community Development Officer's Report
 - e.

10. Agriculture

- 10-1
 - a. Ag Fieldman Report
 - b.
 - c.
 - d.

11. Public Works

- a. Verbal Public Works Report
- b.
- c.
- d.

12. Finance and Administration

- 12-1 to 12-3
 - a. Cheque List for September 25, 2013
- 12-4 to 12-35
 - b. Financial Statements
- 12-36
 - c. Committee of the Whole Meeting
 - d.
 - e.

13. Correspondence

- a. For Information
 - 13a1 to 13a4
 - i. High Prairie School Division No. 48 Board of Trustees Minutes
 - 13a5
 - ii. Letter from Emile Blokland, Mayor of High River Dated September 9, 2013 re: Thank you.
 - 13a6
 - iii. Letter from Carl McRee, Poplar Point Developments Dated September 26, 2013
- b. Requiring Action

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

- Inter-Municipal Meeting - October 15, 2013

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