

**MUNICIPAL DISTRICT OF BIG LAKES  
REGULAR COUNCIL MEETING**

Wednesday, October 22, 2014  
10:00 a.m.

M.D. of Big Lakes Council Chambers  
High Prairie, Alberta

**AGENDA**

<b>OPEN FORUM 11:45 A.M. TO 12:00 P.M.</b>			<b>Page</b>
<b>CALL TO ORDER:</b>	1.	a) Call to Order	
<b>ADDITIONS TO THE AGENDA:</b>	2.		
<b>AGENDA:</b>	3.	a) Adoption of Agenda	
<b>ADOPTION OF PERVIOUS MINUTES:</b>	4.	a) Regular Council Minutes – September 10, 2014	<b>1-10</b>
		b) Special Council Minutes – October 15, 2014	<b>11-12</b>
<b>BUSINESS ARISING:</b>	5.	a) Action List	<b>13-16</b>
<b>DELEGATION:</b>	6.	a) Dale Cox, Lakeshore Regional Police & Staff Sergeant M.L. (Myron) Friesen – 1:00 p.m.	
<b>STAFF REPORTS:</b>	7.	a) CAO Report	<b>17-19</b>
		b) Executive Director of Corporate Services	<b>20</b>
		c) Director of Planning and Development	<b>21-22</b>
		d) Director of Public Works and Utilities	<b>23</b>
		e) Agricultural Fieldman & ASB Manager	<b>24-25</b>
		f) Community Development Officer	<b>26-29</b>
		g) Protective Services	<b>30-33</b>
		h) Fire Chief Report	<b>34</b>
<b>TENDERS:</b>	8.	a) N/A	
<b>PUBLIC HEARINGS:</b>	9.	a) N/A	

<b>ADMINISTRATION:</b>	11.	a)	Proposed Office Closure – January 2, 2015	<b>35</b>
		b)	Petition Hamlet of Joussard	<b>36-49</b>
		c)	New Vehicle for Administration	<b>50</b>
		d)	Northwest Corridor Development Corporation	<b>51-55</b>
		e)	Town of High Prairie Airport Agreement	<b>56-61</b>
		f)	Joint Use Agreement – Town of High Prairie, M.D. of Big Lakes, High Prairie School Board	<b>62-64</b>
		g)	Purchase of SE 25-74-18-W5M	<b>65-67</b>
<b>CORPORATE SERVICES:</b>	12.	a)	Cheque Lists	<b>68-78</b>
		b)	Financial Statements	<b>79-112</b>
<b>PLANNING &amp; DEVELOPMENT:</b>	13.	a)	Skating Rink Hamlet of Grouard	<b>113-115</b>
		b)	Sale of MD Land Hamlet of Kinuso	<b>116-121</b>
		c)	Grouard Land Development	<b>122</b>
		d)	Rural Address Signs	<b>123-127</b>
<b>PUBLIC WORKS:</b>	14.	a)	River Bend Water Co-op	<b>128-129</b>
		b)	New Sweeper for the Swan Hills Airport	<b>130</b>
		c)	Kinuso Paving Extension – Budget Amendment	<b>131</b>
<b>REGULATORY SERVICES &amp; WASTE MANAGEMENT:</b>	15.	a)	N/A	
<b>COMMUNITY SERVICES:</b>	16.	a)	Elders Banquet	<b>132-133</b>
		b)	Inter-Governmental Relations Committee	<b>134</b>
<b>FCSS:</b>	17.	a)	N/A	
<b>AGRICULTURE:</b>	18.	a)	N/A	
<b>INFORMATION/ CORRESPONDENCE:</b>	19.	a)	Information/ Correspondence	<b>135-215</b>

**COUNCILLOR COMMUNITY/  
COMMITTEE**

**REPORTS:**

20. a. Ward 1 - Salt Prairie/Prairie Echo: David Marx
- b. Ward 2 - Grouard: Frank Sutherland
- c. Ward 3 - Gilwood/Triangle: Ken Matthews
- d. Ward 4 - Kinuso: Ken Killeen
- e. Ward 5 - Faust: Robert Nygaard
- f. Ward 6 - Jousard: Edward Podollan
- g. Ward 7 – Enilda/Big Meadow: Ray Dupres
- h. Ward 8 - H.P./Banana Belt: Donald Charrois
- i. Ward 9 - Gilwood South/Sunset House: Ann Stewart

**IN CAMERA:**

21. a) Legal
  - Inter-Municipal Cost Sharing Agreement
- b) Labour
  - Senior Management Annual Evaluations
- c) Land
  - Resource Road Negotiations

**NOTICE OF MOTION:**

22. Notices of Motion

**NEXT MEETING  
DATES:**

23. October 22, 2014 Regular Council Meeting

**CALENDAR:**

24. a) October – December **216-218**

**ADJOURNMENT:**

25. Adjournment