

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
September 10, 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, September 10, 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
Ken Killeen, Kinuso
Frank Sutherland, Grouard
Ann Stewart, S. Sunset House/Gilwood
Edward Podollan, Joussard
Robert Nygaard, Faust

Absent : Ray Dupres, Enilda /Big Meadow

Administration: William Kostiw, CAO
Jessica Martinson, Recording Secretary
Donna Duchesneau, Public Works Coordinator
Pat Olansky, Director of Planning & Development
Suzanne Allan, Community Development Officer
Leo Tobin, Fire Chief
Louise Myre, FCSS

Delegations: Trever Sekulich

Press: Chris Clegg, South Peace News

CALL TO ORDER: Reeve Matthews called the meeting to order at 10: 02 a.m.

AGENDA: Reeve Matthews called for additions to the agenda.

2014-19-670 **MOVED BY DEPUTY REEVE MARX** that the September 10, 2014 agenda be approved as presented.

CARRIED UNANIMOUSLY

MINUTES:

2014-19-671 **MOVED BY DEPUTY REEVE MARX** that the minutes of the August 13, 2014 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES:**

Council reviewed the action list.

2014-19-672 **MOVED BY COUNCILLOR KILLEEN** 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
- Agricultural Fieldman & ASB Manager
- Manager of FCSS
- Fire Chief
- Community Development Officer
-

2014-19-673 **MOVED BY COUNCILLOR KILLEEN** that the CAO Report be received for information.

CARRIED UNANIMOUSLY

2014-19-674 **MOVED BY COUNCILLOR KILLEEN** that the Director of Planning and Development report be received for information.

CARRIED UNANIMOUSLY

2014-19-675 **MOVED BY COUNCILLOR CHARROIS** that the Director of Public Works & Utilities report be received for information.

CARRIED UNANIMOUSLY

2014-19-676 **MOVED BY COUNCILLOR STEWART** that the Manager of FCSS report be received for information.

CARRIED UNANIMOUSLY

2014-19-677 **MOVED BY COUNCILLOR STEWART** that the Agricultural Fieldman & ASB Manager report be received for information.

CARRIED UNANIMOUSLY

2014-19-678 **MOVED BY COUNCILLOR KILLEEN** that the Fire Chiefs reports be received for information.

CARRIED UNANIMOUSLY

2014-19-679 **MOVED BY COUNCILLOR SUTHERLAND** that the Community Development Officer report be received for information.

CARRIED UNANIMOUSLY

ADMINISTRATION:

MPC & COW: Council considered changing the Municipal Planning Commission Meeting to September 23 @ 9:00 a.m. and the Committee of the Whole Meeting to September 22, 2014 @ 10:00 a.m.

Administration noted that a tentative meeting has been scheduled with Peavine Metis Settlement Council for September 22, 2014 @ Noon in the M.D. of Big Lakes Council Chambers.

2014-19-680 **MOVED BY COUNCILLOR STEWART** that the Municipal Planning Commission meeting be rescheduled to Tuesday, September 23, 2014 @ 9:00 a.m. and that the September 29, 2014 Committee of the Whole meeting be rescheduled for Monday, September 22, 2014 @ 10:00 a.m.

CARRIED UNANIMOUSLY

COUNCIL

MEETING DATES: Council considered canceling the October 8, 2014 Council Meeting and scheduling the Organizational meeting for October 21, 2014.

2014-19-681 **MOVED BY COUNCILLOR CHARROIS** that the October 8, 2014 Regular Council Meeting be cancelled and that the Municipal District of Big Lakes Organizational Meeting be scheduled for October 21, 2014 beginning at 10:00 a.m.

CARRIED UNANIMOUSLY

A break was taken from 10:52 a.m. to 11:03 a.m.

REGIONAL COLLABORATION**TERMS OF****REFERENCE:**

Council was presented with draft terms of reference for the regional collaboration committee. Council requested that “resource-sharing” from article 1 of the draft terms of reference be removed.

2014-19-682

MOVED BY COUNCILLOR CHARROIS that the Cooperation Protocols (Working Agreement Protocols - Terms of Reference) for the Joint Committee on Regional Collaboration be tabled for further information.

CARRIED UNANIMOUSLY**CONSULTATION:**

Council considered sending the Inter-Governmental Relations Committee to the Government of Alberta Policy on Consultation with Metis Settlements on Land and Natural Resources Management stakeholder’s engagement sessions on September 11, 2014.

2014-19-683

MOVED BY COUNCILLOR STEWART that the Inter-Governmental Relations Committee be approved to attend the stakeholders engagement session regarding the draft policy on the Government of Alberta Policy on Consultation with Metis Settlements on Land and Natural Resource management taking place on Thursday, September 11, 2014 in Edmonton.

CARRIED UNANIMOUSLY**STRATEGIC PLANNING****MATTERS/ LSWC:**

Council was presented with a report regarding the Lesser Slave Lake Watershed Council and Strategic Planning Matters.

2014-19-684

MOVED BY DEPUTY REEVE MARX that administration be directed to advertise an RFP for consultants to assist with updating the MD of Big Lakes statutory plans specifically the Municipal Development Plan (MDP) and the Land Use Bylaw (LUB).

CARRIED UNANIMOUSLY**2014-19-685**

MOVED BY COUNCILLOR STEWART that anyone wishing to attend the Lesser Slave Lake Watershed Council boot camp being held in late October or early November 2014 be approved and that the MD of Big Lakes covers the costs for the lunch provided at the boot camp.

CARRIED UNANIMOUSLY**2014-19-686**

MOVED BY DEPUTY REEVE MARX that Councillor Podollan, Councillor Charrois and Councillor Nygaard be approved to attend the Alberta Lake Management Society & Lesser Slave Lake Watershed Council 21st Annual Workshop September 26 & 27, 2014 in Slave Lake, Alberta.

CARRIED UNANIMOUSLY**PEACE LIBRARY****SYSTEM:**

Council considered a request from Peace Library System to increase municipal funding for 2016-2018. Council request that a copy of the letter be forwarded to the High Prairie Municipal Library.

2014-19-687

MOVED BY COUNCILLOR STEWART that administration be directed to send a letter of support to the Peace Library System Board supporting a five percent increase in municipal funding for the years 2016-2018.

CARRIED UNANIMOUSLY**CORPORATE SERVICES:****CHEQUE LIST:**

Council was presented with the cheque lists for August 7, 2014, August 12, 2014 and August 20, 2014.

2014-19-688

MOVED BY DEPUTY REEVE MARX that cheques #62087 to #62165 in the amount of \$1,252,721.51 for the period ending August 7, 2014, cheques #62166 to #62246 in the amount of \$685,843.18 for the period ending August 13, 2014 and cheques #62247 to #62325 in the amount of \$607,583.91 for the period ending August 20, 2014 be received for information.

CARRIED UNANIMOUSLY

**ACCOUNT
RECEIVABLE
WRITE-OFFS:**

Council considered writing off the outstanding Account Receivables for 2014.

2014-19-689

MOVED BY COUNCILLOR STEWART that the outstanding account receivable list for 2014 be approved for write-offs.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

**MD LAND SALE
HAMLET OF
KINUSO:**

Council was presented with a report regarding the MD Land Sale of Plan 4932CD, Block 1, Lot 26 in the Hamlet of Kinuso. Discussion took place regarding the request from Heart River Housing. Administration was asked to find out what Heart River Housing plans to do with the lot.

2014-19-690

MOVED BY COUNCILLOR STEWART that the sale of Plan 4932CD, Block 1, Lot 26 to Harold Torkelson for the amount of \$5,250.00 plus GST be approved; and that the MD enter into an Agreement for Sale of Land with Harold Torkelson.

DEFEATED

2014-19-691

MOVED BY DEPUTY REEVE MARX that the land sale of Plan 4932CD, Block 1, Lot 26 be tabled for further information.

CARRIED UNANIMOUSLY

PUBLIC FOURM:

B. TINDALL:

Bob Tindall asked Council for an update on the Banana Belt Connector Road. Administration advised that a draft tender was received on September 9, 2014 for review. Administration also advised that the whole project is being tendered out.

2014-19-692

MOVED BY DEPUTY REEVE MARX that the presentation from Bob Tindall be received for information.

CARRIED UNANIMOUSLY

Recess for lunch at 11:58 a.m. and reconvened at 12: 39 p.m.
Councillor Podollan did not return to the meeting.

**PLANNING &
DEVELOPMENT
CON'T:**

**SHADOW CREEK
RESORT INC.:**

Council considered entering into a Development Agreement with Shadow Creek Resort Inc as prepared by Reynolds Mirth, Richards and Farmer. Council requested that administration amended Schedule B- Municipal Improvements to include the line sizes.

2014-19-693

MOVED BY COUNCILLOR STEWART that the MD of Big Lakes enters into a Development Agreement with Shadow Creek Resort Inc as amended.

CARRIED UNANIMOUSLY

SUBDIVISION APPLICATION

#SUB 14-13:

Council considered a request to endorse subdivision application # SUB 14-13 (SE 28-72-16-W5)

2014-19-694 **MOVED BY COUNCILLOR KILLEEN** that the Subdivision and Development Officer be authorized to endorse the Subdivision Authority Approval for SUB 14-13.

CARRIED UNANIMOUSLY

PUBLIC WORKS:

HILLIARD'S BAY & SHAW'S POINT ROAD

TENDERS: Council was presented with the tender package for the Hilliard's Bay and Shaw's Point Access Road.

2014-19-695 **MOVED BY DEPUTY REEVE MARX** that the tender package for the Hilliard's Bay & Shaw's Point Access Roads be approved and that the tenders be opened at a Special Council meeting on September 16, 2014 @ 1:00 p.m. in the Council Chambers of the M.D. of Big Lakes Administration building.

CARRIED UNANIMOUSLY

GILLWOOD STOCKPILE

GRAVEL SUPPLY: Council considered tendering the Gilwood Stockpile Gravel Supply – Supply of Aggregate, Aggregate Production and Stockpiling. Discussion was held in regarding the size of gravel to be tendered.

2014-19-696 **MOVED BY COUNCILLOR CHARROIS** that administration be approved to tender the Gilwood Stockpile Gravel Supply – Supply of Aggregate, Aggregate Production and Stockpiling and Other Work to close on September 24, 2014 @ 1:30 p.m.

CARRIED UNANIMOUSLY

2014-19-697 **MOVED BY COUNCILLOR CHARROIS** that a budget increase to Gravel Crushing/Sourcing-Contracted Services (2-32-60-00-357) be approved in the amount of \$1,200,000.00

CARRIED UNANIMOUSLY

REGULATORY SERVICES & WASTE MANAGEMENT:

RECYCLING IN THE ROCKIES:

Council considered attending the Recycling in the Rockies Conference October 1-3, 2014.

2014-19-698 **MOVED BY COUNCILLOR SUTHERLAND** that Deputy Reeve Marx be approved to attend the Recycling in the Rockies Conference in Lake Louise October 1-3, 2014.

CARRIED UNANIMOUSLY

TRANSFER STATION HOURS:

Council considered changing the manned transfer station hours.

2014-19-699 **MOVED BY COUNCILLOR NYGAARD** that all manned MD of Big Lakes Transfer Station Hours be changed to the following effective October 1, 2014:

- Summer (April 1st to September 30th) 10:00 a.m. to 7:00 p.m. – Wednesday's & Sunday's
- Winter (October 1 to March 31st) 11:00 a.m. to 6:00 p.m. – Wednesday's & Sunday's

CARRIED

COMMUNITY SERVICES:

H.P. & DISTRICT MUSEUM:

Council considered providing sponsorship for the High Prairie & District Museum for the Alberta Culture 3rd Annual Alberta Culture Days Celebrations.

2014-19-700

MOVED BY COUNCILLOR NYGAARD that sponsorship in the amount of \$1,000 be provided to the High Prairie & District Museum for the Alberta Culture 3rd Annual Alberta Culture Days Celebrations.

CARRIED UNANIMOUSLY

ALBERTA LAKE MANAGEMENT SOCIETY:

Council considered providing sponsorship for the Alberta Lake Management Society Workshop being held September 26-27, 2014 in Slave Lake, AB.

2014-19-701

MOVED BY COUNCILLOR CHARROIS that bronze sponsorship in the amount of \$1000 be provided to the Alberta Lake Management Society for their 2014 workshop.

CARRIED

PIONEER THRESHERMANS ASSOCIATION:

Council considered providing a letter of support to the Pioneer Threshermans Association for a heritage marker.

2014-19-702

MOVED BY COUNCILLOR STEWART that administration be directed to compose two letters of support one from the MD of Big Lakes and one from the Reeve for the Pioneer Threshermans Association in support of a heritage marker for Triangle Corner.

CARRIED UNANIMOUSLY

PUBLIC HEARING RE BYLAW #10-2014:

2014-19-703

MOVED BY DEPUTY REEVE MARX that the meeting go into public hearing at 1:24 p.m.

CARRIED UNANIMOUSLY

2014-19-704

MOVED BY DEPUTY REEVE MARX that the meeting come out of public hearing at 1:27 p.m.

CARRIED UNANIMOUSLY

BYLAW #10-2014:

Being a bylaw to re-district Lot 1, Block 1, Plan 142 1182 within the SW 4-74-13-W5 from the Agriculture (AG) District to the Country Residential (CR) District.

2014-19-705

MOVED BY COUNCILLOR NYGAARD that Bylaw No. 10-2014 be approved for second reading.

CARRIED UNANIMOUSLY

2014-19-706

MOVED BY DEPUTY REEVE MARX that Bylaw No. 10-2014 be approved for third reading.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

2014-19-707

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

- ❖ Councillor Attendance Reports for August 2014
- ❖ Letter from Municipal Affairs dated August 1, 2014 re: Detailed Assessment Audit of Mid-Sized Oil and Gas Properties
- ❖ Press Release dated July 7, 2014 re: Alberta Office Opening
- ❖ Letter from Honorable Greg Weadick, Minister of Municipal Affairs dated August 18, 2014 re: Town of High Prairie Resource Road
- ❖ Lesser Slave Lake Watershed Council Board of Directors Terms of Reference
- ❖ Letter from Myres Benefit Consulting dated August 26, 2014 re: Golf
- ❖ Letter from the Lesser Slave River dated August 20, 2014 re: Alternate Board Member Appointment
- ❖ Letter from Dr. David Rideout, Regional Director for Alberta Human Services dated August 19, 2014 re: North Central Alberta Child and Family Services Today.
- ❖ Email from the County of Grande Prairie dated August 22, 2014 re: Roberts Rules of Order Training Forum Thursday, September 11, 2014
- ❖ High Prairie & Area Chamber of Commerce Agenda dated September 3, 2014
- ❖ High Prairie School Division No. 48 Board of Trustee Meeting Minutes Dated August 20, 2014
- ❖ Letter from the Alberta Library Trustees Association dated August 8, 2014
- ❖ Email from Andre Corbould, Deputy Minister of Municipal Affairs dated August 26, 2014 re: Information Bulletin – South Saskatchewan Regional Plan
- ❖ Email dated August 28, 2014 re: AAMD&C Zone Meeting Discussion
- ❖ Letter from Honorable Greg Weadick dated August 25, 2014 re: Minister's Awards of Excellence in Public Library Service
- ❖ Sustainability of Commercial Fisheries at Selected Lakes in Alberta's Commercial Fishery Zone E: Final Assessment prepared by Dr. Peter J. Colby dated October 2012 Executive Summary
- ❖ Letter from M.D. Resident dated August 14, 2014 re: M.D. Notice – Attention Members of the Public – in the South Peace News August 13, 2014 regarding the Celebration for the Buchanan Family.
- ❖ Letter from Honorable Heather Klimchuk, Minister of Culture re: Stars of Alberta Volunteer Awards 2014
- ❖ High Prairie Library Board Minutes dated July 2, 2014
- ❖ K Division High Prairie Detachment Drug Enhanced Unit (DEU) June & July 2014 Monthly Reports
- ❖ Letter from Honorable Greg Weadick, Minister of Municipal Affairs dated August 27, 2014 re: Public Library Services in Provincial Budget

CARRIED UNANIMOUSLY

**PUBLIC HEARING RE
BYLAW #08-2014:**

2014-19-708

MOVED BY DEPUTY REEVE MARX that the meeting go into public hearing at 1:39 p.m.

CARRIED UNANIMOUSLY

2014-19-709

MOVED BY DEPUTY REEVE MARX that the meeting come out of public hearing at 1:48 p.m.

CARRIED UNANIMOUSLY

BYLAW #08-2014:

Being a bylaw to amend the speed limit in the Hamlet of Jousard.

2014-19-710 **MOVED BY DEPUTY REEVE MARX** that Bylaw No. 08-2014 be approved for second reading.

DEAFEATED

DELEGATION:

T. SEKULICH: Trever Sekulich presented Council with a timeline regarding the River Road erosion. (Range Road 172) Mr. Sekulich is requesting an answer on how the MD wishes to proceed with the River Road. Council advised that some residents don't wish to sell. Administration also advised they are working at trying to find a solution.

2014-19-711 **MOVED BY DEPUTY REEVE MARX** that the presentation from Trever Sekulich be received for information and that administration be directed to keep researching options for River Road (Range Road 172).

CARRIED UNANIMOUSLY

A break was taken from 2:11 p.m. to 2:20 p.m.
Councillor Podollan returned to the meeting at 2:20 p.m.

**COUNCILLOR COMMUNITY/
COMMITTEE REPORTS:**

D.MARX: Deputy Reeve Marx reported his attendance at the Strategic Planning Workshop and the High Prairie & District Recreation Board meeting.

F. SUTHERLAND: Councillor Sutherland reported his attendance at Strategic Planning Workshop, the Sucker Creek Pow Wow, the Swan Hills BBQ and the Grouard Community Meeting.

K. MATTHEWS: Reeve Matthews reported his attendance at the Strategic Planning Workshop, the Inter-Governmental Committee meeting, the Hospital Steering meeting, the Zone 4 meeting, the Tour of Peace River Ave in the Hamlet of Jousard, the Gordon Buchanan Celebration meeting, the Emergency Management Tabletop Exercise, the 1st Annual Charity Golf Tournament, the St. Andrew School Grad, the Municipal Planning Commission meeting, the Committee of the Whole meeting, the Railway Mural Unveiling, the Swan Hills BBQ, the Health Advisory Committee meeting and the Alberta Energy Regulator meeting .

K. KILLEEN: Councillor Killeen reported his attendance at the Strategic Planning Workshop, the Fly over of House Mountain Road and the Swan Hills BBQ.

R. NYGAARD: Councillor Nygaard reported his attendance at the Strategic Planning Workshop, the Fly over of House Mountain Road, and the Swan Hills BBQ.

Councillor Nygaard suggested that the Council participate in the ALS Ice Bucket Challenge to raise money for the disease amyotrophic lateral sclerosis (ALS).

E. PODOLLAN: Councillor Podollan reported his attendance at the Strategic Planning Workshop, the Swan Hills BBQ, and the Tour of Peace River Ave in the Hamlet of Jousard.

D.CHARROIS: Councillor Charrois reported his attendance at the Strategic Planning Workshop, the High Prairie & District Recreation Board meeting, and the Swan Hills BBQ.

A.STEWART: Councillor Stewart reported her attendance at the Strategic Planning Workshop, the Zone 4 meeting, the High Prairie & District Library Board meeting, the Swan Hills BBQ, and the Children's Resource Council meeting.

2014-19-712 **MOVED BY COUNCILLOR SUTHERLAND** that the Councillor Community /Committee Reports be received for information.

CARRIED UNANIMOUSLY

IN CAMERA:

2014-19-713 **MOVED BY COUNCILLOR SUTHERLAND** to go into camera at 2:47 p.m. to discuss legal and labour matters.

CARRIED UNANIMOUSLY

2014-19-714 **MOVED BY COUNCILLOR SUTHERLAND** to come out of camera at 3:47p.m.

CARRIED UNANIMOUSLY

2014-19-715 **MOVED BY COUNCILLOR STEWART** that administration be directed to draft a lease offer for the High Prairie Airport with the conditions as presented.

CARRIED UNANIMOUSLY

2014-19-716 **MOVED BY COUNCILLOR KILLEEN** that the discussions regarding the auditor appointment be table until the September 24, 2014 Council meeting.

CARRIED UNANIMOUSLY

2014-19-717 **MOVED BY COUNCILLOR KILLEEN** that Councillor Podollan, Councillor Stewart and Reeve Matthews be appointed to help assist with the hiring of directors.

CARRIED UNANIMOUSLY

2014-19-718 **MOVED BY COUNCILLOR CHARROIS** that administration be directed to advertise for a Director of Corporate Services.

CARRIED UNANIMOUSLY

2014-19-719 **MOVED BY COUNCILLOR NYGAARD** that all Councillors peruse the documents regarding utility technical negotiations for the next Council meeting.

CARRIED UNANIMOUSLY

MEETING

SCHEDULE:

September 16, 2014	9:00 a.m.	Inter-Municipal Meeting
September 16, 2014	Noon	Inter-Governmental Relations Committee
September 16, 2014	1:00 p.m.	Special Council Meeting
September 22, 2014	10:00 a.m.	Committee of the Whole
September 23, 2014	1:00 p.m.	Municipal Planning Commission

NEXT MEETING:

The next Regular Council Meeting will be held on September 24, 2014 at the M.D. Administration Building.

ADJOURNMENT:

2014-19-720 **MOVED BY COUNCILLOR PODOLLAN** that the meeting be adjourned at 3:59 p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

William (Bill) Kostiw, C.A.O

**MUNICIPAL DISTRICT OF BIG LAKES
PUBLIC HEARING
(LAND USE BYLAW AMENDMENT 10-2014)
September 10, 2014**

Minutes of the Municipal District of Big Lakes Public Hearing for an amendment to the Land Use Bylaw held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, September 10, 2014 commencing at 1:15 p.m.

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

Absent : Ray Dupres, Enilda /Big Meadow

Administration: William Kostiw, CAO
Jessica Martinson, Recording Secretary
Donna Duchesneau, Public Works Coordinator
Pat Olansky, Director of Planning & Development
Suzanne Allan, Community Development Officer

CALL TO ORDER: Reeve Matthews called the public hearing to order at 1:24 p.m.

The Municipal District of Big Lakes has received an application from Michael Weststrate to re-district Lot 1, Block 1, Plan 142 1182 from the Agriculture (AG) District to the Country Residential (CR) District.

Mr. Weststrate has submitted an application to subdivide the newly created Lot 1, Block 1, Plan 142 1182 into two separate parcels. One of the parcels will include the existing house and the other is undeveloped and tree covered. The proposed lots would each be approximately 5.4 acres (2.19 ha) with proposed future use as country residential.

SW 4-74-13-W5 has one separately titled parcel served by Highway 2 and the CN Rail tracks and two previously subdivide parcels on the north portion of the quarter section. In order for further subdivision of this quarter section, redistricting from the Agriculture (AG) District to the Country Residential (CR) District is required.

Land use districts in proximity to the parcel are Urban Reserves, Country Residential and Agriculture. Uses of the adjacent lands are country residential.

Bylaw 10-2014 was provided first reading by Council on August 13, 2014. The public hearing was duly advertised in the August 27, 2014 and September 3, 2014 issues of the South Peace News. Notices were mailed to adjacent landowners and various referral agencies for comment. No written submissions have been received either in favor or against the proposed land use bylaw amendment.

Reeve Matthews called for comments from the public. No public was in attendance.

The public hearing was closed at 1:27 p.m.

Ken Matthews, Reeve

William (Bill) Kostiw, CAO

MUNICIPAL DISTRICT OF BIG LAKES

**PUBLIC HEARING
(SPEED LIMIT BYLAW AMENDMENT 08-2014)
September 10, 2014**

Minutes of the Municipal District of Big Lakes Public Hearing for an amendment to the Land Use Bylaw held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, September 10, 2014 commencing at 1:30 p.m.

PRESENT WERE:

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

Absent : Ray Dupres, Enilda /Big Meadow

Administration: William Kostiw, CAO
Jessica Martinson, Recording Secretary
Donna Duchesneau, Public Works Coordinator
Pat Olansky, Director of Planning & Development
Suzanne Allan, Community Development Officer

CALL TO ORDER:

Reeve Matthews called the public hearing to order at 1:39 p.m.

To provide a higher level of safety the Municipal District of Big Lakes Council requested to have a speed limit amendment in the Hamlet of Joussard.

Bylaw 08-2014 was provided first reading by Council on July 23, 2014. The public hearing was duly advertised in the August 27, 2014 and September 3, 2014 issues of the South Peace News and an ad was posted within the Hamlet of Joussard. One written submission has been received against the proposed speed limit bylaw amendment. It was noted that the Joussard Community Association is against lowering the speed limit bylaw.

Reeve Matthews called for comments from the public. Robert Chaput was in attendance. Robert expressed his concerns against the bylaw amendment.

The public hearing was closed at 1:48 p.m.

Ken Matthews, Reeve

William (Bill) Kostiw, CAO