

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

Wednesday, November 12, 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>a) Community Facility Insurance (In Camera)</b>                                |              |
| <b>AGENDA:</b>                             | 3. | a) Adoption of Agenda                                                             |              |
| <b>ADOPTION OF PERVIOUS MINUTES:</b>       | 4. | a) Organizational Meeting Minutes – October 21, 2014                              | <b>1-16</b>  |
|                                            |    | b) Regular Council Minutes – October 22, 2014                                     | <b>17-24</b> |
|                                            |    | c) Special Council Minutes – October 28, 2014                                     | <b>25-27</b> |
| <b>BUSINESS ARISING:</b>                   | 5. | a) Action List                                                                    | <b>28-31</b> |
| <b>DELEGATION:</b>                         | 6. | a) Alberta Environment & Sustainable Resource Development - 3:00 p.m. (In Camera) |              |
| <b>STAFF REPORTS:</b>                      | 7. | a) CAO Report                                                                     | <b>32-34</b> |
|                                            |    | b) Executive Director of Corporate Services                                       | <b>35</b>    |
|                                            |    | c) Director of Planning and Development                                           | <b>36-37</b> |
|                                            |    | d) Director of Public Works and Utilities                                         | <b>38</b>    |
|                                            |    | e) Family & Community Services                                                    | <b>39-46</b> |
|                                            |    | f) Agricultural Fieldman & ASB Manager                                            | <b>47-48</b> |
|                                            |    | g) Community Development Officer Report                                           | <b>49-50</b> |
|                                            |    | h) Fire Chief Report                                                              | <b>50a</b>   |

|                                                    |     |    |                                                                          |                  |
|----------------------------------------------------|-----|----|--------------------------------------------------------------------------|------------------|
| <b>TENDERS:</b>                                    | 8.  | a) | N/A                                                                      |                  |
| <b>PUBLIC HEARINGS:</b>                            | 9.  | a) | N/A                                                                      |                  |
| <b>ADMINISTRATION:</b>                             | 11. | a) | AAMD&C Convention Itinerary                                              | <b>51</b>        |
|                                                    |     | b) | Truck Purchase for Administration                                        | <b>52-53</b>     |
|                                                    |     | c) | Alberta Municipal Affairs                                                | <b>54-57</b>     |
|                                                    |     | d) | Finance Committee                                                        | <b>58</b>        |
|                                                    |     | e) | CN Meeting                                                               | <b>59-60</b>     |
|                                                    |     | f) | Change of Status from MD to County                                       | <b>61-63</b>     |
|                                                    |     | g) | Annual Light-Up Celebration                                              | <b>64-65</b>     |
|                                                    |     | h) | Town of High Prairie Cost Sharing Agreement                              | <b>66-82</b>     |
|                                                    |     | i) | Council Committee Terms of Reference                                     | <b>83-110</b>    |
|                                                    |     | j) | December 24, 2014 Regular Council Meeting                                | <b>111</b>       |
|                                                    |     | k) | Member At-Large Appointments (Handout)                                   |                  |
| <b>CORPORATE SERVICES:</b>                         | 12. | a) | Cheque Lists                                                             | <b>112-115</b>   |
|                                                    |     | b) | Budget Meeting Dates                                                     | <b>116</b>       |
|                                                    |     | c) | Reserve Bid – Tax Sale                                                   | <b>117</b>       |
| <b>PLANNING &amp; DEVELOPMENT:</b>                 | 13. | a) | Development Permit #14-102                                               | <b>118-123</b>   |
|                                                    |     | b) | Oral History Project                                                     | <b>123a-123b</b> |
| <b>PUBLIC WORKS:</b>                               | 14. | a) | Regional Water Feasibility Study                                         | <b>124-132</b>   |
|                                                    |     | b) | Enilda & Gilwood Transfer Station Re-design                              | <b>132a</b>      |
| <b>REGULATORY SERVICES &amp; WASTE MANAGEMENT:</b> | 15. | a) | N/A                                                                      |                  |
| <b>COMMUNITY SERVICES:</b>                         | 16. | a) | Core Community Facility Definition                                       | <b>133-136</b>   |
|                                                    |     | b) | Barrhead & District Social Housing Association Bench Sponsorship Program | <b>137-139</b>   |
|                                                    |     | c) | 17 <sup>th</sup> Annual Peace Country Beef Congress                      | <b>140-150</b>   |
| <b>FCSS:</b>                                       | 17. | a) | N/A                                                                      |                  |
| <b>AGRICULTURE:</b>                                | 18. | a) | N/A                                                                      |                  |
| <b>INFORMATION/ CORRESPONDENCE:</b>                | 19. | a) | Information/ Correspondence                                              | <b>151-196</b>   |

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|----------------------------|-----|----|--------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>IN CAMERA:</b>          | 20. | a) | Legal <ul style="list-style-type: none"> <li>• Water Co-ops</li> <li>• <b>Community Facility Insurance</b></li> </ul>                |                |
|                            |     | b) | Labour <ul style="list-style-type: none"> <li>• CAO &amp; Director Evaluations</li> <li>• Personnel</li> <li>• Volunteers</li> </ul> |                |
|                            |     | c) | Land <ul style="list-style-type: none"> <li>• Acquisition of Police Point Land – Hamlet of Grouard</li> </ul>                        |                |
| <b>NOTICE OF MOTION:</b>   | 21. |    | Notices of Motion                                                                                                                    |                |
| <b>NEXT MEETING DATES:</b> | 22. |    | October 22, 2014 Regular Council Meeting                                                                                             |                |
| <b>CALENDAR:</b>           | 23. | a) | November – December                                                                                                                  | <b>197-198</b> |
| <b>ADJOURNMENT:</b>        | 24. |    | Adjournment                                                                                                                          |                |