

M.D. of Big Lakes

Council Meeting

October 30, 2013
Immediately Following the
Organizational Meeting
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

October 9, 2013 Regular Council Meeting

3. Business Arising From Minutes

A. Status of Council Motions

4. Addendum to Agenda

5. Public Hearings

1:15 p.m. Land Use Bylaw Amendment 06-2013

6. Delegation

1:30 p.m. Lawrence Willier

- First Nations Trap Line Holders Association
- Mission Site in Jousard

7. Community and Protective Services

| | | |
|------------|----|----------------------|
| 7-1 to 7-5 | a. | FCSS Report |
| 7-6 to 7-9 | b. | Grant Program Report |
| 7-10 -7-11 | c. | Fire Chief Report |
| | d. | |
| | e. | |

8. Economic Development

- 8-1 a. Special Project Manager Report
- 8-2 to 8-3 b. Children's Resource Council Radio/TV Auction
- c.
- d.

9. Planning & Development

- 9-1 to 9-2 a. Range Road 172
- b.
- c.
- d.

10. Agriculture

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

11. Public Works

- 11-1 to 11-9 a. Schedule of Fees Bylaw 22-2010
- 11-10 to 11-11 b. Sewer Charges – James Andrews
- 11-12 c. Public Works Superintendent Report
- 11-13 d. Director of Waste Management Report
- e.
- f.

12. Finance and Administration

- 12-1 to 12-3 a. Cheque List for October 2, 2013
- 12-4 to 12-5 b. Cheque List for October 9, 2013
- 12-6 to 12-8 c. Cheque List for October 18, 2013
- 12-9 to 12-18 d. AAMD&C Conference
- 12-19 to 12-22 e. Elected Officials Seminar
- f.
- g.

13. Correspondence

- a. For Information
- 13a1 i. Alberta Health Services Letter Dated October 15, 2013 re: New Support and Liaison Committee
 - 13a2 to 13a6 ii. K Division High Prairie Detachment August 2013 Monthly Report
 - 13a7 to 13a11 iii. K Division High Prairie Detachment September 2013 Monthly Report
 - 13a12 to 13a13 iv. Letter from Pearl Calahasen, MLA Dated September 30, 2013 re: Family and Community Support Services (FCSS)
 - 13a14 v. Save the Date Reminder for the M.D. of Big Lakes Agricultural Service Board/Ag Advisory Committee Meeting November 19, 2013 @ 10:00 a.m.
 - 13a15 to 13a22 vi. Municipal Affairs Municipal Councillors Guidelines for Conflict of Interest
- b. Requiring Action
- 13b1 i. Invitation for Masters of Ceremony from the Association of High Prairie & District Children's Resource Council Dated September 30, 2013 re: TV and Radio Auction
 - 13b2 to 13b3 ii. Invitation from the High Prairie & District Children's Resource Council re: Early Childhood Data Results Presentation
 - 13b4 to 13b9 iii. Birch Hills County 2013 Regional ASB Conference November 22, 2013

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

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

A. Councillor Monthly Attendance Reports