

# ***M.D. of Big Lakes***

## **Council Meeting**

December 11, 2013  
10:00 a.m.  
Council Chambers  
M.D. Administration Building

### **NOTE ADDENDUM ITEMS IN BOLD**

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

## **1. Call to Order**

## **2. Minutes of Previous Meeting**

November 27, 2013 Regular Council Meeting

## **3. Business Arising From Minutes**

A. Status of Council Motions

## **4. Addendum to Agenda**

## **5. Public Hearings**

10:15 a.m. Land Use Bylaw Amendment 09-2013

## **6. Delegation**

10:30 a.m. High Prairie & Area Chamber of Commerce

10:45 a.m. Trever Sekulich re: River Road

1:00 p.m. Associated Engineering re: Faust/Enilda Lagoons

## **7. Community and Protective Services**

- |              |    |   |
|--------------|----|---|
| 7-1          | a. | Children Playing Sign – Faust                       |
| 7-2 to 7-7   | b. | Bylaw #28-2007 Animal Control                       |
| 7-8 to 7-9   | c. | Protective Services Report                          |
| 7-10 to 7-14 | d. | FCSS Report   |
| 7-15 to 7-16 | e. | Faust Royal Purple Christmas Supper                 |
| 7-17 to 7-18 | f. | Grouard Northland Scholl Christmas Concert & Dinner |
| 7-19 to 7-29 | g. | Capital Project Grants to Organizations Policy      |
| 7-30 to 7-35 | h. | Grant Program Report                                |
|              | i. |   |
|              | j. |   |

## 8. Economic Development

- |             |    |   |
|-------------|----|---|
| 8-1 to 8-2  | a. | Northern Lakes College Committee Terms of Reference |
| 8-3 to 8-4  | b. | Growing the North Conference                        |
| 8-5 to 8-11 | c. | Whistleblower Policy                                |
| 8-12        | d. | Special Project Managers Report                     |
|             | e. |   |
|             | f. |   |

## 9. Planning & Development

- |              |    |   |
|--------------|----|---|
| 9-1 to 9-5   | a. | Land Use Bylaw Amendment 07-2013 (Second Reading)                         |
| 9-6 to 9-9   | b. | Grouard Land Survey   |
| 9-10 to 9-17 | c. | AAMD&C Call for Member Input re: LAPP                                     |
| 9-18 to 9-23 | d. | Request of Development Permit Time Extension<br>Development Permit #11-68 |
| 9-24 to 9-25 | e. | Community Development Officer's Report                                    |
|              | f. |   |

## 10. Agriculture

- |              |    |                               |
|--------------|----|-------------------------------|
| 10-1 to 10-5 | a. | Weed Control Policy Revisions |
|              | b. |                               |
|              | c. |                               |

## 11. Public Works

- |              |    |  |
|--------------|----|--|
| 11-1 to 11-4 | a. | Award of Tender – Faust & Enilda Lagoon Upgrades   |
| 11-5         | b. | Joussard Lagoon – Capital Project Budget Amendment |
|              | c. | Verbal Public Works Report                         |
|              | d. |  |
|              | e. |  |
|              | f. |  |

## 12. Finance and Administration

- |                |           |   |
|----------------|-----------|---|
| 12-1 to 12-3   | a.        | Cheque List for November 5, 2013            |
| 12-4 to 12-7   | b.        | Cheque List for November 19, 2013           |
| 12-8 to 12-10  | c.        | Cheque List for November 27, 2013           |
| 12-11 to 12-12 | d.        | Council Severance Package Policy Council-08 |
| <b>12-13</b>   | <b>e.</b> | <b>Tax Sale Reserve Bid</b>                 |
|                | f.        |   |
|                | g.        |   |
|                | h.        |   |

## 13. Correspondence

- a. For Information
- 13a1 to 13a4 i. High Prairie School Division Board of Trustees re: Regular Board Meeting November 20, 2013
- 13a5 to 13a6 ii. Letter from the Honorable Cal Dallas, Minister of International and Intergovernmental Relations Dated November 25, 2013
- 13a7 iii. Letter from Peavine Metis Settlement Dated November 15, 2013 re: Congratulations.
- 13a8 iv. Letter from Peavine Metis Settlement Dated November 14, 2013 re: Highway Maintenance.
- 13a9 v. Letter from Woodland County Dated November 18, 2013 re: Barrhead/Whitecourt Airshed
- b. Requiring Action
- 13b1 to 13b3 i. Letter from Alberta Beef Dated July 25, 2013 Re: The Impact of Wildlife to Livestock Producers Study

## 14. Councillor Community/Committee Reports

- 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

## 15. Meeting Schedule

## 16. Next Meeting

## 17. In Camera

- *Negotiations*

## 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