

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

October 28, 2014

Minutes of the Municipal District of Big Lakes Special Council Meeting held at the M.D. Administration Building in High Prairie, Alberta on Tuesday, October 28, 2014 at 1:00 p.m.

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

Absent: Ray Dupres, Enilda /Big Meadow

Administration: William Kostiw, CAO
Jessica Martinson, Recording Secretary
Vic Abel, Director of Public Works & Utilities

CALL TO ORDER: Reeve Matthews called the meeting to order at 1:03 p.m.

2014-25-893 **MOVED BY COUNCILLOR PODOLLAN** that the Waiver of Notice of Meeting and Business Conducted for the special council meeting be signed.

CARRIED UNANIMOUSLY

BUSINESS:

***INTER-MUNICIPAL
DISCUSSIONS:***

Reeve Matthews informed Council he received an email from Tyler Warman, Mayor of Slave Lake regarding Hill and Hollow Campground.

2014-25-894 **MOVED BY DEPUTY REEVE MARX** that Reeve Matthews be directed to send a letter to Tyler Warman, Mayor of Slave Lake regarding Council position on the Hill and Hollow Campground.

CARRIED UNANIMOUSLY

***REVIEW OF CAPITAL
PROJECTS:***

Council considered tabling the construction of the Banana Belt Connector Road (Township Road 714) and proceeding with the Crawford Connector Road with day labour to an oilfield standard. Administration advised that the Crawford Connector Road would be an estimated cost of \$80,000- \$100,000.

2014-25-895 **MOVED BY COUNCILLOR KILLEEN** that the Banana Belt Connector Road construction (Township Road 714) be tabled.

CARRIED UNANIMOUSLY

2014-25-896 **MOVED BY COUNCILLOR STEWART** that administration be directed to proceed with day labour on the construction of the Crawford Connector Road to oilfield standards.

CARRIED

***ALBERTA MUNICIPAL
AFFAIRS:***

Mr. Kostiw introduced Lisa Awid-Goltz and Sara Ahlstrom, Municipal Dispute Resolution Specialist with Alberta Municipal Affairs who provided an overview of programs they help facilitate.

A break was taken from 1:50 p.m. to 2:05 p.m.

AAMD&C AGENDA: Council reviewed the draft AAMD&C Convention agenda. Administration will have a final agenda for the November 12, 2014 Council Meeting.

Councillor Killeen stepped out of the meeting.

INFORMATION:

**DR.R. STARKE,
MLA:**

Council reviewed an email from Dr. Richard Starke, MLA Vermilion – Lloydminster regarding Rural Health Services.

2014-25-897

MOVED BY COUNCILLOR STEWART that Reeve Matthews be directed to send a letter to the Dr. Richard Starke, MLA Vermilion-Lloydminster, Chair, Rural Health Services indicating the M.D.’s position on Rural Health Services.

CARRIED UNANIMOUSLY

BUSINESS CON’T:

**PRESENTATION TO
PEARL**

CALAHASEN, MLA: Council met with Pearl Calahasen, MLA to discuss regional water and economic development within the municipality.

Council thanked Ms. Calahsen for meeting with them.

2014-25-898

MOVED BY COUNCILLOR STEWART that the meeting proceed past 4:00 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT:

2014-25-899

MOVED BY DEPUTY REEVE MARX that the meeting adjourn at 4:30 p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

William (Bill) Kostiw, C.A.O.