

M.D. of Big Lakes
Council Meeting

March 13, 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

February 27, 2013 Regular Council Meeting

3. Business Arising From Minutes

A. Status of Council Motions

4. Addendum to Agenda

5. Public Hearings

6. Delegation

10:30 a.m. ATCO Electric

7. Community and Protective Services

7-1 to 7-2	a.	Swancicle Days 2013
7-3 to 7-6	b.	Grant Managers Report
7-7 to 7-13	c.	<i>FCSS Report</i>
7-14 to 7-16	d.	<i>High Prairie Elks Pro Rodeo</i>
	e.	
	f.	

8. Economic Development

a.
b.
c.

9. Planning & Development

- 9-1 to 9-2
- a. Community Development Officers Report
 - b.
 - c.
 - d.

10. Agriculture

- a.
- b.
- c.

11. Public Works

- 11-1
- a. Award of Quotations – Sand & Salt Spreader, Reversible Snow Plow and Snow Plow Wing
- 11-2
- b. Award of Quotations – Tandem Axle Truck
- 11-3
- c. Award of Quotations – Gravel Box
- 11-4
- d. Award of Quotations – Ag Equipment Shed
- 11-5
- e. Public Works Superintendent Report
- 11-6 to 11-7
- f. Utility Bill – Dave Doucette
- 11-8
- g. Landfill Managers Report re: Cheque #56839 C. Stewart Contracting
 - h.
 - i.

12. Finance and Administration

- 12-1 to 12-2
- a. Cheque List for February 13, 2013
- 12-3 to 12-5
- b. Cheque List for February 25, 2013
 - c.
 - d.
 - e.

13. Correspondence

- a. For Information
- 13a1 to 13a2
- i. Letter from Ducks Unlimited Canada Dated February 19, 2013 re: Thank You
- 13a3 to 13a5
- ii. High Prairie School Division No. 48 Board of Trustee Minutes for February 2013
- 13a6
- iii. Letter from Bob Barss, President of AAMD&C Dated February 27, 2013 re: Proposed Changes to the Local Road Bridge Program.
- 13a7**
- iv. Letter from Lesser Slave River Dated March 6, 2013 re: High Prairie & District Food Bank**

- b. Requiring Action
- | | | |
|----------------|-------------|---|
| 13b1 to 13b3 | i. | PREDA Membership Meeting March 15, 2013 in Valleyview, Alberta. |
| 13b4 to 13b5 | ii. | Letter from Town of High Prairie Dated March 13, 2013 re: 2016 Alberta Winter Games. |
| 13b6 to 13b10 | iii. | Invitation to Attend the Northwest Persons with Developmental Disabilities Annual Spring Celebration and Awards Night May 24, 2013 in Grande Prairie. |
| 13b11 to 13b13 | iv. | Letter from Mackenzie County Dated February 20, 2013 re: 5 th Annual Mackenzie Charity Golf Tournament June 13, 2013. |
| 13b14 to 13b15 | v. | High Prairie Aboriginal Resource Circle Bridging Our Communities Round Dance Event Support Request Dated February 27, 2013. |
| 13b16 | vi. | Letter from the Slave Lake Bantam AA Thunder Dated February 8, 2013 re: Funding Support |
| 13b17 | vii. | <i>Letter from the High Prairie & District Museum & Historical Society Dated March 6, 2013 re: Tour of Museum</i> |

14. Councillor Community/Committee Reports

- | | |
|----|---|
| a. | <u>Ward 1 - Salt Prairie/Prairie Echo: David Marx</u> |
| b. | <u>Ward 2 - Grouard: Fern Welch</u> |
| c. | <u>Ward 3 - Gilwood/Triangle: Ken Matthews</u> |
| d. | <u>Ward 4 - Kinuso: Ken Killeen</u> |
| e. | <u>Ward 5 - Faust: Violet Campiou</u> |
| f. | <u>Ward 6 - Jousard: Guy L'Heureux</u> |
| g. | <u>Ward 7 - Enilda/Big Meadow: Ray Dupres</u> |
| h. | <u>Ward 8 - H.P./Banana Belt: Alvin Billings</u> |
| i. | <u>Ward 9 - Gilwood South/Sunset House: Randy Ehman</u> |

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