

M.D. of Big Lakes

Council Meeting

April 10, 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

March 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. Jeff Alliston, Hawkings EPP Dumont

7. Community and Protective Services

- | | | |
|---------------------|-----------|--|
| 7-1 | a. | Protective Services Report |
| 7-2 to 7-5 | b. | <i>Grant Managers Report (additional information in addendum)</i> |
| 7-6 to 7-17 | c. | Canadian Police Information Centre (CPIC) Policy |
| 7-18 to 7-20 | d. | <i>FCSS Report</i> |
| 7-21 to 7-23 | e. | <i>Fire Report</i> |
| | f. | |
| | g. | |

8. Economic Development

- a. Industrial Park
- b.
- c.

9. Planning & Development

- 9-1 a. M.D. Land Sale Lot 1, Block 1, Plan 122 2975
- 9-2 b. M.D. Land Sale SE 30-74-17-W5
- c.
- d.

10. Agriculture

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

11. Public Works

- 11-1 a. *Award of Quotations: Wheel Loader***
- b.
- c.

12. Finance and Administration

- 12-1 to 12-2 a. Cheque List for March 13, 2013
- 12-3 to 12-4 b. Cheque List for March 20, 2013
- 12-5 to 12-6 c. Cheque List for March 27, 2013
- d.
- e.

13. Correspondence

- a. For Information
 - 13a1 i. Peace Library System Board Meeting Highlights Dated March 16, 2013.
 - 13a2 ii. Thank You Letter from the Slave Lake Thunder Bantam AA Team.
 - 13a3 iii. Letter from ATCO Electric Dated March 15, 2013 re: 2013 ATCO Community Symposium
 - 13a4 iv. Letter from Trent McLaughlin, Transportation Regional Director Dated March 20, 2013 re: 2013 Basic Municipal Transportation Grant Allocation
 - 13a5 to 13a10 v. High Prairie School Division No. 48 Board of Trustees Minutes
 - 13a11 vi. *Town of Swan Hills Letter Dated April 4, 2013 re: Dissolution Study***
- b. Requiring Action
 - 13b1 to 13b2 i. Letter from the Honorable Doug Griffiths, Minister of Municipal Affairs Dated March 27, 2013 re: 12th Annual Minister's Awards for Municipal Excellence

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