

***M.D. of Big Lakes***  
**Council Meeting**

April 24, 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**

April 10, 2013 Regular Council Meeting

**3. Business Arising From Minutes**

A. Status of Council Motions

**4. Addendum to Agenda**

**5. Public Hearings**

**6. Delegation**

**7. Community and Protective Services**

7-1 to 7-6	a.	FCSS Report
7-7 to 7-8	b.	Kinuso Lakeside 4-H Show & Sale
7-9 to 7-14	c.	Grant Manager's Report
	d.	
	e.	

**8. Economic Development**

a.  
b.  
c.

## 9. Planning & Development

- |                    |           |  |
|--------------------|-----------|--|
| 9-1                | a.        | Appointment of CAO as Subdivision and Development Officer      |
| <b>9-2 to 9-6</b>  | <b>b.</b> | <b><i>Land Use Bylaw Amendment 05-2013 (First Reading)</i></b> |
| <b>9-7 to 9-8</b>  | <b>c.</b> | <b><i>Community Development Officers Report</i></b>            |
| <b>9-9 to 9-11</b> | <b>d.</b> | <b><i>Land Use Bylaw Amendment 04-2013 (First Reading)</i></b> |
|                    | e.        |  |
|                    | f.        |  |

## 10. Agriculture

- a.
- b.
- c.

## 11. Public Works

- |              |    |                                    |
|--------------|----|------------------------------------|
| 11-1 to 11-4 | a. | Gravel Haul Rate                   |
| 11-5 to 11-6 | b. | Public Works Superintendent Report |
|              | c. | Verbal Utilities Report            |
|              | d. |                                    |
|              | e. |                                    |

## 12. Finance and Administration

- |                      |           |                                      |
|----------------------|-----------|--------------------------------------|
| 12-1 to 12-2         | a.        | Cheque List for April 3, 2013        |
| 12-3 to 12-5         | b.        | Cheque List for April 10, 2013       |
| 12-6                 | c.        | Cheque List for April 16, 2013       |
| <b>12-7 to 12-12</b> | <b>d.</b> | <b><i>2013 Tax Bylaw 03-2013</i></b> |
|                      | e.        |                                      |
|                      | f.        |                                      |
|                      | g.        |                                      |

## 13. Correspondence

- |                     |           |  |
|---------------------|-----------|--|
|                     | a.        | For Information  |
| 13a1 to 13a2        | i.        | Letter from Spruce Point Park Dated March 12, 2013 Re: Spruce Point Park Marina – Bin Walls and Sink Holes Repairs |
| 13a3                | ii.       | Email From Swan River First Nations Dated April 16, 2013   |
| 13a4 to 13a7        | iii.      | Letter from the Canadian Society of Safety Engineering – Mid West Alberta Chapter Dated April 15, 2013.            |
| 13a8 to 13a11       | iv.       | Rags to Riches SWANA Northern Lights 2013 Annual Conference June 19-21, 2013.                                      |
|                     | b.        | Requiring Action   |
| <b>13b1 to 13b2</b> | <b>i.</b> | <b><i>Letter from the High Prairie School Division No. 48 Dated April 19, 2013 re: Child Care Modular</i></b>      |

*ii. Lesser Slave Lake Watershed Council Dated April 23, 2013 re:  
Funding Request*

## 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 - Joussard: 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 Attendance Reports