

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

Wednesday, April 22, 2015
10:00 a.m.

M.D. of Big Lakes Council Chambers
High Prairie, Alberta

AGENDA

OPEN FORUM 11:45 A.M. TO 12:00 P.M.			Page
CALL TO ORDER:	1.	a) Call to Order	
ADDITIONS TO THE AGENDA:	2.	a) Faust Harbour Developments Ltd. Variance to General Servicing Standards	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – April 8, 2015	1-10
BUSINESS ARISING:	5.	a) Action List	11-15
DELEGATION:	6.	a) Lesser Slave Lake Community Association - 1:00 p.m. b) Jeff Alliston – Hawkings EPP Dumont LLP– 2:00 p.m. c) Michael Strebchuk – 2:30 p.m.	16
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) Asphalt Crack Sealing Tender – 1:30 p.m. b) Roadway Ling Painting Tender – 1:30 p.m. c) Two (2) New Riding Mowers – 1:30 p.m. d) One (1) New 15ft. Batwing Mower – 1:30 p.m. e) One (1) Off-Road Utility Vehicle – 1:30 p.m.	17 18 19 20 21
PUBLIC HEARINGS:	9.	a) N/A	

ADMINISTRATION:	10.	a)	County Apparel Policy – Admin 48	22-23
		b)	Procedural Bylaw 01-2015	24-35
		c)	New County Logo	36-40
		d)	Peace Library System Feedback Request	41-46
CORPORATE SERVICES:	11.	a)	Cheque List	47-50
		b)	Special Council Meeting – Operating & Capital Budget & Tax Bylaw	51
		c)	2014 Audited Financial Statements	52
PLANNING & DEVELOPMENT:	12.	a)	Land Use Bylaw Amendment 01-2015	53-59
		b)	Faust Harbour Developments Ltd. Variance to General Servicing Standards	
PUBLIC WORKS:	13.	a)	Request for Quotations Supply & Delivery of New Equipment	60-61
UTILITIES:	14.	a)	Lawyer Recommendation – Agreement with East Prairie Metis Settlement	62-70
		b)	Agreement with Sucker Creek First Nations	71-72
		c)	Supply 9 Generators, 9 ATS & 7 MTS	73-74
		d)	Installation Generators & Lift Station	75-76
		e)	Modifying Windows in County Buildings	77
		f)	Installation 9 Concrete Pads for Generators and Fence	78-79
COMMUNITY SERVICES:	15.	a)	Little Smoky Ski Area Agreement	80-85
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	86-115
IN CAMERA:	20.	a)	Legal <ul style="list-style-type: none"> • Strategic Capital Plan Negotiations 	
		b)	Labour <ul style="list-style-type: none"> • Personnel 	
		c)	Land	

- NOTICE OF MOTION:** 21. Notices of Motion
- NEXT MEETING DATES:** 22. April 22, 2015 Regular Council Meeting
- CALENDAR:** 23. a) April –June **116-118**
- ADJOURNMENT:** 24. Adjournment