

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

Wednesday, April 8, 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) Special Events – In Camera b) Right Away Negotiations – In Camera c) Animal Control Bylaw d) High Prairie Fish & Game Association e) Town of High Prairie – Small Communities Fund f) Additional Information from Curtis Brock re: ESRD/County/ MD 2015 Summit | |
| AGENDA: | 3. | a) Adoption of Agenda | |
| ADOPTION OF PERVIOUS MINUTES: | 4. | a) Regular Council Meeting Minutes – March 25, 2015 | 1-8 |
| BUSINESS ARISING: | 5. | a) Action List | 9-12 |
| DELEGATION: | 6. | a) Coyote Acres 4-H Club – 1:00 p.m. | 13 |
| STAFF REPORTS: | 7. | a) CAO b) Director of Planning & Development c) Director of Public Works d) Manager of Administration e) Manager of Community Development f) Family & Community Services Report g) Ag Fieldman h) Fire Chief Report | 14-15 16-19 20 21 22-23 24-30 31-32 33 |

| | | | | |
|--|-----|-----------|---|----------------|
| TENDERS: | 8. | a) | N/A | |
| PUBLIC HEARINGS: | 9. | a) | Land Use Bylaw Amendment Bylaw 01-2015 – 1:15 p.m. | 34-40 |
| ADMINISTRATION: | 10. | a) | Telephone Usage – Admin 47 | 41-43 |
| | | b) | Procedural Bylaw – Bylaw 02-2015 | 44-55 |
| | | c) | Holiday Coverage Policy – Admin 46 | 56-58 |
| | | d) | High Prairie & District Recreation Joint Use Agreement | 59-89 |
| | | e) | 2015 St. Andrew’s Graduation Mass | 90-91 |
| | | f) | New County Logo | 92 |
| | | g) | Town of High Prairie – Small Communities Fund | |
| CORPORATE SERVICES: | 11. | a) | Cheque List | 93-97 |
| | | b) | 2015 Grant Funding | 98 |
| PLANNING & DEVELOPMENT: | 12. | a) | AESRD Protective Notations – Potential Recreation Site | 99-105 |
| | | b) | Request to Purchase MD Land Plan 3676RS, Block 6, Lot 37 (Hamlet of Enilda) | 106-109 |
| PUBLIC WORKS: | 13. | a) | BF 08092 Bridge Sized Culvert Replacement Tender | 110 |
| | | b) | BF 08001 & 71438 Bridge Sized Culvert Replacement Tender | 111 |
| | | c) | BF 71450 & 71810 Bridge Repairs Tender | 112 |
| | | d) | Quotations for Supply & Delivery of Two New 4x4 Crew Ban ½ Ton Pickups | 113-114 |
| | | e) | Quotations for Supply & Delivery of One New 4x4 1 Ton Dual Rear Wheel Truck | 115-116 |
| UTILITIES: | 14. | a) | Animal Control Bylaw | |
| COMMUNITY SERVICES: | 15. | a) | Award of Contract for Collaborative Governance Initiative | 117-118 |
| | | b) | High Prairie Aboriginal Interagency Committee 1 st Annual High Prairie Traditional Pow-wow | 119-124 |
| | | c) | High Prairie & Area Chamber of Commerce 2015 Street Festival Sponsorship | 125-126 |
| | | d) | High Prairie Agricultural Society 2015 Spring Amateur Rodeo Sponsorship | 127-128 |
| | | e) | High Prairie Fish & Game Association | |
| FCSS: | 16. | a) | N/A | |

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|---|-----|----|---|----------------|
| AGRICULTURE: | 17. | a) | One (1) Off-Road Utility Vehicle | 129-130 |
| FIRE SERVICES: | 18. | a) | N/A | |
| INFORMATION/ CORRESPONDENCE: | 19. | a) | Information/ Correspondence | 131-175 |
| | | b) | Additional Information from Curtis Brock re: ESRD/County/ MD 2015 Summit | |
| IN CAMERA: | 20. | a) | Legal | |
| | | | • Special Events | |
| | | b) | Labour | |
| | | c) | Land | |
| | | | • Right Away Negotiations | |
| NOTICE OF MOTION: | 21. | | Notices of Motion | |
| NEXT MEETING DATES: | 22. | | April 22, 2015 Regular Council Meeting | |
| CALENDAR: | 23. | a) | March – May | 176-178 |
| ADJOURNMENT: | 24. | | Adjournment | |