

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, June 24, 2015
10:00 a.m.

Big Lakes County 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) Delegation - Aspenleaf Energy Ltd. -11:45 a.m. b) Shadow Creek Resort. – In Camera c) Little Smoky Pit Gravel Crushing Tender 2015 d) Elected Officials Course (Updated) e) Additional Information/ Correspondence f) In the Woods Animal Rescue Donation Request g) Lesser Slave Lake Water Body (Life or Death) h) Pioneer Threshermans Association – Derby Passes	
AGENDA:	3. a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4. a) Regular Council Meeting Minutes – May 27, 2015	1-8
BUSINESS ARISING:	5. a) Action List	9-12
DELEGATION:	6. a) Aspenleaf Energy Ltd. -11:45 a.m. b) Sheila C. McNaughtan Q.C. -3:00 p.m.	

STAFF REPORTS:	7.	a)	CAO Report	13-15
		b)	Director of Planning & Development	16-19
		c)	Director of Public Works	20
		d)	Director of Utilities	21
		e)	Manager of Administration	22
		f)	Family & Community Services Report	23-33
		g)	Ag Fieldman Report	34-35
		h)	Community Development Officer Report	36-37
TENDERS:	8.	a)	BF 71450 & 71810 Bridge Maintenance & Other Work -1:30 p.m.	38
		b)	BF 08092 Culvert Installation & Other Work -1:30 p.m.	39
PUBLIC HEARINGS:	9.	a)	N/A	
ADMINISTRATION:	10.	a)	Good Neighbor Relationship – Kapawe’no First Nation	40-41
		b)	2015 Elks Pro Rodeo Parade	42-43
		c)	Grouard Lands	44
		d)	Alberta Environment & Parks Aerial Inspection	45-47
		e)	2015 Annual Report (Discussion)	
		f)	Lesser Slave Lake Water Body (Life or Death)	
	g)	Pioneer Threshermans Association – Derby Passes		
CORPORATE SERVICES:	11.	a)	Cheque Lists	48-54
		b)	Financial Statements Ending May 31, 2015	55-87
PLANNING & DEVELOPMENT:	12.	a)	Animal Control Bylaw (2 nd Reading)	88-100
PUBLIC WORKS:	13.	a)	Snipe Lake Road – Zelman Access	101-102
		b)	Hamlet Road Reconstruction & Paving	103-104
		c)	Little Smoky Pit Gravel Crushing Tender 2015	
UTILITIES:	14.	a)	Water & Sewer Hookup Fees & Connection Policy	105-113
		b)	Install Water Tower (Reservoir) Jousard/ Kinuso and Install Water Line from Grouard Water Plant to Jousard	114-115

COMMUNITY SERVICES:	15.	a)	Elected Officials Course	116-117
		b)	Community Drug Alert Advertisement	118-121
		c)	Swan River Rodeo Sponsorship	122-123
		d)	Police Point Proposal	124
		e)	In the Woods Animal Rescue Donation Request	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	125-180
		b)	Additional Information/ Correspondence	
IN CAMERA:	20.	a)	Legal	
			• RMRF	
		b)	Labour	
			• Personnel	
		c)	Land	
			• Shadow Creek Resort – 2:30 p.m.	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		July 22, 2015 Regular Council Meeting	
CALENDAR:	23.	a)	July – August	181-182
ADJOURNMENT:	24.		Adjournment	