

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

Wednesday, March 11, 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) Fire Chief Report b) Director of Planning & Development Report c) Single Axle Deck Truck d) H.P. Agricultural Society	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – February 25, 2015	1-7
BUSINESS ARISING:	5.	a) Action List	8-14
DELEGATION:	6.	a) N/A	
STAFF REPORTS:	7.	a) Executive Director of Corporate Services b) Director of Public Works c) Director of Utilities d) Manager of Administration e) Family & Community Services Report f) Ag Fieldman Report g) Community Development Officer Report h) Fire Chief Report i) Director of Planning & Development	15 16 17 18 19-31 32-33 34-35

TENDERS:	8.	a)	New Motor Grader – 1:30 p.m.	37
		b)	New Tandem Axel Truck – 1:30 p.m. (Plow/Gravel Truck)	38
		c)	New Gravel Box – 1:30 p.m. (Plow/Gravel Truck)	39
		d)	New Hopper Type Sand & -1:30 p.m. Salt Spreader/ New Two-way Reversible Snow Plow/New Snow Plow Wing	40-41
		e)	New Single Axle Deck Truck	
PUBLIC HEARINGS:	9.	a)	N/A	
ADMINISTRATION:	10.	a)	Prairie FM Radio Contract	42-46
CORPORATE SERVICES:	11.	a)	Cheque List	47-49
PLANNING & DEVELOPMENT:	12.	a)	Land Use Bylaw Amendment 01-2015 NW 10-73-10-W5 (First Reading)	50-54
PUBLIC WORKS:	13.	a)	Request for Quotations – Supply & Delivery of New Equipment	55-56
		b)	High Prairie Airport Maintenance and Renovations	57
UTILITIES:	14.	a)	East Prairie Metis Settlement – Agreement	58-59
		b)	Design CAD, Programing, Automation, Generators, ATS.	60-61
COMMUNITY SERVICES:	15.	a)	H.P. Agricultural Society New Timer Equipment & Score Board	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	ESRD Mandate Review Resolution	62-66
		b)	15ft. Batwing Mower	67
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	68-95

- IN CAMERA:** 20. a) Legal
b) Labour
c) Land
- NOTICE OF MOTION:** 21. Notices of Motion
- NEXT MEETING DATES:** 22. March 25, 2015 Regular Council Meeting
- CALENDAR:** 23. a) March – May **96-98**
- ADJOURNMENT:** 24. Adjournment