

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

Wednesday, March 25, 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) Dental Outreach Program b) Town of Swan Hills – Small Communities Fund Grant Program c) In Camera Land Negotiations Ski Hill Negotiations Peavine Connector Road Negotiations d) Additional Information/ Correspondence e) Service Connection Fee Proposal	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – March 11, 2015	1-9
BUSINESS ARISING:	5.	a) Action List	10-15
DELEGATION:	6.	a) Pioneer Threshermen’s Association – 1:00 p.m.	
STAFF REPORTS:	7.	a) N/A	
TENDERS:	8.	a) One Ton Dual Wheel Pickup Truck – 1:30 p.m. b) New Crew Cab ½ Ton Pickups – 1:30 p.m.	16 17
PUBLIC HEARINGS:	9.	a) N/A	
ADMINISTRATION:	10.	a) Rail Safety Week b) Prairie FM Radio Contract c) Holy Family Catholic Regional Division d) Dental Outreach Program	18-21 22-26 27-28

CORPORATE SERVICES:	11.	a)	Cheque List	29-33
PLANNING & DEVELOPMENT:	12.	a)	Update to Offsite Levy Report	34-44
		b)	Municipal Development Plan/ Land Use By-law Review	45-52
		c)	Service Connection Fee Proposal	
PUBLIC WORKS:	13.	a)	Roadway Line Painting Tender	53
		b)	Asphalt Cracksealing Tender	54
UTILITIES:	14.	a)	N/A	
COMMUNITY SERVICES:	15.	a)	Small Communities Fund	55-61
			• Town of Swan Hills – Small Communities Grant	
		b)	Lesser Slave Lake Economic Alliance (Discussion)	
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	62- 93
		b)	Additional Information/ Correspondence	
IN CAMERA:	20.	a)	Legal	
			• Land Negotiations	
			• Ski Hill Negotiations	
		b)	Labour	
		c)	Land	
			• Peavine Connector Road Negotiations	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		April 8, 2015 Regular Council Meeting	
CALENDAR:	23.	a)	March – May	94-96
		b)	Meeting Dates	
ADJOURNMENT:	24.		Adjournment	