

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

Wednesday, May 13, 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) High Prairie Traditional Pow-wow b) Request for Road Construction (Revised) (SE 15-74-14-W5) c) Request for Road Construction (NW 30-74-17-W5) d) Additional Information/ Correspondence e) Personnel – In Camera	
AGENDA:	3.	a) Adoption of Agenda	
ADOPTION OF PERVIOUS MINUTES:	4.	a) Regular Council Meeting Minutes – April 22, 2015	1-9
		b) Special Council Meeting Minutes – April 30, 2015	10-12
		c) Special Council Meeting Minutes – May 4, 2015	13-15
BUSINESS ARISING:	5.	a) Action List	16-19
DELEGATION:	6.	a) Joussard Community Association – 2:00 p.m.	20

STAFF REPORTS:	7.	a)	CAO Report	21-26
		b)	Executive Director of Corporate Services	27
		c)	Director of Planning & Development	28-31
		d)	Director of Public Works	32
		e)	Director of Utilities	33
		f)	Manager of Administration	34
		g)	Family & Community Services Report	35-46
		h)	Ag Fieldman Report	47-48
		i)	Manager of Community Development Report	49-50
		h)	Fire Chief Report	51
TENDERS:	8.	a)	N/A	
PUBLIC HEARINGS:	9.	a)	N/A	
ADMINISTRATION:	10.	a)	Procedural Bylaw 02-2015	52-81
		b)	Councillor Request for Absence	82
		c)	Cancellation of Council Meetings	83
		d)	High Prairie Traditional Pow-wow	
CORPORATE SERVICES:	11.	a)	Cheque List	84-87
		b)	2015 Tax Bylaw 03-2015	88-93
PLANNING & DEVELOPMENT:	12.	a)	Safety Codes Permitting Contract	94-116
		b)	Land Use Bylaw Amendment 04-2015 (First Reading)	117-122
		c)	Municipal Development Plan/ Land Use Bylaw Review Project Public Consultation	123-124
		d)	Faust Harbour Developments Ltd. – Request for Variance to General Servicing Standards	125-130
PUBLIC WORKS:	13.	a)	Award of One New Skid Steer	131
		b)	McLennan- Peavine Connector Road	132
		c)	TRAVIS MJ Provincial Permitting System	133-135
		d)	Request for Road Construction (Revised) (SE 15-74-14-W5)	136-139
		e)	Request for Road Construction (NW 30-74-17-W5)	
UTILITIES:	14.	a)	Utility Plan for Hamlets within Big Lakes County	140-142

COMMUNITY SERVICES:	15.	a)	Invest In Alberta Advertising Submission	143-146
		b)	2015 Aboriginal Day Celebration Sponsorship	147-150
		c)	2015 Quad Rally Sponsorship	151-152
		d)	Elks R.V. Campsite Washroom – Additional Capital Grant Funding	153-157
FCSS:	16.	a)	N/A	
AGRICULTURE:	17.	a)	N/A	
FIRE SERVICES:	18.	a)	N/A	
INFORMATION/ CORRESPONDENCE:	19.	a)	Information/ Correspondence	158-202
		b)	Additional Information	
IN CAMERA:	20.	a)	Legal	
			• Negotiations	
		b)	Labour	
			• Personnel	
		c)	Land	
NOTICE OF MOTION:	21.		Notices of Motion	
NEXT MEETING DATES:	22.		May 27, 2015 Regular Council Meeting	
CALENDAR:	23.	a)	May – July	203-205
ADJOURNMENT:	24.		Adjournment	