

**MUNICIPAL DISTRICT OF BIG LAKES  
COUNCIL MEETING  
October 24, 2007**

Minutes of the Municipal District of Big Lakes Regular Council Meeting held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, October 24, 2007 following the Organizational Meeting.

**PRESENT WERE:**

Reeve: Alvin Billings, HP East/Banana Belt  
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie  
Councillor: Violet Campiou, Faust  
Ray Dupres, Enilda/Big Meadow  
Randy Ehman, S. Sunset House/Gilwood  
Ken Killeen, Kinuso  
Guy L'Heureux, Jousard  
Ken Matthews, N. Gilwood/Triangle  
Fern Welch, Grouard

## Administration:

Gilles Lussier, C.A.O.  
Jeff Renaud, Deputy C.A.O.  
David Lainchbury, Sup't of Public Works  
Gerald Loewen, Treasurer  
Gary Braithwaite, Ag. Fieldman  
Pat Olansky, Community Development Officer  
John Gould, Fire Chief  
Cory Bronson, Community Peace Officer  
Amanda Backs, Recording Secretary

## Press:

Chris Clegg, South Peace News  
Raffaele Papaianni, CKVH

**CALL TO ORDER:**

Reeve Billings called the meeting to order at 11:29 a.m.

**MINUTES:**

2007-21-812

**MOVED BY COUNCILLOR CAMPIOU** that the minutes of the October 10, 2007 Regular Council Meeting be adopted as circulated.

**CARRIED UNANIMOUSLY**

**ADDENDUM  
TO AGENDA:**

Transfer Sites  
Culverts  
JCA/Cattail Cabins Campgrounds  
Hospital Staffing

2007-21-813

**MOVED BY COUNCILLOR KILLEEN** that the agenda with addenda for the October 24, 2007 Council Meeting be adopted.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING  
FROM MINUTES:**

Reeve Billings clarified with Mr. Braithwaite that the carbon credits meeting being held in Fairview is on November 15<sup>th</sup>, rather than October 15<sup>th</sup> as indicated in the last minutes.

Councillor Matthews inquired as to the status of the washout on the west side of the North Snipe Lake Road. Mr. Lussier advised that the repair work forms part of the Gilwood Road regrade contract, and the total contract completion date is not until next summer. Mr. Lainchbury reported that public works crews will be installing guardrails within the next week if repairs are not completed by then. Councillor Matthews recommended that the guardrail be installed immediately.

**REPORTS:**

**REEVE:** No report.

**C.A.O.:** Mr. Lussier reported that administration is in the mid of preparing the interim budget, and he has been providing some assistance with major ongoing projects. He noted that a meeting date of November 2<sup>nd</sup> has been set with the consultant of the infrastructure master plan, development standards handbook and offsite levies.

**DEPUTY C.A.O.:** Mr. Renaud expressed his gratitude to those that worked the polling stations for the recent election. He commented that the advance poll could have been held earlier and further suggested that Council consider moving towards a voters list. Mr. Renaud noted that the voter turn out in all wards was extremely good.

Mr. Renaud, along with Fire Chief Gould, attended an open house of the Peace River 911 dispatch.

Mr. Renaud reported on an LGA/ARMAA zone meeting co-hosted by the M.D. and the Town of High Prairie held on Friday, October 19<sup>th</sup>. He thanked Deputy Reeve Marx for giving the opening remarks.

Mr. Renaud advised that all paperwork has been submitted to Corporate Registries for the Lesser Slave Lake Economic Alliance.

Council was provided with an update of the Municipal Services Facilities construction and informed of an incident resulting in an injury that occurred October 13<sup>th</sup> at the Enilda site.

A brief discussion was held regarding municipal election voting procedures and making objections to voters.

Councillor Matthews questioned the status of the proposed senior and youth advisors. Mr. Renaud noted that the proposal was initiated near the end of the past school year and has not been revived since school resumed this fall.

Councillor Matthews further questioned if agreements had been forwarded to all M.D. additional named insureds as suggested by Jubilee Insurance. Mr. Loewen advised that the agreements have all been sent out. He added that Jubilee has been requested to hold an information workshop with the ANI's, at which time he could also have them address Council.

**2007-21-814** **MOVED BY DEPUTY REEVE MARX** that the C.A.O. and Deputy C.A.O.'s Reports be received for information.

**CARRIED UNANIMOUSLY**

**VOTING  
PROCEDURES:**

**2007-21-815** **MOVED BY COUNCILLOR MATTHEWS** that administration investigate the potential to establish a voter register for future municipal elections.

**CARRIED UNANIMOUSLY**

The meeting recessed for lunch at 11:58 a.m. and reconvened at 1:00 p.m. The press did not return to the meeting.

**PUBLIC WORKS:**

**WINAGAMI  
WILDLAND PARK:**

Correspondence was received from Mr. Ken Zurfluh, Area Manager - Alberta Tourism, Parks, Recreation and Culture, regarding the intentions to start a management plan process for Winagami Wildland during the 2008/09 fiscal year.

**2007-21-816** **MOVED BY DEPUTY REEVE MARX** that the correspondence from Mr. Ken Zurfluh, Area Manager - Alberta Tourism, Parks, Recreation and Culture, dated October 9, 2007 regarding the management plan process for Winagami Wildland be received for information.

**CARRIED UNANIMOUSLY**

**AAMDC:** A Member Bulletin was received from the AAMDC regarding amendments to the Government of Alberta's policy on the use of municipal equipment and labour on government-funded projects.

**2007-21-817** **MOVED BY COUNCILLOR KILLEEN** that the AAMDC Member Bulletin dated October 10, 2007 regarding amendments to the Government of Alberta's policy on the use of municipal equipment and labour on government-funded projects be received for information.

**CARRIED UNANIMOUSLY*****PUBLIC WORKS  
REPORT:***

Mr. Lainchbury reviewed the Public Works Superintendent's written report to Council. He further updated Council on a number of current projects, including sand and salt supply, Range Road 163 upgrade, Salt Prairie Road washout, ditching and the Gilwood Road regrade.

Mr. Lainchbury noted that he will be requesting funds in the 2008 budget for fire hydrant servicing as part of a regularly scheduled maintenance plan.

Councillor Dupres reported that the Big Meadow Hall Association has asked about the possibility of the M.D. arranging to have appraisals done for all community halls. Mr. Lainchbury will look into the request.

Mr. Lussier updated Councillor Dupres on the status of the Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF) grant.

Mr. Loewen and Fire Chief Gould joined the meeting at 1:06 p.m.

Councillor Dupres questioned when the debenture in Enilda will be paid off. Mr. Lussier will check.

Councillor Matthews mentioned a concern from a resident on the Snipe Lake Road regarding the dust and speed of large trucks. Administration will have Constable Bronson look into it.

2007-21-818

**MOVED BY DEPUTY REEVE MARX** that the Public Works Superintendent Report be received for information.

**CARRIED UNANIMOUSLY*****AB INFRASTRUCTURE &  
TRANSPORTATION:***

Correspondence was received from Mr. John Engleder, Alberta Infrastructure and Transportation, advising that staff from Alberta Infrastructure and Transportation will be available to meet with municipalities during the AAMDC fall convention. Mr. Lussier noted that he will reiterate Council's request that the Minister also be in attendance at the meeting.

2007-21-819

**MOVED BY DEPUTY REEVE MARX** that administration arrange the meeting for Council with Alberta Infrastructure and Transportation during the AAMDC fall conference.

**CARRIED UNANIMOUSLY*****TEMPORARY  
ROAD CLOSURE:***

Mr. Lussier explained that in order to expedite the contract awarded for the bridge culvert replacement along the Salt Prairie Tower Road this late in the year, the contractor has requested approval for a temporary road closure with alternate traffic accommodation provided rather than to construct a detour. Public Lands and the area oil company are in agreement with the closure. Mr. Lussier noted that the temporary road closure will be in effect for approximately two weeks.

2007-21-820

**MOVED BY DEPUTY REEVE MARX** that a temporary road closure on the Salt Prairie Tower Road at Bridge File 79264 be approved for the duration of the culvert replacement.

**CARRIED UNANIMOUSLY*****TRANSFER SITES:***

Reeve Billings commented that some form of storage is required for batteries brought to M.D. transfer sites. Mr. Lussier advised that administration is seeking quotes on small storage sheds.

***CULVERTS:***

Councillor L'Heureux advised of a previous request submitted for two culverts on the road allowance at the parking lot west of the harbour in Jousard. Mr. Lainchbury will inspect the site with Councillor L'Heureux.

Councillor L'Heureux made note of a culvert on the east side of the Jousard Hamlet access road south of the railroad track that is plugged solid with gravel on one end. He noted that the neighboring yard is flooded every spring as a result. Mr. Lainchbury will follow up.

Councillor L'Heureux will also show Mr. Lainchbury an area in Jousard where the culvert has been caving in and a fence post has been stuck in the culvert since last spring.

**AGRICULTURE:**

***V.S.I.:*** Correspondence was received from Mr. Jim Henderson, Manager – V.S.I. Services Ltd., regarding the Annual General Meeting being held in Peace River on November 30, 2007. Council agreed to continue funding the VSI program.

***AG. FIELDMAN'S REPORT:***

Mr. Braithwaite distributed an agenda for the Regional ASB Conference and resolution submitted by the County of Grande Prairie. Mr. Braithwaite asked that any councillors that plan to attend the conference to let him know. He further questioned whether invitations should be extended to Agricultural Advisory Committee members to attend the conference.

**2007-21-821** **MOVED BY COUNCILLOR MATTHEWS** that registration fees for the Regional ASB Conference being held November 6<sup>th</sup> at the High Prairie Inn be paid by the M.D. for any Agricultural Advisory Committee members at large in attendance.

**CARRIED UNANIMOUSLY**

Mr. Braithwaite provided an update on the mowing and spraying programs and beaver control and blasting.

Mr. Braithwaite reported that he has invited a consultant who oversees the program that enables municipalities to obtain grant funding for private Mountain Pine Beetle control to give a presentation at the next council meeting.

Mr. Braithwaite advised that he has already registered for the November 15<sup>th</sup> carbon credit meeting in Fairview. He noted that the deadline for registrations is November 9<sup>th</sup> should anyone else want to attend.

Mr. Braithwaite mentioned that he is working on agenda topics for the Agricultural Advisory Committee meeting. He noted that he will review proposed changes to the 2008 ASB rental equipment pool during the meeting.

Councillor L'Heureux expressed concern with the effectiveness of the spraying of tall buttercup. It was suggested that spraying of Tall Buttercup and Canada Thistle be added to the Agricultural Advisory Committee meeting agenda.

**2007-21-822** **MOVED BY DEPUTY REEVE MARX** that the Agricultural Fieldman's Report to Council be received for information.

**CARRIED UNANIMOUSLY**

**PLANNING/DEVELOPMENT**  
**COMM. SERVICES:**

***FCSS DIRECTOR'S REPORT:***

Council reviewed the F.C.S.S. Director's Report to Council for the month of September 2007.

**2007-21-823** **MOVED BY DEPUTY REEVE MARX** that the F.C.S.S. Director's Report to Council for the month of September 2007 be received for information.

**CARRIED UNANIMOUSLY**

***AEMA  
CONFERENCE:***

Mr. Renaud requested Council's approval for the Director of Emergency Management, the Deputy Director of Emergency Management and the M.D. Fire Chief to attend the 2007 Alberta Emergency Management Agency Conference taking place from November 26<sup>th</sup> to 28<sup>th</sup> in Calgary.

Mr. Braithwaite left the meeting at 1:31 p.m.

**2007-21-824** **MOVED BY DEPUTY REEVE MARX** that the Director of Emergency Management, the Deputy Director of Emergency Management and the M.D. Fire Chief be approved to attend the 2007 Alberta Emergency Management Agency Conference November 26<sup>th</sup> to 28<sup>th</sup> in Calgary.

**CARRIED UNANIMOUSLY**

***BYLAW #36-2007:*** Bylaw No. 36-2007 to cancel certain lots in the Hamlet of Grouard and revert the lots back to Plan 2359AR Block T to form one parcel was presented to Council for first reading.

Fire Chief Gould left the meeting at 1:33 p.m.

**2007-21-825** **MOVED BY COUNCILLOR WELCH** that Bylaw No. 36-2007 be approved for first reading.

**CARRIED UNANIMOUSLY**

Deputy Reeve Marx declared interest and left the room at 1:34 p.m.

***BYLAW #30-2007:*** Bylaw No. 30-2007 to amend the Land Use Bylaw to re-district Lot 2, Block 1, Plan 072 0245 (within SE 6-77-17-W5) from the Agriculture (A) District to the Country Residential (CR) District was presented to Council for second reading as amended. Mrs. Olansky provided background information and reported that the applicants have revised their subdivision application but re-districting is still required.

**2007-21-826** **MOVED BY COUNCILLOR MATTHEWS** that Bylaw No. 30-2007 be approved for second reading as amended.

**CARRIED**

**2007-21-827** **MOVED BY COUNCILLOR EHMAN** that Bylaw No. 30-2007 be approved for third reading.

**CARRIED UNANIMOUSLY**

***TOWN OF HIGH  
PRAIRIE:***

Correspondence was received from Mayor Rick Dumont, Town of High Prairie, thanking the M.D. for approving the purchase of a new water tanker truck for use by the High Prairie Volunteer Fire Department in responding to regional fire calls.

**2007-21-828** **MOVED BY COUNCILLOR WELCH** that the correspondence from Mayor Rick Dumont, Town of High Prairie, dated October 12, 2007 thanking the M.D. for approving the purchase of a new water tanker truck for use by the High Prairie Volunteer Fire Department be received for information.

**CARRIED UNANIMOUSLY**

***JCA CAMPSITE:***

Councillor L'Heureux advised that the Jousard Community Association (JCA) wrote a letter over a year ago to the M.D. expressing concern that they would have to provide a reclamation deposit of approximately \$56,000 to Public Lands to secure a further 25 year crown recreation lease. He noted that there are six years remaining on the current lease, and the JCA feels this deposit is not feasible for a volunteer campground. He commented that the JCA felt at that time that the M.D. should have lobbied the provincial government or provided a letter of credit on their behalf. Mr. Lussier advised that administration can add the Minister of Sustainable Resource Development to the list of Ministers to meet with during the AAMDC conference. Councillor Killeen noted that Spruce Point Park Association has experienced the same issue.

***CATTAIL CABINS***

**CAMPSITE:** Councillor L'Heureux requested that Council also bring forth a concern to the Minister regarding Cattail Cabins. He explained that Cattail Cabins has rental cabins on skids located on a recreation lease along Lesser Slave Lake. The government has indicated that no permanent buildings are permitted on the lease. The owner is currently lifting the cabins and moving them to Faust.

**FINANCE/ADMINISTRATION:**

**CHEQUE LIST:** Council reviewed the current cheque list.

**2007-21-829** **MOVED BY COUNCILLOR KILLEEN** that cheques #38059 to #38189 in the total amount of \$1,037,957.16 for the period of October 10, 2007 be received for information.

**CARRIED UNANIMOUSLY**

**MSI FUNDING AGREEMENT:**

Council was provided with a long-term funding agreement for the Municipal Sustainability Initiative from Deputy Minister Shelley Ewart-Johnson, Alberta Municipal Affairs and Housing. Mr. Lussier noted that details are still expected on the operational portion of the grant for subsequent years.

Deputy Reeve Marx returned to the meeting at 1:54 p.m.

**2007-21-830** **MOVED BY COUNCILLOR KILLEEN** that the correspondence from Deputy Minister Shelley Ewart-Johnson, Alberta Municipal Affairs and Housing, dated October 12, 2007 regarding the Municipal Sustainability Initiative long-term funding agreement for the years 2008/09 to 2016/17 be received for information.

**CARRIED UNANIMOUSLY**

**FCM:** Information was received from the Federation of Canadian Municipalities regarding an extended funding opportunity for brownfield projects under the Green Municipal Fund.

Councillor Welch stepped out of the meeting at 1:56 p.m.

Discussion was held. Councillor Matthews suggested that Council consider this funding for the administration building expansion.

Mrs. Olansky left the meeting at 1:57 p.m.

**2007-21-831** **MOVED BY COUNCILLOR EHMANS** that the information from the Federation of Canadian Municipalities dated October 15, 2007 regarding an extended funding opportunity for brownfield projects under the Green Municipal Fund be received for information.

**CARRIED UNANIMOUSLY**

**COUNCILLOR ORIENTATION:**

A councillor post-election orientation session for the Slave Lake/High Prairie region will be held on November 6, 2007 in Slave Lake.

Councillor Welch returned to the meeting at 1:59 p.m.

Councillors were asked to advise administration if they intended on attending the orientation session.

**HOSPITAL STAFFING:**

Councillor Matthews reported that the Physicians Retention Committee was advised of a crisis due to a lack of staff at the High Prairie Health Complex during their meeting last week. He suggested that the M.D. put forth a resolution at the AAMDC conference to encourage the provincial government to expedite immigration and licensing processes when recruiting new doctors and nurses. It was further suggested that administration find out if a similar resolution has already been submitted before preparing an emergent resolution.

**2007-21-832** **MOVED BY COUNCILLOR MATTHEWS** that the M.D. of Big Lakes put forth a resolution to the AAMDC Fall Conference encouraging the provincial government to expedite processes related to immigration and certification through the College of Physicians and Surgeons when recruiting qualified physicians and nurses.

**CARRIED UNANIMOUSLY**

Councillor Matthews suggested that the M.D., in conjunction with neighboring jurisdictions, address the housing issue faced by newly recruited physicians and consider making interim housing available.

2007-21-833

**MOVED BY DEPUTY REEVE MARX** that the issue of interim housing for new physicians in High Prairie be added to the agenda for the next Town of High Prairie Inter-municipal Ad Hoc Committee meeting.

**CARRIED UNANIMOUSLY**

Councillor Matthews reported on a meeting he attended on October 19<sup>th</sup> with the architects for the new High Prairie Health Complex. He informed Council that Mr. Dalton Russell, Peace Country Health Project Manager, would be willing to present the proposal at a future meeting. Mr. Lussier will extend an invitation on behalf of Council.

**CORRESPONDENCE:**

***PEACE COUNTRY  
HEALTH:***

Correspondence from Mr. Marvin Moore, Board of Governors Chair – Peace Country Health, seeking 12 members to sit on the newly formed Regional Mental Health Advisory Council was tabled at the previous meeting for further information. Reeve Billings indicated that Mr. Mel Adrian was very interested in this Council. Administration will submit Mr. Adrian's name for consideration.

Mr. Loewen left the meeting at 2:12 p.m.

2007-21-834

**MOVED BY COUNCILLOR DUPRES** that the correspondence from Mr. Marvin Moore, Board of Governors Chair – Peace Country Health, dated October 1, 2007 regarding membership for the newly formed Regional Mental Health Advisory Council be received for information.

**CARRIED UNANIMOUSLY**

***MINISTER OF  
EMPLOYMENT,  
IMMIGRATION  
AND INDUSTRY:***

Correspondence was received from the Hon. Iris Evans, Minister of Employment, Immigration and Industry, along with a copy of the 2006/2007 Highlights Brochure.

2007-21-835

**MOVED BY DEPUTY REEVE MARX** that the correspondence from the Hon. Iris Evans, Minister of Employment, Immigration and Industry, dated September 27, 2007 along with a copy of the 2006/2007 Highlights Brochure be received for information.

**CARRIED UNANIMOUSLY**

***MINISTER OF  
FINANCE:***

Correspondence was received from the Hon. Lyle Oberg, Minister of Finance, in regard to Council's letter regarding the new High Prairie Health Complex.

2007-21-836

**MOVED BY COUNCILLOR MATTHEWS** that the correspondence from the Hon. Lyle Oberg, Minister of Finance, dated October 15, 2007 in regard to Council's letter regarding the new High Prairie Health Complex be received for information.

**CARRIED UNANIMOUSLY**

***PEACE COUNTRY  
HEALTH:***

An invitation was received from Mr. Marvin Moore, Board of Governors Chair – Peace Country Health, to attend the 2007 Community Health Council Forum on Saturday, October 27, 2007 in Grande Prairie. Councillor Matthews will attend if available.

2007-21-837

**MOVED BY COUNCILLOR BILLINGS** that the invitation from Mr. Marvin Moore, Board of Governors Chair – Peace Country Health, dated October 17, 2007 to attend the 2007 Community Health Council Forum be received for information.

**CARRIED UNANIMOUSLY**

***MINISTER OF  
ENVIRONMENT:***

An invitation was received from the Hon. Rob Renner, Minister of Environment, to attend a workshop regarding regulatory framework for managing environmental cumulative effects policy paper review. Discussion ensued.

**2007-21-838** **MOVED BY COUNCILLOR KILLEEN** that the invitation from the Hon. Rob Renner, Minister of Environment, dated October 19, 2007 to attend a workshop regarding regulatory framework for managing environmental cumulative effects policy paper review be received for information, and further that administration send a representative to the November 14<sup>th</sup> workshop in Edmonton if deemed necessary.

**CARRIED UNANIMOUSLY**

**FCM:** Council reviewed a Members' Advisory received from the Federation of Canadian Municipalities regarding services of FCM's Green Municipal Corporation.

Councillor Welch stepped out of the meeting at 2:15 p.m.

**2007-21-839** **MOVED BY DEPUTY REEVE MARX** that the Federation of Canadian Municipalities Members' Advisory dated October 22, 2007 regarding services of FCM's Green Municipal Corporation be received for information.

**CARRIED UNANIMOUSLY**

**KINUSO SCHOOL:** A card of thanks was received from the Kinuso School for the donations and financial contribution provided toward the Alberta Jr. High Leadership Conference.

**2007-21-840** **MOVED BY DEPUTY REEVE MARX** that the thank you card from the Kinuso School for donations toward the Alberta Jr. High Leadership Conference be received for information.

**CARRIED UNANIMOUSLY**

Councillor Welch returned to the meeting at 2:18 p.m.

**COUNCILLOR COMMUNITY/  
COMMITTEE REPORTS:**

**D. MARX:** Deputy Reeve Marx reported that he gave opening greetings at the October 19<sup>th</sup> LGA/ARMAA conference.

**F. WELCH:** Councillor Welch attended a Heart River Housing meeting since the last Council meeting.

**K. MATTHEWS:** Councillor Matthews attended a Second Ice Surface Committee meeting, Physicians Retention meeting and a public meeting regarding the new High Prairie Health Complex.

**K. KILLEEN:** No report.

**V. CAMPIOU:** Councillor Campiou reported that she attended a meeting hosted by Pearl Calahasen, M.L.A., on Sunday, October 21<sup>st</sup>.

**G. L'HEUREUX:** Councillor L'Heureux informed Council that construction of the skating rink in Jousard is almost complete. He noted that a grant was received from the M.D. for the project approximately three years ago.

**R. DUPRES:** No report.

**A. BILLINGS:** No report.

**R. EHMAN:** Councillor Ehman reported on the SARDA meeting that he attended on October 23<sup>rd</sup>.

**2007-21-841** **MOVED BY COUNCILLOR CAMPIOU** that the Councillor Community/Committee Reports be accepted.

**CARRIED UNANIMOUSLY**

**UPCOMING  
MEETINGS:**

Discussion took place regarding the process for the October 29<sup>th</sup> Special Council meeting to address RV grandfathering in the Hamlet of Jousard. Council agreed that they would not require land owner names or any information in advance of the meeting.

October 29, 2007	10:00 a.m.	Public Works Committee
October 29, 2007	1:00 p.m.	Special Council Meeting
November 5, 2007	10:00 a.m.	Municipal Planning Commission
November 6, 2007	9:00 a.m.	Councillor Seminar – Slave Lake
November 6, 2007	9:00 a.m.	Regional ASB Conference
November 16, 2007	10:00 a.m.	Lesser Slave Lake Economic Alliance
November 13, 2007	10:00 a.m.	Agricultural Advisory Committee

November 19-22, 2007

AAMDC Fall Conference

Mr. Lussier questioned if Council wished to attend the AAMDC conference banquet. Those councillors interested in attending will advise administration.

Mr. Lussier suggested that a High Prairie Inter-municipal Ad Hoc Committee meeting be held during the first week of December.

2007-21-842

**MOVED BY COUNCILLOR EHMANN** that the December 26, 2007 regular council meeting and December 31, 2007 Public Works Committee meeting be cancelled.

**CARRIED UNANIMOUSLY**

Mr. Lussier advised that special council meetings will have to be set to review the interim budget prior to the December 12<sup>th</sup> regular council meeting.

2007-21-843

**MOVED BY COUNCILLOR MATTHEWS** that Special Council meetings be held on December 6 & 7, 2007.

**CARRIED UNANIMOUSLY**

Mr. Lussier noted that the M.D. staff and council Christmas party has been tentatively scheduled for December 7<sup>th</sup> at the curling club.

**NEXT MEETING:**

The next Regular Council Meeting will be held on November 14, 2007 at the M.D. Administration Building.

**ADJOURNMENT:**

2007-21-844

**MOVED BY DEPUTY REEVE MARX** that the meeting adjourn at 2:40 p.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Alvin Billings, Reeve

\_\_\_\_\_  
Gilles Lussier, C.A.O.