

**MUNICIPAL DISTRICT OF BIG LAKES  
COUNCIL MEETING  
October 27, 2010**

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 27, 2010 at 10:00 a.m.

**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, Sunset House/S. Gilwood  
Ken Killeen, Kinuso  
Guy L'Heureux, Jousard  
Ken Matthews, N. Gilwood/Triangle  
Fern Welch, Grouard

Administration: Harvey Prockiw, C.A.O.  
Bill Landiuk, Treasurer  
John Gould, Fire Chief  
Pat Olansky, Community Development Officer  
Sharon Strang, FCSS Director  
Cathy Wilcox, Grants Manager  
Amanda Backs, Recording Secretary  
Karen Zelman, Development Clerk  
Vic Abel, Public Works Foreman  
Gary Couch, Utilities Foreman  
Donna Duchesneau, Public Works Secretary

Delegation: BJ Rohloff

Members of the Public: Art Cloutier  
Milton Sloan

Press: Chris Clegg, South Peace News  
Jamie Ballam, 93.5 Prairie FM

**CALL TO ORDER:**

Reeve Billings called the meeting to order at 10:00 a.m.

**MINUTES:**

2010-21-674

**MOVED BY COUNCILLOR L'HEUREUX** that the minutes of the October 8, 2010 Regular Council Meeting be adopted as circulated.

**CARRIED**

Councillor Campiou joined the meeting at 10:01 a.m.

**BUSINESS ARISING  
FROM MINUTES:**

Councillor Killeen reported on the conference call he participated in regarding the future of the Alberta forest industry facilitated by the Faculty of Forestry – University of BC.

Council was updated on the culvert installation project along Highway 750, and the letter of support for All Peace Industries Inc.

***HP GOLF CLUB:***

Council was informed that the funding contribution approved at the last meeting for the High Prairie Golf Club must come from the current budget rather than the 2011 budget because of audit purposes. The group is working with the Grants Manager to complete the required paperwork.

It was suggested that information once again be sent to local community groups outlining the grant application process.

Councillor Dupres joined the meeting at 10:04 a.m.

Discussion ensued with regard to the policy deadline for applications.

Councillor Welch joined the meeting at 10:05 a.m.

**ADDENDUM  
TO AGENDA:**

Physician Shortage  
Northlands School  
Video Conferencing  
Outstanding Residents Award  
In Camera - Personnel

2010-21-675 **MOVED BY COUNCILLOR KILLEEN** that the agenda with addendum for the October 27, 2010 Council Meeting be adopted.

**CARRIED**

**DELEGATION:**

**BJ ROHLOFF:** Mr. B.J. Rohloff joined the meeting to request sponsorship for Rohloff Farms second annual winter series team roping event. He explained the details and future goals for the event.

2010-21-676 **MOVED BY COUNCILLOR L'HEUREUX** that support be provided to the 2010-2011 Spin-to-Win Roping Series Event by purchasing sponsorship in the amount of \$500.00.

**CARRIED**

**PLANNING &  
DEVELOPMENT:*****MODEL PROCESS  
PILOT PROJECT:***

Council considered information from the AAMDC providing an update on the Model Process Pilot Project. The revised version of the Model Process Reference Document to Guide Municipal Consideration of Subdivision and Development Using Private Sewage Treatment Systems will be presented to Council when it becomes available.

**LUB/MDP:** Council considered a recommendation from the Reeve to schedule a meeting to conduct an in-depth review of the proposed new Land Use Bylaw and Municipal Development Plan prior to proceeding with second and third readings.

2010-21-677 **MOVED BY DEPUTY REEVE MARX** that Bylaw No. 16-2010 and Bylaw No. 17-2010 be tabled for further information.

**CARRIED**

Options with regard to a current development permit on hold pending acceptance of the Land Use Bylaw and Municipal Development Plan will be reviewed and brought forward to the Municipal Planning Commission and Council.

**AGRICULTURE:**

**WOLF BOUNTY:** Council was provided with information regarding livestock within the MD of Big Lakes.

2010-21-678 **MOVED BY COUNCILLOR EHMAN** that the Agricultural Fieldman's report regarding livestock within the MD of Big Lakes be received for information.

**CARRIED**

**WOLF BOUNTY:** Correspondence from WildCanada Conservation Alliance regarding livestock predation by wolves was tabled at the previous meeting.

2010-21-679 **MOVED BY COUNCILLOR MATTHEWS** that the response to the inquiry from the WildCanada Conservation Alliance with regard to livestock predation by wolves be sent as drafted.

**CARRIED**

***REGIONAL ASB  
CONFERENCE:***

Discussion took place regarding attendance at the 2010 Regional ASB Conference. Reeve Billings, Councillors Matthews, Campiou, Welch, and Mr. Prockiwi will all be attending.

**PROVINCIAL ASB  
CONFERENCE:**

Information was provided regarding the 2011 Provincial ASB Conference. Deputy Reeve Marx, Councillors Ehman, Matthews, Welch, Campiou, and Mr. Prockiwi will be attending.

2010-21-680

**MOVED BY COUNCILLOR DUPRES** that Deputy Reeve Marx and Councillor Ehman be appointed as voting delegates and Fern as alternate to attend the 2011 Provincial ASB Conference on January 18<sup>th</sup> to 21<sup>st</sup>, 2011 in Edmonton.

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

Council reviewed the Agricultural Fieldman's written activity report.

2010-21-681

**MOVED BY COUNCILLOR L'HEUREUX** that the Agricultural Fieldman's Report to Council be received for information.

**CARRIED**

A break was taken from 10:46 a.m. until 10:58 a.m.

**COMMUNITY AND  
PROTECTIVE SERVICES:****FIRE CHIEF'S  
REPORT:**

Council reviewed the Fire Chief's September Monthly Report.

2010-21-682

**MOVED BY DEPUTY REEVE MARX** that the Fire Chief's September 2010 Monthly Report be received for information.

**CARRIED****FIRESMART:**

Council considered a proposed Fire Smart Hazard Reduction Program in the Hamlet of Grouard.

2010-21-683

**MOVED BY COUNCILLOR WELCH** that local Grouard concerned citizens be hired to conduct hazard reduction south of Block 2, Lot 13, Plan 7722085 in the Hamlet of Grouard.

**CARRIED****AEMA SUMMIT:**

Information was provided regarding the Alberta Emergency Management Agency Summit 2010.

2010-21-684

**MOVED BY COUNCILLOR CAMPIOU** that the council members appointed to the Emergency Management Committee be approved to attend either the Alberta Emergency Management Agency Summit 2010 taking place November 7 – 9, 2010 in Edmonton or the Disaster Forum being held from May 9 – 12, 2011 in Banff.

**CARRIED**

The Councilor Convention & Registration Policy (Counc-06) will be presented for review at the next meeting.

**KINUSO SENIOR  
CITIZENS CLUB:**

Council considered a request from the Kinuso Senior Citizens Club for funding to assist with the costs of special occasion meals and other activities.

2010-21-685

**MOVED BY COUNCILLOR KILLEEN** that funding in the amount of \$1,500.00 be approved to the Kinuso Senior Citizens Club to be drawn from account 2-51-40-00-249.

**CARRIED****HOSTS PROJECT:**

Council considered a request from Helping Our Students to Succeed (HOSTS) for funding to assist with a Student Wellness Conference.

2010-21-686 **MOVED BY COUNCILLOR CAMPIOU** that funding in the amount of \$500.00 be provided to the HOSTS Project to assist with costs of a Student Wellness Conference to be drawn from account 2-51-40-00-249.

**CARRIED**

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

Mrs. Strang reviewed her written activity report.

2010-21-687 **MOVED BY COUNCILLOR MATTHEWS** that the annual MD Multicultural Barbeque be scheduled for Thursday, June 23, 2011.

**CARRIED**

2010-21-688 **MOVED BY COUNCILLOR CAMPIOU** that the FCSS Director's September 2010 Monthly Report be received for information.

**CARRIED**

***COMMUNITY PEACE OFFICERS REPORT:***

Council reviewed the Community Peace Officer's Report to Council for September 2010.

2010-21-689 **MOVED BY DEPUTY REEVE MARX** that the Community Peace Officer's September 2010 Report to Council be received for information.

**CARRIED**

***BATTLE OF THE BLADES:***

Council considered a request from the High Prairie Figure Skating Club for sponsorship of the Battle of the Blades event.

2010-21-690 **MOVED BY COUNCILLOR MATTHEWS** that support be provided to the High Prairie Figure Skating Club for the Battle of the Blades event by sponsoring practice and rehearsal ice costs in the amount of \$600.00.

**DEFEATED**

***PRAIRIE ECHO COMM. LEAGUE:***

Council considered a request from Prairie Echo Community League for capital funding for the purchase of a new automatic floor scrubber and 200 chairs.

2010-21-691 **MOVED BY DEPUTY REEVE MARX** that payment of a capital grant to Prairie Echo Community League of 50% of the cost of a floor scrubber, 200 chairs and chair dollies be approved to a maximum of \$8,349.42.

**CARRIED**

***PRAIRIE ECHO COMM. LEAGUE:***

Council considered a request from Prairie Echo Community League for capital funding for assist with costs of recent community hall upgrades.

2010-21-692 **MOVED BY COUNCILLOR EHMAN** that payment of a capital grant to Prairie Echo Community League of 50% of the cost of recent community hall upgrades be approved to a maximum of \$4,848.44.

**CARRIED**

***SAFE COMMUNITIES INNOVATION FUND PROGRAM:***

Additional information was provided regarding the Safe Communities Innovation Fund as directed by Council at the previous meeting. The Grants Manager will look into whether projects that would coincide with the enhanced policing agreement would qualify.

2010-21-693 **MOVED BY COUNCILLOR WELCH** that work begin on a new project for the 2011 Safe Communities Innovation Fund Program by establishing a working group.

**CARRIED**

Councillor Welch, Councillor Matthews, Deputy Reeve Marx and Councillor Campiou expressed interest in being appointed to the working group. A secret vote was requested and taken. Deputy Reeve Marx and Councillor Welch were declared appointed.

**GRANT MANAGER'S  
REPORT:**

Mrs. Wilcox reviewed her October 2010 activity report.

2010-21-694

**MOVED BY COUNCILLOR CAMPIOU** that the Grant Manager's report for the month of October 2010 be received for information.

**CARRIED**

**OPEN FORUM:****ART CLOUTIER:**

Mr. Art Cloutier, Hilliard's Bay Estates, joined the meeting to address Council with regard to taxation on subdivision developments. He requested that Council consider applying the assessment on a completed subdivision as a whole unit until the subdivided lots sell. Mr. Cloutier was advised that administration is in the process of drafting a policy which would in effect be a cancellation of municipal taxes on undeveloped lots until the property sold. Details are still being sorted out and a draft policy should be presented to Council in the next month.

Reeve Billings thanked Mr. Cloutier for attending the meeting.

The meeting recessed for lunch at 11:53 a.m. and reconvened at 12:23 p.m.

**HP FISH &  
GAME ASSOC.:**

Council considered a request from the High Prairie Fish and Game Association for funding to assist with costs of phase 1 of the Rifle Range Enhancement Project.

2010-21-695

**MOVED BY COUNCILLOR MATTHEWS** that \$6,293.50 be granted to the High Prairie Fish and Game Association from the 2010 budget for capital funding of the already completed phase 1 of the Rifle Range Enhancement Project.

**CARRIED**

**PHYSICIAN  
SHORTAGE:**

Discussion took place regarding the ongoing physician shortage in High Prairie.

2010-21-696

**MOVED BY COUNCILLOR MATTHEWS** that a letter be sent to the Hon. Gene Zwozdesky, Minister of Health and Wellness, expressing concern over the crisis being faced in the area due to the physician shortage.

**CARRIED**

**NORTHLANDS  
SCHOOL:**

Council considered a request from the Grouard Northlands School for a letter in support of their grant application from Alberta Justice under the Safe Communities Innovative Fund.

2010-21-697

**MOVED BY COUNCILLOR WELCH** that a letter be sent to the Grouard Northlands School in support of their grant application from Alberta Justice under the Safe Communities Innovative Fund.

**CARRIED**

**VIDEO  
CONFERENCING:**

Council was advised that Community Futures is looking into options for video communications. As Community Futures plans on locating a satellite office in the MD building and Council has already proposed that the council chambers be set up for video conferencing capabilities, administration will involve Community Futures in future discussions.

**OUTSTANDING****RESIDENT AWARD:**

A suggestion was made that the MD consider honoring its outstanding citizens in conjunction with the annual barbeque.

2010-21-698

**MOVED BY COUNCILLOR EHMAN** that administration research costs associated with creating a monument for the purpose of naming outstanding MD residents along with a related policy for nominating residents at large.

**CARRIED****PUBLIC WORKS:****SALE OF USED  
EQUIPMENT:**

Results of the bids received for the sale of used public works equipment were provided for Council's review. A draw was done of the two high bids of equal amount submitted for the 100 lb propane tank #3.

2010-21-699

**MOVED BY COUNCILLOR L'HEUREUX** that the sale of used public works equipment be awarded to all high bidders as presented with the exception of the two high bids of equal amount for the 100 lb propane tank #3, which shall be awarded to Trevor Kucheruk as determined by the public draw.

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

Council reviewed the written public works activity report.

2010-21-700

**MOVED BY COUNCILLOR KILLEEN** that the Public Works Report be received for information.

**CARRIED****FAUST EAST END  
ADD'L SERVICING:**

Council considered cost estimates from DCL Siemens to complete the water and sewer extensions for the Faust east end servicing project.

2010-21-701

**MOVED BY COUNCILLOR CAMPIOU** that the additional water and sewer servicing in Faust to 3<sup>rd</sup> Street and Range Road 112, from Railway Avenue crossing Highway 2 to NE 3-73-11-W5, as well as seven hydrants installed to Railway Avenue be approved in the amount of \$799,030.00 excluding GST and subject to Canada-Alberta Infrastructure Stimulus Funding approval.

**CARRIED**

Discussion ensued regarding the recent approach installation across the Doucette Drainage.

2010-21-702

**MOVED BY COUNCILLOR EHMAN** that the approach installed across the Doucette Drainage by the landowner be removed at the cost of the prospective developer if it is determined to be unauthorized.

**CARRIED**

Discussion took place regarding correspondence sent to Mr. George Duchesne with regard to fees to connect to the Faust east end water line.

2010-21-703

**MOVED BY COUNCILLOR L'HEUREUX** that the water connection fee levied to Mr. George Duchesne be tabled to the Council meeting containing the Request for Decision (RFD) discussing Faust water and sewer connection fees.

**CARRIED****FINANCE/ADMINISTRATION:****ATCO ELECTRIC:**

Council was provided with a copy of the ATCO Electric Franchise Agreement for the Hamlet of Kinuso.

2010-21-704

**MOVED BY COUNCILLOR KILLEEN** that the revised Electric Distribution System Franchise Agreement with ATCO Electric related to the Hamlet of Kinuso be approved.

**CARRIED**

**FINANCIAL REPORTING:**

Council was provided with the Financial Report for the nine months ending September 30, 2010.

2010-21-705

**MOVED BY COUNCILLOR DUPRES** that the Financial Report for the nine months ending September 30, 2010 be received for information.

**CARRIED****PUBLIC HEARING RE:  
BYLAW #16-2010 &  
BYLAW #17-2010:**

2010-21-706

**MOVED BY COUNCILLOR DUPRES** that the meeting go into public hearing at 1:16 p.m.

**CARRIED**

2010-21-707

**MOVED BY COUNCILLOR DUPRES** that the meeting come out of public hearing at 1:33 p.m.

**CARRIED*****MD PENSION PLAN:***

Council considered revisions to Article 27 of the Staff Agreement.

2010-21-708

**MOVED BY COUNCILLOR MATTHEWS** that Article 27 of the MD Staff Agreement be amended as presented.

**CARRIED****CORRESPONDENCE:**

2010-21-709

**MOVED BY COUNCILLOR CAMPIOU** that the following items of correspondence be received for information:

- a. AAMDC Member Bulletin dated August 18, 2010 regarding Municipal Dispute Resolution Courses
- b. Letter to Premier Stelmach from the Town of High Prairie dated September 30, 2010 regarding the Peace Oil Sands Workshop
- c. Letter to MLA Pearl Calahasen from the Town of High Prairie dated September 30, 2010 regarding the Peace Oil Sands Workshop
- d. Letter to the Lesser Slave Lake Watershed Council from MP Brian Jean dated September 21, 2010 in response to an inquiry regarding a marina development on the floodplain of the Driftpile First Nation
- e. MP Brian Jean dated September 28, 2010 regarding the MD's interest in hosting a new correctional facility
- f. Letter to the Minister of Citizenship & Immigration from MP Brian Jean dated September 28, 2010 regarding Council's letter concerning delays in the processing of physician immigration approvals
- g. Letter to the Minister of Fisheries and Oceans from MP Brian Jean dated September 24, 2010 regarding the Shadow Creek marina project
- h. Deputy Minister of Health and Wellness dated October 13, 2010 regarding the Aging in Place Community Initiatives Program
- i. Federation of Canadian Municipalities dated October 20, 2010 regarding the stimulus deadline
- j. Federation of Canadian Municipalities dated September 28, 2010 regarding membership renewal
- k. Minister of Sustainable Resource Development dated October 14, 2010 in response to Council's letter regarding Tolko Industries

**CARRIED**

2010-21-710

**MOVED BY COUNCILLOR MATTHEWS** that a letter be sent to the Hon. Gene Zwozdesky, Minister of Health and Wellness, encouraging that future demonstration projects under the Aging in Place Community Initiatives Program take place in rural communities for comparison purposes.

**CARRIED*****AAMDC:***

Council considered a member bulletin from the AAMDC regarding an invitation to attend a water workshop being hosted by the Alberta Urban Municipalities Association.

2010-21-711

**MOVED BY DEPUTY REEVE MARX** that the AAMDC Member Bulletin dated October 6, 2010 regarding an invitation to attend a water workshop being hosted by the Alberta Urban Municipalities Association be received for information.

**CARRIED****LESSER SLAVE  
LAKE PC ASSOC.:**

Correspondence was received from the Lesser Slave Lake Progressive Conservative Association regarding Councillor Campiou's interest in attending the PC Annual General Meeting in Calgary on October 29 & 30.

2010-21-712

**MOVED BY DEPUTY REEVE MARX** that the correspondence from the Lesser Slave Lake Progressive Conservative Association dated October 8, 2010 regarding the PC Annual General Meeting in Calgary on October 29 & 30 be received for information.

**CARRIED****AAMDC:**

Correspondence was received from the AAMDC regarding proposed new fees for tire recycling in Alberta. A condensed version of the Alberta Recycling Management Authority's financial statements will be provided in the next council meeting agenda.

2010-21-713

**MOVED BY COUNCILLOR L'HEUREUX** that the AAMDC Member Bulletin dated October 13, 2010 regarding proposed new fees for tire recycling in Alberta be received for information.

**CARRIED****AB MOTOR ASSOC.:**

An invitation was received from the Alberta Motor Association to attend a Northwestern Alberta Seniors Transportation Roundtable.

2010-21-714

**MOVED BY COUNCILLOR KILLEEN** that the invitation from the Alberta Motor Association to attend a Northwestern Alberta Seniors Transportation Roundtable be received for information.

**CARRIED****TRAVEL ALBERTA:**

Information was received regarding 2010 Travel Alberta Open Houses.

2010-21-715

**MOVED BY DEPUTY REEVE MARX** that the correspondence from Travel Alberta regarding 2010 Travel Alberta Open Houses be received for information.

**CARRIED****COUNCILLOR COMMUNITY/  
COMMITTEE REPORTS:****D. MARX:**

Deputy Reeve Marx reported that he attended the Municipal Planning Commission meeting, council organizational meeting and Committee of the Whole meeting on Monday, October 25<sup>th</sup>.

**F. WELCH:**

Councillor Welch attended the Municipal Planning Commission meeting, council organizational meeting and Committee of the Whole meeting on October 25<sup>th</sup>.

**K. MATTHEWS:**

Councillor Matthews reported on attendance at a joint meeting with the Town of High Prairie, a tour of the High Prairie Recreation Board facilities regarding insurance coverage, and the Alberta Recreation & Parks Association Conference in Jasper. He further attended the Municipal Planning Commission meeting, council organizational meeting, and Committee of the Whole meeting on October 25<sup>th</sup>.

**K. KILLEEN:**

Councillor Killeen attended the Municipal Planning Commission meeting, council organizational meeting, and Committee of the Whole meeting on Monday, October 25<sup>th</sup>.

**V. CAMPIOU:**

Councillor Campiou attended the Municipal Planning Commission meeting, council organizational meeting and Committee of the Whole meeting on Monday, October 25<sup>th</sup>.

**G. L'HEUREUX:** Councillor L'Heureux reported on attendance at the Recycle Plus Conference. He noted that the bulb crusher has been received at the Regional Landfill facility.

**R. DUPRES:** Councillor Dupres reported that he attended the Municipal Planning Commission meeting, council organizational meeting, Committee of the Whole meeting, and a High Prairie Recreation Board meeting on Monday, October 25<sup>th</sup>

**A. BILLINGS:** Reeve Billings reported on attendance at the Recycle Plus Conference. Discussion took place regarding issues and concerns related to the High Prairie Curling Club and the High Prairie Recreation Board and facilities.

**R. EHMAN:** Councillor Ehman attended the Municipal Planning Commission meeting, council organizational meeting, Committee of the Whole meeting, and a High Prairie Recreation Board meeting on Monday, October 25<sup>th</sup> in addition to a Community Futures meeting on October 26<sup>th</sup>.

**2010-21-716** **MOVED BY COUNCILLOR DUPRES** that the Councillor Community /Committee Reports be received for information.

**CARRIED**

**MEETING  
SCHEDULE:**

October 28, 2010	10:00 a.m.	Economic Development Committee
November 3, 2010	9:00 a.m.	ASB Regional Conference
November 4, 2010	10:00 a.m.	LUB/MDP Review
November 15-17, 2010		AAMDC Convention
November 18, 2010	9:00 a.m.	Leduc Business Incubator Tour
November 23, 2010	10:00 a.m.	Agricultural Advisory Committee

**NEXT MEETING:** The next Regular Council Meeting will be held on November 10, 2010 at the M.D. Administration Building.

**OTHER:** Administration will follow up on the AAMDC Member Bulletin regarding emergency removal of debris from rivers and stream as to whether the conditions are applicable locally.

**IN CAMERA:**

**2010-21-717** **MOVED BY COUNCILLOR CAMPIOU** that the meeting go in camera to discuss personnel matters at 2:20 p.m.

**CARRIED**

**2010-21-718** **MOVED BY COUNCILLOR L'HEUREUX** that the meeting come out of camera at 2:35 p.m.

**CARRIED**

**2010-21-719** **MOVED BY DEPUTY REEVE MARX** that all councillors are authorized to attend the Dunvegan Central Peace PC Association fundraiser dinner with the Premier in Falher on November 30<sup>th</sup> at their own expense.

**CARRIED**

**ADJOURNMENT:**

**2010-21-720** **MOVED BY COUNCILLOR KILLEEN** that the meeting adjourn at 2:40 p.m.

**CARRIED**

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Alvin Billings, Reeve

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Harvey Prockiw, C.A.O.

**MUNICIPAL DISTRICT OF BIG LAKES  
PUBLIC HEARING  
ADOPTION OF LAND USE BYLAW AND  
MUNICIPAL DEVELOPMENT PLAN  
October 27, 2010**

Minutes of the Municipal District of Big Lakes Public Hearing for a Road Closure held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, October 27, 2010 commencing at 1:15 p.m.

**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, Joussard
	Ken Matthews, N. Gilwood/Triangle
	Fern Welch, Grouard
Administration:	Harvey Prockiw, C.A.O.
	Pat Olansky, Community Development Officer
	Cathy Wilcox, Grant Manager
	Amanda Backs, Recording Secretary
	Karen Zelman, Development Clerk
	Vic Abel, Public Works Foreman
Northstar Planning:	Richard Neufeld
Members of the Public:	Milton Sloan
Press:	Jamie Ballam, 93.5 Prairie FM

**CALL TO ORDER:**

Reeve Billings called the public hearing to order at 1:16 p.m.

The Public Hearing was being held on a matter of adoption of the Land Use Bylaw and Municipal Development Plan.

Reeve Billings advised Mr. Neufeld that Council has chosen to carry out an extensive review of the Land Use Bylaw and Municipal Development Plan documents prior to adopting the bylaws. A meeting date was set for November 4<sup>th</sup>, 2010 at 10:00 a.m.

Reeve Billings called for comments from the public. Mr. Sloan inquired as to whether he could attend the review meeting. He was advised that the meeting would be open to the public.

Mr. Neufeld provided an overview of issues that were noted during the open houses to be considered upon implementation of the documents.

The public hearing was closed at 1:33 p.m.

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Alvin Billings, Reeve

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Harvey Prockiw, C.A.O.