



County of Grande Prairie No.1

Council Meeting

Agenda

November 18, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

Pages

1.	CALL TO ORDER, QUORUM AND O'CANADA	
2.	RECOGNITIONS AND INTRODUCTIONS	
3.	ADOPTION OF AGENDA	
4.	MINUTES APPROVAL	
4.1	November 4, 2019 - Council Meeting Minutes	4
4.2	October 23, 2019 - Public Works Committee of the Whole Minutes	22
4.3	October 22, 2019 - Finance Committee of the Whole Minutes	26
5.	PUBLIC HEARINGS	
6.	DELEGATIONS AND APPOINTMENTS	
6.1	10:10 a.m. - North Peace Bracket Racing Association / Scheduled Racing Events (2020 – 2023) / 822 0528;; Lot B; PT. NE-27-71-10-W6 / File No. PLDEV20190668 – Nick Lapp, Director of Planning and Development	31

6.2	10:45 a.m. - Grande Prairie Youth Emergency Shelter (Sunrise House) – Dan Lemieux, Director of Community Services	92
6.3	11:15 a.m. - Pipestone Project Update – Nick Lapp, Director of Planning and Development	133
6.4	1:10 p.m. - Regional Policing Update – Dan Lemieux, Directors of Community Services	137
7.	BYLAWS	
7.1	Bylaw 3127 - County of Grande Prairie No.1 and Birch Hills County Intermunicipal Collaboration Framework Bylaw – Joulia Whittleton, Chief Administrative Officer	220
8.	UNFINISHED BUSINESS	
9.	NEW BUSINESS	
9.1	Policy I10 – Asset Management – Dawn Sauvé, Director of Corporate Services	241
9.2	Update to Policy C22, Tax Deductible Receipts for Donations – Dawn Sauvé, Director of Corporate Services	251
9.3	Finance Committee of the Whole October 22, 2019 Recommendations – Dawn Sauvé, Director of Corporate Services	257
9.4	Town of Beaverlodge Vehicle Donation Request – Dan Lemieux, Director of Community Services	261
9.5	Sportsplex Heat Exchanger Replacement – Dan Lemieux, Director of Community Services	264
10.	WORKSHOPS, CONFERENCES, SEMINARS	

11.	INFORMATION ITEMS	
11.1	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	273
11.2	Asset Management Plan 2019 - A Report on The State of The County's Infrastructure - Dawn Sauvé, Director of Corporate Services	276
12.	URGENT OR EMERGENT ITEMS	
13.	NOTICE OF MOTION	
13.1	Notice of Motion - Provincial Agricultural Societies Conference Attendance – Dan Lemieux, Director of Community Services	339
14.	COUNCIL INQUIRIES	
15.	ADDENDUM	
16.	COUNCIL MEMBER REPORTS	
17.	ADMINISTRATIVE REPORTS	
18.	CLOSED SESSION	
18.1	Closed Session - Intermunicipal Collaboration Framework - Negotiations with the City of Grande Prairie (<i>s. 21 Freedom of Information and Protection of Privacy Act</i>) - Joulia Whittleton, Chief Administrative Officer	358
18.2	Closed Session - Personnel (<i>s. 17 Freedom of Information and Protection of Privacy Act</i>) - Joulia Whittleton, Chief Administrative Officer	369
19.	ADJOURNMENT	