



County of Grande Prairie No.1

Council Meeting

Agenda

Monday December 16, 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 2020 Interim Budget Deliberations Minutes 5**
 - 4.2 December 9, 2019 Council Meeting Minutes 16**
- 5. PUBLIC HEARINGS**
 - 5.1 Bylaw 2680-19-013 / Pt. NE-31-74-5-W6 / Beirsto & Associates Engineering Ltd. / Wild West Ventures Ltd. – Nick Lapp, Director of Planning & Development 30**
 - 5.2 Bylaw 2680-19-045 / Pt. SW-15-71-5-W6M / Beirsto & Associates Engineering Ltd. / Heritage Estates Land Corporation – Nick Lapp, Director of Planning & Development 73**

5.3	Bylaw 2680-19-058 / Pt. NE-26-72-4-W6 / Beairsto & Associates Engineering Ltd. / 3 Lange Developments – Nick Lapp, Director of Planning & Development	97
5.4	Bylaw 2680-19-059 / Pt. NW-8-74-5-W6 / Helix Surveys Ltd. / Josef & Angelica Knobloch – Nick Lapp, Director of Planning and Development	112
5.5	Removal of Municipal Reserve Designation Request / Plan 142 1814; Block 3; Lot 1MR; Pt. SE-15-73-6-W6 – Nick Lapp, Director of Planning and Development	124
6.	DELEGATIONS AND APPOINTMENTS	
7.	BYLAWS	
7.1	Bylaw 3129 - Fees, Rates and Charges Bylaw – Dawn Sauvé, Director of Corporate Services	132
8.	UNFINISHED BUSINESS	
9.	NEW BUSINESS	
9.1	Aquatera Board of Director Re-Appointment and Terms – Joulia Whittleton, Chief Administrative Officer	149
9.2	Policy B30 Public Appointments to Boards and Committees – Joulia Whittleton, Chief Administrative Officer	153
9.3	Rural Municipalities Association (RMA) Spring 2020 Convention – Joulia Whittleton, Chief Administrative Officer	164
9.4	Policy I9, Signing and Approval Authority – Joulia Whittleton, Chief Administrative Officer	168

9.5	Fire Services Automatic Aid Agreement – Dan Lemieux, Director of Community Services	191
9.6	2020 Community Grant Announcement – Dan Lemieux, Director of Community Services	200
10.	WORKSHOPS, CONFERENCES, SEMINARS	
11.	INFORMATION ITEMS	
11.1	Task List up to and Including December 9, 2019 – Joulia Whittleton, Chief Administrative Officer	202
11.2	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	218
12.	URGENT OR EMERGENT ITEMS	
13.	NOTICE OF MOTION	
14.	COUNCIL INQUIRIES	
15.	ADDENDUM	
16.	COUNCIL MEMBER REPORTS	
17.	ADMINISTRATIVE REPORTS	234
18.	CLOSED SESSION	
18.1	Intermunicipal Negotiations – Verbal Update (s. 27 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer	

18.2 Separate Cover

19. ADJOURNMENT