



County of Grande Prairie No.1

Council Meeting

Agenda

Monday January 06, 2020

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

	Pages
1. CALL TO ORDER, QUORUM AND O'CANADA	
3. ADOPTION OF AGENDA	
4. MINUTES APPROVAL	
4.1 December 16, 2019 Council Meeting Minutes	4
4.2 November 22, 2019 Recreation Advisory Committee Meeting Minutes	29
6. DELEGATIONS AND APPOINTMENTS	
6.1 Item 6.1 Kleskun Hills Museum Society Year End Report – Dan Lemieux, Director of Community Services	34
7. BYLAWS	
7.1 Bylaw 3132 – Borrowing Bylaw for 2020 – Dawn Sauvé, Director of Corporate Services	55

7.2	Bylaw 2680-19-013 / Pt. NE-31-74-5-W6M / Beirsto & Associates Engineering Ltd. / Wild West Ventures Ltd. – Nick Lapp, Director of Planning & Development	59
9.	NEW BUSINESS	
9.1	Tender Award for Crushing, Stockpiling and Other Work – Dale Van Volkingburgh, Director of Public Works	69
9.2	Donation of Surplus Fire Equipment to Rotary Club, Highway to Mexico Project – Dan Lemieux, Director of Community Services	74
9.3	Alberta Health Services Emergency Medical Services Helicopter Air Ambulance Review – Dan Lemieux, Director of Community Services	76
9.4	Family and Community Support Services Advisory Board Meeting Date Change - Dan Lemieux, Community Services Director	81
9.5	Passionate Heart Luncheon and Awards - Dan Lemieux, Community Services Director	83
9.6	New Policy: E8 - Payment, Refund and Cancellation of Taxes - Dawn Sauvé, Director of Corporate Services	89
9.7	Update to Policy C19, Unbudgeted Expenditures - Dawn Sauvé, Director of Corporate Services	104
9.8	2019 Aquatera Dividends Declaration to Shareholders – DawnSauvé, Director of Corporate Services	113
9.9	Update to Policy C20, Financial Reports – Dawn Sauvé, Director of Corporate Services	117
9.10	Request to Write Off Uncollectible Accounts Receivable Accounts – Dawn Sauvé, Director of Corporate Services	129

9.11	Purchase of Two Quick-Attach Gravel/Water Trucks – Dale Van Volkingburgh, Public Works Director	133
9.12	Sponsorship Request - Mike Vavrek Farmers & Friends Bonspiel – Dan Lemieux, Director of Community Services	135
9.13	West Central Sub-regional Caribou Task Force – Joulia Whittleton, Chief Administrative Officer	138
10.	WORKSHOPS, CONFERENCES, SEMINARS	
10.1	Reynolds Mirth Richards & Farmer Municipal Law Seminar February 7, 2020 – Joulia Whittleton, Chief Administrative Officer	146
11.	INFORMATION ITEMS	
11.1	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	150
16.	COUNCIL MEMBER REPORTS	
18.	CLOSED SESSION	
18.1	Intermunicipal Negotiation Committee – Proposed Recreation Funding Model, (s. 27 Freedom of Information & Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer	160
19.	ADJOURNMENT	