



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

April 22, 2013 Council Meeting

Monday, April 22, 2013

Start time 12:00 AM

County of Grande Prairie No. 1 Council Chambers

AGENDA

1. ATTENDANCE
2. ADOPTION OF AGENDA
3. CALL TO ORDER
4. PRESENTATIONS AND INTRODUCTIONS
 - 4.1. STAFF INTRODUCTION Kathleen
Turner
 - 4.2. INTRODUCTION OF CHERYL HARRIS - EXECUTIVE ASSISTANT TO CAO
AND COUNCIL
5. MINUTES APPROVAL
 - 5.1 MARCH 25, 2013 COUNCIL MEETING (2013/03/25)
6. PUBLIC HEARINGS
 - 6.1. PT. SW-11-72-06-W6M - AG TO RR-2 - FOCUS SURVEYS / CROSSLINK
LEASEHOLDS (FILE PLLUB20130061) BYLAW 2680-13-011
 - 6.2. LOT 22, BLOCK 8, PLAN 072 6739; PT NE-29-71-05-W6M - RC TO RE - HELIX Nick
Lapp
(FILE PLLUB20130070) BYLAW 2680-13-017
 - 6.3. PT. SW 22-70-6-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, Anna
Martin
KETCHUM/FOSTER (FILE PLLUB20130041) BYLAW 2680-13-012
 - 6.4. PT NW-6-69-12-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS,
KETCHUM/DUPOUIS (FILE PLLUB20130037) BYLAW 2680-13-013
Matthew Konowalchuk
 - 6.5. PT SW-26-73-10-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS,
KETCHUM/FRIESON (FILE PLLUB20130028) BYLAW 2680-13-015
Matthew konowalchuk
 - 6.6. PT SW-26-73-3-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KECHUM/TUTTLE
(FILE PLLUB20130030) BYLAW 2680-13-014

- 6.7. **PT SW-3-73-6-W6M - AG TO CR-5 BEAIRSTO, LEHNERS, KETCHUM/KNOBLOCH (FILE PLLUB20120612) BYLAW 2680-13-016**

Matthew Konowalchuk

7. **BYLAWS**

8. **DELEGATIONS AND APPOINTMENTS**

- 8.1. **11:15 A.M. APPOINTMENT - MIGHTY PEACE YOUTH SOCIETY - TEGWYN CURTIS AND EMMA CHRENEK**
- 8.2. **1:30 P.M. APPOINTMENT - RIVER WATER MANAGEMENT PLANS- RHONDA CLARKE-GAUTHIER, BOB CAMERON & ABDI SIAD-OMAR**
- 8.3. **2 PM APPOINTMENT - 2012 FINANCIAL STATEMENTS**

Noreen Vavrek, Director of Finance & Lowell Lovrod, Fletcher Mudryk & Co , AT 00:00

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1. **GPRC 26TH ANNUAL COLLEGE CLASSIC - SPONSORSHIP REQUEST** Megan Schur
- 10.2. **COUNTY VEHICLE/EQUIPMENT USAGE POLICY PROPOSAL** Charlotte Bierman
- 10.3. **VOLUNTEER APPRECIATION WEEK** Kathleen Turner
- 10.4. **SUBDIVISION TIME EXTENSION REQUEST - SW-28-70-8-W6M - FILE NO. 10GP50** John Simpson
- 10.5. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-74-5-W6M - FILE NO. 10GP92** John Simpson
- 10.6. **SUBDIVISION TIME EXTENSION REQUEST - NW-11-72-6-W6M - FILE NO. PLSUB20120035** John Simpson
- 10.7. **SUBDIVISION TIME EXTENSION REQUEST - SW-16-71-6-W6M** John Simpson
- 10.8. **REQUEST FOR SPONSORSHIP - COMMUNITY FOUNDATION GALA** Megan Schur
- 10.9. **REQUEST FOR REDUCED SPEED LIMIT**

Herb Pfau, Superintendent of Public Works

- 10.10. **PRE-OWNED TRUCK MOUNTED MECHANICAL SWEEPER RFP**

Don Maisonneuve, Ken Osborne , AT 10:00

11. **WORKSHOPS, CONFERENCES, SEMINARS**

12. **INFORMATION ITEMS**

- 12.1. **ACTION LIST UPDATE - UP TO AND INCLUDING MAR 4, 2013**
- 12.2. **COUNCIL PROMOTIONAL ITEM DONATIONS EXPENDITURE- JAN 1-APR 12**
- 12.3. **CORRESPONDENCE FROM DAVID W. LEONARD**

13. **ADDENDUM**

14. **IN CAMERA**

14.1. **PERSONAL VEHICLE USAGE AND BUSINESS INSURANCE ON PERSONAL VEHICLES POLICY REVISION**

Charlotte Bierman

14.2. **LOCAL AUTHORITIES PENSION PLAN POLICY PROPOSAL**

Charlotte Bierman

14.3. **TAXABLE BENEFITS FOR COUNCILLORS' SPOUSE'S ATTENDANCE AT AAMDC CONFERENCE**

Charlotte Bierman

15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

16. **ADJOURNMENT**