



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

April 29, 2013 Council Meeting

Monday, April 29, 2013

Start time 10:00 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. NORTHERN ALBERTA DEVELOPMENT COUNCIL (NADC) 50TH ANNIVERSARY PLAQUE PRESENTATION
 - 4.2. STAFF INTRODUCTIONS Sonja Raven ,
AT 10:00
 - 4.3. WEED INSPECTOR APPOINTMENT Sonja Raven ,
AT 10:00
5. MINUTES APPROVAL
 - 5.1 APRIL 8, 2013 COUNCIL MEETING (2013/04/08)
6. PUBLIC HEARINGS
7. BYLAWS
 - 7.1. 2013 PROPERTY TAX BYLAW 2976 Noreen
Vavrek
 - 7.2. BORROWING BYLAW 2981 FOR CONSTRUCTION OF THE PHILLIP J CURRIE DINOSAUR MUSEUM Bill Rogan, Noreen Vavrek
 - 7.3. BYLAW 2680-13-016 - PT. SW-3-73-6-W6M - AG TO CR-5 (THIRD READING)
 - 7.4. BYLAW 2680-13-017 - LOT 22, BLOCK 8, PLAN 0726739; PT NE-29-71-05-W6M - RC TO RE (THIRD READING) Nick Lapp
8. DELEGATIONS AND APPOINTMENTS
9. UNFINISHED BUSINESS

9.1. **GPRC 26TH ANNUAL COLLEGE CLASSIC - SPONSORSHIP REQUEST
UPDATE**

Megan
Schur

10. **NEW BUSINESS**

10.1. **TAX ARREARS ON NON TITLED PROPERTIES**

10.2. **TAX ARREARS ON NON TITLED PROPERTY- LINEAR**

10.3. **APPROVE ASB AMMENDED POLICIES**

Sonja Raven , AT 10:00

11. **WORKSHOPS, CONFERENCES, SEMINARS**

12. **INFORMATION ITEMS**

12.1. **MONTHLY STATEMENT - FEBRUARY 2013**

12.2. **ROUND UP - CLAIRMONT RECYCLING CENTER**

Herb
Pfau

12.3. **MONTH AT A GLANCE - FEBRUARY, 2013 - CAO ROGAN, REEVE BEAUPRE**

12.4. **CORRESPONDENCE FROM ALBERTA ENVIRONMENT AND SUSTAINABLE
RESOURCE DEVELOPMENT**

12.5. **MIGHTY PEACE WATERSHED ALLIANCE APPOINTMENT UPDATE**

13. **ADDENDUM**

14. **IN CAMERA**

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

Charlotte Bierman

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

Charlotte Bierman

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

Charlotte Bierman

14.4. **WEDGEWOOD SLUMPING**

John
Simpson

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

16. **ADJOURNMENT**