



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

April 8, 2013 Council Meeting

Monday, April 08, 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
5. MINUTES APPROVAL
 - 5.1 MARCH 11, 2013 COUNCIL MEETING (2013/03/11)
6. PUBLIC HEARINGS
7. BYLAWS
8. DELEGATIONS AND APPOINTMENTS
 - 8.1. 10:15 A.M. APPOINTMENT - MARCEL BEATCH - DEVELOPMENT PERMIT FOR SE-08-70-11-W6M - PLDEV20130082 FERUS LNG INC. Anna Martin
 - 8.2. 10:45 A.M. APPOINTMENT - STAN NYLAND - LA GLACE ARENA BUILDING ASSESSMENT M Schur
9. UNFINISHED BUSINESS
 - 9.1. GRANDE PRAIRIE STOMPEDE - UPDATE Megan Schur
 - 9.2. PROCEDURAL BYLAW 2899
 - 9.3. TEEPEE CREEK LIFT STATION ASSESSMENT REPORT
Herb Pfau, Superintendent of Public Works
 - 9.4. COUNCIL HIGHLIGHTS NEWSPAPER ADVERTISING
 - 9.5. COSTS OF CREATING COUNTY COMMUNITY CONNECTIONS MAGAZINE
10. NEW BUSINESS

10.1. **SECOND ACCESS CONSTRUCTION TO SUBDIVISIONS**

Herb Pfau, Superintendent of Public Works

10.2. **REQUEST FOR ACCESS ROAD CONSTRUCTION**

Herb Pfau, Superintendent of Public Works

10.3. **NEW CGPN1 PUBLIC WORKS & SYSTEMS ADMIN BUILDING - OFFICE
FURNITURE RFP**

Don Maisonneuve, Gwynne Reid

10.4. **AMENDMENT - APPROVED SCHEDULE OF FEES**

Glen Kilian

10.5. **2013 MANSE GRANTS**

10.6. **DUNES LOCAL IMPROVEMENT REBATE**

10.7. **2013 ELECTION**

10.8. **MACKENZIE COUNTY INVITATIONAL CHARITY GOLF TOURNAMENT**

10.9. **FIRST TIME EXTENSION**

John
Simpson

10.10. **TWO (2) NEW 2012/2013 THREE QUARTER TON TRUCKS**

10.11. **TWO (2) 2012 / 2013 1/2 TON 4X4 TRUCKS**

11. **WORKSHOPS, CONFERENCES, SEMINARS**

12. **INFORMATION ITEMS**

12.1. **MONTHLY STATEMENT FOR JANUARY 2013**

12.2. **EARTH DAY**

Steve
Madden

12.3. **CORRESPONDENCE FROM TRENT MCLAUGHLIN, REGIONAL DIRECTOR,
ALBERTA TRANSPORTATION**

12.4. **CORRESPONDENCE FROM MINISTER DOUG GRIFFITHS - RE: GRANDE
PRAIRIE REGIONAL EMERGENCY PARTNERSHIP**

12.5. **FEBRUARY HEART MONTH FUNDRAISER**

13. **ADDENDUM**

14. **IN CAMERA**

14.1. **RED WILLOW CROSSING**

Herb Pfau, Superintendent of Public Works

14.2. **FIRE SERVICE (VERBAL)**

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

16. **ADJOURNMENT**