



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### August 12, 2013 Council Meeting

Monday, August 12, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Council Chambers

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
  - 3.1. **STAFF INTRODUCTION - ENFORCEMENT** Stuart Fry
  - 3.2. **STAFF INTRODUCTION - PUBLIC WORKS**  
Herb Pfau, Superintendent of Public Works
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
  - 5.1 **JULY 15, 2013 COUNCIL MEETING (2013/07/15)**
6. **PUBLIC HEARINGS**
7. **DELEGATIONS AND APPOINTMENTS**
  - 7.1. **10:15 A.M. GPRC PRESIDENT UPDATE TO COUNCIL** AT 10:15
  - 7.2. **10:45 A.M. SAFETY CITY UPDATE AND PRESENTATION**  
Heather Coney, Executive Director , AT 10:45
  - 7.3. **11:15 A.M. GRANDE PRAIRIE MUSEUM SOCIETY 2012 UPDATE**  
Laverne Sorgaard, Daryl White, Lois Harper , AT 11:15
  - 7.4. **11:35 A.M. CLAIRMONT BALL DIAMOND**  
M Schur/ Kyle Muysson , AT 11:35
8. **BYLAWS**
  - 8.1. **BYLAW 2680-13-027**
9. **UNFINISHED BUSINESS**

9.1. CENSUS REPORTS - BOOKLET #1 AND BOOKLET #2

Bill Rogan

10. NEW BUSINESS

10.1. REQUEST FOR SPONSORSHIP - RANDOM ACT OF KINDNESS DAY 2013

Megan Schur

10.2. REQUEST FOR SPONSORSHIP - SEVEN GENERATIONS CHARITY GOLF TOURNAMENT TO BENEFIT QEII HOSPITAL FOUNDATION

Megan Schur

10.3. SASKATOON LAKE HALL - REQUEST TO RE-PURPOSE CAPITAL ASSISTANCE GRANT

M Schur

10.4. SPORTSPLEX GRAND OPENING BUDGET

M Schur

10.5. MUNICIPAL ELECTIONS - 2013 - APPOINT RETURNING OFFICER AND DEPUTY RETURNING OFFICERS

10.6. SUBDIVISION TIME EXTENSION REQUEST - SW-4-74-3-W6M

Nick Lapp

11. WORKSHOPS, CONFERENCES, SEMINARS

11.1. 2013 TRAVEL ALBERTA INDUSTRY CONFERENCE

11.2. MACKENZIE MUNICIPAL SERVICES AGENCY ELECTED OFFICIALS WORKSHOP

11.3. MACKENZIE MUNICIPAL SERVICES AGENCY - GEOTECHNICAL & ENVIRONMENTAL ASSESSMENTS SEMINAR

12. INFORMATION ITEMS

12.1. BEC MEETING MINUTES JUNE 18, 2013

Herb Pfau, Superintendent of Public Works

12.2. MONTHLY STATEMENT FOR MAY 2013

12.3. LETTER FROM CANADA POST

12.4. MONTH AT A GLANCE - REEVE AND CAO

12.5. LETTER FROM DOUG GRIFFITHS; MINISTER OF MUNICIPAL AFFAIRS DATED JULY 30, 2013

12.6. ACTION LIST

13. ADDENDUM

14. IN CAMERA

14.1. PERSONNEL

Charlotte Bierman

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT