



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

August 12, 2013 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, August 12, 2013

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Community Services Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Brock Smith
- Harold Bulford
- Lois Dueck
- Pat Jacobs
- Richard Harpe
- Sharon Nelson

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Herb Pfau
- Noreen Vavrek
- Kathleen Turner
- Nick Lapp

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Shannon Baird

8. Media

- Big Country - Brad Whisker
- Daily Herald Tribune - Kirsten Goruk
- Free FM - Jeff Hensen

**STAFF
INTRODUCTION -
ENFORCEMENT**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20130801003)

Sgt. Stuart Fry introduced new County Enhanced Police Member Constable Eric Beaulieu to Council.

**STAFF
INTRODUCTION -
PUBLIC WORKS**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20130807004)

Shane Kessler, Construction Manager introduced new Public Works staff Cassandra Chabot and Rob Naugler.

**ADOPTION OF
AGENDA**

Resolution #CM20130812.1001

MOVED BY S. NELSON to approve agenda for meeting August 12, 2013 Council Meeting with the rescheduling of Item 7.2 Safety City Update and Presentation on a future Agenda.

CARRIED

**MINUTES
APPROVAL**

Resolution #CM20130812.1002

MOVED L. DUECK to approve minutes for meeting July 15, 2013 Council Meeting with the following amendments:

- Pg. 32 clarification on paragraph 32. "Councillor Smith inquired what the deficit will be going forward as it is projected that the museum will lose \$366,000.00 in the opening year of operation and Mr. Brake is anticipating 67,000 visitors per year";
- Pg. 16 typographical error Reeve Beaupre's name;
- Pg. 17 reference CAO Bill Rogan;
- Typographical error Barclay.

CARRIED

**10:15 A.M. GPRC
PRESIDENT
UPDATE TO
COUNCIL**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20130709013)

Grande Prairie Regional College (GPRC) President Don Gnatiuk was in attendance to update Council on recent programs and initiatives.

Mr. Gnatiuk discussed the following:

- Budget for GPRC;
- Budget erosion;
- Attendance numbers;
- Annual program reviews;
- Trade enrollment up 20%;
- Agriculture courses;
- Construction upgrades;
- Hospital update;
- Improving communication with County Council on GPRC programs and events;
- Allocation of funds from raising events;
- Scholarships;
- Walter Paszkowski Endowment Fund;
- Partnerships with other colleges and universities regarding degrees.

It was decided GPRC President, Don Gnatiuk would update Council twice

a year being August /September and January/February.

Mr. Gnatiuk left the meeting at 10:55 a.m.

**10:45 A.M.
SAFETY CITY
UPDATE AND
PRESENTATION**
(DELEGATIONS AND
APPOINTMENTS)
(Issue #20130621002)

Grande Prairie & Area Safe Communities were not able to attend and will reschedule to a future Council meeting.

**BYLAW
2680-13-027**
(BYLAWS)
(Issue #20130807003)

The Planning Department requested a new bylaw number for clarity and consistency due to an error in transcribing the original bylaw number. A transcription error in Bylaw 2680-13-024 being Bylaw 2680-13-004 needs to be corrected. Bylaw 2680-13-027 was created to amend.

Resolution #CM20130812.1003

MOVED BY S. NELSON that Bylaw 2680-13-027 to amend an error in transcribing within Bylaw 2680-13-024 be read a first time.

CARRIED

Resolution #CM20130812.1004

MOVED BY B. SMITH that Bylaw 2680-13-027 be read a second time.

CARRIED

Resolution #CM20130812.1005

MOVED BY R. HARPE that Bylaw 2680-13-027 be given consent for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20130812.1006

MOVED BY L. DUECK that Bylaw 2680-13-027 to amend an error in transcribing within Bylaw 2680-13-024 be read a third time and finally passed.

CARRIED

**CENSUS
REPORTS -
BOOKLET #1
AND BOOKLET
#2**
(UNFINISHED BUSINESS)
(Issue #20130531016)

CAO Bill Rogan presented results for the Municipal Census conducted throughout the County in 2012. The process presented unexpected challenges, and as a result, approximately 10% of the County's population was not enumerated. To address this situation, this year the County will use the estimated population of 21,157 obtained by using a formula. The data collected will be valuable for a number of internal uses such as recreation and library grants.

Banister Research and Consulting Inc. received the data from the Census contractor and data from our GIS department and compiled the information

and created Booklet #1 and Booklet #2 that Council received in late May. In the copy Council received late May there are the following comments;

- In Clairmont, Lakeview population (Booklet #1, page 3 and page 18) was not added as a mobile home park but is part of the total hamlet population. An estimated population for Lakeview is approximately 354. Banister added a note on these pages to reflect this;
- In Booklet #1, page 8 under the Federal Census the numbers are reversed, they should read "Federal 2006 Census 17,929", "Federal 2001 Census 20,347". Banister has corrected;
- In Booklet #2, page 10 the question should read "How would you rate your water Quality (not supply)". This was corrected by Banister;
- In Booklets #1 and #2 a few grammatical errors were noted. These have been corrected by Banister.

****Bannister Research and Consulting Inc. has corrected the above noted inaccuracies. The new amended 2012 Census Final report, Booklet #1 and #2 were provided to County Council.*

The 2012 Census was started in April of 2012 and was completed by County Electoral Divisions and Township.

The Census was completed on September 30, 2012 and due to the late completion date and non compliance with the reporting requirements, population values were not submitted by affidavit to the Minister of Municipal Affairs.

The County of Grande Prairie's 2012 Census Final Report will be a valuable tool internally for various departments. This is not an official census due to the reasons listed above and can not be used for grant applications or municipal funding formulas, etc.

Discussion took place on the identification of a mobile home community.

Council discussed that the questions asked in the Census will benefit future capital decisions.

CAO Rogan advised is Councillors had specific questions to contact him to review with him.

Resolution #CM20130812.1007

MOVED BY L. DUECK that the Census Report prepared by Banister Research and Consulting Inc. be accepted as information.

CARRIED

REQUEST FOR SPONSORSHIP - RANDOM ACT OF KINDNESS DAY 2013

(NEW BUSINESS)
(Issue #20130711004)

The Community Foundation of Northwestern Alberta is seeking partners to promote Random Act of Kindness Day 2013 on Friday, November 1, 2013. Random Act of Kindness Day was originally developed in 2008 by The Kitchener Waterloo Community Foundation to assist in reinforcing its vision of building a better community through citizen engagement.

On November 1, 2013, the Grande Prairie community will be joining other Community Foundations across Canada in celebrating this day of recognizing kindness and humanity in Grande Prairie and surrounding areas.

Sponsorship Opportunities:

Kindness - \$5,000
 From the Heart - \$3,000
 Friendship - \$1,000

In 2012, the County of Grande Prairie signed a proclamation to declare a day in November "Random Act of Kindness Day". Photos with Community Foundation Executive Director were taken.

The County of Grande Prairie has supported other Community Foundation events in the past.

Resolution #CM20130812.1008

MOVED BY S. NELSON that the County of Grande Prairie provide Friendship Sponsorship to the Community Foundation of Northwestern Alberta in the amount of \$1,000 to promote Random Act of Kindness Day 2013 and that the funds come from the Community Assistance Fund.

CARRIED

**11:15 A.M.
 GRANDE PRAIRIE
 MUSEUM
 SOCIETY 2012
 UPDATE**

(DELEGATIONS AND
 APPOINTMENTS)
 (Issue #20130709015)

Resolution #CM20130812.1009

MOVED BY S. NELSON that the meeting recess at 11:15 a.m. for a 5 minutes.

CARRIED

The meeting reconvened at 11:24 a.m.

The Board Director, Laverne Sorgaard, of the Grande Prairie Museum Society, Board Chair, Daryl White, and Lois Harper, Manager of Culture & Heritage, were in attendance to provide County Council with a presentation on the 2012 Activities and Programs that were held at the GP Museum(s).

GP Museum Society thanked the County for their support of programs in 2012 and requested their continued support for 2013.

Discussion took place on the following:

- Community Initiatives;
- Museums working together to identify historic resources (i.e. Foster Corner building);
- Curator position funding;
- Admission funds collected
- Flooding concerns;
- School tour attendance;
- Bussing costs.

Board Director Laverne Sorgaard thanked County Council for their support

for the Grande Prairie Museum and commended Council for moving forward with the Philip J. Currie Dinosaur Museum.

Reeve Beaupre thanked the Grande Prairie Museum Society for their work with the Museum.

The group left the meeting at 11:44 a.m.

11:35 A.M.
CLAIRMONT
BALL DIAMOND

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20130725002)

Kyle Muysson and Todd Aldred, Representatives of the Grande Prairie Fastball were in attendance to present to County Council a proposal to partner up to upgrade the ball diamond in Clairmont (north of the school) to fastball standards. Administration has prepared 3 hypothetical options for entering into an agreement with GPFA that will see the facility better utilized and support given to our sports community. Presently, the facility is very lightly used by the school and community. Increased usage by this league will result in better care of the facility, and hopefully greater usage in the future.

Resolution #CM20130812.1010

MOVED BY R. HARPE that the County of Grande Prairie invest \$35,000 from MR Reserve to improve the Clairmont ball diamond to meet sports standards so all groups can utilize the diamond.

CARRIED

Discussion took place on the following:

- Concerns for commitment to maintenance to the ball field by Grande Prairie Fastball Association;
- Sponsorship deals with industry;
- Usage of field for other groups;
- Additional staff requirements;
- Field booking program;
- Management of Sportsplex recreation fields.

Resolution #CM20130812.1011

MOVED BY P. JACOBS that the meeting recess for lunch at 12:09 p.m.

CARRIED

The meeting was reconvened at 1:30 p.m. with Councillor Sutherland absent.

**REQUEST FOR
SPONSORSHIP -
SEVEN
GENERATIONS
CHARITY GOLF
TOURNAMENT**

Seven Generations Ltd. is seeking sponsorships for their 1st Annual Seven Generations Energy Charity Golf Challenge and Silent Auction, Thursday, September 12, 2013 at the Grande Prairie Golf and County Club. All funds raised will go to the Grande Prairie QEII Hospital Foundation.

**TO BENEFIT QEII
HOSPITAL
FOUNDATION**

(NEW BUSINESS)
(Issue #20130711005)

Sponsorship Opportunities:

- Gold - \$10,000 or more
- Silver - \$5,000 to \$9,999
- Bronze - \$1,000 - \$4,999
- Hole Sponsor - \$750
- Hole in One - \$10,000 cash
- Silent Auction Item Donation

This is the 1st annual event and therefore the County has not supported it in the past.

Resolution #CM20130812.1012

MOVED BY L. DUECK that the County of Grande Prairie provide Hole Sponsor in the amount of \$750.00 as well as a silent auction item up to \$150.00 for the 1st Annual Seven Generations Charity Golf Tournament, September 12, 2014 at the Grande Prairie Golf & Country Club.

MOVED BY B. SMITH that Councillor Dueck's motion be tabled until members of the Seven Generations Group can attend a Council meeting or provide more information on proceeds.

TABLED

**SASKATOON
LAKE HALL -
REQUEST TO
RE-PURPOSE
CAPITAL
ASSISTANCE
GRANT**

(NEW BUSINESS)
(Issue #20130723001)

The Saskatoon Lake Hall is seeking permission to spend the \$15,000.00 received through the Capital Assistance Grant on necessary immediate repairs.

The Society received the money to do upgrades to their outdoor skating rink and gazebo and purchase portable toilets. The toilets were purchased for \$1200.00. They have \$13,800.00 of their grant remaining.

Subsequently, there was a sewer back up during a rental. They are in need of funds to help with the reclamation work and to re-do some of the aged plumbing. They are meeting with the renters to seek assistance funding the reclamation work. They are also working with County Administration to file an insurance claim, for which they have a \$5,000.00 deductible. Without an insurance claim the approximate cost is \$18,000.00

As well, the lawn tractor they were using failed mid-season. They would like to use a portion of the remaining grant money to purchase a new lawn tractor, with an approximate cost of \$6,000.00.

The group is requesting permission to use the grant money to do the repairs to the sewer and to purchase a new lawn tractor instead of upgrading the skating rink and gazebo.

Nancy Hope was in attendance and discussed the sewage issue.

It was noted that no provincial funds are being received.

Resolution #CM20130812.1013

MOVED BY P. JACOBS that the County of Grande Prairie permit the Saskatoon Lake Hall group to re-purpose the remaining \$13,800 to address some immediate repairs required following a sewer backup and to purchase a new lawn tractor.

CARRIED

**SPORTSPLEX
GRAND OPENING
BUDGET**

(NEW BUSINESS)
(Issue #20130802005)

Megan Schur, Manager of Parks and Recreation was in attendance and advised by Memorandum that the Sportsplex Grand Opening will be held September 8 from 10:00 a.m. until 3:00 p.m.. The Grand Opening Committee has determined a budget and is actively seeking sponsorship, but will require a float.

The Committee anticipates bringing \$15,000.00 in sponsorship (break even is the goal) and have set up a project code. At this point they have deposited \$1,500.00 in sponsorship money into that account. The Committee as also confirmed in kind contributions valued in excess of \$1,500.00.

On behalf of the Grand Opening Committee, Ms. Schur is asking Council to contribute \$10,000.00 as a float to meet expenses that will need to be paid out before the event such as advertising costs.

Ms. Schur provided Council with an itinerary of the day's events.

Resolution #CM20130812.1014

MOVED BY R. HARPE that the County of Grande Prairie approve the transfer of a \$10,000 float to the Sportsplex Grand Opening with funds coming from the Council Contingency fund.

CARRIED

**MUNICIPAL
ELECTIONS -
2013 - APPOINT
RETURNING
OFFICER AND
DEPUTY
RETURNING
OFFICERS**

(NEW BUSINESS)
(Issue #20130802004)

Municipal Elections will be held on Oct 21,2013. Shirley Feldberg, the past Manager of Legislative Services has been contracted to be the Returning Officer for the Municipal Elections.

Administration requests that Council appoint Shirley Feldberg as the Returning Officer and Sherry Green and Sheryle Runhart as the Deputy Returning Officers.

Shirley Feldberg will bring a memorandum to Council on August 19th updating Council on the progress thus far with the Elections and advanced polls, as well as the polling stations that have been determined for Election

Day.

Shirley Feldberg has previous experience with past elections and is familiar with the formalities and process involved.

Resolution #CM20130812.1015

MOVED BY S. NELSON that the County of Grande Prairie appoint Shirley Feldberg as Returning Officer and Sherry Green and Sheryle Runhart as Deputy Returning Officers for the Municipal Elections being held October 21, 2013.

CARRIED

**SUBDIVISION
TIME EXTENSION
REQUEST -
SW-4-74-3-W6M**

(NEW BUSINESS)
(Issue #20130801002)

Approval is requested for the subdivision time extension request at SW 4-74-3-W6M, file #10GP20 until August 24, 2014. This is a second time extension request.

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of the approval that applies to this subdivision application.

Resolution #CM20130812.1016

MOVED BY R. HARPE that the subdivision endorsement time extension for SW 4-74-3-W6M be approved.

CARRIED

**2013 TRAVEL
ALBERTA
INDUSTRY
CONFERENCE**

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20130718001)

In the past, some of Council had attended the "Travel Alberta Industry Conference".

The 13th Annual Travel Alberta Industry Conference will be held at the Fairmont Banff Springs on October 27 to 29, 2013.

The Travel Alberta Industry Conference provides the Alberta Tourism Industry with an opportunity to network, learn, and celebrate individuals and organizations excelling in and enhancing our tourism industry.

There is a conflict with the Council meeting on October 28, 2013.

Also, for your information, ARPA Conference is October 24th - 26th at the Fairmont Chateau Lake Louise, the Synergy Alberta Conference is October 28th - 30th in Red Deer and the Alberta Congress Board (ACB) is October 24th - 27th at the Fairmont Jasper Park Lodge.

Discussion took place on having two or three members of Council or staff attend this conference and promote the Dinosaur Museum project.

Resolution #CM20130812.1017

MOVED BY S. NELSON that up to three members from the County of Grande Prairie, Council or staff, attend the Travel Alberta Industry Conference, October 27-29, 2013 at the Fairmont Banff Springs Hotel.

CARRIED

**MACKENZIE
MUNICIPAL
SERVICES
AGENCY
ELECTED
OFFICIALS
WORKSHOP**

(WORKSHOPS,
CONFERENCES,
SEMINARS)

(Issue #20130802001)

The Elected Officials Seminar is being held on Wednesday, December 4, 2013 at the Sawridge Inn & Conference Centre, Peace River AB.

Registration and fee information will be forwarded to the County prior to November 1, 2013.

This is an excellent seminar for newly elected officials and also provides a refresher for returning Council members.

Direction was given to put in Council's calendar.

**MACKENZIE
MUNICIPAL
SERVICES
AGENCY -
GEOTHECNICAL
&
ENVIRONMENTAL
ASSESSMENTS
SEMINAR**

(WORKSHOPS,
CONFERENCES,
SEMINARS)

(Issue #20130802002)

The Geotechnical & Environmental Assessments Annual Seminar is being held at the Sawridge Hotel & Conference Centre, Peace River, AB on October 4, 2013.

Registration and fee information will be available prior to September 1st, 2013.

The seminar will address the Why, What, When, Who and How of Geotechnical and Environmental Assessments.

Direction was given to put in Council calendars.

**BEC MEETING
MINUTES JUNE
18, 2013**

(INFORMATION ITEMS)
(Issue #20130719001)

Attached for information were the approved minutes of the June 18, 2013 Building Expansion Committee meeting.

Herb Pfau, Superintendent of Public Works provided Council with an update of the building.

INFORMATION

**MONTHLY
STATEMENT FOR
MAY 2013**

(INFORMATION ITEMS)
(Issue #20130719002)

A report of monthly cash flows, investments, accounts paid and year to date financial transactions versus budget. Report is submitted monthly for Council's information.

Discussion took place on the timely matter of the financial statements.

INFORMATION**Resolution #CM20130812.1018**

MOVED BY R. HARPE that the monthly statement for the month ending May 31, 2013 for the County of Grande Prairie be accepted as information.

CARRIED**LETTER FROM
CANADA POST**

(INFORMATION ITEMS)
(Issue #20130722001)

Response letter dated July 3, 2013 from Canada Post regarding Council's request for an extension on the mail redirection grace period and mail delivery issues was provided for information.

After consulting with the Canadian Revenue Agency's (CRA) addressing department, Canada Post was informed that CRA's address systems can support a mailing name of up to 28 characters in length and Canada Post's address systems can hold a maximum of 30 characters. CRA has proposed that they can abbreviate "County" to "CO" in their official mailing place name to allow the numerical character to be displayed on a mailing label.

Canada Post are able to grant a 4-month extension bringing the free redirection period to an end on December 31, 2013. Canada Post will send another letter to all customers advising them of the extension.

Reeve Beaupre discussed complaints she is still receiving from rate payers regarding delivery errors and wrong addresses.

INFORMATION**MONTH AT A
GLANCE - REEVE
AND CAO**

(INFORMATION ITEMS)
(Issue #20130722002)

Month at a Glance for the months of April, May and June for Reeve Beaupre and CAO Bill Rogan were provided for information.

INFORMATION**LETTER FROM
DOUG
GRIFFITHS;
MINISTER OF
MUNICIPAL
AFFAIRS DATED
JULY 30, 2013**

(INFORMATION ITEMS)
(Issue #20130802003)

Letter received from the Honourable Minister Doug Griffiths, Minister of Municipal Affairs regarding the consolidation of emergency medical services (EMS) dispatch was provided for information.

The County of Grande Prairie sent a letter dated June 24/13 regarding this topic to the Minister.

Discussion took place on the concerns radio responders cannot talk directly to RCMP or other emergency services from their vehicles which is causing response inefficiencies.

ACTION LIST

Action lists up to and including July 15, 2013 were provided for Council

(INFORMATION ITEMS)
(Issue #20130806004)

review.

INFORMATION

COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

Councillor Jacobs advised she had nothing to report.

Councillor Harpe discussed the following:

- 100th Anniversary of Valhalla and that approximately 1,000 people attended. The committee thanked the County of Grande Prairie for their support.
- The need for external defibrillators in schools. An AAMDC resolution is currently on the floor regarding AED's.

Discussion took place on the importance of AED's and servicing responsibilities for these machines.

Councillor Nelson advised she attended the AAMDC Zone meeting in Fort Vermillion.

Councillor Nelson advised local resident Loretta Thompson participated in a polo tournament in Kelowna, B.C. and her club captured the B Division title.

Councillor Nelson requested fire services educate schools on the importance of AED's.

Fire Chief Everett Cooke advised his department could investigate who has AED's by contacting AHS to see who is registered. Fire Services could also look at where the AED's are located and if they are efficient by location.

It was noted the County is not responsible or liable for AED's that have been gifted by County Council. The organization that received the AED is responsible for maintenance.

Resolution #CM20130812.1019

MOVED BY P. JACOBS that the County Fire Service bring back locations of AEDs within the County of Grande Prairie and information on what AEDs AHS would recommend.

CARRIED

Councillor Smith advised the Hythe Legion is moving forward with renovations and the renovations are going well.

Councillor Smith advised of the Dr. Recruitment meeting on Thursday, August 15, 2013 and Dr. Dressler has resigned in Hythe. Dr. Dressler will

be required to repay a portion of the grant he received by County Council as the contract term was not fulfilled.

Council discussed an exit interview would be beneficial as to why he is leaving.

Councillor Smith discussed the medical intern tour.

Councillor Smith discussed the Salary Survey from AUMA for Council to review. Administration advised the County is participating in the survey.

Councillor Smith discussed the status of signal lights at the Clairmont intersection.

Councillor Smith discussed his dissatisfaction with the organization of the AAMDC Zone meeting in Fort Vermillion.

Resolution #CM20130812.1020

MOVED BY B. SMITH that the County of Grande Prairie write a letter to Grande Prairie - Smoky MLA, Everett McDonald, for a progress report on the installation of traffic lights at the intersection of Highway 2 and 100th Avenue in the Hamlet of Clairmont.

CARRIED

Resolution #CM20130812.1021

MOVED BY R. HARPE that the County of Grande Prairie write a letter to Tom Burton, AAMDC District 4 Director outlining concerns with the Zone meeting in Fort Vermillion.

CARRIED

Councillor Bulford had nothing to report.

Councillor Dueck advised she attended the AAMDC Zone meeting in Fort Vermillion.

Councillor Dueck advised she had discussions with Alberta Transportation regarding the status of the Red Willow Bridge. They advised that nothing further was being done with the bridge until maybe next year. Discussion took place on the concerns with the slumping of the road on the hill on the south side of the river.

Resolution #CM20130812.1022

MOVED BY L. DUECK that the County of Grande Prairie write a letter to Alberta Transportation on road concerns with the Red Willow Bridge approach on the south side.

CARRIED

Reeve Beaupre advised that she and Councillor Sutherland attended a cheque presentation from CNRL for a donation of \$250,000.000 for the Philip J. Currie Dinosaur Museum's Oil and Gas Wing.

Reeve Beaupre advised she had a meeting at the Beaverlodge Airport with Mayor Hanson regarding land and maintenance and is waiting to hear back from the town.

Reeve Beaupre advised she participated in a conference call with AHS. Discussion took place on the Family Care Clinic in Beaverlodge.

Discussion took place on Secondary Highway 724.

Superintendent of Public Works, Herb Pfau updated Council on paving projects in the County.

Councillor Jacobs requested a report be brought back on the recent developments at Saskatoon Mountain. She has been receiving calls from residents concerned with activities taking place on the mountain.

Resolution #CM20130812.1023

MOVED BY P. JACOBS that Parks and Recreation bring back a progress report and status update on Saskatoon Mountain.

CARRIED

**WILD PINK
YONDER**

Councillor Dueck discussed the Wild Pink Yonder ride and advised Council the group was pleased with the bag lunches the County supplied their group.

Kathleen Turner, Director of FCSS advised Council the Wild Pink Yonder group will be staging out of the Community Services Building Wednesday morning at 10:00 a.m. They will be riding to Sexsmith then to Rycroft.

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Resolution #CM20130812.1024

MOVED BY B. SMITH that the County of Grande Prairie send correspondence to CN Rail and to the associated municipality to brush back the railroad crossing on Pipestone Creek Road near Wembley.

CARRIED

Herb Pfau, Superintendent of Public Works advised he will verify who is responsible for this crossing.

Councillor Harpe advised of discussion that took place at the AAMDC Zone meeting in Fort Vermillion regarding assessment and requested the County Assessment Department do a comparison of residential, commercial and industrial. How we assess new versus this 1.5% that industry is proposing.

Resolution #CM20130812.1025

MOVED BY L. DUECK that the meeting go In Camera at 2:55 p.m.

CARRIED

Resolution #CM20130812.1026

MOVED BY R. HARPE that the meeting come out of In Camera at 3:36 p.m.

CARRIED

**COUNCIL
CHAMBER
UPGRADES**

Discussion took place on the color schemes for the new Council Chambers. This was to come back to the Building Committee.

PERSONNEL

Resolution #CM20130812.1027

MOVED BY L. DUECK that the personal issue information be tabled until August 26, 2013 in order to allow County Council time to read the information provided.

TABLED

ADJOURNMENT

Resolution #CM20130812.1028

MOVED BY L. DUECK that the meeting adjourn at 3:39 p.m.

CARRIED

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

These minutes approved the _____ day of _____ 2013.

Reference # _____

REEVE

COUNTY ADMINISTRATOR