



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

August 19, 2013 Council Meeting

Monday, August 19, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. **ATTENDANCE**

2. **CALL TO ORDER**

3. **ADOPTION OF AGENDA**

4. **PUBLIC HEARINGS**

- 4.1. **LOT 1, BLOCK 1, PLAN 074 0567; PT. SW-5-74-7-W6M - CR-5 TO IR - BEAIRSTO, LEHNERS, KETCHUM/BAER (FILE PLLUB20130273) BYLAW 2680-13-025**

Matthew Konwalchuk

- 4.2. **PT. SW-23-74-5-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/INTERACTIVE INDUSTRIAL SOLUTIONS INC. (PLLUB20130298) BYLAW 2680-13-030**

Matthew Konwalchuk

- 4.3. **PT. NE-3-75-13-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/POCOCK (FILE PLLUB20130358) BYLAW 2680-13-031**

Matthew Konwalchuk

- 4.4. **PT. SE-15-73-6-W6M - AG TO RM-2 - BEAIRSTO, LEHNERS, KETCHUM/BALDERSTON (FILE PLLUB20130281) BYLAW 2680-13-032**

Matthew Konwalchuk

- 4.5. **PT. SE-34-72-4-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/BALDERSTON (FILE PLLUB20130386) BYLAW 2680-13-028**

Matthew Konwalchuk

- 4.6. **PT. NE-30-74-3-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/MCQUAIG (FILE PLLUB20130363) BYLAW 2680-13-029**

Matthew Konwalchuk

5. **UNFINISHED BUSINESS**

- 5.1. **OPERATING ASSISTANCE GRANT - CONTRIBUTION TO SCHOOLS**

Megan Schur

5.2. 2013 MUNICIPAL ELECTIONS - UPDATE ON PROGRESS

6. NEW BUSINESS

6.1. 100TH ANNIVERSARY GRANT DRAFT POLICY

Megan
Schur

**6.2. JOINT FACILITIES USE AND CONTRACT OPERATING AGREEMENT
AMENDING AGREEMENT**

Steve Madden, Environment Manager

**6.3. WEST GRANDE PRAIRIE COUNTY SOLID WASTE AUTHORITY
AGREEMENT**

Steve Madden, Environment Manager

6.4. HONOUREE FOR THE DISTINCTION AWARDS 2013 - GTEC

Natalia
Madden

7. WORKSHOPS, CONFERENCES, SEMINARS

7.1. 2013 WATER WEEK NORTH 'TAP INTO LEARNING'

7.2. CREATING RURAL CONNECTIONS

8. INFORMATION ITEMS

8.1. MONTHLY STATEMENT FOR JUNE 2013

9. ADDENDUM

10. IN CAMERA

10.1. LAND DISCUSSION

11. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

12. ADJOURNMENT