



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

August 26, 2013 Council Meeting

Monday, August 26, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
 - 3.1. **INTRODUCTION - PAT STEVENSON - TEMPORARY ACCOUNTS PAYABLE CLERK** Colleen Wessels
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
 - 5.1 **AUGUST 12, 2013 COUNCIL MEETING (2013/08/12)**
6. **DELEGATIONS AND APPOINTMENTS**
 - 6.1. **10:30 A.M. SPCA CONTRACT** Laureen Harcourt
 - 6.2. **11:00 A.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING** Brian Brake , AT
11:00
 - 6.3. **11:30 A.M. SAFETY CITY UPDATE AND PRESENTATION** Heather Coney, Executive Director , AT 11:30
 - 6.4. **1:30 P.M. ENFORCEMENT QUARTERLY REPORT** Stuart Rempel , AT
13:30
7. **UNFINISHED BUSINESS**
 - 7.1. **INTERSECTION - HIGHWAY #43 & SECONDARY HIGHWAY #733** Herb Pfau, Superintendent of Public Works
 - 7.2. **ROAD CLOSURE AND CONSOLIDATION FOR SHILOH HOLDINGS LTD. BYLAW 2973 - SW-30-72-04-W6M** Matthew Konowalchuk

- 8. **NEW BUSINESS**
 - 8.1. **BBQ POLICY K1 - DRAFT** Megan Schur
 - 8.2. **LETTER FROM THE CITY OF GRANDE PRAIRIE** Bill Rogan
- 9. **WORKSHOPS, CONFERENCES, SEMINARS**
 - 9.1. **NORTHERN CORRIDOR DEVELOPMENT CORPORATION (NCDC) ANNUAL GENERAL MEETING AND SYMPOSIUM**
 - 9.2. **PRINCE RUPERT PORT AUTHORITY NETWORKING RECEPTION**
- 10. **INFORMATION ITEMS**
 - 10.1. **ESSENTIAL SKILLS FOR ADMINISTRATIVE ASSISTANTS CERTIFICATE - DEBBIE LLOYD** Arlen Miller
 - 10.2. **ESSENTIAL SKILLS FOR ADMINISTRATIVE PROFESSIONALS CERTIFICATE - SHERYLE RUNHART** Bill Rogan
 - 10.3. **NATIONAL ADVANCED CERTIFICATE IN LOCAL AUTHORITY ADMINISTRATION - SHERYLE RUNHART** Bill Rogan
 - 10.4. **COUNCIL PROMOTIONAL ITEM DONATIONS EXPENDITURE - APRIL 13 TO AUGUST 20** Lesley Nielsen-Bjerke
 - 10.5. **WELL DRILLING EQUIPMENT TAX - LETTER FROM MUNICIPAL AFFAIRS**
 - 10.6. **MONTH AT A GLANCE - REEVE AND CAO**
 - 10.7. **ACTION LIST**
- 11. **ADDENDUM**
- 12. **IN CAMERA**
 - 12.1. **NAMING RIGHTS FOR COUNTY SPORTSPLEX** John Simpson
 - 12.2. **PERSONNEL** Charlotte Bierman
 - 12.3. **ANNEXATION** Anna Martin
- 13. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
- 14. **ADJOURNMENT**