



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

December 2, 2013 Council Meeting

Monday, December 02, 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. **DELEGATIONS AND APPOINTMENTS**
 - 4.1. **10:15 A.M. AQUATERA** Bernd
Manz , AT
10:15
 - 4.2. **10:40 A.M. PEACE COUNTRY HISTORICAL SOCIETY - FUNDING REQUEST** Dr. David Leonard , AT 10:40
 - 4.3. **11:00 A.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING** Brian
Brake , AT
11:00
 - 4.4. **11:30 A.M. GPREP INTRODUCTION TO COUNCIL** Jennifer Wood and Arlen Miller , AT 11:30
 - 4.5. **11:45 A.M. ADOPTION OF THE CANADIAN OPEN GOVERNMENT LICENCE / BROADBAND CHALLENGES IN RURAL AREAS (HIGH SPEED TOWERS) GTEC RECOGNITION UPDATE** Natalia
Madden ,
AT 11:45
 - 4.6. **1:30 P.M. LA GLACE ARENA REBUILD** Dan Richards, Martha Siemens, Stan Nyland , AT 13:30
5. **UNFINISHED BUSINESS**
 - 5.1. **COUNTY LOGO OPTIONS** Lesley Nielsen-Bjerke
 - 5.2. **SURFACING TWP. RD. 734 - HORSE LAKE FIRST NATIONS** Herb Pfau, Superintendent of Public Works
6. **NEW BUSINESS**

- 6.1. **SPECIAL NEEDS SNOWPLOWING NW-5-70-11W6M** Kathleen Turner
- 6.2. **REQUEST FOR SPONSORSHIP - EMS WINE FAIR AND AUCTION** Megan Schur
- 6.3. **PURSUIT OF EXCELLENCE COMMITTEE**
- 6.4. **EVERGREEN PARK REQUEST FOR RELOCATION OF TWP. RD #710**

Herb Pfau, Superintendent of Public Works

- 6.5. **COUNTY OPEN HOUSES**

Lesley Nielsen-Bjerke

7. INFORMATION ITEMS

- 7.1. **MONTHLY STATEMENT FOR SEPT. 30, 2013**

8. ADDENDUM

9. IN CAMERA

- 9.1. **PERSONNEL**

Bill Rogan

- 9.2. **LAND**

John Simpson

10. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

11. ADJOURNMENT