



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

February 25, 2013 Council Meeting

Monday, February 25, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Council Chambers

AGENDA

1. **ATTENDANCE**

2. **CALL TO ORDER**

3. **ADOPTION OF AGENDA**

4. **PRESENTATIONS AND INTRODUCTIONS**

PG. 3 4.1. **INTRODUCTION - LAURIE BARRY, PARKS COORDINATOR**

Megan Schur

5. **MINUTES APPROVAL**

PG. 4-25 5.1. **FEBRUARY 4, 2013**

PG. 26-54 5.2. **FEBRUARY 11, 2013**

6. **PUBLIC HEARINGS**

7. **BYLAWS**

PG. 55-64 7.1. **BYLAW 2680-12-004 - PT. SE 4-72-5-W6M - AG TO RM-1 (THIRD READING)**

PG. 65-74 7.2. **BYLAW 2680-13-008 - PT. SE 21-72-6-W6M - AG TO CR-5 (THIRD READING)**

PG. 75-82 7.3. **INTRODUCTION OF BYLAW NO. 2974 FOR FIRST READING**

PG. 83-172 7.4. **BYLAW 2945 THIRD AND FINAL READING: CLAIRMONT HEIGHTS ASP**

8. **DELEGATIONS AND APPOINTMENTS**

PG. 173 8.1. **10:30 A.M. APPOINTMENT - WALTER PASZKOWSKI - RED MEAT
INDUSTRY UPDATE (VERBAL)**

PG. 174-216 8.2. **10:50 A.M. APPOINTMENT - REGIONAL ENFORCEMENT SERVICES YEAR
END REPORT 2012**

Stuart
Rempel

PG. 217-218 8.3. **11:15 A.M. APPOINTMENT - ANDREA FERRIS - GRANDE PRAIRIE
STOMPEDE SPONSORSHIP**

Andrea
Ferris

9. **UNFINISHED BUSINESS**

PG. 219 9.1. **AFFORDABLE HOUSING INFORMATION** Kathleen Turner

10. **NEW BUSINESS**

PG. 220 10.1. **FINAL 2013 BUDGET REVIEW**

PG. 221 10.2. **COUNTY STAFF HEART & STROKE FUNDRAISER FOR VALENTINE'S DAY**

Charlotte Bierman

PG. 222 10.3. **SUBDIVISION TIME EXTENSION REQUEST - SE-17-73-5-W6M - FILE NO. 11GP65 BALDERSTON** John Simpson

PG. 223-225 10.4. **LOCAL ROAD TENDER AWARD**

Herb Pfau, Superintendent of Public Works

PG. 226-234 10.5. **PROPOSED CHANGES TO LOCAL ROAD BRIDGE PROGRAM**

Herb Pfau, Superintendent of Public Works

PG. 235 10.6. **TWO (2) NEW SPECIAL SERVICES UTILITY VEHICLES RFP**

Don Maisonneuve & Arlen Miller

PG. 236 10.7. **TWO (2) NEW ARTICULATED GROUP 4 MOTOR GRADERS RFP**

Don Maisonneuve & Ken Osborne

PG. 237 10.8. **2012 RECREATION & CULTURE GRANTS - WEMBLEY AGRICULTURAL SOCIETY**

PG. 238-239 10.9. **PEACE RIVER CHAPTER OF THE FEDERATION OF CANADIAN ARTISTS REQUEST FOR SPONSORSHIP**

PG. 240-241 10.10. **COUNTY OPEN HOUSE VENUES**

11. **WORKSHOPS, CONFERENCES, SEMINARS**

PG. 242-244 11.1. **2013 ATCO COMMUNITY SYMPOSIUM**

12. **INFORMATION ITEMS**

PG. 245-247 12.1. **MONTH AT A GLANCE - JANUARY 2013 - REEVE BEAUPRE AND CAO ROGAN**

13. **ADDENDUM**

14. **IN CAMERA**

PG. 248 14.1. **COMMUNICATIONS**

15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

16. **ADJOURNMENT**