

**COUNTY COUNCIL MEETING**  
**COUNTY OF GRANDE PRAIRIE NO. 1**  
**IN THE PROVINCE OF ALBERTA**  
**HELD AT COUNTY OF GRANDE PRAIRIE NO. 1**  
**COUNCIL CHAMBERS**  
**MONDAY FEBRUARY 25, 2013**  
**10:00 a.m.**

PRESENT	<p>CHAIRMAN L. BEAUPRE</p> <p>COUNCILLORS H. BULFORD M. ECKSTROM P. JACOBS B. SMITH R. SUTHERLAND R. HARPE S. NELSON</p> <p>ABSENT L. DUECK</p> <p>COUNTY ADMINISTRATOR W. A. (BILL) ROGAN</p> <p>LEGISLATIVE SERVICES MANAGER SHIRLEY FELDBERG</p> <p>SUPERINTENDENT OF PUBLIC WORKS HERB PFAU</p> <p>DIRECTOR OF PLANNING JOHN SIMPSON</p> <p>RECORDING SECRETARY AMANDA ORAVEC</p>
MEDIA	<p>AARON HINKS BRAD WHISKER JEFF HENSON</p> <p>DAILY HERALD TRIBUNE BIG COUNTRY FM FREE FM</p>
CALL TO ORDER	<p>The meeting was called to order at 10:00 a.m. with the singing of O Canada.</p>
ADDITIONS TO AGENDA AND ADOPTION OF AGENDA	<p>Bill Rogan, CAO, provided the supporting documentation for the Bylaw 2974 (item 7.3) and noted that Mr. Brian Brake will have an appointment to provide a Dino Update to Council.</p> <p>Councillor Smith added an In Camera item. Councillor Sutherland added an in Camera Item.</p> <p><b><u>MOVED BY M. ECKSTROM</u></b> that the Agenda be adopted as amended with the additions.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-156-13</b></p>
INTRODUCTION: LAURIE BARRIE- PARKS COORDINATOR	<p>Megan Schur, Manager of Parks and Recreation, introduced the new Parks Coordinator Laurie Barrie to Council. Ms. Barrie has been a County resident for 25 years and lives near Saskatoon Mountain; she previously worked for The City of Grande Prairie at Muskoseepi Park.</p>

	<p>Reeve Beaupre welcomed Ms. Barrie to the County of Grande Prairie staff.</p>
<p><b>MINUTES APPROVAL:                  FEBRUARY 4, AND 11,                  2013</b></p>	<p><b><u>MOVED BY M. ECKSTROM</u></b> that the minutes from the February 4, 2013 Council meeting be approved with the corrections as noted.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-157-13</b></p> <p>Corrections for February 4, 2013 meeting:</p> <p>Councillor Nelson noted that she was in attendance and her name was not included in the list of attendees. She also noted a correction in the Councillor Reports in regards to the request from Pursuit of Excellence; it was to be documented as an informal request for funding and that the chair had thoughts of changing the structure of the committee.</p> <p>Councillor Nelson also noted that she attended the Dr. David Leonard media event in Council Chambers.</p> <p>Councillor Bulford also noted a correction: the minutes had noted that his neighbour had won many International Dog Sled races but he has only won one International Dog Sled race.</p> <p>Corrections for February 11, 2013 meeting:</p> <p>Councillor Nelson noted that the motion in regards to the Aquatera Board of Directors was intended to have Aquatera look at new applicants to the board if they submit applications, therefore there can potentially be a change in the Board.</p> <p>Councillor Nelson also noted that in regards to the discussion around annexation and a resident seeking legal representation in Edmonton, her intention was to reflect no negative connotation. She wanted to document that others who oppose annexation may not have the means to pursue legal representation as the resident in discussion had done.</p> <p><b><u>MOVED BY S. NELSON</u></b> to approve the minutes from the February 11, 2013 Council meeting with the noted changes as discussed.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-158-13</b></p>
<p><b>BYLAW 2680-12-004 PT.                  SE 4-72-5-W6M AG TO                  RM-1 (THIRD READING)</b></p>	<p>The Bylaw received first and second reading at the February 11, 2013 Council meeting.</p> <p>Councillor Nelson noted that at the previous meeting she excused herself because of pecuniary interest, but there are issues that are not specific to the application and she would like to speak to it. It was noted that she could not</p>

	<p>speak to the application as the public hearing has closed at the last meeting. Reeve Beaupre commented that Council is strictly dealing with voting on a third reading today.</p> <p><b><u>MOVED BY B. SMTIH</u></b> that consent to be given for third and final reading of Bylaw 2680-12-004.</p> <p>Councillor Eckstrom commented that Councillor Nelson cannot vote and will have to excuse herself for the third reading.</p> <p>Councillor Nelson left the meeting at 10:13 a.m. Councillor Harpe commented that he will not vote on this bylaw either as he had missed the February 11, 2013 Public Hearing.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-159-13</b></p> <p>Councillor Nelson returned to the meeting at 10:14 a.m.</p>
<p><b>BYLAW 2680-13-008 PT. SE 21-72-6-W6M AG TO CR-5 (THIRD READING)</b></p>	<p>The Bylaw received first and second reading at the February 11, 2013 Council meeting.</p> <p>Councillor Eckstrom commented that she is still concerned with the flooding issue and the impact on the current residents. She does not think it is fair to put on conditions for the new application.</p> <p>Councillor Nelson noted that the non-landowner has already taken actions to alleviate the flooding.</p> <p><b><u>MOVED BY S. NELSON</u></b> that consent to be given for third and final reading of Bylaw 2680-13-008.</p> <p>Councillor Smith commented in discussion that a caveat will be on the land title to allow neighbours to enter onto the property.</p> <p>Council returned to the motion, and Councillor Harpe did not vote as he was not present at the February 11, 2013 Public Hearing.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-160-13</b></p>
<p><b>INTRODUCTION OF BYLAW 2974 FOR FIRST READING</b></p>	<p>Herb Pfau, Superintendent of Public Works, introduced Deryle Penner, Resource Specialist, who provided background information on the Multi-loads Bylaw 2974 and provided copies of Policy N42 to Council.</p> <p><b><u>MOVED BY B. SMITH</u></b> that Bylaw 2974 to establish the procedure required for obtaining and maintaining Road Use Agreements within the Corporate boundaries of the County of Grande Prairie be read a first time.</p> <p>Councillor Nelson posed question in regards to inspection fees and whether they are comparable to other municipalities. Mr. Penner responded that there are standard fees for surrounding municipalities and about</p>

	<p>three years ago the Bylaw and fees were current and the County can look into an increase in fees next year.</p> <p>Councillor Harpe inquired into road damage and restoration and whether there is a bond in place like they do with other rig sites. Mr. Penner responded that if the Prime Contractor uses the road and there is damage they will have to pay to repair the road and a road ban can be issued.</p> <p>Reeve Beaupre commented that there have been very few companies paying for the road rehabilitation. She also noted that Bylaw 2974 and Policy N42 are adequate and they can be reassessed in a year.</p> <p>Mr. Pfau commented that no one else has implemented the Bylaw so the County can to try and roll it out to industry first; they will need to be compliant and deal with the prime contractor.</p> <p>Council returned to the motion for first reading of Bylaw 2974.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-161-13</b></p> <p>Public Works is looking for approval of Policy N42 and amending Bylaw 2974 to reflect what is passed today in Council. Mr. Pfau noted Public Works will bring back the Bylaw for second and third readings. Reeve Beaupre noted that the policy will be adopted once all readings have been received.</p> <p><b><u>MOVED BY R. HARPE</u></b> that Bylaw 2974 be read a second time.</p> <p>Reeve Beaupre and Bill Rogan asked Legislative Manager, Shirley Feldberg, if Council can proceed with more readings. Mrs. Feldberg noted that Council can proceed with Second and Third readings.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-162-13</b></p> <p><b><u>MOVED BY M. ECKSTROM</u></b> that consent to be given for third and final reading of Bylaw 2974.</p> <p style="text-align: right;"><b>MOTION DEFEATED 02-163-13</b></p> <p>Bylaw 2974 will come back at the March 4, 2013 Council meeting for Third and Final Reading as well as amendments to Policy N42.</p>
<p><b>BYLAW 2945: CLAIRMONT HEIGHTS ASP (THIRD AND FINAL READING)</b></p>	<p>Nick Lapp, Senior Planner, noted that the Clairmont Height ASP received Second reading at the December 17<sup>th</sup>, 2012 Council meeting. The conditions that were on the ASP have now been met.</p> <p>Councillor Eckstrom commented that she is concerned with the traffic on Highway 2 from the subdivisions that will</p>

	<p>be built as per the Clairmont Heights ASP and inquired whether Public Works has figured out a transportation plan yet. Mr. Lapp responded that the access will be at 108 Street from the roundabout. He further noted that there is also a revision in the plan to have access to the North as per the Mercer Hill ASP.</p> <p>Councillor Eckstrom inquired whether traffic can be routed to Highway 43 instead of, or as well as, Highway 2. Mr. Lapp responded that access to Highway 43 is in the ASP as well, and that there would be a link from Range Road 55 to the highway.</p> <p><b><u>MOVED BY S. NELSON</u></b> that consent to be given for third and final reading of Bylaw 2945.</p> <p>She complimented Administration on the amount of work that has been done on the Clairmont Heights ASP and commented that she is looking forward to the future growth in Clairmont.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-164-13</b></p>
<p><b>APPOINTMENT- WALTER PASZKOWSKI: RED MEAT INDUSTRY UPDATE</b></p>	<p>Reeve Beaupre thanked Carla McLeod, Economic Development Coordinator, and Walter Paszkowski, Economic Development Officer, on the success of the Growing the North Conference. There were numerous comments on the quality of the speakers at the conference.</p> <p>Mr. Paszkowski thanked Council for the original \$10,000 contribution to the Conference that ensured the original conference would be a success.</p> <p>Mr. Paszkowski noted that there was one important item to report in regards to the Red Meat Initiative: they are currently investigating various options for the disposal of carcasses. They have not had any success in engaging producer organizations, therefore small producers need to be the initiators of the projects. The Red Meat Industry is suffering according to statistics, there has been a drop in production of 30-40% and it is increasing therefore it is very hard on the producers and there has been an impact on agriculture.</p> <p>It was noted that the County had applied for a grant from PREDA which people can apply for in order to get funding for studies and projects that intend on enhancing the Alberta region. They received an \$8000 grant for an investigation of a plan for disposal of offal's.</p> <p>Reeve Beaupre inquired whether the PREDA grant could be used by the Centre for Research and Innovation. Mr. Paszkowski responded that the County will need to hire a consultant to do the study. Reeve Beaupre also inquired whether the Centre will look for innovative opportunities or if he will have to take the options to the Centre for a decision. Mr. Paszkowski noted that they have not been</p>

able to find local companies that will address this study.

Councillor Eckstrom commented that the decline in meat production can be linked to the lack of places for meat to be processed because if you have the facilities available people will use them here. She further discussed issues with shipping, carcass weight, and animals being under stress when getting shipped to Brooks for slaughter. She noted that the PREDA funding is based on whether the Municipality has also contributed additional funds.

Reeve Beaupre noted that the provincial conference is coming up and Council can have a discussion there with the ADM responsible (J.D. Currie).

Councillor Nelson inquired into the vision of the Red Meat Initiative. She discussed that we were going to try and get a facility in the North to support the AG industry and local producers. The intent was to implement a small plant that will target Peace Country producers not cater to larger producers. Mr. Paszkowski responded that they are trying to investigate the implementation of a small plant but there are numerous associated challenges; it will require an overall strategy for the province of Alberta not just for the County of Grande Prairie.

Councillor Nelson inquired whether there has been a strategy to get AG producers more informed about the Red Meat Initiative. Mr. Paszkowski responded that there have been meetings in the past but the scope needs to be bigger than just the County of Grande Prairie producers; not all people have been engaging themselves in the meetings. Councillor Nelson commented that she does not believe that local producers have been informed enough about the initiative and what can be done.

Councillor Jacobs commented that she is in the cattle business and the Red Meat Initiative is a provincial problem across Alberta. She also noted that the issue is not just the lack of facilities in Alberta, and she does not want people to get their hopes up if nothing is going to be done in regards to a small processing plant.

Mr. Paszkowski spoke to rules and the necessary inspections that need to be done within the AG industry and noted that any new plant should be able to aid in the disposal of the raw material (which is about 40% of every animal slaughtered).

Councillor Sutherland commented that he agrees with Mr. Paszkowski that Red Meat is a serious issue. He also discussed timelines in regards to transporting animals as well as the fact that larger operations are the ones attending the meetings and open houses not the small producers. He is concerned that getting a slaughter house built here will be a major investment from the County and it may not end up being profitable for smaller

producers as per the vision of the Red Meat Initiative.

Councillor Sutherland discussed the Annual ASB Conference and noted he had asked about the pilot projects for Red Meat; he was told that there will only be one slaughter house in which funding will be reimbursed by the government. He also commented that they are currently looking for people to sit on the committee for the Code of Practise for Transportation for the Beef Industry.

Councillor Harpe commented that if there is a processing plant here, animals will start being shipped here to get finished because typically the small farmers send the meat away for finishing. He further commented that he believes a processing plant is not the answer; there is a whole process that needs to be followed in order for the Red Meat Initiative to be successful.

Mr. Paszkowski spoke to the feeding process and also commented that the biggest problem small producer's face is access to the market; they do not have the ability to sell their products against the larger cheaper producers.

**MOVED BY S. NELSON** to submit a local name to the Committee in order to have representation from the County of Grande Prairie on the Code of Practice for Transportation for the Beef Industry.

**MOTION CARRIED 02-165-13**

Councillor Sutherland commented that other markets are opening up due to immigration; there are more people farming sheep, pork, and other meats. He believes that these farmers and producers can flow into and compete in niche markets as they cannot compete with XL Foods and other large producers here.

Mr. Paszkowski commented that American numbers are down as well so the decline is not just in Canada. This will result in very high costs and the consumer is going to be paying the price because supply and demand dictate prices.

Councillor Eckstom commented that small producers are shipping animals out because there is no way of finishing the meat here. She also agreed with Councillor Sutherland's comment that demographics are changing as she has found that goats, chicken, and lamb are preferred. She also wanted to commend the fact that the County is going to proceed with a study on a processing plant.

Councillor Sutherland commented on a conference call with himself, Mr. Paszkowski and the ADM of Agriculture in regards to hogs. Mr. Paszkowski commented that there is an opportunity to get Red Meat into Asian markets, and

	<p>this would be a huge opportunity for Canada to access the fresh meat market. He further noted that the railroad is willing to cooperate with this initiative but the volume is the issue.</p> <p>Reeve Beaupre thanked Mr. Paszkowski and Mrs. McLeod for their presentation and update to Council.</p>
<p><b>REGIONAL ENFORCEMENT SERVICES YEAR END REPORT 2012</b></p>	<p>Supt. Stu Rempel, Manager of Enforcement Services, noted that he had a private meeting with CO of RCMP at the Growing the North Conference. The County of Grande Prairie Enforcement Services was commended for visionary projects such as the Rural Crime Watch. Mr. Rempel introduced Sgt. Dave Campbell to present the Regional Enforcement Services Department year-end report for 2012.</p> <p>Sgt. Dave Campbell discussed:</p> <ul style="list-style-type: none"><li>• Number of tickets, trials, calls for service, etc.;</li><li>• Overview of 2012: hires, retirement, school programs, County public open houses, bike safety in schools, notable enforcement highlights, monthly list of activities.</li></ul> <p>Supt. Stu Rempel discussed the increased workload and recruiting has been done to fill vacancies; they have begun succession planning and filling of open positions. Enforcement Services is hoping to have all of the positions filled and cross training done.</p> <p>Reeve Beaupre inquired about the vacancies and what plans are in place for filling positions internally as well as externally. Stu Rempel responded that Enforcement tries to hire people who already have the necessary training. He further noted that they only received 8 days' notice for filling John Lupo's position so they were unable to succession plan and cross train prior to his retirement.</p> <p>Councillor Eckstrom posed a question in regards to people who are caught doing excessive speeds on the highways (for example the 246 km/h in the 80 km/h zone) and whether there is an automatic vehicle suspension. Stu Rempel responded that Enforcement Officers have to prove that the offender will continue to drive at the high speeds to get the vehicle suspension; the person is sent to court and if they have reason to believe that the speeds will occur again they can impound the vehicle.</p> <p>Councillor Eckstrom commented that this is a major safety concern for Peace Officers and inquired whether the County has had any concerns in regards to the safety of Peace Officers. Stu Rempel responded that they have some concerns with the working alone situation, and he has expressed concerns to the Solicitor General's Department.</p> <p>Supt. Stu Rempel presented a summary of the new</p>



Distracted and Impaired Driving legislation that became effective on September 1, 2012. He also discussed online reporting and noted that they are encouraging ratepayers to use the resources and contact Enforcement if needed.

Cpt. Myles Peckham spoke to excessive speeds and the criteria for roadside seizures and the ability to impound vehicles. He noted that the legislation is different for each province and Alberta does not have an automatic roadside seizure policy in place yet.

Cpt. Myles Peckham presented the County of Grande Prairie Enhanced RCMP Policing Report for 2012. He discussed the following:

- Spoke to the response time and amount of officers when coordinating with the County Peace Officers.
- Spoke to different events (Evergreen Park);
- Youth related activities and events;
- Commented that they want to see the boat out patrolling more on the water, also want to see coordinated efforts with the County Enforcement on different upcoming initiatives;
- The expected turnover of 2 members this year but they will have new hires very shortly.

Councillor Nelson inquired about what is done about bullying as a ratepayer had come to her about bullying incidents in schools. She asked what legal actions parents can take if their child is being bullied. Cpt. Myles Peckham responded that a youth has been charged in Clairmont for uttering threats; efforts are coordinated through RCMP, FCSS, and the schools, as bullying can become a criminal offence. He commented that sometimes the criminal route is not the best way to eliminate the bullying problem; students and parents need to bring everything forward in order to have the issues addressed. Supt. Stu Rempel noted that there are school liaison officers and by having the enhanced policing as well it can create the dialogue in schools and create relationships and bringing working groups to deal with issues as well. The largest task is to not ignore the warning signs that bullying is occurring.

Councillor Harpe left the meeting at 11:38 a.m. and returned at 11:42 a.m.

S/Sgt. Kelly Kokesch presented the year-end report for the RCMP Grande Prairie/Beaverlodge Rural Detachments.

He discussed the following:

- That the majority of crimes and collisions have increased. There is no particular intersection where collisions occur; some off highway vehicle accidents;
- Break and Enters increased too, many domestic

	<p>related incidents.</p> <p>Reeve Beaupre inquired about the number of occurrences in the M.D. of Greenview as they have almost doubled since 2011. S/Sgt. Kokesch responded that the notable increase is due to reporting and classification of occurrences.</p> <p>S/Sgt. Kokesch also provided yearly highlights for the Grande Prairie Rural and Beaverlodge Detachments. He also spoke to a crime ring and other operational events such as the Grande Prairie ALERT CFSEU.</p> <p>S/Sgt. Kokesch also provided a summary on Domestic Violence noting that:</p> <ul style="list-style-type: none"><li>• There were approximately 1600 calls total, Grande Prairie Rural Detachment received 158 calls in regards to domestic violence;</li><li>• Domestic violence calls are very broad in scope and anything related to a relationship is filed under domestic: custody issues, assaults, questions about custody;</li><li>• There is mandatory training and various courses that need to be taken by Officers dealing with domestic violence (domestic violence coordinating, stalking and harassment investigations, domestic violence units, choking, effects of violence on children, parental response for victims);</li><li>• There are also extensive legislative policies in place; different units target domestic violence only; files received must be reviewed within 24 hour period, reassessed after 7 days, and continues until issue is solved or addressed.</li></ul> <p>Reeve Beaupre inquired whether potential break-in or disturbances are classified right away as domestic. S/Sgt. Kokesch responded that the classification is not determined until the officers show up and assesses the situation and begin the investigation; after the investigation is completed it can be determined whether the disturbance is classified as domestic.</p> <p>Councillor Nelson inquired whether there are any avenues outside of the home to report domestic violence and disturbances (similar to what it being done for the Report a Drug House campaign). S/Sgt. Kokesch responded that there is currently no designated campaign for reporting domestic violence. Kathleen Turner, Director of FCSS, confirmed that there is not a dedicated hotline just for reporting domestic violence. Supt. Stu Rempel commented that the Children's Hotline is a National campaign and therefore can be used in some domestic violence situations.</p> <p>Councillor Eckstrom thanked the RCMP for all of the information because the information can be used to</p>
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	<p>show that domestic abuse is a very serious issue that needs to be addressed.</p> <p>Reeve Beaupre thanked Sgt. Stu Rempel Cpt. Myles Peckham, S/Sgt. Kelly Kokesch, and Sgt. Dave Campbell for their presentations to Council as it allows them to be aware of pertinent issues occurring in the County of Grande Prairie and can therefore make efforts to address these issues.</p>
<p><b>GRANDE PRAIRIE STOMPEDE</b></p>	<p>Terry Sudnik, President of the Grande Prairie Stompede Association, discussed that the Grande Prairie Stompede is seeking sponsorship for the 2013 event to be held at Evergreen Park. Ms. Sudnik provided a sponsorship breakdown and noted they are asking for large dollar sponsorship in the amount of \$12,000 from the County of Grande Prairie.</p> <p>Reeve Beaupre inquired what the sponsorship opportunity would entail for the County of Grande Prairie. Ms. Sudnik responded that there would be recognition on their website, the County logo and full print ad in the program, the County of Grande Prairie flag flown at the opening of the Stompede, weekend passes, and more.</p> <p>Councillor Harpe inquired about a budget breakdown. Ms. Sudnik responded that they had netted \$100,000.00 from last year's Stompede and they will get a budget sent into Council shortly. Councillor Harpe inquired what the \$100,000.00 from last year will be used for. Ms. Sudnik responded that the funds are reinvested in the Community, aids in community programs, as well as covering unforeseen costs.</p> <p>Councillor Eckstrom inquired whether the Stompede has approached the City of Grande Prairie as well as other municipalities for sponsorship. Ms. Sudnik responded that they have requested a meeting with the City of Grande Prairie and information packs have been sent to neighbouring municipalities.</p> <p>Ms. Sudnik commented that Evergreen Park has signed an agreement to have the Stompede there and also that the Stompede is committed to Enforcement Services and will be working in partnership with County Enforcement. The quote for having Enforcement Services at the Stompede is \$12,187.00. She also noted that All Peace Protection is hired for additional protection and the cost is usually around \$10,000.00.</p> <p>Councillor Smith inquired whether the City of Grande Prairie provides city busses to have people driven out to Evergreen Park for the event. Ms. Sudnik responded that the Stompede has had to pay for the transportation and it is around a cost of \$10,000. Council has provided the Stompede with \$3000.00 in the past for supplying the bussing. It was noted that the City of Grande Prairie has never provided funding to the Stompede for</p>

	<p>transportation to the event.</p> <p><b><u>MOVED BY S. NELSON</u></b> to sponsor the Grande Prairie Stompede in the amount of \$10,000 for Exclusive Sponsorship pending review of their budget.</p> <p>Councillor Nelson noted that the sponsorship will also encourage the rodeo heritage in Grande Prairie and support local rodeos as well (such as Teepee Creek).</p> <p>Councillor Eckstrom commented that she believes Councillor Nelson's motion is premature, and that Council needs to review the Stompede's budget prior passing a motion.</p> <p><b><u>MOVED BY R. HARPE</u></b> to table the motion until the Grande Prairie Stompede's budget documentation is received and reviewed by Council.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-166-13</b></p>
<p><b>RECESS</b></p>	<p><b><u>MOVED BY M. ECKSTROM</u></b> to recess for lunch at 12:05 p.m. to reconvene at 1:30 p.m.</p>
<p><b>RECONVENE</b></p>	<p>The meeting reconvened at 1:30 p.m. with CAO Rogan absent and Mr. Pfau resuming as acting CAO.</p>
<p><b>AFFORDABLE HOUSING INFORMATION</b></p>	<p>Kathleen Turner, Director of FCSS, noted that Odyssey House had attended the December 3, 2012 Council meeting to request financial support for their second stage shelter. Council directed administration to bring back information on available provincial funding.</p> <p>Municipal Affairs advises there will be no new call for proposals for affordable housing this year. Mike Leathwood, ADM Housing Division Municipal Affairs has been contacted and he would welcome an opportunity to speak to members of council regarding this issue.</p> <p>Odyssey House is accessing \$2,234,583 of the provincial affordable housing dollars (\$16.5 million) that is being managed by the City of Grande Prairie. The City is providing gift in kind by way of land, permit fees, etc.</p> <p>If new provincial dollars became available and the County were to apply for them - we could not allocate any to Odyssey House for this project as they can only use provincial dollars for 70% of the total project cost and they are almost to that point now.</p> <p>Reeve Beaupre asked for clarification in regards to the allocation of provincial funding. Ms. Turner responded that she investigated this and was not able to get a definitive answer about the allocation; she advised that Council should request a meeting with ADM Mike Leathwood during the next AAMD&amp;C Spring Convention for clarification of funding process and availability.</p>

	<p>It was noted that Ms. Turner, Councillor Eckstrom, and Reeve Beaupre met with Odyssey House last week to gauge how they are doing with upcoming projects. Odyssey House would like to come back to Council again and they can change their request for funding then.</p> <p>Reeve Beaupre commented that she had met with Minister Ambrose and discussed the housing for Odyssey House; she then spoke to Jasmine Greavett at Odyssey House and advised that she should speak with MP Chris Warkentin in regards to the allocation of federal funding from the City of Grande Prairie.</p> <p><b><u>MOVED BY M. ECKSTROM</u></b> to invite Odyssey House back in to provide an update on their second stage shelter project and to discuss the budget request.</p> <p>Reeve Beaupre commented that the main issue is that the City of Grande Prairie has contributed the maximum amount of provincial dollars for the project under the name of the City of Grande Prairie.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-167-13</b></p> <p>Councillor Nelson asked for clarification on the housing projects that Odyssey House does. Ms. Turner responded that this specific project is for second stage transition housing where people stay for short periods of time.</p> <p><b><u>MOVED BY S. NELSON</u></b> to have a meeting setup with ADM Housing Division of Municipal Affairs, Mike Leathwood, at the upcoming AAMD&amp;C Spring Convention.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-168-13</b></p>
<p><b>FINAL 2013 BUDGET REVIEW</b></p>	<p>Herb Pfau, Superintendent of Public Works, advised that Administration is requesting a motion to have the 2013 Final Budget Review on April 18<sup>th</sup>, 2013.</p> <p><b><u>MOVED BY H. BULFORD</u></b> that the Final 2013 Budget Review be held on Thursday April 18, 2013 beginning at 10:00 a.m.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-169-13</b></p>
<p><b>COUNTY STAFF HEART &amp; STROKE FUNDRAISER FOR VALENTINE'S DAY</b></p>	<p>Charlotte Bierman, Human Resources Coordinator, noted that County staff raised \$1350 for the Heart &amp; Stroke Foundation during the annual Valentine's Day pizza lunch and raffle fundraiser. In past years Council has matched staff's fundraising efforts and would like to request that Council consider matching this year's donation amount as well.</p> <p><b><u>MOVED BY M. ECKSTROM</u></b> that Council matches the County staff donation of \$1350.00 to the Heart and Stroke Foundation from the Community Assistance Line.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-170-13</b></p>

<p><b>SUBDIVISION TIME EXTENSION REQUEST</b></p>	<p>John Simpson, Director of Planning, spoke to the time extension request.</p> <p><b><u>MOVED BY S. NELSON</u></b> that the following subdivision time extension request be approved in order to fulfill the conditions of approval:</p> <ol style="list-style-type: none"> <li>1. Chris Balderston; SE 17-73-05-W6M, Div. 2; March 1, 2014, first time extension, File 11GP65 (11302).</li> </ol> <p style="text-align: right;"><b>MOTION CARRIED 02-171-13</b></p>
<p><b>LOCAL ROAD TENDER AWARD</b></p>	<p>Mr. Pfau discussed that on February 14, 2013 there were five projects included in the tender; Public Works received three bids.</p> <p>Projects:</p> <ul style="list-style-type: none"> <li>• CR.1303 Township Road #732 (Lymburn Road) Divisional Road Construction</li> <li>• NS.71213 Township Road #712 (Lower Road ) - New Surfacing</li> <li>• SR.DD13 Range Road 72A (Dimsdale Road) - Surfaced Road Rehabilitation</li> <li>• SR.6413 Range Road 64 (Deer Ridge Road) - Surfaced Road Rehabilitation</li> </ul> <p>Bids:</p> <ul style="list-style-type: none"> <li>• <b>Wapiti Gravel Suppliers - \$4,231,014.12</b></li> <li>• Ledcor Alberta Limited - \$4,962,972.73</li> <li>• Knelsen Rock Products - \$5,056,678.14</li> </ul> <p>Public Works concurs with our engineer, Stewart Weir's recommendation to award to Wapiti Gravel Suppliers Ltd. for their bid amount of \$4,231,014.12. The total estimated costs for the projects, including contingency and engineering is \$5,008,585.53. This comes within the 2013 budget.</p> <p><b><u>MOVED BY B. SMITH</u></b> to award the tended to the lowest bidder, Wapiti Gravel Suppliers, in the amount of \$4,231,014.12.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-172-13</b></p>
<p><b>PROPOSED CHANGES TO LOCAL BRIDGE PROGRAM</b></p>	<p>Currently Alberta Transportation, through the Local Road Bridge Program, provides partial funding to repair and replace bridges and large culverts. The program works reasonably well although likely underfunded.</p> <p>This past year, the AAMD&amp;C partnered with Alberta Transportation, the Alberta Rural Municipal Administrators' Association and the Alberta Municipal Supervisor's Association to review the Local Bridge Program. They have made several recommendations which are attached for your review. Public Works supports these recommendations and we further believe we are able to manage this program if it is transferred to the</p>

municipalities.  
It was noted that the County of Grande Prairie has more bridges than any other municipality in Alberta (total of 311 bridge sites).

Alternatives:

1. Support the Local Road Bridge Committee's recommended changes to the Local Road Bridge Program with adequate funding provided by the Province.

2. Stay with the current Local Road Bridge Program and lobby for additional funding.

Public Works believes this program is currently under-funded and if less of the responsibility remains with the Province, funding may become an even larger concern for the County of Grande Prairie.

Reeve Beaupre commented that if program and funding are changed the onus will be put on the County of Grande Prairie to fix the bridge issues, but there is not overall enough funding from the province for the bridge program.

Councillor Smith commented that it might be better for Council to control the bridge program as they are already requesting funding for the Local Bridge Program from the provincial government and not receiving it.

Councillor Harpe concurred with Councillor Smith and commented that the County needs to take control of the bridges and not have to beg for funding to get them fixed.

Mr. Pfau commented that the County has, in the past, funded bridge projects: one under disaster, one at Bear Lake, and one currently in negotiation. In the future, if the County changes to a different model, we do have the ability and manpower to fix the bridges but Mr. Pfau is concerned that the province will withdraw complete support for local bridge programs soon. Therefore more responsibility will fall on municipalities instead of the provincial government.

Councillor Harpe commented that the County should start putting aside funds each year to have the bridges fixed and should also apply for any provincial grants that are available. Councillor Smith inquired whether there are already funds in the budget for bridges. Mr. Pfau responded that there is about \$500,000.00 in the budget for bridges.

**MOVED BY M. ECKSTROM** to support Administration's recommendation to leave the local bridge program as it is currently funded and outlined.

**MOTION CARRIED 02-173-13**

<p><b>TWO NEW SPECIAL SERVICES UTILITY VEHICLES RFP</b></p>	<p>Arlen Miller, Director of Community Services, and Don Maisoneveau, Procurement Specialist, presented the RFP for the two new special services utility vehicles.</p> <p>The RFP was issued on January 15, 2013 and closed on January 28, 2013. The RFP was based on a cost per point rating system. The County received two bids:</p> <ol style="list-style-type: none"> <li>1. The lowest proposal received was from Edmonton Motors in the amount of \$1,130.29 cost per point or \$89,010.60 (incl. taxes) for two (2) vehicles. This proposal met all requirements reviewed by the evaluation committee and under the approved vehicle replacement budget of \$112,100 (\$27,328 net under budget).</li> <li>2. The proposal received from Doug Marshall GM of Grande Prairie in the amount of \$1,195.79 cost per point or \$94,168.72 (incl. taxes) for two (2) vehicles. This proposal also met all requirements reviewed by the evaluation committee.</li> </ol> <p>Reeve Beaupre inquired what the new special services utility vehicles will be used for. Mr. Miller responded that the vehicles are Chevy Tahoe's that will be used by Enforcement Services.</p> <p>Enforcement Services recommends awarding the RFP to Edmonton Motors for their proposed amount of \$89,010.60 (incl. GST) for two (2) vehicles as per the requirements of the "Two (2) New Service Utility Vehicles" – RFP.</p> <p><b><u>MOVED BY M. ECKSTROM</u></b> to award the RFP to Edmonton Motors in the amount of \$89,010.60 for the two Service Utility Vehicles.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-174-13</b></p>
<p><b>TWO NEW ARTICULATED GROUP 4 MOTOR GRADERS RFP</b></p>	<p>Mr. Maisonneuve and Ken Osborne, Shop Manager, presented the RFP for the two new articulated group 4 motor graders.</p> <p>The RFP was issued on January 14, 2013 and closed on January 25, 2013. The RFP was based on a cost per point rating system. The County received four bids:</p> <ol style="list-style-type: none"> <li>1. The lowest RFP is from Brandt (John Deere) for an 870G 2013 Model in the amount of \$4,384.00 cost per point or \$575,400.00 (incl. taxes) for two (2) Graders. This met all requirements reviewed by the evaluation committee and under the approved equipment replacement budget of \$830,000.00 (\$282,000.00 net under budget).</li> <li>2. The second RFP is from Strongco (Volvo) for a G960B with Conventional Controls in the amount of \$5,622.04 cost per point or \$749,700.00 (incl. taxes) for two (2) Graders. This met all requirements reviewed by the evaluation committee.</li> </ol>



3. The third RFP is from Strongco (Volvo) for a G960B with Joystick Controls in the amount of \$5,763.77 cost per point or \$768,600.00 (incl. taxes) for two (2) Graders. This met all requirements reviewed by the evaluation committee.

4. The fourth RFP is from Finning (CAT) for a 160M Model in the amount of \$5,844.87 cost per point or \$785,551.20 (incl. taxes) for two (2) Graders. This met all requirements reviewed by the evaluation committee.

Public Works recommends awarding the RFP to Brandt (John Deere) for their proposed amount of \$575,400.00 (incl. taxes) for two (2) 870G 2013 Model Graders as per the requirements of the "Two (2) New Articulated Group 4 Motor Graders" – RFP.

Considerable discussion ensued in regards to company policies on equipment Buy Backs.

Mr. Maisonneuve noted that each bidder included a buy back option for the equipment. Mr. Osborne discussed the different buy back option for each bidder.

- Finning: 7500 hours, the buyback is not brand specific and can be applied to any unit; also \$5000 towards parts, repairs, etc. (this amount does not go on the price of the grader);
- Volvo: 10,000 hours, the buyback is approximately \$150,000;
- Brandt (John Deere): 10,000 hours, the buyback is approximately \$138,000 but is brand specific.

Mr. Osborne noted that he does not have the documents with him in this meeting but if Council would like to view the value of buyback for each motor grader he can get copies from his office.

Mr. Miller left the meeting at 2:10 p.m.

Mr. Osborne noted that when Public Works was deciding on bids they assessed the buyback value as well as the point system. Furthermore the warranty for all of the graders is basically the same for all companies that submitted bids.

Councillor Sutherland inquired into the return value on the two graders that are being replaced. Mr. Osborne responded that they are both Volvo graders, one will be used as a spare grader and the other will be sold back to the dealer; once a grader goes over 10,000 hours you get penalized for the buyback therefore it makes more sense to keep one as a backup.

Councillor Eckstrom inquired to Public Works how comfortable they are with getting the equipment from the lowest bidder, Brandt John Deere. Mr. Pfau responded that even if the overall price is lower, the cost

	<p>per point still remained the same for all bidders; he stands behind the recommendations from Public Works and Mr. Maisonneuve from Finance.</p> <p><b>MOVED BY M. ECKSTROM</b> to award the RFP to Brandt (John Deere) in the amount of \$575,400.00 for the two new Articulated Group 4 Motor Graders (870G 2013 Model Graders).</p> <p>Councillor Harpe commented that there is nothing included in the summary about replacement equipment. Mr. Osborne responded that most companies have 48 hours to have the replacement equipment provided or the repairs done (Finning and Volvo already do this). Reeve Beaupre provided clarification for Councillor Harpe, he would like to review all of the necessary background information; he would like to have another agenda item come back to Council to ensure that all background information can be provided.</p> <p>Council returned to the motion.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-175-13</b></p> <p>Discussion ensued in regards to the Special Services Utility Vehicles.</p> <p>Councillor Smith noted that he has an issue with the fact that Enforcement Services wants one specific vehicle that cannot be bought locally in Grande Prairie. It was noted that specific vehicles have to be ordered from Edmonton because they are designed as police vehicles with a police package.</p> <p>Mr. Pfau commented that in the past only Crown Victoria's and Chevy Tahoe's had come with the Police package. There will need to be a discussion with Enforcement to see if the stipulations for Police vehicles have been changed recently.</p> <p>Mr. Maisonneuve and Mr. Osborne were thanked for their presentation and left the meeting.</p>
<p><b>RECREATION &amp; CULTURE GRANTS – WEMBLEY AG SOCIETY</b></p>	<p>Ms. Schur noted that as per section 2J of the Conditional Grant Agreement, grant recipients were to submit an Acknowledgement of Compliance by December 31, 2012. The Wembley Agricultural Society has requested to repurpose their unused funds from 2012 to buy an ammonia detector.</p> <p>The Wembley Agricultural Society received a 2012 Capital Assistance Grant for \$10,882 to upgrade their electrical system in the compressor room.</p> <p>Total Grant Money - \$10,882.00                  Money Spent - \$6,682.20                  Money left over - \$4199.80                  Quote for Ammonia Detector Equipment - \$1,400.00</p>

	<p>Quote for installation of ammonia detector equipment - \$485.00</p> <p>Administration recommends Option 1 to approve the request to repurpose funds and have the Wembley Agricultural Society return unused funds to County of Grande Prairie.</p> <p>Ms. Schur noted that the Wembley Agricultural Society has also received \$15,000 from the 2013 Community Assistance grant.</p> <p>Reeve Beaupre commented that the AG Society is at maximum funding as per the Community Assistance grant. Therefore they would have to come to Council and submit an application for more funding. Ms. Schur commented that she was unsure about how to handle this request as they did not use the approved funding from 2012 yet.</p> <p>Councillor Eckstrom commented that an ammonia detector is a very important piece of equipment to have.</p> <p><b><u>MOVED BY M. ECKSTROM</u></b> to approve the request to repurpose funds and have the Wembley Agricultural Society return any unused funds to the County of Grande Prairie.</p> <p>Councillor Sutherland inquired whether the money was spent through matching funds. Ms. Schur responded that the County only funds up to 60% of the project costs. Reeve Beaupre noted that the funding came from the Capital Assistance Grant. She also commented that the Wembley Agricultural Society can ask for other matching dollars from the province.</p> <p>Councillor Nelson inquired whether there is follow-up done on the money that has been spent in the areas that it was intended for. If the County provides funding to grant applications and the costs are overestimated the County will end up being responsible for funding projects that were not applied for. Ms. Schur responded that Parks and Recreation ask for photographs as well as the compliance letters as per the policy in place.</p> <p>Councillor Nelson also wanted to note that the Wembley AG Society is all volunteers and by asking for funds back it can discourage people from volunteering. The County should let the Wembley AG Society know that the grant money needs to be used for what it was applied for. Councillor Nelson does not agree with Councillor Eckstrom's motion.</p> <p>Councillor Eckstrom responded that the County has given the Wembley AG Society enough leeway and we need to ensure that funds are being used appropriately.</p>
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	<p>Council returned to the motion.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-176-13</b></p>
<p><b>PEACE RIVER CHAPTER OF THE FEDERATION OF CANADIAN ARTISTS REQUEST FOR SPONSORSHIP</b></p>	<p>Ms. Schur noted that the PRCFCA is seeking sponsorship for the semi-annual PRCFCA show to be held at the Beaverlodge Cultural Centre on April 28-May 23, 2013. The show is called "Peace without Borders" and the funding would come from the Community Assistance Grant.</p> <p>Administration recommends approving option 1 for a sponsorship of \$249 or less.</p> <p><b><u>MOVED BY P. JACOBS</u></b> to sponsor the Peace River Chapter of the Federation of Canadian Artists in the amount of \$500.00 from the Community Assistance Grant.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-177-13</b></p>
<p><b>COUNTY OPEN HOUSE VENUES</b></p>	<p>The Communications department is looking for direction from Council as to where the County annual open houses on June 25-27<sup>th</sup>, 2013 should be held. As soon as the open house preferential locations are selected, Administration can go forward in booking the venues, recruiting volunteers, and organizing the BBQ; departments can start planning what will be displayed at their booth; and the Communications team can start preparing all the advertising and communications/display table material.</p> <p>Recommending June 25-27<sup>th</sup>, 2013 from 5-8 p.m.</p> <p>Locations:</p> <p>East: Five Mile Hall and Teepee Creek Hall                  Central: Sportsplex, Webster Hall                  West: South Peace Regional Museum, Demmit Hall, Viking Centre in Valhalla.</p> <p><b><u>MOVED BY S. NELSON</u></b> to have one open house at the County Sportsplex and one open house at the Valhalla Viking Centre.</p> <p>Councillor Eckstrom amended Councillor Nelson's motion and it was accepted as friendly.</p> <p><b><u>MOVED BY M. ECKSTROM</u></b> to have the East location at the Teepee Creek Hall, the Central location at the County Sportsplex, and the West location at the Valhalla Viking Centre as the 2013 County Open House locations, subject to availability.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-178-13</b></p>
<p><b>RECESS</b></p>	<p><b><u>MOVED BY S. NELSON</u></b> to recess at 2:48 p.m. for a 5 minute break.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-179-13</b></p>

<p><b>DINO UPDATE: BRIAN BRAKE</b></p>	<p>Brian Brake, Executive Director of the Philip J. Currie Dinosaur Museum, provided an update to Council on the museum.</p> <p>Mr. Brake commented on fundraising efforts and noted there has been lots of interest.</p> <ul style="list-style-type: none"><li>• There was a meeting scheduled with Encana to discuss the contribution to Capital program, but once they found out that the decision to proceed is being held off until March they have postponed their meeting until after that date.</li><li>• Mr. Brake also received a request from the Auto group in Grande Prairie and they are interested in meeting and discussing sponsorship.</li><li>• On February 20, 2013 he met with a family in regards to sponsorship and they will make a decision after March 11, 2013.</li><li>• Petrowest has also asked for a sponsorship request for the Oil &amp; Gas Wing for a \$250,000 sponsorship; the request has been passed to the Board of Directors for consideration.</li><li>• Application to ATCO submitted as well as asking to have Electric and Gas supplied as a gift in kind.</li><li>• Cash contribution from the Town of Wembley.</li><li>• M.D. of Saddle Hills to submit an application to them for funding (will be submitted February 26, 2013).</li><li>• He was approached by local company offering free Wi-Fi for 5 years at the museum.</li><li>• Also been offered a landscaping package of 300+ trees for landscaping.</li></ul> <p>Upcoming events:</p> <ul style="list-style-type: none"><li>• Requesting new date of ground breaking until May 3<sup>rd</sup>, 2013.</li><li>• Tractor Revolution on May 25<sup>th</sup>; they will be working with the Town of Wembley and Wembley AG Society. All proceeds will be going to the Dino project;</li><li>• September 7<sup>th</sup>, 2013: Geo Cache Family Day;</li><li>• They would like to postpone the grand opening of the museum until August 2014;</li><li>• Would like to have a Dino Ball on June 15<sup>th</sup>; Maximum 400 people, to be held at the Pomeroy Hotel Ballroom and will be a theme of "An Evening in Paris". There will also be a live and silent auction and there have been 10 sponsors for the event that have indicated interest.</li></ul> <p>Reeve Beaupre inquired why the Ball would be held at the Pomeroy Hotel instead of a County venue. Mr. Brake responded that the Pomeroy is donating the use of the ballroom and therefore the Dino Museum would only have to pay the expenses for decorations; they have a budget of \$4000 for decorations this year instead of the \$45,000 used for decorations at the last Dino Ball. Mr.</p>
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Brake noted that they are hoping to raise \$100,000 and this will allow a public forum for people to come and bring in the donations; he needs Council's permission to host the 2013 Dino Ball.

Packages for public tender:

- Display design tenders went out on January 15, 2013; the process was to identify 4 successful candidates who would then go to the RFP. They received 6 responses on time. Mr. Brake, Bill Rogan, Nichole Belcourt (Finance), and Councillor Bulford reviewed the responses. Two were identified as acceptable, one in Calgary, one in Toronto. The RFP's were issued to candidates on Feb 6, 2013 and the responses are due tomorrow (February 26, 2013) and will be brought back to Council on March 11, 2013.
- 32 tenders for construction by PCL went out on February 1, 2013; the tender closed February 21, 2013. Councillor Sutherland and Mr. Brake went to Edmonton to monitor the closing of the tenders. They were expecting over 200 responses. 91 responses were received by February 21<sup>st</sup> (4 were received after 6pm and disqualified).
  - PCL will provide a report to the Dino Construction Committee on February 28, 2013 then the Committee will bring the report forward on March 11, 2013. The report will consist of 3 parts: 1) Construction tender; 2) display design and 3) a list of items not in other groups and therefore unfunded.

Transfer of Title: the current value is \$360,000.00 for the site in Wembley. A tax receipt can be issued for that amount and the offer to purchase transfer date is February 28<sup>th</sup>; negotiations are currently ongoing.

Mr. Brake commented on the services to the Town of Wembley. They are going ahead with delivery of services to the museum (water and sewer). They are proposing 2-3 inch pipes to have the sewer connected between the museum and the Town of Wembley; the town recommended using a 4 inch pipe so current sites can still be serviced from the same line. Councillor Nelson inquired if there is a firm date for having water/sewer set-up. Mr. Brake responded that there is no firm date yet.

Mr. Brake also noted that PCL has requested Environmental studies and assessments are done on the land to be funded by PCL.

In relation to IMAX, there will be meetings arranged soon and Mr. Brake will have confirmation from all involved parties in regards to the extent of their contribution.

Mr. Brake also noted that the Architecture firm received quotes for services; they received two quotes: one for \$45,000 and one for \$96,000. He recommended that when the time comes they should go with the Inter-Mobile in the amount of \$45,000.

Councillor Nelson inquired whether there has been any discussion on opening a Science Centre in Grande Prairie similar to the one that is in Edmonton. Mr. Brake responded that they are looking for places where they can share space with companies that have an equal quality of brand. Furthermore, it is a \$7.9 million venture and they need to find investors for it; so far there have been very positive outcomes when discussing the idea with investors.

Discussion ensued in regards to the cost of the building permit and insurance for the building. It was noted that the Town of Wembley had offered a very affordable building permit to the museum and that there are three options for insurance. Further, Councillor Smith commented that Noreen Vavrek, Director of Finance, or someone else staffed by the County of Grande Prairie should deal with the insurance portion. Michelle Hoerner noted that having the County control the insurance is one of the options/conditions.

Councillor Harpe commented that Mr. Brake should check with Canada Revenue Agency in regards to getting the tax receipt because one cannot be written for goods, only cash. Reeve Beaupre noted that Finance has spoken to CRA and figured out ways to get the tax receipt.

Reeve Beaupre noted that Mr. Brake requires direction from Council on four items: Ground Breaking/Sod Turning Ceremony; Dino Ball; Geo Cache Family Day; and tentative grand opening.

Ground Breaking Ceremony on May 3<sup>rd</sup>, 2014: Council commented that Mr. Brake should wait until after the March 11, 2013 meeting to set a firm date.

Dino Ball on June 15<sup>th</sup>, 2013.

**MOVED BY S. NELSON** to approve the 2013 Dino Ball date as June 15, 2013.

**MOTION CARRIED 02-180-13**

Geo Cache Family Day on September 7, 2013.

**MOVED BY H. BULFORD** to approve the Geo Cache Family Day on September 7, 2013.

**MOTION CARRIED 02-181-13**

	<p>Tentative date for grand opening: August 2014. Mr. Brake noted that he has spoken to the Aykroyd's and Dr. Currie and they need to have a date confirmed shortly.</p> <p>Council commented that Mr. Brake should wait until after the March 11, 2013 meeting to have a date confirmed.</p> <p>Councillor Harpe requested that he receive a copy of the PCL contract.</p>
<b>IN CAMERA</b>	<p><b><u>MOTION BY B. SMITH</u></b> that the meeting go In Camera at 3:27 p.m. to discuss:</p> <p>a) Communications- progress update                  b) Doctor Recruitment                  c) Dino Construction Tenders</p> <p style="text-align: right;"><b>MOTION CARRIED 02-182-13</b></p>
<b>OUT OF IN CAMERA</b>	<p><b><u>MOVED BY R. SUTHERLAND</u></b> that the meeting come out of In Camera at 4:30 p.m.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-183-13</b></p>
<b>MEETING EXTENSION</b>	<p><b><u>MOVED BY P. JACOBS</u></b> to extend the meeting past 4:30 p.m.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-184-13</b></p>
<b>ATCO COMMUNITY SYMPOSIUM "BUILDING STRONGER COMMUNITIES"</b>	<p>Held on May 13, 2013 in Three Hills and May 15, 2013 in Valleyview.</p> <p>Sheryle Runhart will add this event into Council Calendars and they can accept or decline.</p>
<b>INFORMATION ITEMS</b>	<p>Month at a Glance for Reeve and CAO January 2013.</p>
	<p><b><u>COUNCILLOR REPORTS</u></b></p>
<b>WAPITI MANAGEMENT PLAN WORKSHOP</b>	<p>Councillor Eckstrom attended the Wapiti Management Plan two day Workshop.</p>
<b>FCSS ADVISORY COMMITTEE MEETING</b>	<p>Councillor Eckstrom attended the FCSS Advisory Committee meeting.</p>
<b>BRANDING COMMITTEE</b>	<p>Councillor Eckstrom attended the Branding Committee meeting.</p>
<b>PASSIONATE HEART SERVICE AWARDS LUNCHEON</b>	<p>Councillor Eckstrom attended the Passionate Heart Service Award Luncheon.</p>
<b>MEETING WITH PEACE WAPITI SCHOOL BOARD</b>	<p>Councillor Eckstrom attended the meeting with Peace Wapiti School Board and discussed the Teepee Creek Lift Station.</p>



	<p><b><u>MOVED BY M. ECKSTROM</u></b> to share the costs of the Teepee Creek Lift Station review with Peace Wapiti School Board to a maximum of \$5000.00 each.</p> <p>Councillor Harpe left the meeting at 4:34 p.m. returned at 4:36 p.m.</p> <p>Councillor Sutherland left the meeting at 4:35 p.m. and returned at 4:38 p.m.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-185-13</b></p>
<b>MEETING WITH ODYSSEY HOUSE</b>	Councillor Eckstrom met with Reeve Beaupre, FCSS Director Kathleen Turner, and Odyssey House (Jasmine Greavett) to discuss the Second Stage of transitional housing in Grande Prairie.
<b>ANNEXATION MEETING</b>	Councillor Eckstrom attended the City/County Annexation meeting at the Holiday Inn.
<b>GROWING THE NORTH CONFERENCE 2013</b>	Councillor Eckstrom attended the Growing the North Conference.
<b>SEXSMITH COMMUNITY CENTRE MEETING</b>	Councillor Eckstrom attended the Sexsmith Community Centre meeting. They discussed the use of Casino money as well as expanding the kitchen. Councillor Eckstrom noted that there should be enough funding available that they will not need to come back to Council for any more grants.
<b>FCSS ADVISORY BOARD COMMITTEE</b>	Councillor Bulford attended the FCSS Advisory Board Committee. He noted that this was the first FCSS Advisory Board Committee meeting he has attended.
<b>BRANDING COMMITTEE MEETING</b>	Councillor Bulford attended the Branding Committee Meeting.
<b>PASSIONATE HEART AWARD LUNCHEON</b>	Councillor Bulford attended the Passionate Heart Award Luncheon.
<b>MEETING WITH PEACE WAPITI SCHOOL BOARD</b>	Councillor Bulford attended the meeting with Peace Wapiti School Board.
<b>ANNEXATION MEETING</b>	Councillor Bulford attended the City/County Annexation meeting at the Holiday Inn.
<b>GROWING THE NORTH CONFERENCE 2013</b>	Councillor Bulford attended the Growing the North Conference and noted that there were very good speakers that presented.
<b>ARCHIVES MEETING</b>	Councillor Smith attended the Archives Meeting. The AGM will be held on March 16 <sup>th</sup> , 2013; they are requesting a silent auction item from the County for their AGM.
<b>PEACE LIBRARY SYSTEM EXECUTIVE MEETING</b>	Councillor Smith attended the Peace Library System Executive meeting. He noted that video conference

	<p>equipment will be about \$13,000.</p> <p>There was a presentation to the Minister for more money; they are also asking for a Cost Of Living increase.</p> <p>He noted that the Library book rate is in the Senate for second reading, commented on the budget, and the number of people served (153,000).</p>
<b>WAPITI RIVER OPEN HOUSE</b>	Councillor Nelson attended the Wapiti River Open House for Terms of Reference. She noted that the Mighty Peace Watershed Alliance hosted this event and it was not the same as Steve Madden's workshop.
<b>BRANDING COMMITTEE MEETING</b>	Councillor Nelson attended the Branding Committee meeting.
<b>PASSIONATE HEART AWARD LUNCHEON</b>	Councillor Nelson attended the Passionate Heart Award Luncheon. She noted that they were short on tables for the second year in a row.
<b>MEETING WITH PEACE WAPITI SCHOOL BOARD</b>	<p>Councillor Nelson attended the meeting with Peace Wapiti School Board.</p> <p><b><u>MOVED BY S. NELSON</u></b> to send a letter to the Minister of Education, Jeff Johnson, and the Minister of Infrastructure letting them know about the Clairmont Heights ASP receiving third reading and discussing the need for portables and future long range planning for Clairmont Community School.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-186-13</b></p>
<b>GROWING THE NORTH CONFERENCE 2013 WRAP-UP</b>	Councillor Nelson attended the Growing the North Conference wrap-up.
<b>RURAL PHYSICIAN</b>	Councillor Nelson attended the Rural Physician discussion.
<b>ANNEXATION MEETING</b>	Councillor Nelson attended the City/County Annexation meeting at the Holiday Inn.
<b>AIR MONITORING OF PEACE RIVER AREA</b>	Councillor Jacobs commented on air monitoring of the Peace River area.
<b>GPRTA</b>	Councillor Jacobs commented on Grande Prairie Regional Tourism Association at the Growing the North Conference.
<b>FIRE GUARDIANS MEETING AND BRANDING INPUT SESSION</b>	Councillor Jacobs posed a question about the Fire Guardians meeting. She also asked whether Council is supposed to attend the Branding Input session in Dimsdale. Reeve Beaupre noted that Council can attend if they would like to.
<b>WAPITI RIVER OPEN HOUSE</b>	Councillor Sutherland attended the Wapiti River Open House.

<b>FCSS ADVISORY BOARD COMMITTEE</b>	Councillor Sutherland attended the FCSS Advisory Board meeting.
<b>SEED CLEANING PLANT</b>	Councillor Sutherland attended a meeting at the Seed Cleaning Plant. He noted that the colour sorter is not running and they will be coming to the next ASB Conference or meeting to discuss.
<b>MEETING WITH PEACE WAPITI SCHOOL BOARD</b>	Councillor Sutherland attended the meeting with Peace Wapiti School Board.
<b>PASSIONATE HEART AWARD LUNCHEON</b>	Councillor Sutherland attended the Passionate Heart Award Luncheon.
<b>BRANDING COMMITTEE MEETING</b>	Councillor Sutherland attended the Branding Committee meeting.
<b>PHILIP J. CURRIE DINO MEETING</b>	Councillor Sutherland attended the Philip J. Currie meeting with Bill Rogan, Reeve Beaupre, Noreen Vavrek, and Brian Brake. They looked at the sponsorships and there was discussion on how much the County wants to be involved in the naming of the building. Direction needs to be given to Administration and Mr. Brake.
<b>TELEPHONE MEETING WITH RATEPAYER</b>	Councillors Sutherland and Jacobs had a telephone meeting with an irate ratepayer.
<b>ANNEXATION MEETING</b>	Councillor Sutherland attended the City/County Annexation meeting at the Holiday Inn.
<b>PREMIER'S BREAKFAST</b>	Councillor Sutherland attended the Premier's Breakfast. He noted that it was very interesting, and she said she wasn't going to cut anything besides the 10% from middle-management in government organizations.
<b>GROWING THE NORTH CONFERENCE 2013</b>	Councillor Sutherland attended the Growing the North Conference.
<b>PREMIER'S DINNER</b>	Councillor Sutherland attended the Premier's Dinner.
<b>NORTHERN ALBERTA MAYOR'S AND REEVE CAUCUS MEETING</b>	Councillor Sutherland attended the Northern Alberta Mayors and Reeve's Caucus meeting (NAMRC). He commented that there are noticeable differences between the requests from the smaller compared to larger municipalities.
<b>CLOSING OF TENDERS FOR DINO CONSTRUCTION AT PCL</b>	Councillor Sutherland attended the closing of tenders for the Dino Construction at PCL in Edmonton with Mr. Brian Brake.
<b>HYTHE RESCUE TRUCK FUNDRAISER ON FAMILY DAY</b>	Councillor Smith attended the Fundraiser for the Hythe Rescue Truck held on Family Day. He noted that people were not charged for admission they were just asked for any donations. The HVFD raised \$7,000.00.
<b>CLAIRMONT WINTER CARNIVAL</b>	Councillor Nelson attended the Clairmont Winter Carnival. She thanked County Public Works for the work done to

	<p>provide access for skating, hockey, and Grande Prairie Motocross Association.</p> <p>She noted there were 100 people for the pancake breakfast and about 150-160 participants.</p>
<p><b>LETTER TO CANFOR RE: ENVIRONMENTAL "SHOW AND TELL" TOUR</b></p>	<p><b><u>MOVED BY R. SUTHERLAND</u></b> to write a letter to CANFOR thanking for having him come on the Environmental Tour.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-187-13</b></p> <p>Councillor Eckstrom commented that the rest of Council should have the same tour of CANFOR.</p>
<p><b>LETTER FROM WEYERHAEUSER RE: TOUR OF FACILITIES</b></p>	<p>Reeve Beaupre noted that she received a letter from Weyerhaeuser asking Council if they would like to come for a tour.</p> <p><b><u>MOVED BY M. ECKSTROM</u></b> to have a tour arranged when Council can attend, April 12, 2013 from 11-2 p.m.</p>
<p><b>LETTERS OF THANKS FOR GROWING THE NORTH CONFERENCE</b></p>	<p><b><u>MOVED BY M. ECKSTROM</u></b> to send letters to the Organizing Committee for the Growing the North Conference, the Premier and the Ministers who attended the Conference.</p> <p>Reeve Beaupre noted that she discussed funding for Odyssey House with Minister Ambrose, she was ensured that Jasmine would need to talk to MP Chris Warkentin.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-188-13</b></p>
<p><b>ROUNDTABLE DISCUSSION WITH COMMUNITY FUTURES</b></p>	<p>Roundtable discussions; discussion on airport lack of customs agencies in Grande Prairie. Caribou; discussion about Safe Communities, commitments for funding was for more than one hospital.</p>
<p><b>TASTE OF THE PEACE</b></p>	<p>Reeve Beaupre attended the Taste of the Peace.</p>
<p><b>BIG HEARTS FOR BIG KIDS</b></p>	<p>Reeve Beaupre attended the Big Hearts for Big Kids event and noted that they raised lots of money that night.</p>
<p><b>JUDGED 4H</b></p>	<p>Reeve Beaupre judged 4H.</p>
<p><b>HERB PFAU, PUBLIC WORKS</b></p>	<p>Mr. Pfau commented that the bridge near Hythe will be down for 3 months. Councillor Smith noted that it is affecting a lot of people and but not a lot of traffic; and further that dust control will be required.</p> <p>Mr. Pfau also noted that the heating system is now working and the new heat panels have been installed in Council Chambers. Public Works will arrange a tour of the new building for Councillors after MPC on February 26, 2013.</p>
<p><b>JOHN SIMPSON, PLANNING</b></p>	<p>Nothing to add</p>

<p>ADJOURNMENT</p>	<p><u>MOVED BY S. NELSON</u> that the meeting adjourn at 5:12 p.m.</p> <p style="text-align: right;"><b>MOTION CARRIED 02-189-13</b></p>
<p>These Minutes</p> <p>Approved this ____</p> <p>Day of _____</p> <p>2013.</p> <p>Reference #</p> <p>_____</p>	<p style="text-align: right;">_____ REEVE</p> <p style="text-align: right;">_____ COUNTY ADMINISTRATOR</p>