



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

February 4, 2013 County Council Meeting

Monday, February 04, 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
 - 4.1. MLA EVERETT MCDONALD CHEQUE PRESENTATION AT 10:00
5. MINUTES APPROVAL
 - 5.1. JANUARY 7, 2013
 - 5.2. JANUARY 14, 2013
 - 5.3. JANUARY 21, 2013
6. PUBLIC HEARINGS
7. BYLAWS
8. DELEGATIONS AND APPOINTMENTS
 - 8.1. 10:15 A.M. APPOINTMENT - GRANDE PRAIRIE ROTARY CLUBS - 2015 SPECIAL OLYMPICS
9. UNFINISHED BUSINESS
 - 9.1. SPEED REDUCTION - CLAIRMONT AREA ON HIGHWAY #2 Herb Pfau
10. NEW BUSINESS
 - 10.1. BOARD MEMBER COMPENSATION POLICY
 - 10.2. SPECIAL NEEDS SNOWPLOWING 713071 RR 90 Kathleen Turner
 - 10.3. SUBDIVISION TIME EXTENSION REQUEST - SW-9-74-5-W6M John Simpson

- 10.4. **SUBDIVISION TIME EXTENSION REQUEST - LOT 2, BLOCK 1, PLAN 962 2668; PT SW-10-71-6-W6M** John Simpson
- 10.5. **PT. SW-08-75-7-W6M; HEILZEL, C / ENCANA / ACCESSORY BUILDING / PLDEV20130004**
- 10.6. **COUNCIL MEETING/MPC MEETINGS LOCATION DURING RENOVATIONS**
- 10.7. **BEAR HILL RODEO GROUNDS - PEACE COUNTRY OFF ROAD RACING ASSOCIATION** Megan Schur
- 10.8. **AQUATERA BOARD OF DIRECTOR RE-APPOINTMENT AND TERMS**
- 10.9. **COUNTY PICTORIAL BOOK (UNDER SEPERATE COVER)**
- 11. **WORKSHOPS, CONFERENCES, SEMINARS**
 - 11.1. **CHAMBER OF COMMERCE BREAKFAST EVENT - THURSDAY, FEBRUARY 28, 2013**
 - 11.2. **15TH ANNUAL SWAN FESTIVAL OPENING EVENING - SATURDAY, APRIL 20, 2013**
- 12. **INFORMATION ITEMS**
 - 12.1. **2012 HUMAN RESOURCES REPORT**
 - 12.2. **WAPITI RIVER - TERMS OF REFERENCE PUBLIC CONSULTATION - OPEN HOUSE** Steve Madden
 - 12.3. **WAPITI RIVER SCOPING STUDY - SDM WORKSHOP** Steve Madden
 - 12.4. **CORRESPONDENCE FROM AHS EMERGENCY MEDICAL SERVICES AND AHS NORTH ZONE**
 - 12.5. **NEWS RELEASE: DIAMOND JUBILEE MEDAL CEREMONY**
 - 12.6. **SUPERINTENDANT REMPEL & FIRE CHIEF COOKE HONOURED WITH THE DIAMON JUBILEE**
 - 12.7. **CORRESPONDENCE FROM MINISTER OF MUNICIPAL AFFIARS, HONOURABLE DOUG GRIFFITHS**
 - 12.8. **CORRESPONDENCE FROM DENIS LEBEL, P.C., M.P., ALBERTA TRANSPORTATION**
 - 12.9. **PHILIP J. CURRIE DINOSAUR MUSEUM - SPECIAL MEETING**
- 13. **ADDENDUM**
- 14. **IN CAMERA**
 - 14.1. **PERSONNEL (UNDER SEPERATE COVER)**
- 15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
- 16. **ADJOURNMENT**