

**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, JANUARY 14, 2013
10:00 A.M.**

AGENDA

1. CALL TO ORDER AND SINGING OF NATIONAL ANTHEM

2. ADDITIONS TO AGENDA AND ADOPTION OF AGENDA

i. _____

ii. _____

iii. _____

3. PRESENTATIONS AND INTRODUCTIONS:

-INTRODUCTION – LARRY SMITH, MECHANIC

4. MINUTES:

a) DECEMBER 5 & 6, 2012 BUDGET (**UNDER SEPARATE COVER**)

5. PUBLIC HEARINGS:

Pg. 1-12

a) PT. SW 18-73-5-W6M – AG TO RM-DC – BEIRSTO, LEHNERS, KETCHUM/BALDERSTON CAPITAL CORP. (FILE PLLUB20120687);

BYLAW 2680-13-002 - PT. SW 18-73-5-W6M – AG TO RM-DC;

Pg. 13-21

b) PT. NW 34-72-6-W6M – AG TO CR-5 – BEIRSTO, LEHNERS, KETCHUM/BEVERLY JEAN MOYLAN (FILE PLLUB20120705);

BYLAW 2680-13-003 – PT. NW 34-72-06-W6M – AG TO CR-5

Pg. 22-36

c) ROAD CLOSURE AND CONSOLIDATION –LOTS 1 AND 4, PLAN 812 0642; AND LOT 2A, PLAN 122 2840 – PT. SW 30-72-04-W6M

BYLAW 2973 – PORTION OF ROAD PLAN 812 0642 – PT SW 30-72-4

6. BYLAWS:

7. DELEGATIONS AND APPOINTMENTS:

37

a) 10:20 A.M. APPOINTMENT, COUNTY FIRE CHIEF EVERETT COOKE AND CITY OF GRANDE PRAIRIE FIRE CHIEF DAN LEMIEUX, CO-HOSTING THE 2014 ALBERTA FIRE CHIEF ASSOCIATION CONFERENCE;

38

b) 10:40 A.M. APPOINTMENT, MELANIE A. BEKEVICH-JOOS, THINK LOCAL MARKET;

- 39-44 c) 11:00 A.M. APPOINTMENT, WILD PINK YONDER,
ALBERTA CANCER FOUNDATION – RUSTY AND JANE
HURL

8. UNFINISHED BUSINESS:

- 45-46 a) CAPITAL ASSISTANCE GRANT APPROVAL 2013;

- 47-48 b) 2012 RECREATION AND CULTURE GRANTS – UPDATE
ON ACKNOWLEDGEMENT OF COMPLIANCE;

- 49 c) PHILIP J. CURRIE DINOSAUR MUSEUM CONSTRUCTION
SITE PREPARATION FUNDING;

- 50-52 d) TERMS OF REFERENCE – PHILIP J. CURRIE DINOSAUR
MUSEUM CONSTRUCTION COMMITTEE

9. NEW BUSINESS:

- 53 a) SUBDIVISION TIME EXTENSION REQUEST;

- 54-55 b) SPIRIT OF THE PIONEER CONCEPT

10. WORKSHOPS, CONFERENCES , SEMINARS AND OTHER
EVENTS:

- 56 a) 2013 ALBERTA CONGRESS BOARD CONFERENCE.

11. INFORMATION ITEMS:

- 57 a) CORRESPONDENCE FROM TRENT MCLAUGHLIN,
REGIONAL DIRECTOR, ALBERTA TRANSPORTATION

12. ADDENDUM:

13. IN CAMERA ITEMS:

- a) 2013 FARM FAMILY

14. COUNCILLOR AND COMMITTEE REPORTS AND DEPARTMENT
REPORTS:

15. ADJOURNMENT