

**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 7, 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:

a) INTRODUCTION – RIKKI CHRISTIE, ADMINISTRATIVE ASSISTANT PARKS AND RECREATION;

b) INTRODUCTION – LINDSAY MACDOUGALL, COMMUNITY PEACE OFFICER LEVEL 1.

4. MINUTES:

Page 1 - 32  
Page 33 - 45

a) DECEMBER 10, 2012;

b) DECEMBER 17, 2012.

5. PUBLIC HEARINGS:

6. BYLAWS:

Page 46 – 105

a) BYLAW 2972 – AQUATERA OFFICE CONSOLIDATION (THIRD READING);

Page 106 – 114

b) BYLAW 2680-12-058 – PT SE 04-73-6-W6M – AG TO CR-5 (THIRD READING)

Page 115 – 125

c) BYLAW 2680-12-060 - PT. SE 23-71-9-W6M – AG TO CR-3 (THIRD READING);

Page 126 – 130

d) HISTORICAL RESOURCE SITES PREVIOUSLY AUTHORIZED FOR REGISTERING AND BYLAWS NOT PREPARED:

i) BYLAW 2959 – LAKE SASKATOON TOWNSITE

7. DELEGATIONS AND APPOINTMENTS:

Page 131 – 132

a) 1:30 P.M. APPOINTMENT – LYNDA CARON – CONSTRUCT A SIGN IN RECOGNITION OF DUSTY LA VALLEY;

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

Page 133

a) UPGRADE GRAVEL TRUCK TO PLOW;

Page 134

b) INCREASING LEVEL OF SERVICE FOR LAGLACE STATION  
TO INCLUDE MEDICAL CO-RESPONSE;

Page 135

c) SUBDIVISION TIME EXTENSION REQUEST.

10. WORKSHOPS, CONFERENCES, SEMINARS AND OTHER  
EVENTS:

Page 136 – 137

a) REYNOLDS MIRTH RICHARDS & FARMER – 2013  
ANNUAL MUNICIPAL LAW SEMINAR DATES;

Page 138 – 140

b) NORTHWEST CORRIDOR DEVELOPMENT  
CORPORATION (NCDC) – 60<sup>TH</sup> MEETING BOARD OF  
DIRECTORS – JANUARY 28, 2013- YELLOWKNIFE, NT.

11. INFORMATION ITEMS:

Page 141

a) CORRESPONDENCE FROM BRENT PATERSON, EXECUTIVE  
DIRECTOR, AGRICULTURE AND RURAL DEVELOPMENT –  
RE: PEACE REGION WATER HAULING INFRASTRUCTURE  
PROGRAM;

12. ADDENDUM:

13. IN CAMERA ITEMS:

a) BEAVERLODGE ANNEXATION;  
b) COMMUNICATIONS.

14. COUNCILLOR AND COMMITTEE REPORTS AND DEPARTMENT  
REPORTS:

15. ADJOURNMENT: