



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

July 15, 2013 Council Meeting

Monday, July 15, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Council Chambers

AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. PRESENTATIONS AND INTRODUCTIONS
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
 - 5.1 JUNE 10, 2013 COUNCIL MEETING (2013/06/10)
 - 5.2 JUNE 17, 2013 COUNCIL MEETING (2013/06/17)
 - 5.3 JUNE 24, 2013 COUNCIL MEETING (2013/06/24)
6. PUBLIC HEARINGS
 - 6.1. LOT 1, BLOCK 1, PLAN 074 0567; PT. SW-5-74-7-W6M - CR-5 TO IR - BEAIRSTO, LEHNERS, KETCHUM/BAER (FILE PLLUB20130273) BYLAW 2680-13-025

Matthew Konowalchuk
 - 6.2. PT. NW-32-70-06-W6M - AG TO CR-3 - BEAIRSTO LEHNERS KETCHUM / DARCY MASON (FILE NO. PLLUB20130229) BYLAW 2680-13-026
 - 6.3. PT. SW-23-73-11-W6M - AG TO IR - BEAIRSTO, LEHNERS, KETCHUM/PETERSON C/O 1311479 ALBERTA LTD. (FILE PLLUB20130241) BYLAW-2680-13-024

Matthew Konowalchuk
 - 6.4. PT. NE 32-72-6-W6M - AG TO CR-2 - HARDER (FILE PLLUB20120761) BYLAW 2680-13-005

Anna Martin
7. DELEGATIONS AND APPOINTMENTS
 - 7.1. 1:30 P.M. SPRUCE VILLA ESTATES - RESIDENTS CONCERNS WITH WATER SYSTEM

Herb Pfau

- 7.2. **2:00 P.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING** Brian Brake
- 7.3. **2:20 P.M. - RONNING HOUSE** Walter Paszkowski
- 7.4. **2:30 P.M. - TABLE TOP PICTORIAL BOOK** Walter Paszkowski
8. **BYLAWS**
- 8.1. **AMENDMENT OF POLICY B-19 - PASSING AND RESCINDING OF BYLAWS**
- 8.2. **ROAD CLOSURE BYLAW 2982 - NW-32-70-9-W6M** John Simpson
- 8.3. **ROAD CLOSURE BYLAW 2983 - SE-23-72-6-W6M** John Simpson
- 8.4. **ROAD CLOSURE BYLAW 2988 - NE-26-70-7-W6M** John Simpson
- 8.5. **ROAD CLOSURE BYLAW 2989 - LOTS 1 & 2, BLOCK 1: SE-17-72-5-W6M** John Simpson
9. **UNFINISHED BUSINESS**
- 9.1. **REGIONAL COLLABORATION LETTERS OF SUPPORT FOR THE PHILIP J CURRIE DINOSAUR MUSEUM** Bill Rogan
- 9.2. **RESOLUTION TO AAMDC ZONE MEETING - PROVINCIAL GRAZING LEASES MUNICIPAL TAX RECOVERY** Bill Rogan
- 9.3. **AAMDC ZONE MEETING IN FORT VERMILLION - TRAVEL** Bill Rogan
10. **NEW BUSINESS**
- 10.1. **AWARD RFP AUDIO AND VIDEO FOR COUNCIL CHAMBERS** Natalia Madden , AT 10:00
- 10.2. **MONTHLY STATEMENT FOR APRIL 2013**
- 10.3. **SUBDIVISION TIME EXTENSION REQUEST-SW-16-71-6-W6M FILE NO. 10GP25** John Simpson
- 10.4. **SUBDIVISION TIME EXTENSION REQUEST-NW-25-72-6-W6M FILE NO. PLSUB20120098** John Simpson
- 10.5. **APPOINT BARRY DONOVAN AS CHIEF ASSESSOR**
- 10.6. **CEMETERY IMPROVEMENT GRANT** M Schur
- 10.7. **REQUEST FOR SPONSORSHIP - WEST COUNTY COMMUNITY FOUNDATION GOLF TOURNEY** M Schur
- 10.8. **SOCIAL NEEDS ASSESSMENT** Kathleen Turner
11. **WORKSHOPS, CONFERENCES, SEMINARS**
12. **INFORMATION ITEMS**

- 12.1. **LETTER FROM HONOURABLE RIC MCIVER, MINISTER OF TRANSPORTATION - JUNE 10, 2013**
- 12.2. **LETTER FROM MINISTER HEATHER KLIMCHUK, ALBERTA CULTURE**
- 12.3. **LETTER FROM ALBERTA ENVIRONMENT AND SUSTAINABLE RESOURCE DEVELOPMENT**
- 12.4. **GPRC - PRESIDENTS BALL**
- 12.5. **GPRC - WPBC CLUB VOLLEYBALL**
- 12.6. **2013 TAX SALE DATE**
- 12.7. **LAND USE 2014**
- 12.8. **ACTION LIST**
13. **IN CAMERA**
14. **ADDENDUM**
15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
16. **ADJOURNMENT**