



# MINUTES

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### July 15, 2013 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, July 15, 2013

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Community Services Building

## MINUTES

### ATTENDANCE

Present were:

#### 1. Reeve

- Leanne Beaupre

#### 2. Deputy Reeve

- Ross Sutherland

#### 3. Council

- Brock Smith
- Harold Bulford
- Lois Dueck (entered at 10:43 a.m.)
- Mary Ann Eckstrom
- Pat Jacobs
- Sharon Nelson

#### 4. Chief Administrative Officer

- Bill Rogan

#### 5. Directors

- Arlen Miller
- Herb Pfau
- John Simpson
- Noreen Vavrek

#### 7. Recording Secretary

- Shannon Baird
- Amanda Oravec

**8. Media**

- Jocelyn Turner (DHT)
- Brad Whisker (Big Country FM) - arrived at 1:20 p.m.
- Jeff Henson (Free FM) - arrived at 1:25 p.m.

Absent:

**3. Council**

- Richard Harpe

**CALL TO ORDER**

The meeting was called to order at 9:58 a.m. with the singing of O'Canada.

**ADOPTION OF AGENDA**

**Resolution #CM20130715.1001**

**MOVED by M. ECKSTROM** to approve agenda for the July 15, 2013 Council Meeting (2013/07/15) with additions as presented.

- Councillor Eckstrom added an item on the timeliness of Council minutes (10.9) and the Red Meat Initiative (10.10);
- Councillor Smith added a discussion item on the Beaverlodge Pool financials (9.4) and discussion on the Annexation with the City of Grande Prairie(9.5);
- Councillor Nelson added a discussion item on Fish (10.11)
- Councillor Jacobs requested that a review of the policy for accumulating sick leave for Personnel be put on a future agenda (August 12, 2013).

**CARRIED**

**MINUTES APPROVAL**

**Resolution #CM20130715.1002**

**MOVED by S. NELSON** to approve the minutes for the June 10, 2013 Council Meeting (2013/06/10) as presented.

**CARRIED**

**Resolution #CM20130715.1003**

**MOVED by R. SUTHERLAND** to approve the minutes for the June 17, 2013 Council Meeting (2013/06/17) as presented.

**CARRIED**

**Resolution #CM20130715.1004**

**MOVED by H. BULFORD** to approve the minutes for the June 24, 2013 Council Meeting (2013/06/24) as presented.

**CARRIED**

**LOT 1, BLOCK 1, PLAN 074 0567; PT. SW-5-74-7-W6M - CR-5 TO IR - BEAIRSTO, LEHNERS,**

**Resolution #CM20130715.1005**

**MOVED BY B. SMITH** that a Public Hearing be held to hear comments regarding the application to re-designate Lot 1, Block 1, Plan 0740567; PT. SW 5-74-7-W6M from a County

**KETCHUM/BAER (FILE  
PLLUB20130273) BYLAW****2680-13-025**

(PUBLIC HEARINGS)

(Issue #20130708001)

Residential (CR-5) District to a Intensive Recreation (IR) District.

The Public Hearing commenced at *10:05 a.m.***CARRIED**

Matthew Konowalchuk, Intermediate Planner, noted that due to an error on the application subsequently resulting in an error in the advertisement and circulation package, Administration is requesting a recess until August 19, 2013. Administration will re-advertise and re-circulate the application with the correct information and present at the next Public Hearing.

**Resolution #CM20130715.1006**

**MOVED BY M. ECKSTROM** that Bylaw 2680-13-025 be recessed until August 19, 2013 so Administration can re-advertise and re-circulate the application with the correct information and present at the next Public Hearing.

**CARRIED****PT. NW-32-70-06-W6M - AG  
TO CR-3 - BEAIRSTO  
LEHNERS KETCHUM /  
DARCY MASON (FILE NO.  
PLLUB20130229) BYLAW  
2680-13-026**

(PUBLIC HEARINGS)

(Issue #20130708002)

**Resolution #CM20130715.1007**

**MOVED BY S. NELSON** that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-32-70-06-W6M from an Agricultural (AG) District to a County Residential (CR-3) District.

The Public Hearing commenced at *10:06 a.m.***CARRIED**

Nick Lapp, Senior Planner, noted that the proposal is to re-zone approximately 24.69 acres of land for country residential use. The proposal was brought forward in 2012 and at the time was not successful in achieving approval from Council. The applicant has re-submitted the application and is again seeking approval for re-zoning. Future land use in this area is identified as country residential; therefore additional acreage development is anticipated. No land use conflicts are anticipated with this application. A drainage course bisects the proposed lots which may limit the available building sites on the parcels. Limited information in terms of potential flooding has been provided. Alternative locations have been discussed with the applicant in the past however they have indicated that the proposed location is preferred. Should the zoning proceed, the drainage course will need to be protected by way of an easement.

Mr. Lapp commented that this is a 3 lot subdivision with no farmland assessment rating. He further noted that Aquatera will be serviced these lots through the West Aqua waterline; no comments were received from adjacent landowners. Bruce Beirsto commented that the land zone change is to accommodate a family situation where everyone will receive a lot. Furthermore, there is no fish, no water, and no drainage to the north.

Councillor Eckstrom inquired about the information provided at the last Public Hearing in regards to the water source. Mr. Beirsto responded that his surveyors cannot locate the water source there and there is no issue of drainage from the north. Councillor Eckstrom inquired about drainage to the south. Mr. Beirsto responded that there is sheet drainage from the north. Councillor Eckstrom inquired what Public Works stance was on this application. Mr. Pfau responded that they are confident there are building sites on each lot and the water goes South of the dugout.

Councillor Nelson inquired about the wet area. Darcy Mason, landowner, responded that this year is the wettest spring they have seen in 30 years. The area in question was wet but there is a hill located there and there is no water pooling. She noted further that the map shows a dark spot because that is their trail that they use regularly.

**Resolution #CM20130715.1008**

**MOVED BY S. NELSON** that the meeting come out of Public Hearing at 10:19 a.m.

**CARRIED**

**Resolution #CM20130715.1009**

**MOVED BY B. SMITH** that Bylaw 2680-13-026 to re-designate PT. NW-32-70-06-W6M from an Agricultural (AG) District to a County Residential (CR-3) District to be read a first time.

**CARRIED**

**Resolution #CM20130715.1010**

**MOVED BY R. SUTHERLAND** that Bylaw 2680-13-026 be read a second time.

**CARRIED**

**Resolution #CM20130715.1011**

**MOVED BY S. NELSON** that Bylaw 2680-13-026 be given consent for third and final reading.

**CARRIED**

**Resolution #CM20130715.1012**

**MOVED BY R. SUTHERLAND** that Bylaw 2680-13-026 to re-designate PT. NW-32-70-06-W6M from an Agricultural (AG) District to a County Residential (CR-3) District be read a third time and finally passed.

**CARRIED**

**PT. SW-23-73-11-W6M - AG  
TO IR - BEAIRSTO,  
LEHNERS,  
KETCHUM/PETERSON C/O  
1311479 ALBERTA LTD.  
(FILE PLLUB20130241)  
BYLAW-2680-13-024**

(PUBLIC HEARINGS)  
(Issue #20130708005)

**Resolution #CM20130715.1013**

**MOVED BY M. ECKSTROM** that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-23-73-11-W6M from an Agricultural (AG) District to an Intensive Recreation (IR) District.

The Public Hearing commenced at *10:21 a.m.*

**CARRIED**

There was a correction noted from the attachments to the agenda package. The representative should be noted as Focus not Bearisto, Lehnars, Ketchum.

Mr. Konowalchuk noted that the application is to amend the County Land Use Bylaw by re-designating approximately 35.19 ha (86.96 Ac) of part of SW-23-73-11-W6M from Agricultural (AG) District to Intensive Recreation (IR) District to allow for subdivision of one lot for intensive recreation use. This is the third parcel within the quarter, which includes one County owned lot. The land carries a rural Farmland Assessment rating of 49% and is characteristic of open pasture. The application is located within two miles of the Village of Hythe, therefore identified as an Urban - Rural Fringe for Future Land Uses under the Municipal Development Plan (MDP). The application is consistent with the MDP.

There were no concerns from Alberta Transportation and adjacent landowners. Alberta Environment provided considerations to ensure that the area will comply with existing legislation. Alberta ESRD noted that Bear Proof garbage bins should be installed on site. Chris from Focus Surveys noted that the landowner has an area set out for a family campsite and it needs to be zoned appropriately. There was no one from the audience to speak to the application.

Councillor Smith commented that this area is located within his Division and he has no problems with the application to rezone. There are no dust control issues but they may need to re-gravel the road. Councillor Nelson noted her concerns because of the comments from Alberta Environment in regards to the sewage tanks seeping out. Chris responded that there is already a sewage tank existing there. Reeve Beaupre inquired if they require a development permit for the sewage tank. Mr. Lapp and Mr. Simpson responded that a development permit is required.

**Resolution #CM20130715.1014**

**MOVED BY M. ECKSTROM** that the meeting come out of Public Hearing at 10:28 a.m.

**CARRIED**

**Resolution #CM20130715.1015**

**MOVED BY B. SMITH** that Bylaw 2680-13-024 to re-designate PT. SW-23-73-11-W6M from an Agricultural (AG) District to an Intensive Recreation (IR) District to be read a first time.

**CARRIED**

**Resolution #CM20130715.1016**

**MOVED BY P. JACOBS** that Bylaw 2680-13-024 be read a second time.

**CARRIED**

**Resolution #CM20130715.1017**

**MOVED BY H. BULFORD** that Bylaw 2680-13-024 be given consent for third and final reading.

**CARRIED**

**Resolution #CM20130715.1018**

**MOVED BY B. SMITH** that Bylaw 2680-13-024 to re-designate PT. SW-23-73-11-W6M from an Agricultural (AG) District to an Intensive Recreation (IR) District be read a third time and finally passed.

**CARRIED**

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

(PUBLIC HEARINGS)  
(Issue #20130708006)

**Resolution #CM20130715.1019**

**MOVED BY M. ECKSTROM** that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-32-72-6-W6M from an Agricultural (AG) District to a County

Residential (CR-2) District.

The Public Hearing commenced at 10:29 a.m.

**CARRIED**

Anna Martin, Intermediate Planner, noted that the applicants attended a Council Meeting for a Public Hearing on the 11 February, 2013, where they originally proposed to re-zone two lots on the quarter section. The public Hearing was recessed until the applicants could provide 1:100 flood levels to demonstrate that the proposed lots were not a flood risk. The applicants then amended their application to 1 lot, and attended the 2nd Public Hearing on the 11 March, 2013 where resolution #CM20130311.1013 was carried: *"Recess the Public Hearing until May 14th in order for the applicants to obtain a 1:100 year flood levels report."*

The applicants have again requested to go back into the public hearing for the 3rd time, to proceed with their application without supplying the 1:100 year flood levels. The application has been re-advertised and re-circulated to adjacent landowners. The following comments were received:

**ERCB:** determined that there are other wells located in the area that are licensed as sweet or have an ERCB Level 1 sour designation and meet the recommended setback distance of 100 meters. The pipelines are also licensed as sweet or have an ERCB Level 1 sour designation, with no regulated setback, but the right-of-way must be observed.

**ATCO:** a utility right-of-way in the name of ATCO Electric must be registered with the new and existing titles.

**Alberta Environment:** "This quarter is seeing subdivision resulting in 2 CR parcels. Both are close to water bodies. The NW one is close to a watercourse which may have a wetland associated with it east of the creek and in the NW corner of the parcel. No activity should be conducted in this area without applying for a Water Act approval. The parcel in the SE is bounded on the W side by a wetland. Again, care ought to be taken during development so as not to adversely affect the wetland. In both cases, stormwater ought to be properly managed."

Administration is recommending refusal of this application.

**Resolution #CM20130715.1020**

**MOVED BY M. ECKSTROM** that the meeting come out of Public Hearing at 10:33 a.m.

**CARRIED**

**Resolution #CM20130715.1021**

**MOVED BY M. ECKSTROM** that Bylaw 2680-13-005 to re-designate PT. NE-32-72-6-W6M from an Agricultural (AG) District to a County Residential (CR-2) district to be read a first time.

**DEFEATED**

**AMENDMENT OF POLICY  
B-19 - PASSING AND  
RESCINDING OF BYLAWS**

(BYLAWS)  
(Issue #20130704008)

John Simpson, Director of Planning and Development, noted that Policy B-19 being "Passing and Rescinding of Bylaws" has been amended to reflect the Municipal Government Act 63(2)(i) with regards to Road Closures specifically which is governed under Part 3 Division 2 of the MGA. To rescind and to create a new bylaw regarding Road Closures would require the new bylaw to be re-advertised, and must be resubmitted to the Minister of Transportation for approval which would take another 6 months to complete the process. The MGA states that "making changes, without changing the substance of the bylaw, to bring out more clearly what is considered to be the meaning of the bylaw or to improve the expression of the bylaw" is acceptable.

Attached to the agenda package was a letter from the Minister of Transportation as to why they prefer a bylaw be "amended". Land Titles rejects bylaws due to description, sketch or plan on a regular basis. For this reason the bylaw would therefore need to be amended to comply with Land Title requirements.

Mr. Simpson commented that currently the policy requires an amendment. There are many bylaws being rejected by Land Titles because the descriptions are not acceptable to them and by passing Policy B-19 the Planning Department will be able to correct the issues with the bylaw without having to re-advertise and have Public Hearings. The Policy will also allow the corrected bylaw to receive all three readings at once without having to advertise.

Reeve Beaupre inquired if they were being rejected because of the legal land description being documented wrong and whether they are internal administrative issues. Mr. Simpson responded that there have been many situations with Land Titles rejecting legal land descriptions and caveats. Councillor Sutherland inquired if the Policy B-19 applies to any Road Closure or just Road Allowances. Mr. Simpson responded that all road closures need to be approved by a bylaw and registered. Everything has to be done the same way regardless of whether it is a Road Closure or a Road Allowance.



**Resolution #CM20130715.1022**

**MOVED BY R. SUTHERLAND** to accept the amended Policy B-19 "Passing and Rescinding Bylaws" as presented.

**CARRIED****ROAD CLOSURE BYLAW  
2982 - NW-32-70-9-W6M**

(BYLAWS)  
(Issue #20130704004)

The County of Grande Prairie No. 1 received a request to close part of Road Plan 1029 EU located within part of NW-32-70-9-W6M. Bylaw 2939 to close the road was passed on August 20, 2012 and was subsequently sent to Land Titles for registration. Land Titles have since rejected the bylaw based on the legal description.

Alberta Transportation is aware that road closure bylaws may often require an amendment after they have been endorsed by the Minister of Transportation and have received Third and Final reading by the County. As such, a process is in place to correct legal descriptions. From Alberta Transportation's perspective, the intent of the bylaw remains the same. We are correcting the description to more accurately describe the closure area and therefore Ministerial approval is not required. As such, an amending Bylaw 2982 has been drawn up and is being presented for approval.

**Resolution #CM20130715.1023**

**MOVED BY S. NELSON** that Bylaw 2982 to facilitate the closure of part of Road Plan 1029 EU located within NW-32-70-9-W6M to be read a first time.

**CARRIED****Resolution #CM20130715.1024**

**MOVED BY R. SUTHERLAND** that Bylaw 2982 be read a second time.

**CARRIED****Resolution #CM20130715.1025**

**MOVED BY P. JACOBS** that Bylaw 2982 be given consent for third and final reading.

**CARRIED****Resolution #CM20130715.1026**

**MOVED BY M. ECKSTROM** that Bylaw 2982 to facilitate the closure of part of Road Plan 1029 EU located within NW-32-70-9-W6M be read a third time and finally passed.

**CARRIED**

**ROAD CLOSURE BYLAW  
2983 - SE-23-72-6-W6M**

(BYLAWS)  
(Issue #20130704005)

The County of Grande Prairie No. 1 received a request to close Road Plan 042 1468 located within part of SE-23-72-6-W6M. Bylaw 2944 to close the road was passed on December 10, 2012 and was subsequently sent to Land Titles for registration. Land Titles have since rejected the bylaw based on the legal description. An amending Bylaw 2983 has been drawn up and is being presented for approval.

**Resolution #CM20130715.1027**

**MOVED BY H. BULFORD** that Bylaw 2983 to facilitate the closure of part of Road Plan 042 1466 located within SE-23-72-6-W6M be read a first time.

**CARRIED**

**Resolution #CM20130715.1028**

**MOVED BY M. ECKSTROM** that Bylaw 2983 be read a second time.

**CARRIED**

**Resolution #CM20130715.1029**

**MOVED BY S. NELSON** that Bylaw 2983 be given consent for third and final reading.

**CARRIED**

**Resolution #CM20130715.1030**

**MOVED BY B. SMITH** that Bylaw 2983 to facilitate the closure of part of Road Plan 042 1466 located within SE-23-72-6-W6M be read a third time and finally passed.

**CARRIED**

**ROAD CLOSURE BYLAW  
2988 - NE-26-70-7-W6M**

(BYLAWS)  
(Issue #20130704006)

The County of Grande Prairie No. 1 received a request to close part of Road Plan 062 2524 located within part of NE-26-70-7-W6M. Bylaw 2937 to close the road was passed on August 20, 2012 and was subsequently sent to Land Titles for registration. Land Titles have since rejected the bylaw based on

the legal description. An amending Bylaw 2988 has been drawn up and is being presented for approval.

**Resolution #CM20130715.1031**

**MOVED BY B. SMITH** that Bylaw 2988 to facilitate the closure of part of Road Plan 062 2524 located within part of NE-26-70-7-W6M to be read a first time.

**CARRIED**

**Resolution #CM20130715.1032**

**MOVED BY H. BULFORD** that Bylaw 2988 be read a second time.

**CARRIED**

**Resolution #CM20130715.1033**

**MOVED BY R. SUTHERLAND** that Bylaw 2988 be given consent for third and final reading.

**CARRIED**

**Resolution #CM20130715.1034**

**MOVED BY P. JACOBS** that Bylaw 2988 to facilitate the closure of part of Road Plan 062 2524 located within part of NE-26-70-7-W6M to be read a third time and finally passed.

**CARRIED**

**ROAD CLOSURE BYLAW  
2989 - LOTS 1 & 2, BLOCK  
1: SE-17-72-5-W6M**

(BYLAWS)

(Issue #20130704007)

The County of Grande Prairie No. 1 received a request to close part of Road Plan 2870 CL located within Lots 1 and 2, Block 1; SE-17-72-5-W6M. Bylaw 2938 to close the road was passed on December 17, 2012 and was subsequently sent to Land Titles for registration. Land Titles have since rejected the bylaw based on the legal description. An amending Bylaw 2989 has been drawn up and is being presented for approval.

**Resolution #CM20130715.1035**

**MOVED BY S. NELSON** that Bylaw 2989 to facilitate the closure of part of Road Plan 2870 CL located within part of SE-17-72-5-W6M to be read a first time.

**CARRIED**

**Resolution #CM20130715.1036**

**MOVED BY B. SMITH** that Bylaw 2989 be read a second time.

**CARRIED**

**Resolution #CM20130715.1037**

**MOVED BY P. JACOBS** that Bylaw 2989 be given consent for third and final reading.

**CARRIED**

**Resolution #CM20130715.1038**

**MOVED BY R. SUTHERLAND** that Bylaw 2989 to facilitate the closure of part of Road Plan 2870 CL located within part of SE-17-72-5-W6M be read a third time and finally passed.

**CARRIED**

**REGIONAL  
COLLABORATION  
LETTERS OF SUPPORT  
FOR THE PHILIP J CURRIE  
DINOSAUR MUSEUM**

(UNFINISHED BUSINESS)  
(Issue #20130704002)

CAO, Bill Rogan noted that letters of support have been received from various municipalities supporting the County of Grande Prairie's application for a Provincial Regional Collaboration Grant to fund the Philip J Currie Dinosaur Museum in completing the interior finishes and displays.

On May 13th Council made a motion to "write to all our current supporting municipalities to see if they would support an application to the Regional Collaboration Grant for the exhibits and displays at an estimated cost of \$6 million dollars for the Philip J. Currie Dinosaur Museum" (CM20130513.1042).

The letters have been mailed and we have now received 17 responses that are very much in support of the museum. There has only been one Municipality that has replied that they cannot supply a letter of support as they are also applying for the Regional Collaboration Grant for projects in their area. Reeve Beaupre noted that she spoke to the Mayor of Grande Prairie, Bill Given, and he commented that the City has questions about the grant and funding allocation and they also have projects they want to apply for to the Regional Collaboration Grant.

Councillor Nelson inquired how many letters of support we are trying to receive. CAO, Bill Rogan responded that the 17 letters will likely qualify the County for the Regional Collaboration Grant but any additional letters will help. If the recommendation passes, the application for the Collaboration Grant may be

submitted with the supporting documentation and if we do receive more letters of support for the museum we are able to send a supplementary to the original application.

**Resolution #CM20130715.1039**

**MOVED BY R. SUTHERLAND** to submit the application for the Regional Collaboration Grant with the 17 letters of support as supporting documentation as of Friday July 12, 2013.

**CARRIED**

**RESOLUTION TO AAMDC  
ZONE MEETING -  
PROVINCIAL GRAZING  
LEASES MUNICIPAL TAX  
RECOVERY**

(UNFINISHED BUSINESS)  
(Issue #20130709011)

CAO, Bill Rogan commented on the draft Resolution regarding Provincial Grazing Leases and Municipal Tax Recovery to be submitted to the AAMDC Zone Meeting in Fort Vermillion on August 9th, 2013. Provincial Grazing Leases are assessed as farmland and become taxable to municipalities in which the land is located in accordance with Section 290(3) of the Municipal Government Act. From time to time, taxes may go into arrears and remain unpaid due to the Provincial Lease being abandoned, expired, revoked or canceled. The municipality's only recourse is through Civil Enforcement.

On June 17th, 2013, Council directed administration "to make a resolution regarding the loss of tax revenue from Provincial Grazing Leases and submit the issue to the Fall AAMD&C Zone meeting as this occurs across the Province".

**Resolution #CM20130715.1040**

**MOVED BY S. NELSON** that Council accept the draft Provincial Grazing Leases Municipal Tax Recovery Resolution as presented and forward it to the Fall AAMDC Zone Meeting.

**CARRIED**

**AAMDC ZONE MEETING IN  
FORT VERMILLION -  
TRAVEL**

(UNFINISHED BUSINESS)  
(Issue #20130709004)

CAO, Bill Rogan noted that there has been a 9 seat Charter flight booked for this meeting and there is a second flight on hold if more people are planning on attending. AAMDC is encouraging all groups to consider staying for the weekend events. Councillors Sutherland and Nelson commented that they would like to attend the AG fair banquet. Reeve Beaupre inquired if the Charter can wait until 8-9 p.m. to depart. CAO, Bill Rogan noted that supper is at 6 p.m. and the entertainment begins at 8 p.m.

Councillor Eckstrom noted that she cannot attend this meeting so there will be more room on the 9 seat Charter.

**Resolution #CM20130715.1041**

**MOVED BY B. SMITH** that the Charter flight to Fort Vermillion for the AAMDC Zone Meeting depart at 9 p.m. to allow time for Councillors to attend the supper.

**CARRIED**

Reeve Beaupre commented that a memento or gift should be brought to the meeting as it is Fort Vermillion's Anniversary.

**Resolution #CM20130715.1042**

**MOVED BY S. NELSON** that the County provide a gift of a framed picture to recognize the 225th Anniversary of Fort Vermillion.

**CARRIED****BEAVERLODGE POOL**

(UNFINISHED BUSINESS)  
(Issue #20130715001)

CAO, Bill Rogan noted there was an agreement made with the Town of Beaverlodge to have their financial information supplied to the County before the final payment is made on their Annual Operating Agreement.

**ANNEXATION**

(UNFINISHED BUSINESS)  
(Issue #20130715002)

Councillor Smith inquired if the County has a strategy for the Annexation with the City of Grande Prairie yet. Mr. Simpson responded that the report from the City on their negotiations was received June 25, 2013. He noted that the County has two options: a) finalize our position; or b) provide a response around August 19, 2013 for a firm position. He responded to the City of Grande Prairie that we couldn't provide a response until after August 19, 2013. Reeve Beaupre noted that the letter was received after the last Council meeting on June 24, 2013.

Councillor Smith spoke to the time frame of submitting the application to the MGB. Mr Simpson responded that as per the IDP, we need annual growth numbers and the City have not supplied their number to the County yet. We have been ready with our annual growth numbers for a couple months.

Reeve Beaupre inquired how many ratepayers have been making their own personal submissions to the MGB. Mr. Simpson responded that he does not have the exact numbers but Ms. Martin has made a map of the opposition areas. Councillor Nelson inquired if we can request the information from the MGB in regards to the people who have submitted. Mr. Simpson responded that they have been providing the information to the Planning department already and he can provide the information to Councillors later.

This item will be brought back to the August 19th Council meeting.

**AWARD RFP AUDIO AND VIDEO FOR COUNCIL CHAMBERS**

(NEW BUSINESS)  
(Issue #20130614001)

The County of Grande Prairie No. 1 requires the supply, delivery and installation of the goods and services required to upgrade the Council Chambers' Audio-Video (A/V) System Equipment. An RFP was issued June 12, 2013. The RFP closed on July 10th at 4:00 p.m. The Information Systems Manager, Natalia Madden, recommended that Council award the RFP to the low bidder, Applied Electronics, in the amount of \$80,032 (excluding GST). Don Maisonneuve, Procurement Specialist, was also present to answer any questions from Council. Mrs. Madden noted that \$75,000 was budgeted for this project and there was \$150,000 total in the budget. There will be an additional \$5000 cost for accessories, therefore the total will be \$85,032. \$10,000 will be out into cash flow and there will be \$65,000 remaining in the total budget.

Councillor Nelson inquired about the microphones and whether they are a newer technology. Mrs. Madden responded that the new system will have a new stand and built-in speakers and there will also be an audience microphone upgrade.

Reeve Beaupre spoke to the Council Chambers tours and the AV those chambers. She noted that our AV is more generic and inquired if everything Council requires will be included in the Chambers after renovations are complete. Mrs. Madden responded that there were 5 proposals submitted and the one from Applied Electronics meets all the requirements.

**Resolution #CM20130715.1043**

**MOVED BY B. SMITH** to award the Council Chambers Audio-Video (A/V) System Equipment Upgrade RFP to Applied Electronics Ltd., for their proposed amount of \$80,032.00 (GST excluded) and include an additional \$5,000.00 for accessories to the successful bid in the provision of the A/V System Contract Award.

**CARRIED**

There was a rate payer in the gallery, Larry Barclay, that asked for Council's permission to speak on an issue in regards to the use of County equipment by a non-County employee.

Mr. Barclay noted that he has taken pictures of the Cat being run at 10 p.m. and that 4 days ago a County tractor was clearing

the fence-line on Keith Hodges property. He commented that no one should be running the County equipment unless it is a County employee. The owner of the property had told Mr. Barclay that the County is paying for the fence-line.

This discussion was deferred to In Camera.

**Resolution #CM20130715.1044**

**MOVED BY M. ECKSTROM** that the meeting be recessed at 11:22 a.m. for a 5 minute break.

**CARRIED**

**MONTHLY STATEMENT  
FOR APRIL 2013**

(NEW BUSINESS)  
(Issue #20130620002)

The meeting was reconvened at 11:32 a.m.

A report of monthly cash flows, investments, accounts paid and year to date financial transactions versus budget was attached to the agenda package. The report is submitted monthly for Council's information.

**Resolution #CM20130715.1045**

**MOVED BY M. ECKSTROM** that Council accept the Monthly Statement for April 2013 as information.

**CARRIED**

**SUBDIVISION TIME  
EXTENSION  
REQUEST-SW-16-71-6-W6M  
FILE NO. 10GP25**

(NEW BUSINESS)  
(Issue #20130626001)

Mr. Simpson noted that approval is requested for the following subdivision time extension request:

File No. **10GP25 (BLK File No. 10087)**

Legal: **Lot 1A, Block 1, Plan 052 2371 and Lot 2, Plan 952 4176; part of SW-34-70-6-W6M**

Name: **Mark and Susan Short**

Division: **3**

Date Approval Extended to: **July 21, 2014**

Recommend: **Second Time Extension Approval**

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

**Resolution #CM20130715.1046**

**MOVED BY B. SMITH** that the subdivision endorsement time extension request be approved for SW-16-71-6-W6M.



**CARRIED**

**SUBDIVISION TIME  
EXTENSION  
REQUEST-NW-25-72-6-W6M  
FILE NO. PLSUB20120098**

(NEW BUSINESS)  
(Issue #20130626002)

Mr. Simpson noted that approval is requested for the following subdivision time extension request:

File No. **PLSUB20120098 (BLK File No. 07032)**

Legal: **NW-25-72-6-W6M**

Name: **Sincerus Capital (previously Dirham Construction Ltd.)**

Division: **2**

Date Approval Extended to: **July 20, 2014**

Recommend: **First Time Extension Approval**

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

**Resolution #CM20130715.1047**

**MOVED BY B. SMITH** that the subdivision endorsement time extension request be approved for NW-25-72-6-W6M.

**CARRIED**

**APPOINT BARRY  
DONOVAN AS CHIEF  
ASSESSOR**

(NEW BUSINESS)  
(Issue #20130627005)

In accordance with Municipal Government Act and the Qualifications of Assessor Regulation (AR233/2005), municipalities are required to establish the position of assessor as a designated officer and, by bylaw or resolution appoint a qualified person to that position. As part of Municipal Affairs Detailed Audit Program, we were notified by letter on June 17, 2013 that the Assessment Services Branch is conducting a province wide review of both the bylaw and resolution.

Bylaw 2470 was established at the County of Grande Prairie No 1 in December of 1999 in accordance with the MGA requirements. Motion 11/1160/2001 was carried in Council on November 13, 2001 to establish Barry Donovan as the Chief Assessor effective November 28<sup>th</sup>, 2001. It was also brought to our attention that a resolution for the appointment of the qualified person be made on an annual basis, and this has not been done by the County since November 13, 2001.

**Resolution #CM20130715.1048**

**MOVED BY S. NELSON** that a resolution be made to appoint Barry Donovan as the Chief Assessor for the County of Grande Prairie for 2013.

It was also recommended that this appointment be made at the annual organizational meeting in October, therefore keeping it current.

**CARRIED**

**CEMETERY  
IMPROVEMENT GRANT**

(NEW BUSINESS)  
(Issue #20130628004)

The County supplies a grant for groups to do improvements to cemeteries that are operated by community groups. 6 applicants submit for a total of \$28,493.00 in funding. Halcourt Cemetery is requesting more than the \$5,000.00 limit specified in Policy B9. There is \$40,000.00 in the budget for this grant program. Giving each organization a full \$5,000.00 would come to \$30,000.00.

St. Patrick's Cemetery requesting \$3,623.00 to install an attractive entrance sign. Quote included. This will identify and beautify the cemetery.

Valhalla Cemetery requesting \$5,000.00 to construct a gazebo, plant some shrubs and install a sign outlining plots and names for July 1 celebration. Invoices will be submit (money expended before grant received).

Immanuel Lutheran Church requesting \$5,000.00 to repair collapsed grave covers and replace lettering on headstones.

Hythe Cemetery requesting \$5,000.00 to replace plaques at cenotaph, repair the history sign and create a site map.

Halcourt Cemetery requesting \$5,370.00 to clean along the fence line, purchase small granite markers for graves with no families or relatives and purchase top dress material. These improvements are for functionality and beautification.

Gimle Public Cemetery requesting \$4,500.00 to raise slumping grave covers and purchase grave markers.

Reeve Beaupre inquired if the grant program was advertised as Beaverlodge Cemetery is not included. Arlen Miller, Director of Community Services, responded that Rikki Christie, Administrative Assistant, called Cemetery groups to say that the funding was now available for 2013. Councillor Smith commented that there was an advertisement in the Hythe newspaper for the grant applications. Councillor Jacobs noted

that she had an extensive conversation with Rena Kyle about the Beaverlodge Cemetery and the Cemetery will be very expensive to rejuvenate.

Megan Schur, Manager of Parks and Recreation entered the meeting at 11:37 a.m. Reeve Beaupre inquired about Beaverlodge Cemetery and whether Ms. Schur had contacted them. Ms. Schur responded that Ms. Christie called all of the Cemetery grant recipients from last year to let them know the grants were opened. It was recommended that anyone who applied previously was called this year.

### **Resolution #CM20130715.1049**

**MOVED BY M. ECKSTROM** to distribute the funds for the Cemetery Grant as requested from the application sent in from each cemetery.

Councillor Nelson spoke against the motion because she would like the County to mow all of the cemeteries. Ms. Schur responded that currently the cemeteries within the County are being cut twice a year by the Cemetery Crew. They have asked the regular caretakers do a spring clean first. Councillor Nelson inquired if the Cemetery Crew would be able to start earlier and do the spring clean up as well. Ms. Schur responded that the Cemetery crew is mainly students and they are in school so they cannot start any earlier. Reeve Beaupre noted that Administration would have to look into the costs of having the Cemetery crew do the spring clean as well as up-keeping the mowing.

Councillor Eckstrom spoke against Councillor Nelson's comment because the grant funding is supposed to be for fixing grave stones and other repairs or beautification not for mowing. Furthermore, we are already short on applications so the County should provide the additional \$327 to Halcourt Cemetery.

Ms. Schur commented that the process is a recommendation based on policy and Council can have the funds distributed however they want by motion. Councillor Smith commented that the County Councillor should be in charge of getting the cemeteries in their division informed and involved with the Cemetery grant process. Councillor Sutherland commented that the cemeteries that need the funding are the ones that DO NOT apply or have not applied, not the ones who apply every year. There are smaller

cemeteries that are not even sent to as they have not got the funding before. Bill noted that there are currently approximately 12 active cemeteries within the County.

Councillor Dueck noted that the Cemetery grant applications were well advertised. She also commented that it is a good idea to have the communities do their own initial spring clean and the cemetery groups she spoke to are happy that the County is cutting twice a year. She believes this is a good program and that next year all cemeteries can be contacted about the grant.

Mr. Miller noted that this is the first year that Parks and Recreation has done the cemetery upkeep and operation and if Councillor's have information and contact names for the cemeteries it would be beneficial to supply them to Ms. Schur or himself. Councillor's Bulford and Nelson expressed thanks to Ms. Schur and Parks and Recreation for what is currently being done in regards to the cemeteries. Reeve Beaupre commented that Council needs to have in policy that those communities celebrating anniversaries (i.e. Valhalla) will need to have priority for mowing.

Council voted on the motion.

**DEFEATED**

**Resolution #CM20130715.1050**

**MOVED BY S. NELSON** to distribute the funds for the Cemetery Grant as listed as per the recommendation from Parks and Recreation.

**CARRIED**

**REQUEST FOR  
SPONSORSHIP - WEST  
COUNTY COMMUNITY  
FOUNDATION GOLF  
TOURNEY**

(NEW BUSINESS)  
(Issue #20130709002)

The West County Community Foundation is hosting its summer fundraiser golf tourney Friday June 26 at Riverbend Golf Course. They are requesting sponsorship as outlined in the attachment. The County has not sponsored this event in the past. Sponsorship opportunities include:

Silent Auction item

Hole Sponsor - \$400.00 - includes signage at the event

Lunch Sponsor - \$800.00 - includes signage

Bronze Sponsor - \$1,000.00 - includes signage, and entry for 1 golfer

Silver Sponsor - \$2,000.00 - includes signage and entry for 2 golfers

Gold Sponsor - \$3,000.00 - includes signage and entry for 4 golfers.

Sponsorship of the event would come from Community Assistance. **There is \$4,797.00 remaining in this fund**

Alternately Council could purchase tickets to attend.

Individual - \$100.00

Team - \$400.00

Dinner only - \$30.00 per person

Purchasing tickets would be funded from General Services Community Events and Promotions budget. **There is \$9,000.00 remaining.**

### **Resolution #CM20130715.1051**

**MOVED BY S. NELSON** that the County support the West County Community Foundation Golf Tournament in the amount of \$400.00 as a Hole Sponsor, to come from the Community Assistance Line.

**CARRIED**

### **TIMELINESS OF COUNCIL MINUTES**

(NEW BUSINESS)

(Issue #20130715003)

Several Councillors were concerned about approving the three sets of minutes on today's agenda. CAO, Bill Rogan commented that Legislative Services staff were tasked to prove sufficiency or insufficiency of the petition against Borrowing Bylaw 2981 for the Philip J. Currie Dinosaur Museum. It took a substantial amount of time to ensure it was proved insufficient by MGA standards and therefore took a lot of time away from completing the final edits on Council meeting minutes.

Councillor Eckstrom commented that our taxpayers look for the high quality of service and having three sets of minutes approved at once, which are around 4 weeks old, is not acceptable.

### **Resolution #CM20130715.1052**

**MOVED BY M. ECKSTROM** that draft Council meeting minutes are completed within 5 business days and that they be available for Council to peruse before the following Council meeting.

CAO, Bill Rogan commented that the Recording Secretary will have to shorten the minutes and provide less detail and discussion if they are to be completed and submitted for the following Council meeting. Councillor Nelson requested a friendly amendment to Councillor Eckstrom's motion: To have

the draft minutes completed within 10 business days following a meeting is reasonable a timeframe. She would request that the minutes are sent to Councillors in draft form and not necessarily included in the next agenda package if they are not reviewed by CAO Bill Rogan prior the agenda being approved. Councillor Eckstrom did not accept the amendment as friendly.

Councillor Eckstrom commented that Council should be able to have a perusal of the minutes by Friday of the same week and they can be included as an amendment on the agenda. Councillor Jacobs commented that if Council wants the discussion included in the minutes we need to give Legislative Services enough time to complete the minutes properly as there are many municipalities that only document motions. Councillor Nelson commented that she does not like seeing three sets of minutes on the agenda but the 5 days is very onerous on Legislative Services to have the minutes done to the standard that has been expected from Councillors.

Council voted on the motion to have the Council minutes completed within 5 business days and be supplied to Councillors for perusal prior the next Council meeting.

**DEFEATED**

**Resolution #CM20130715.1053**

**MOVED BY S. NELSON** that draft Council meeting minutes are completed within 7 business days and supplied to Councillor's before the next Council meeting agenda is approved.

**CARRIED**

**Resolution #CM20130715.1054**

**MOVED BY R. SUTHERLAND** that the meeting be recessed at 12:03 p.m. for lunch to reconvene at 1:30 pm.

**CARRIED**

**1:30 P.M. SPRUCE VILLA  
ESTATES - RESIDENTS  
CONCERNS WITH WATER  
SYSTEM**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20130628001)

The meeting was reconvened at 1:28 p.m.

Mr. Pfau provided background information for this item. The residents of Spruce Villa Estates have provided a letter to County Council indicating concerns with their water system which is currently owned and operated by Citizens Power and Gas Ltd. The letter from the residents asks County Council for "assistance with financing and technical assistance, as necessary, to upgrade the present water system to appropriate standards". The water system is currently owned and operated

by Citizens Power and Gas Ltd. (previously "The Links Golf and Country Club Grande Prairie Ltd.). The water system is made up of two groundwater wells that supply water through two water systems to approximately 25 residences in Spruce Villa Estates.

In spring of 2013 Citizens Power and Gas Ltd. was issued an Enforcement Order by Alberta Environment to take action with the water system which included licensing water usage, upgrading the water system to legislative standards and providing a certified operator. County Public Works files indicates previous correspondence with the water system operator regarding licensing of the system over the past years. Public Works is currently limited with utilities staffing however has provided support in the past for technical assistance with systems review.

Eldon Schoenroth, resident of Spruce Villa Estates, noted that the residents living in Spruce Villa Estates have major concerns as property owners. A year after putting their houses on the foundation one of the water system pumps failed. Tim Reimann, resident of Spruce Villa Estates, commented that Mr. Blimke has been operating the well for 8 years and it has never froze up or been shut off. The system had been installed by Prairie Water Systems. Mr. Reimann concluded that Mr. Blimke has provided quality water for numerous years and another resident concurred.

Jessica Proudfoot, representative for Mr. Blimke and Citizens Power and Gas Ltd. noted that they are looking for a constructive solution to the water system problem in Spruce Villa Estates. The water system had been functioning as a small system and have been advised they have now passed the threshold to a larger system and there is a requirement to put in fluoride. Focus Engineering is currently on-site completing a report and they are still waiting for Culligan to install a fluoride flow meter.

Mr. Blimke noted that in 2005 he had hoped that the Home Owner's Association could take over the water system for \$1.00 as he has no issues with selling it off to someone else within the subdivision. In order to get the water system up to code the water needs to be tested daily and if one of the residents takes the small systems water works course they can takeover the well and potentially operate it for a profit. Another resident commented that in order to get certified, the applicant needs to have experience running a well for at least 6 months but they cannot get the experience until they have obtained the certification.

Ms. Proudfoot noted that once the flow meter is installed it will

fix the issue with the fluoride. She also commented that any help or guidance from Council on the situation will be beneficial. Mr. Pfau noted that the County has offered to have Steve Madden Environmental Manager, visit Spruce Villa Estates to assess the situation.

Councillor Nelson inquired what the cost incurred for hooking up to the system was when they moved in. One of the residents responded that the cost was \$4000 for hook-up. Councillor Nelson also commented that the County and Alberta Permit Pro would have had to initially approve the water system and the regional water supply. Bill responded that the County was not the approval agency and the permit was obtained through Alberta Environment and they required licensing.

Councillor Eckstrom inquired if another well can be drilled to avoid the situation. Mr. Blimke responded that Alberta Environment has already advised that another well cannot be drilled. Ms. Proudfoot noted that any homeowners who are currently dissatisfied can apply to drill their own well on their property to service only their residence. Several residents commented on the elevated levels of chlorine and that Mr. Blimke does not have an electronic meter to obtain accurate levels.

Councillor Smith inquired when the water system will be within compliance with the Enforcement Order imposed by Alberta Environment. Ms. Proudfoot responded that Mr. Blimke does not currently have enough money to pay for all of the necessary work and equipment that is required comply with the Enforcement Order but if the County can help financially it can progress much quicker. She also noted that Culligan is delayed in the installation of the flow meter.

Reeve Beaupre inquired when Mr. Blimke was originally marketing the subdivision, it was marketed at the price per lot that included the water. Mr. Blimke responded that it was available at an additional cost to connect. Councillor Nelson inquired that when the lots were sold, was it included in the contract that the water system would be for 5 years by Mr. Blimke then a Homeowners Association would take over. The residents and Mr. Blimke both responded that it was not included in the contract.

Jeff Gillis, resident of Spruce Villa Estates, inquired what rights do taxpayers have as County residents in regards to this water system issue. Bill responded that when the subdivision was approved, it was because a well had been drilled and suggested that every lot could drill their own well and maintain it themselves. Once the community system became more used it



needed to be licensed, and it falls on Alberta Environment to approve the license.

Councillor Nelson inquired if the County has ever financially supported water initiatives like this one for Spruce Villa Estates. Reeve Beaupre responded that historically the County has not supported community water system initiatives. Councillor Sutherland commented that the cost to hook into the West Aqua is about \$20,000 and the costs are not that much to incur for the residents in Spruce Villa Estates.

Reeve Beaupre concluded that until Mr. Blimke assigns the well to other residents it is his responsibility to cover any associated costs. Mr. Pfau noted that Public Works we will continue to work with Mr. Madden and the other groups because until the study is completed they cannot be compliant. The presentation concluded at 2:12 p.m. and Mr. Blimke, Ms. Proudfoot, and the residents of Spruce Villa Estates left the meeting.

## **SOCIAL NEEDS ASSESSMENT**

(NEW BUSINESS)  
(Issue #20130709008)

Kathleen Turner, Director of FCSS, noted that at the June 18th FCSS Advisory Board Meeting staff proposed conducting a county wide Social Needs Assessment. Advisory Board members agreed that it is desirable to have a clear picture of what human/social services are being accessed by residents and where they are accessing them. It would also identify what services residents are requiring but are not available either at all or within a reasonable traveling distance. The information gathered would also be helpful if the County is successful in putting forth an application for a Family Care Clinic.

Ms. Turner met with Bruce Rutley from the Centre for Research and Innovation at GPRC and he has helped to create an initial framework which was attached to the agenda package. As discussed at the meeting, the scope of this project would be beyond what FCSS staff could manage in-house and would require hiring a consultant. First budget estimations are in the \$30,000 - \$45,000 range. As this was not considered at the time the 2013 budget was developed the FCSS budget can not accommodate this cost. Funds would have to be identified from other sources or the project can be delayed to 2014 budget.

There has never been a county-wide social needs assessment completed. We do believe that when we are asking the questions a lot of it will pertain to what are the things that increase quality of life and that will likely include recreation. If possible FCSS believes the assessment could encompass both social and recreational needs as they do often cross over with each other. They will explore that possibility with Ms. Schur, Parks and Recreation Manager.

Councillor Nelson commented that the Social Needs Assessment is a good idea because School Liaisons are completing work that they were not qualified to do and this shortfall would be identified in the needs assessment. She believes that we need to do this assessment now and is supportive of the ask from FCSS. A question was posed to Administration in regards to where the \$30,000-\$40,000 would be drawn from if the Social Needs Assessment is approved. Bill responded that the additional funding could be drawn from the County Aggregate fund reserve of other sources.

### **Resolution #CM20130715.1055**

**MOVED BY M. ECKSTROM** that Council approve a budget of \$40,000 to hire a consultant to design and complete a Social Needs Assessment. Administration will develop an RFQ and work with the successful consultant to move the project forward. Budget may be divided over 2013 and 2014 and Administration will determine where the project will be funded from.

Councillor Smith commented that this should be deferred to budget. Councillor Nelson noted that this Assessment will be important information for the FCC's. There was a surplus from the last budget and there is an urgency to get prepared for the FCC and target other issues within our County. Ms. Turner noted that the Social Needs Assessment can be completed by February - March 2014 if it is approved now and begins.

**CARRIED**

### **2:00 P.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20130619010)

Brian Brake, Executive Director, was present to provide Council with an update on the Philip J Currie Dinosaur Museum Project and Fundraising. Mr. Brake distributed a handout to Councillors with current funding numbers. He noted that the cheque for the remainder of the Province's \$10 million contribution to the project was invested in short term debentures. As well, the City of Grande Prairie will be providing a cheque for \$1 million shortly. Since his last report to Council the total fundraising amount has grown to \$767,000 and they reached their goal of raising \$100,000 at this year's Dino Ball. Mr. Brake also noted that there are some families and oil companies that have expressed interest in donating as well.

Mr. Brake also noted that a request letter to the Subcontractors has been drawn up and they are awaiting approval from PCL before sending it out. The letter is asking each subcontractor to consider donating up to 5% back on the

project. Mr. Brake noted that there is no expectation from the subcontractors to donate back the 5% but PCL will be donating back and encouraging the subcontractors to donate as well.

Mr. Brake noted that the corn maze will be operating again and August 17th will be the opening date, all proceeds from the opening day will be donated to the Dino Museum. The corn maze will look like two different dinosaur bones. He noted that he has postpone requests to Calgary-based companies until 2014 as many funding requests will be deferred to Calgary and High River for repairs and reconstruction in 2013. Reeve Beaupre commented that by the end of January the discretionary funds are likely already committed. Mr. Brake responded that he will be sending out letters in September to get on their budget discussions. He has also been looking for buy-ins from companies that are doing business in Grande Prairie that are based out of Calgary.

### **Grand Opening 2014**

#### **Date Consideration:**

- Aykroyd family and friends are unable to attend after September;
- presently considering July or August weekends as potential dates.

#### **Factors:**

- availability of celebrities = better sponsorship program;
- trying to have it done before school beings.

#### **Key Construction schedule dates:**

- Mobilize site, parking lots and roads: June 4, 2013;
- Interior basement: July 21, 2014;
- Interior 1st floor: August 5, 2014;
- 2nd level finishes: August 31, 2014;
- electrical finish August 28, 2014.

### **Resolution #CM20130715.1056**

**MOVED BY L. DUECK** that Mr. Brake be granted permission to negotiate with Celebrities on a date for the Philip J. Currie Dinosaur Museum Grand Opening Ball, to be in July or August 2014 based on TEC Centre availability.

Mr. Brake noted that the second and third weekends in August have been tentatively booked at TEC Centre already.

**CARRIED**

The proposed theme for the Grand Opening Ball is "The Roaring 20's".

Decisions required going forward:

- to move ahead with plans for a ceremonial ribbon cutting in July/Aug 2014 in order to accommodate the celebrities;
- decision on engaging Reich + Petch at \$600,000 by September 1 2013 this year if we wish to engage by 2014.

Councillor Nelson commented on a possibly fundraising opportunity by hosting a Peace Country Showcase similar to Bud Country and engage other municipalities for local entertainment. Mr. Brake responded that he can look into that sort of opportunity and what would need to happen to have it done.

Mr. Brake also noted a partnering fundraiser at the Hythe Motor Speedway on September 15th. Instead of hosting Geo Cache Day they would put together a Show and Shine and a Family Day that would coordinate with the events being held at the motor speedway. Councillor Nelson commented that we could maybe partner with the City and use the Crystal Centre to host the Grand Opening Ball if the TEC Center is not available.

Councillor Smith inquired what the deficit will be going forward as is it projected that the museum will lose \$366,000 in the opening year of operation and Mr. Brake is anticipating 67,000 visitors per year. He inquired how many visitors are in Drumheller each year at the Royal Tyrell. Mr. Brake responded that there are about 400,000 visitors each year and they receive a subsidy from the province for \$2.9 million that goes towards the historical collections. The University of Alberta also gets a similar subsidy to take care of historical collections located there. Councillor Smith inquired, with promised funds that can be counted, what is the net shortfall between now and when we open the doors in 2014. Bill responded that the shortfall is outlined on the handout that was distributed from Noreen Vavrek, Director of Finance.

Mr. Brake noted that the Philip J. Currie Dinosaur Museum will be front and Centre at Klondike Days in Edmonton, as we have a 1600 square foot display space that was donated at no cost to us. There have been funds allocated to build backdrops and display cases for the display and the total expense will be about \$1000-\$2000 with 50% of the amount being for supplying meals for U of A volunteers. Dr. Phil Currie and Mrs. Currie will also be at the display a few nights to discuss the museum with anyone who attends the display.

Reeve Beaupre inquired if Mr. Brake has engaged construction

companies in the Edmonton area as well as the Calgary area. Mr. Brake responded that he has not engaged companies in Edmonton as he has been focusing on companies doing business within Grande Prairie. Councillor Smith inquired if Mr. Brake had been engaging local contracts for the oil companies as well. Mr. Brake responded that he has and that 1200 letters have been sent to companies over the last 2 years.

Mrs. Vavrek discussed the updated financial report to Council in regards to the Dino Project.

Overall:

- construction shortfall of \$1.56 million;
- displays will be \$4.84 million;
- some fundraising geared towards outdoor items which were not included in the original budget (\$300,000).

Reeve Beaupre inquired if Mr. Brake has gone back to donators and said we need funding for the inside the building for displays, signage, and furniture and not just outside items. Mr. Brake responded that he has not gone back to donators as we need all donations regardless of what they are for. With the Pomeroy's, they wanted to donate the playground. And with CNRL they were only interested in donating to the Oil and Gas wing. Reeve Beaupre commented that all of the fundraising should be going into the Capital for the museum instead of for specific portions of the building.

Councillor Eckstom inquired where the paving is included in the budget. Bill responded that the base work is included in the budget and the road and parking lots will not be paved at this time.

Mr. Brake concluded his presentation at 2:56 p.m.

## **2:20 P.M. - RONNING HOUSE**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20130621005)

Walter Pazkowski, Economic Development Officer, and Carla McLeod, Economic Development Coordinator, presented to Council. The Loberg's, descendants of the Ronning's, were also in attendance to answer any questions.

Alberta Culture, ADM David Link, has provided the County of Grande Prairie with a letter identifying the terms agreed upon for the relocation of the Ronning house, and ensuring that the home, and only the portion of property that contains the home, will continue to be protected under the Historical Resources Act, as a Provincial Historic Resource.

Mr. Pazkowski noted that we do require a motion from Council to continue the process of relocating the Ronning Homestead to

a location near the cemetery. The Loberg's will be donating a suitable amount of property on the East side of the Valhalla Cemetery to allow for use of the current access. Mr. Pazkowski also noted that the Alberta Government will likely assist in a new foundation of the property and re-certifying the Historical status of the building. Reeve Beaupre responded that Council has already passed a motion to support the costs of the survey and other associated costs. Mr. Pazkowski commented that the government will support the basic maintenance, up to half of the costs of refurbishing the building, and up to half of the cost of the new foundation.

**Resolution #CM20130715.1057**

**MOVED BY L. DUECK** that Council approve moving the Ronning House from the current location to a location to be determined that is East on the same property by the Cemetery, adjacent to Highway 59.

It was noted that Council has already approved \$5000-6000 for the costs of creating the location on the same lot. Councillor Dueck noted that the Valhalla Heritage Society will be taking possession of the Ronning House and inquired if the Loberg's are in agreement with the Valhalla Heritage Society taking ownership over the building. Mr. and Mrs. Loberg responded that they are in agreement.

**CARRIED**

**2:30 P.M. - TABLE TOP  
PICTORIAL BOOK**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20130702002)

Mr. Paszkowski noted that the committee assembled to develop a table top pictorial book and has put out a request for quotes to 5 local publishing/ printing companies. The quotes have all been received, and the committee has reviewed them. Of the quotes received, the lowest quote came from Sees the World Publishing LTD. at a price of \$37,689 plus GST (the quote was attached to the agenda package for reference). Based on the quote received, the committee would like to proceed with the recommendation to Council for the hiring of Sees The World Publishing to produce the table top book.

Plans for the book as quoted include:

- 128 pages;
- 11.2 x 9.25 in size;
- Leather cover with embossed photograph;
- protective slip box;
- Highest quality paper (100lb. gloss);
- Will have photos representing all electoral divisions in the County;
- Price is for production of 1800 books.

Reeve Beaupre inquired what the cost of the 50 books outlined as going to the publisher in the quote would be to us. Mr.

Paszkowski noted 50 books is the normal amount that would be taken for the archives because all books that are published have to go to the archives. Reeve Beaupre noted that, as per the quote, we will be paying the publisher for the 50 additional books, and she inquired who will receive the revenue from the 50 books. Mr. Paszkowski responded that he was not sure, his understanding that they would be provided to the publisher with no revenue to the County. Furthermore, the publisher may be using the books as a marketing tool and she should not be incurring revenue from selling them.

Bill inquired if there is urgency to get the quote awarded. Mr. Paszkowski responded that in order to meet the deadline the quote will need to be approved today and by approving the quote the contract will be started. Councillor Smith inquired why we have a County book being published in China. He believes that the book should be published here. Mr. Paszkowski responded that the costs are much higher to have it published here rather than in China. Councillor Nelson commented that it will cost around \$14,000 more to have it printed in Alberta compared to China.

Reeve Beaupre inquired what is in reserves for the Pictorial Book. Mr. Paszkowski responded that there is nothing in the reserves specifically for the Pictorial Book, and after the contract is signed we have to pay for half of the quoted amount. There is, however, about \$27,000 in the History Book account that can be used.

Councillor Sutherland inquired who will have the copyright for the book. Mr. Paszkowski responded that the County will own the copyright and we have the right to publish the pictures from the photo contest submissions. Reeve Beaupre commented that the books belong to us therefore we should be sending them to the archives. She has concerns in regards to what the publisher will be using our books for. Mr. Paszkowski noted that the publisher did not include any costs of the additional work she will be doing in regards to the book.

#### **Resolution #CM20130715.1058**

**MOVED BY S. NELSON** that Council accept the bid from Sees The World Publishing LTD. for the production of the County's table top pictorial book at a price of \$37,689.00 + GST and reduce the extra copies to be given to Sees the World Publishing to ten (10) and the County will provide copies to the archives and National Library of Canada.

**CARRIED**

**RED MEAT INITIATIVE**

(NEW BUSINESS)

(Issue #20130715004)

Council discussed their concerns regarding the local red meat vendors' decreased access to the global market and the increased transportation costs to export red meat.

Councillor Eckstrom noted that Mr. Paszkowski, EDO, is currently working with the Red Meat Initiative. She commented that one of our local slaughtering facilities is closing down, Heart Valley Processors in Sexsmith will not be taking any more meat from local producers. We are now down to a monopoly as there is only one slaughtering facility available for use. Councillor Eckstrom inquired where we stand in regards to the Red Meat Initiative in northern Alberta.

Mr. Paszkowski noted initiatives being undertaken in other areas and particularly Cardston County with composting.

Councillor Nelson noted that she believes that we are being overlooked in the Peace County in regards to animal production and we need to have a slaughterhouse here as there are small producers that need the facility. We also need to have the facility federally inspected so the products can go directly into stores in the Peace County. Mr. Paszkowski noted that the whole industry is down, locally and provincially.

Reeve Beaupre noted that we need to have more facilities to make local producers more competitive within the red meat industry. Councillor Nelson noted that the Red Meat Initiative is no different from the forestry or the oil and gas industries; they are all resources that are contained within the Peace County. Mr. Paszkowski noted that the government will not be approving any more pilot projects in regards to red meat production.

Councillor Eckstrom noted that her main concern is the reduced numbers of Animal Units that are being raised as it will have more of an impact on people who want local produce. The producer will be getting less than the people processing the meat, therefore it is not economically feasible to produce the red meat. Mr. Paszkowski commented that the majority of costs are associated with the inspection process.

Councillor Sutherland commented that a slaughter facility will cost at least \$20-\$25 million and we will require a very large government subsidy. He noted that we need to have somewhere to slaughter for the niche markets, a smaller place for local producers.

Reeve Beaupre requested that this item be brought back on a future agenda.



**Resolution #CM20130715.1059**

**MOVED BY S. NELSON** to advance the Red Meat Initiative to the AAMDC Zone Meeting in August with proper background documentation.

Councillor Eckstrom noted that she is in support of the motion, but her concern is that if there will be no room to discuss this topic. Furthermore, unless we have a facility the production numbers will continue to reduce as people want to purchase locally.

Councillor Smith commented that he believes the cattle population is decreasing because of the \$5-6 cost of barley. Mr. Paszkowski noted that the margins were 5% for the cattle industry this past week, one of the lowest he has seen. Reeve Beaupre commented that the decline it is an issue for Alberta and America, there are reduced populations of cattle everywhere.

Council voted on the motion.

**CARRIED**

**Resolution #CM20130715.1060**

**MOVED BY M. ECKSTROM** that Administration and the Economic Development Officer continue to research how we can support the Red Meat industry producers within the County to have advantages with processing and have it brought back in September.

**CARRIED**

**FISH**

(NEW BUSINESS)

(Issue #20130715005)

Councillor Nelson spoke about an article by an University of Alberta ecologist, Mark Poesch, who is asking for fisherman and anglers in Alberta to report on what fish are caught in the different areas in Alberta. Mr. Poesch is trying to target locations of different invasive species which are putting other fish species at risk.

Councillor Nelson inquired if the County could assist in getting the word out to residents through the County website or other forms of Communications. Councillor Nelson commented that this request is very timely because of the water issues we are currently encountering. Mr. Poesch has written articles in regards to culverts and the effects of the oil sands on water sources.

**Resolution #CM20130715.1061**

**MOVED BY S. NELSON** that the County assist Mr. Poesch from the University of Alberta in spreading the word to fisherman and anglers in the County of Grande Prairie to provide information in regards to the fish species in our area, and communications will post the information on our website.

Councillor Eckstrom commented on the ASB Tour in Bonnyville and they visited one of the largest fish hatcheries in Alberta. There are three million fish being returned back to lakes in Alberta, they are being restocked by the Government.

**CARRIED****Resolution #CM20130715.1062**

**MOVED BY M. ECKSTROM** that the meeting be recessed at 3:50 p.m. for a 5 minute break.

**CARRIED**

**LETTER FROM  
HONOURABLE RIC  
MCIVER, MINISTER OF  
TRANSPORTATION - JUNE  
10, 2013**

(INFORMATION ITEMS)  
(Issue #20130627001)

The meeting was reconvened at 3:58 p.m.

A response from Honourable Ric McIver, Minister of Transportation, to the May 8, 2013 letter from the County regarding winter highway maintenance.

Councillor Smith commented on the work being done in Saddle Hills and that at the last Zone Meeting Transportation had said they weren't doing anything. Bill noted that the repairs were tendered last fall.

Reeve Beaupre commented that the light standard is still laying in the ditch even though they are cutting the grass in that area. Mr. Pfau responded that Alberta Transportation is likely waiting on the contractor to re-install the light, he will follow up.

Councillor Smith commented on the white Stop sign posts at Horse Lake as residents have been putting reflective tape around the posts so people can actually see them. Reeve Beaupre also noted similar locations in her area that are experiencing the same issue (Wapiti Nordic Ski Trails and the Dunes). Councillor Eckstrom commented that on Highway 2 towards the Emerson Trail they ARE putting new posts up with reflectors on them.

**INFORMATION**

**LETTER FROM MINISTER  
HEATHER KLIMCHUK,**

A letter from Honourable Heather Klimchuk, Alberta Culture, advising the County of Grande Prairie that we have

**ALBERTA CULTURE**

(INFORMATION ITEMS)

(Issue #20130704003)

been awarded a Historic Resource Conservation Grant in the amount of \$30,000 for the Glen Leslie Church near Bezanson, Alberta.

Bill and Reeve Beaupre noted that they signed the contract today and the Minister will be in the area tomorrow for a meeting.

**INFORMATION****LETTER FROM ALBERTA ENVIRONMENT AND SUSTAINABLE RESOURCE DEVELOPMENT**

(INFORMATION ITEMS)

(Issue #20130709001)

Letter from Minister Diana McQueen with regards to the application from Aquatera Utilities Inc. to divert additional water from the Wapiti River to meet long-term municipal needs.

**INFORMATION****GPRC - PRESIDENTS BALL**

(INFORMATION ITEMS)

(Issue #20130627002)

A thank you letter and business receipt in regards to the County's support of the GPRC President's Ball.

**INFORMATION****GPRC - WPBC CLUB VOLLEYBALL**

(INFORMATION ITEMS)

(Issue #20130627003)

A thank you letter and tax receipt from the Alumni/Foundation Board for the \$2,000.00 County contribution to the WPBC Club Volleyball.

**INFORMATION****2013 TAX SALE DATE**

(INFORMATION ITEMS)

(Issue #20130628002)

Gina Rode, Tax Roll Clerk, advised Council that November 26, 2013 at 2:00 pm has been scheduled as our 2013 tax sale date.

Councillor Sutherland inquired if any companies were late with paying their taxes because of the flooding in Calgary. Bill responded that a few companies were late and would report back once numbers are confirmed.

**LAND USE 2014**

(INFORMATION ITEMS)

(Issue #20130709003)

University of Alberta - Alberta Land Institute is offering a "Land Use 2014" symposium on May 7 & 8, 2014. This symposium will study wetlands, ecosystems services and land use policy.

**Resolution #CM20130715.1063**

**MOVED BY S. NELSON** that any Councillors wishing to attend the Land Use 2014 Symposium may attend and have it inputted into Council's calendars for acceptance or refusal.

**CARRIED**

**ACTION LIST**  
 (INFORMATION ITEMS)  
 (Issue #20130709016)

The Action Lists up to and including June 17th were provided for Council review.

Councillor Eckstrom commented that she really likes the way the Action Lists are presented now with the Call2Order program.

**INFORMATION**

**DISCUSSION ON ISSUE  
 RAISED BY COUNTY  
 RATEPAYER**  
 (IN CAMERA)  
 (Issue #20130715006)

**Resolution #CM20130715.1064**

**MOVED by B. SMITH** that the meeting go in to In-Camera, at 4:08 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Discussion on Issue Raised by County Ratepayer.

**CARRIED**

**Resolution #CM20130715.1065**

**MOVED by S. NELSON** that the meeting come Out-of-Camera at 4:28 p.m.

**CARRIED**

**COUNCILLOR, COMMITTEE  
 AND DEPARTMENT  
 REPORTS**

Councillor Smith attended the Hythe Legion BBQ fundraiser and noted that \$16,000 was raised for the Restoration Project.

Councillor Nelson attended the Mighty Peace Watershed Alliance Workshop and noted that they discussed Watershed Indicator Selections.

Councillor Nelson attended the Teepee Creek Open House and noted that it was a very good turnout of ratepayers.

Councillor Nelson attended the Sportsplex Open House and noted that she received nothing but positive feedback from ratepayers.

Councillor Nelson noted that Shelly Pruden, Executive Director of PAZA, as well as the Officer Administrator of PAZA have resigned.

Councillor Nelson attended a meeting at the Sexsmith Seed Plant regarding investments. She noted that there is a dilemma about Capital replacement and they are having issues with

the urban setting. She also noted that cleaning peas has increased.

Councillor Nelson noted that the Clairmont Fair is being held on September 21st and the AG Society has asked for support from County for the parade by supplying a display and a float.

**Resolution #CM20130715.1066**

**MOVED BY S. NELSON** that the County provide the support for the Clairmont AG Fair.

**CARRIED**

Bill inquired if the City of Grande Prairie is starting to contribute to PAZA. Councillor Nelson responded that because Alberta Environment has an Air Monitoring Station in the City and the City has supported by hosting the Emissions Clinics and other educational sessions, the Board offered a position.

Councillor Jacobs attended the AG Services Board Tour in Bonnyville.

Councillor Sutherland attended the Saddle Hills Grand Opening of their "County Complex".

Councillor Sutherland a meeting with the Polo Club who are looking for a long term venue for events, preferably Evergreen Park. He noted that it was a very good meeting.

Councillor Sutherland attended the monthly River of Death and Discovery Museum Society meeting. He noted that they have started construction and were pouring cement last Friday. He noted that there is 32% local workers and that percentage will be increased.

Councillor Sutherland attended the Sod Turning for the Teepee Creek Multi-Use Events Center. He noted that there were about 600 campers and a very large volunteer base for the new facility.

Councillor Sutherland attended a meeting with MLA Wayne Drysdale and Bill Rogan in regards to Parks and Recreation and the possibility of setting up more land to preserve the Monkman Homestead.

Councillor Bulford attended the ASB Tour in Bonnyville and

noted that the people there were very accommodating.

Councillor Bulford also commented on having a Yield sign in Bezanson changed to a Stop sign.

**Resolution #CM20130715.1067**

**MOVED BY H. BULFORD** that the Yield signs at the intersection of Range Road 41 and Township 724 be removed and Stop signs are installed.

Councillor Bulford also noted that if the brush at that intersection is contained the yield sign would suffice, however a stop sign is more ideal for the location.

**CARRIED**

Councillor Bulford also noted that he met with the AG Society in Bezanson and that community groups have discussed that they would like to clear the bush between the fire hall and the community center in order to have a playground constructed.

**Resolution #CM20130715.1068**

**MOVED BY H. BULFORD** that the brush area in between the Fire Hall and Community Hall be cut by Public Works or Parks and Recreation in order to allow for playground space.

Mr. Pfau noted that the bush cutting and brush clearing can be donated by Public Works.

**CARRIED**

Councillor Dueck attended all of the County Open Houses and noted that in regards to the one hosted at the Sportsplex, ratepayers were more interested in the Sportsplex instead of the County displays.

Councillor Dueck attended the ASB Tour in Bonnyville. She commented on the Imperial Oil CSS (cyclic stream simulation) facility and that most of the people working there are local. She also commented on the Fish Hatchery and that they operate 4 different fish hatcheries in the Province. She noted that the Air Base visit was disappointing. She also commented on the visits to the Elk and Bison farms and that there were very nice hosts supplying drinks and snacks at their stops.

Councillor Eckstrom attended the ATCO donation at the Dunes Fire Hall and training center. She noted that there was a two

story facility that was used to test ladders and inquired if we are planning on expanding our training facility. Mr. Miller responded that we are not expanding the facility at this time.

Councillor Eckstrom attended the Saddle Hills Grand Opening of their new Administration building and noted that they came in under budget for their facility.

Councillor Eckstrom attended the signing of the GPREP Emergency Management Agreement and bylaw.

Councillor Eckstrom attended all three County Open Houses and noted that the one in Teepee Creek was well attended.

Councillor Eckstrom attended the Valhalla Center 100th Anniversary celebration.

Councillor Eckstrom commented on the City of Grande Prairie's 100th Anniversary meeting.

Councillor Eckstrom attended a power line discussion in regards to Webster Hall with Public Works. She noted that Councillor Harpe was not in attendance and there was discussion about changing the power line. It was also noted that ATCO had donated \$10,000 for work that needs to be done to repair the power line location when the hall was rebuilt.

Councillor Eckstrom attended the ASB Tour in Bonnyville and commented that the Imperial Oil CSS facility was very impressive as they are trying to obtain 0% use of portable water for their operations.

Councillor Eckstrom attended the Sod Turning in Teepee Creek for the new Multi-Use Events Center. She noted that other companies donated as well such as Peavey Mart and CNRL.

Councillor Eckstrom noted that Reading University is having a celebration this Friday and Councillors can attend if they would like to.

Councillor Nelson commented that the Clairmont AG Society will be hosting a BBQ supper and Breakfast for the Wild Pink Yonder when they come through Clairmont. Bill noted Council's past discussion and motion that indicated that lunches would be provided to all riders for the full span of the event while in the County.

Reeve Beaupre attended a Conference Call with Community

Futures in regards to securing long term funding. She noted that there is a new Minister in place now and there will be more consultation in the near future.

Reeve Beaupre and Mr. Miller attended the EMS Dispatch Consultation. She noted that there was not very many people there from different municipalities. The majority of the comments made were about response times and the locations of the EMS Dispatchers.

Councillor Nelson inquired if we have seen a better response time because of the rural addressing that has been implemented within the County. Reeve Beaupre noted that our responders are still responding faster than EMS does. Mr. Miller commented that the EMS Dispatcher is based out of Peace River now so it can be difficult to navigate. Councillor Nelson noted that there were two issues in her area where EMS could not find the address.

Reeve Beaupre attended the Alberta Road Builders Golf Tournament.

Reeve Beaupre attended Breakfast in the Wild and noted that an MLA from Edmonton attended as well.

Bill met with MLA Drysdale and Councillor Sutherland in regards to the Monkman Homestead.

Mr. Pfau provided an update for Public Works.

- Township Road 750 is complete and the extension is complete as well;
- they will be moving onto Lymburn road today but the bridge is still not passable;
- Lower Road has been paved;
- Dimsdale Road is overlaid and Deer Ridge will be started by August 19th;
- Countryview rehab is complete;
- Range Road 62 (behind UFA) the base is done and oiled, and there will be paving started today;
- the road work in Teepee Creek will be starting July 18th;
- LaGlace Street project will be done in late July;
- 156 Street project overlay is done;
- Aspen Ridge will be done in early August;
- work to the intersection at Highway 672 and Range Road 73 (the Emerson Trail) will start after the Teepee Creek paving is done;
- the Administration parking lot paving extension will be completed on July 18th;
- the work to the Regional Landfill is mainly complete, 95%



graveled.

- Range Road 54 to Carriage Lane has been paved but there are many issues still remaining and the road will not stay in the current condition;
- Wapiti Nordic Ski Center: 50% of gravel in place;
- Calcium Program is 30% complete on round two of application;
- oil is 30% complete;
- 41% for gravel haul is completed;
- crack ceiling has started and then line painting will take place;
- Asset Management and the draft 10 year hamlet construction program.

Councillor Nelson inquired what would need to happen to get a left turn lane onto the highway from the County buildings (Range Road 62), a request letter to Alberta Transportation or does the County decide. Mr. Pfau responded that Alberta Transportation were planning on monitoring the intersection for 3-4 months, but he will start with an email locally to see what can be done.

Reeve Beaupre inquired about the road off of Range Road 54. Mr. Pfau responded that he talked to the sub-foreman for patching and it will be done well.

Councillor Sutherland also inquired about the possibility of having a double lane going South when coming from the East, as it will alleviate the service road (same location Councillor Nelson referred to). Mr. Pfau responded that he will need to email Alberta Transportation about that and see if there are any plans to review the area.

Mr. Simpson noted that, further to Councillor Sutherland's report on the Dinosaur Museum, no one showed up for the Public Hearing and no appeals were received to the Development Permit at Wembley so they have started to move ahead with footings on the building. He also noted that Larry Crerar was hired as Project Manager as per Council's direction and he has lots of experience in the project management field. Mr. Simpson also noted that the Sportsplex Multi-Purpose and Concession Rooms are progressing and they hope to have them open by August.

Mr. Miller noted that the SPCA report was completed for this meeting but it had to be revised. They are functioning at about 50% of the deficit right now. The item will be back on the August 26th Council meeting. He also inquired about how Council feels about the new set-up in the EOC room for Council meeting. He noted that he will put up more signage and Reeve Beaupre

asked that Council's tables be pushed forward and Councillor Nelson inquired if the tables can be curved so all Councillor's can see each other.

Councillor Nelson inquired about the SDAB Hearing for the proposed Telus tower in Clairmont that was held on July 9th. Reeve Beaupre responded that the MPC decision was upheld.

Reeve Beaupre commented that they have still not received any notice from the MGB in regards to Mrs. Kongsjorden's appeal. Mr. Simpson responded that Mrs. Kongsjorden came in and they upheld the same decision. Bill noted that they gave us the right away east-west by caveat and gave road widening as well (North to South). Mr. Pfau noted that there are existing trees the owners want to County to move at our expense, as well as supply a dugout. He commented that if he does not work with the landowner she will likely not subdivide and the process will have to start over again.

Councillor Dueck commented on a dip in the pavement on Township Road 714 and inquired if they will be paving. Mr. Pfau responded that Lymburn Road goes into this area and it should be patched by now. Mr. Pfau will follow up on what was done there.

## ADJOURNMENT

**Resolution #CM20130715.1069**

**MOVED by H. BULFORD** that the meeting adjourn at 5:14 p.m.

**CARRIED**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_  
2013.

Reference # \_\_\_\_\_

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REEVE

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COUNTY ADMINISTRATOR