



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### June 17, 2013 Council Meeting

Monday, June 17, 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**
6. **PUBLIC HEARINGS**
  - 6.1. **PT. NW-5-72-5-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS,  
KETCHUM/SUTHERLAND (FILE PLLUB20130123) BYLAW 2680-13-021** Anna  
Martin
7. **DELEGATIONS AND APPOINTMENTS**
  - 7.1. **10:00 A.M. 2012 FIRE REPORT** Everett  
Cooke
  - 7.2. **11:00 A.M. APPOINTMENT - UPDATE FROM EVERGREEN PARK BOARD**
  - 7.3. **IMPACTS OF EMS DISPATCH CONSOLIDATION CONSULTATION**  
Arlen Miller & Everett Cooke
8. **BYLAWS**
  - 8.1. **BYLAW 2680-13-022; LOTS 17, 18, 19, 20, 21 & 22, BLOCK 8, PLAN 072  
6739; NE-29-71-5-W6M.** Anna  
Martin
  - 8.2. **BYLAW 2680-13-023 - LOT 2, BLOCK 1, 094 0526; SE-4-72-5-W6M** Anna  
Martin
  - 8.3. **GPREP - REGIONAL EMERGENCY MANAGEMENT BYLAW - 2987 - THIRD  
READING** Arlen  
Miller
9. **UNFINISHED BUSINESS**
  - 9.1. **POLICY FOR THE COUNTY OWNED BBQ - DIRECTION REQUIRED** Bill Rogan

- 9.2. **COUNCIL MEETINGS MOVING TO COMMUNITY SERVICES BUILDING** Bill Rogan
10. **NEW BUSINESS**
- 10.1. **ALBERTA CARE CONFERENCE 2013 SLAVE LAKE - SPONSORSHIP REQUEST** Herb Pfau
- 10.2. **NITEHAWK - REQUEST FOR COUNCILLOR APPOINTMENT** Bill Rogan
- 10.3. **REGIONAL EMS FOUNDATION 14TH ANNUAL GOLF CLASSIC FOR LIFE**
- 10.4. **SPORTSPLEX SOFT LANDSCAPE PROJECT RFT**  
Arlen Miller, Lynette Torgerson
- 10.5. **TANDEM TRUCK CAB & CHASSIS RFQ**  
Herb Pfau, Ken Osborne
- 10.6. **SASKATOON MOUNTAIN - UPDATE**  
Arlen Miller, Laurie Barry
- 10.7. **NAEL MEMBERS - REQUEST TO SUBMIT LETTER TO MINISTER OF TRANSPORTATION** Bill Rogan
- 10.8. **EQUIPMENT TESTING POLICY** Everett Cooke
- 10.9. **SENIORS AND SPECIAL NEEDS TRANSPORTATION GRANTS** Kathleen Turner
- 10.10. **SPORTSPLEX FIELDHOUSE NETTING** John Simpson
11. **WORKSHOPS, CONFERENCES, SEMINARS**
12. **INFORMATION ITEMS**
- 12.1. **SADDLE HILLS COUNTY GRAND OPENING**
- 12.2. **2016 ALBERTA SUMMER GAMES**
- 12.3. **ALBERTA CULTURE DAYS SEPTEMBER 27-29, 2013**
- 12.4. **NCDC CN MIRACLE MATCH - STOLLERY CHILDREN'S HOSPITAL FOUNDATION**
- 12.5. **INVITATION - CLEAR HILLS COUNTY COMMUNITY BBQ**
13. **ADDENDUM**
14. **IN CAMERA**
- 14.1. **LOGISTICS DEPOT STATUS UPDATE**  
Walter Paszkowski and John Simpson
15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
16. **ADJOURNMENT**