



# MINUTES

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### June 17, 2013 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, June 17, 2013

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Council Chambers

## MINUTES

### ATTENDANCE

Present were:

#### 1. Reeve

- Leanne Beaupre

#### 2. Deputy Reeve

- Ross Sutherland

#### 3. Council

- Brock Smith
- Harold Bulford
- Lois Dueck
- Mary Ann Eckstrom
- Pat Jacobs
- Sharon Nelson
- Richard Harpe

#### 4. Chief Administrative Officer

- Bill Rogan

#### 5. Directors

- Arlen Miller
- Herb Pfau
- John Simpson
- Noreen Vavrek (at 10:30 a.m.)

**6. Manager of Legislative Services**

- Sheryle Runhart

**7. Recording Secretary**

- Amanda Oravec

**8. Media**

- Brad Whisker (Big Country)
- Jocelyn Turner (DHT)
- Jeff Hensen (Free FM)

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

**ADOPTION OF  
AGENDA****Resolution #CM20130617.1001**

**MOVED by S. NELSON** to approve agenda for the June 17, 2013 Council Meeting (2013/06/17) with additions as presented.

- Councillor Nelson added an item on the sale of treated water for industry use (Unfinished Business 9.3);
- Councillor Harpe added a discussion item for Dan Hildebrand (Unfinished Business 9.4);
- Councillor Eckstrom added an item on the Pictorial Book Committee Meeting (New Business 10.11);
- Bill Rogan, CAO, noted that item 6.1 from the Public Hearings section has been withdrawn from agenda.

**CARRIED****10:00 A.M. 2012  
FIRE REPORT**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20130604005)

Everett Cooke, Fire Chief, presented the County of Grande Prairie Fire Service Report for 2012. Mr. Cooke introduced the on-duty fire crew from Station 14 who were in attendance for the presentation of the Fire Report.

Mr. Cooke noted that fire crews in all of the stations within the County reached various levels of training. He discussed

that Bezanson Station began providing dedicated primary response services to their area; LaGlace Station began providing medical co-response; Teepee Creek Station has 13 members that have all completed their training, and they responded to call on their own for the first time with no backup stations; the Clairmont/Dunes Station responded to 548 calls. Other noted fires were the Hermit Lake fire and Woody's RV Fire.

Mr. Cooke also outlined Fire Call statistics. He noted that there has been an increase in first response calls and the largest area of increase is the Clairmont/Dunes area. He also provided a snapshot of calls by station and incident type.

Councillor Jacobs inquired about medical co-response and whether the volunteers have the same protection as on-duty fire crews. Mr. Cooke responded that volunteers are also protected under the Good Samaritan Act as well as the Medical Professionals Act as long as they have received the proper training for medical co-response.

Councillor Nelson inquired if the County Fire Service has been actively supporting other municipalities if there is a need in their area. Mr. Cooke responded that they have been involved with other municipalities, it is mainly the Clairmont/Dunes Station assisting and it has turned into an automatic aid agreement. Councillor Nelson inquired about areas that are further away, for example Rocky Mountain House or Slave Lake. Mr. Cooke responded that there have been two incidents recently where they dispatched fire fighters to the City of Zama for four days as well as assisting the MD of Greenview under the Mutual Aid Agreement. Bill noted that in the event of a Provincial issue they will call GPREP for help and fire services can be dispatched through them.

Mr. Cooke also discussed the Fire Permits in 2012 and noted there were 3800. He commented that they are getting repeat call from the same people each year and they issued more fire permits this year because of having Fire Guardians for each area as well as the increased attention and advertising for the permits. Reeve Beaupre

inquired about fire permits for fireworks. Mr. Cooke responded that Fire Services have been actively educating the vendors who are selling the fireworks about the need to apply for a fire permit, and the most permits he has seen for fireworks has been about 25 for the year. Councillor Harpe commented that a lot of ratepayers don't call and get a fire permit for the fireworks. Councillor Eckstrom inquired if residents could purchase the fireworks without a burn permit in Dawson Creek and then set them off within the County. Mr. Cooke responded that people can do that if the opportunity presented itself, but they have been working with British Columbia on the firework and fire permits as well. Councillor Eckstrom inquired about the flaring under the fireworks. Mr. Cooke responded that fireworks do not have the typical flare that we see with the oil well testing and open pit flares.

Mr. Cooke also commented on the County's Fire Guardians and noted there were 23 total for the 9 zones within the County. He also noted that the compensation to Guardians has been working very well and that there are no serious delays in the permits given out by the guardians. Councillor Smith inquired if the other fire guardians take the same training that is provided to the fire guardians who come from Forestry. Mr. Cooke responded that the training is hosted by ESRD and everyone takes the necessary courses. Councillor Eckstrom commented on the one guardian in Zone 6 (Councillor Dueck) and inquired if any recruitment of additional members for that Zone had been investigated. Mr. Cooke responded that they haven't done any recruiting since last year but fire guardians from other Zones can be borrowed if there is a need. Councillor Harpe commented that the fire permit system is working very good right now, they are very consistent and yield quick turnaround times.

Mr. Cooke presented a station by station review and highlighted dedicated firefighters from the fire departments within the County.

- Bezanson (Station 9): community fundraising very well done; new rescue unit and the Mobile Support Unit;
- LaGlace (Station 01): medical co-response;
- Teepee Creek (Station 02): training, Reverse Santa

Clause Parade; \$26,010 from CIIF Grant for renovation on the fire hall; new Brush Unit

- Clairmont/Dunes Station (Station 14 & 17)

Reeve Beaupre commented that Environmental Services has moved to the South Fire Hall by the muster area and noted that there is a fair amount of erosion in certain areas that may be caused by washing fire trucks. She inquired what the plans are for updating the parking lot and adding more access and upgrades. Mr. Cooke responded that there are currently no plans for updating the area but they do have some gravel from Public Works that was used to fill the pot holes. He noted that he had not heard about the water and erosion issues but they may be caused from training. Reeve Beaupre also commented on the approach to Highway 668, it has large pot holes and poor aprons. She noted that Public Works should contact Alberta Transportation in regards to the highway and access because the access is not ideal and can be congested and dangerous.

Mr. Cooke noted that Fire Marshal Mark Whelpton will be retiring this week. He discussed what has been done in regards to fire prevention in 2012 (inspections, investigations, violation notices, order written). Mr. Cooke spoke about the fire in the Silverpointe Trailer Park and that Mr. Whelpton had noted there was a recall on the furnace that burnt so he informed other residents who had the same furnace. There was also a Fire Prevention Vehicle donated from the Burn Society and Sean Sargent Toyota to the County of Grande Prairie Fire Service.

Mr. Cooke reviewed the successes and challenges encountered by each of the County's Regional Partners: Beaverlodge, Hythe, Sexsmith, Wembley

Mr. Cooke commented on the Training Facility at the Dunes Fire Station. He outlined the training courses that have been offered and noted that they offered training courses to over 200 participants from the region as well as members from Pouce Coupe, Dawson Creek, Charlie Lake, and Tumbler Ridge. Over \$25,000 was billed out for training costs. it was also noted that there will be modifications

made to the facility in order to allow for additional training opportunities for members of Fire Services in the region.

Mr. Cooke provided an overview of County Fire Service Apparatus' in the agenda package. It outlined various units and their use for Fire Services: Brush Unit, Engine, Fire Prevention, Ladder, Rescue, Squad, Tender, Utility, and Wild Land Urban Interface Engine. Mr. Cooke also noted upcoming events and training that will be occurring in 2013-2014. Reeve Beaupre noted that she received very positive comments from the Wedgewood community in regards to the Fire Services presence on Halloween.

Reeve Beaupre posed a question in regards to delivery times for the equipment. Mr. Cooke responded that they will all be delivered this year and they will not have another replacement unit until next year.

Councillor Smith inquired if the County can now do the dangerous goods calls on our own or if they still require a subcontractor for that portion. Mr. Cooke responded that the County Fire Services can complete the dangerous goods calls on their own, they can deal with the call as well as turn off the source of the dangerous goods. He further noted that it will be a 3 year program and that the County has money set aside for 2015 if needed. County Fire Services and regional partners will complete a 3-day fire training session in the fall so the service can be offered to regional partners as well.

Reeve Beaupre inquired about a feasibility study for Elmworth. Mr. Cooke responded that for the tanker and brush fire services, water comes from a distance as it is Hythe or Beaverlodge responding to the call. He will be engaging ESRD as most of the land there is Crown land. The interest has been expressed from a gas facility and residents in the area to have a unit located closer to them due to long response times.

Mr. Cooke noted that the County and City of Grande Prairie Fire Services will be co-hosting 67th Annual Alberta Fire Chiefs Conference in 2014. It will take place over four days with two days at the TEC Center and two days within the

City. He noted that there are lots of vendors that have signed up and they are anticipating large attendance.

Councillor Harpe inquired about water source for rural areas and whether any sources have been identified for Valhalla, Elmhurst, etc. Mr. Cooke responded that Fire Services has budgeted \$10,000 annually for two frost free stand pipes so it is within the budget. There has also been interest from landowners in rural areas who would donate their dugouts for use by Fire Services. Councillor Harpe inquired how many calls the City has lost due to the County Fire Service stations. Mr. Cooke responded approximately 500 calls, but has not been confirmed or investigated.

Reeve Beaupre noted she represented the County at the Exemplary Service Medals Awards Ceremony in Edmonton. Ken Atamachuk received an award for 20 years of Fire Service. It was also noted that there were two members from LaGlace that were unable to attend the awards. Mr. Cooke noted that he would like to have a local acknowledgement and a swearing in process for Fire Marshal Ken Atamanchuk and newly appointed Fire Captain Rob Campbell.

### **Resolution #CM20130617.1002**

**MOVED BY M. ECKSTROM** to send letters of congratulations to the County recipients of the Fire Services Exemplary Service Medal.

**CARRIED**

The Fire Services left the meeting at 10:52.

## **IMPACTS OF EMS DISPATCH CONSOLIDATION CONSULTATION**

(DELEGATIONS AND  
APPOINTMENTS)

(Issue #20130610006)

Arlen Miller, Director of Community Services, and Everett Cooke presented. Mr. Miller noted that the County of Grande Prairie has been invited to participate in a survey to provide feedback on the impacts of consolidation of dispatch services by Alberta Municipal Affairs.

Mr. Miller and Jason Nesbitt, Fire Captain, responded to the survey and inquired if Council had any input that they wanted to have submitted for the online consultation that

closes on June 21, 2013.

Councillor Nelson noted her concerns with the identified communication issues within the survey as it reflects services being provided and on the issue of providing adequate service to the northern regions. She is concerned about having to request a place to host the Northern Alberta region in the consultation. Bill responded that they had originally had a Grande Prairie location but they chose to do the electronic survey. Now they are seeing that they need to come back to Grande Prairie again. Mr. Miller noted that Mr. Cooke identified that we are the first area to consolidate.

Reeve Beaupre noted there was an AAMD&C Resolution in order to have the communications for EMS and first responders coordinated and it was passed unanimously. The issue drawn from the survey is that they are not using the same method of communication.

Councillor Eckstrom commented that it was a very thorough survey and she was very impressed with how Mr. Miller and Mr. Cooke responded to the survey. It was very well done and relevant examples were given.

Councillor Smith also commented that the survey was well done and inquired if they want Council to write to the Minister as these seems to be a disconnect.

### **Resolution #CM20130617.1003**

**MOVED BY B. SMITH** to write a letter to the Minister, the Associate Minister of Municipal Affairs, Alberta Health Services, MLA Drysdale, and MLA McDonald noting concerns regarding dispatch consolidation and attach the survey as supporting documentation.

Councillor Eckstrom noted that she is very supportive of this motion.

**CARRIED**

Reeve Beaupre commented that we have a lot to add to the discussion.

Councillor Nelson inquired if they are looking for a Council member for the consultation. Bill responded that they are asking for one staff member and one Councillor. Councillor Nelson inquired if Councillor Bulford would want to be the Councillor involved as he has experience as a Councillor and from Fire Services in Bezanson.

## **EQUIPMENT TESTING POLICY**

(NEW BUSINESS)  
(Issue #20130604007)

The County of Grande Prairie recognizes the need to complete testing on firefighting equipment and apparatus to ensure the safety of personnel and that the identified equipment is capable of being used as designed. This policy, H6, is designed to solidify the practices that have been in place since the expansion of the County Fire Service.

The policy has been presented and approved by the Directors of the County of Grande Prairie. It is recommended that Council approve the policy.

### **Resolution #CM20130617.1004**

**MOVED BY M. ECKSTROM** to approve the Testing Policy H6 as presented by Fire Services.

Reeve Beaupre commented that implementing this policy is a new direction for Fire Services and it promotes professionalism.

**CARRIED**

Mr. Cooke concluded his presentation and left the meeting at 11:06 a.m.

**11:00 A.M.**  
**APPOINTMENT -**  
**UPDATE FROM**  
**EVERGREEN**  
**PARK BOARD**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20130409005)

Members of the Evergreen Park Board attended the Council meeting to present an update of the last years activities as well as future goals and initiatives. President Daryl Beeston thanked the County for the support that has been given to Evergreen Park, and extended further thanks to Reeve Beaupre and Councillor Sutherland for their involvement on the Board. Mr. Beeston introduced Bridget Hennigar, Financial Coordinator, and Dan Gorman, General Manager.

It was noted that the usage of Evergreen Park is expanding rapidly and the number and size of events have grown. The main challenges that they are facing are with transportation and water.

Ms. Hennigar presented finance highlights. She noted that one of the biggest issues is that the park is operating with a \$1 million working capital deficient. The long-term debt is \$5.7 million including County and citizen debt: \$3.8 million from the County and \$1.9 million in debentures for citizens. The assets are at \$21 million. Revenue was at \$573,000 and in regards to expenses they have the same \$700,000 debt servicing obligation year to year.

Councillor Harpe comment on the \$30,000 loan from the County that was forgiven for the lagoon. He also inquired about the utility costs. Ms. Hennigar responded that utilities are always increasing, the cost is between \$500,000-\$600,000 per year. She noted that they will be doing a feasibility study to see if the utility costs can be reduced in any way.

Councillor Eckstrom inquired about the \$4.3 million expense going to the gaming commission (AGLC). Ms. Hennigar responded that the slot money comes in and they have to pay back AGLC for the winnings. AGLC takes the money and gives it to HRA and they in-turn give some of the money back to Evergreen Park as a grant.

Mr. Gorman compared the profit and loss summary for 2012 and 2013. He noted that Evergreen Park's income is up, the lottery is up, and sales are up. There were 11

private parties, 45 Christmas parties, and weddings in 2012 and there are already more rooms booked for 2013 than there were in 2012. There have also been four fundraisers held so far in 2013 and there were a total of 6 in 2012. There were a total of 164 events held in first 5 months of 2012 in comparison to the 245 that have been held in the first 5 months of 2013. The total number of events in 2012 was 443.

Reeve Beaupre noted that staff have been directed by the Board to show the usage of all the rooms at Evergreen Park.

Mr. Gorman showed a picture of the the new County fence sign at the entrance of the park. He noted that the cost to sponsor a fence sign is \$2500 per year and that 6-8 companies have signed on already. He also noted that the sponsorship board will be up by July. Mr. Gorman showed slides of the Companies that have been approached for sponsorships and their responses were noted (yes, no, or maybe). There is no minimum amount of sponsorship that can be donated.

Confirmed sponsorships have been received from:

- Boston Pizza
- Chinook Scaffolding
- Control Tech
- Devon
- Destination Properties
- EMCO Corporation
- First Choise Pipehandlers
- Foster's Covered Wagons
- Free FM
- GP Express
- High Gear Water
- Jenn Trucking
- Kay Smith McVey and Carlstrom
- Magnum Electric
- McGovern's RV
- MNP (Meyers Norris Penny)
- Prairie Mall
- Teepee Creek Stampede
- Triple K Oilfield Services

Mr. Gorman outlined some highlights from 2012-2013:

- first MMA fight held at the TEC Centre and over 1200 attended. There is another fight scheduled for later in 2013;
- approximately 50,000 people attended the Stompede this year;
- record number of companies took part in the Petroleum Show;
- renovated the Gordon Badger Stadium washrooms as part of the grandstand update;
- Rotary bus Tours visited the park 3 times a week;
- new mobile concession trailer sponsored by MNP.

Councillor Eckstrom inquired if the concession trailer can be used in the City as well. Mr. Gorman responded that they have a permit to use it at Evergreen and within the City of Grande Prairie as well. He noted that there are people calling to book the mobile concessions trailer for private functions but he cannot confirm the rental as there may be events happening at Evergreen Park that would require the trailer on the same dates.

Councillor Nelson inquired about the grandstands and if there are any plans for the handicapped area. Mr. Gorman responded that this was a huge issue for them because there was not enough room previously. This year they contracted Chinook Scaffolding and they constructed a larger covered area for the handicapped seating section that will be up until the end of the summer. He also noted that he received many positive comments from the Stompede this year because the facilities were raised and much better for people who have to sit in that area. Councillor Nelson noted that her concern was about the wind and the people standing in front of the fence blocking their view. Mr. Gorman commented that he will follow up with people about whether their view continued to be obstructed after the area was raised.

Councillor Nelson also inquired how they deal with waste disposal (manure) at the park. Mr. Gorman responded that they are looking into a small biomass plant in the future. Presently it is plowed into the ground and a lot is composted.

Councillor Jacobs inquired whether the same people will be running the on site and mobile concessions. Mr. Gorman responded that it will be the same staff running both the mobile and onsite concessions and that the kitchen staff are very excited for the mobile trailer.

Councillor Eckstrom left the meeting at 11:34 a.m. and returned at 11:36 a.m.

Reeve Beaupre noted that Mr. Gorman has been very active at getting contracts signed with companies who use Evergreen Park on a regular basis. In past years there were verbal agreements made and now agreements are being signed and deposits required.

- Mud Fest was held this past weekend, it was moved from the Airport to Evergreen Park and it produced a better turn out than there has been in past years;
- Festival of Trees was very successful, there was a 24% increase in revenue. The Festival of Trees organizers have signed an agreement to keep the event at the TEC Centre for the next 5 years;
- Bud Country Fever has also signed on for a 5 year agreement;
- there has been a new chef hired for park food services;
- a feasibility study being done in regards to biomass energy system at the park.

Reeve Beaupre noted that Alberta Agriculture has paid for half of the feasibility study. They have been focusing mainly on the manure but will address tree waste eventually. Councillor Nelson inquired if there is an opportunity for the County to be involved in this project as well as we have lots of manure and trees that are cut and brush burnt.

Also discussed by Evergreen was:

- wind and solar power options are being explored for the park as well;
- finished and implemented updated Emergency

Response Plan at the park;

- AED's have been installed and the staff have been trained on it's use. Reeve Beaupre thanked Fire Services and Enforcement in helping to get the Emergency Response Plan and AED's implemented.
- The campground has been renamed "McGoverns RV & Marine Campground" and they have signed a five year naming rights contract with Evergreen Park;
- The Growing the North Conference drew a large number of participants and they have booked the TEC Centre for the event next year;
- the Rotary Conference was held at the TEC Centre and the Elks 100th Anniversary Celebration and Convention will also take place at the TEC Centre;
- there were three RV shows in 2013, there are four planned for 2014 and long term agreements have been signed;
- Sled Dog races were held in January;
- Praise 24 was held in three of the halls and they will return in 2014;
- a new food management system has been instituted (from Sysco);
- a new PA and sound system has been installed in the TEC Centre;
- a new wireless internet service is now in all rooms. The Wifi is free but rental fees have increased about \$20 in order to offset the costs.

Councillor Sutherland noted that they need to ensure that the Sled Dog races are advertised for Evergreen Park and not within the City of Grande Prairie in regards to signage and speeches. Mr. Gorman responded that they made efforts to do proper advertising and will continue to promote it is within the County not the City. The City did not choose to partner or participate in the event regardless of the revenue that could have been generated.

Councillor Harpe commented that they may be able to get a better unit price by working with other County entities that use Sysco. He suggested that Mr. Gorman contact Debbie Normington from the Grande Spirit Foundation.

Councillor Nelson commented that it would be interesting to

have local products and Peace Country meat served at the TEC Centre and the mobile concession trailer. She suggested that Mr. Gorman discuss a potential partnership with producers at the local farmers markets.

Evergreen continued and further discussed:

- developed a policy of Guest First;
- hosted the Dino Ball last year;
- Premier Redford attended the AG Society 100th Anniversary celebration;
- Premier's Dinner was also held at Evergreen Park;
- updates to the furniture in the foyer. They got the furniture from City Furniture and Towne Furniture;
- food and beverage sales in the TEC Centre are up \$100,000 in the last five months;
- facility rental is also up \$100,000 in the last five months;
- donation of \$100,000 from the GP Gymkhna Club for improvements in the Drysdale Centre. They asked for a few rental days a month and advertisement that they sponsored Evergreen Park;
- usage of the TEC Centre has been up 38% since September;
- contributor recognition plaques have been put up in the Old Timer's Cabin;
- Encana held their training at Evergreen Park;
- Target also did their corporate training at Evergreen Park;
- the Gun and Sportman Show was held in October 2012;
- there is a new rate sheet reflecting that Evergreen Park is a charitable non-profit society;
- hosted the Roller Derby in 2012;
- the Casino Cafe & Lounge has been renamed as The Pines Restaurant and Casino;
- the new bleachers have arrived and the County has an advertisement displaying our sponsorship;
- new signage in and around the park.

Councillor Jacobs inquired about Mud Fest and whether the Peace Country Off Road Association would be able to use Evergreen Park as their new location for the Mud Bog events. Mr. Gorman responded that they would not be able

to use Evergreen Park on a permanent basis as they were already concerned about hosting the Mud Fest due to the wear and tear on the park and there are other events that take place there and safety is a major priority.

Councillor Sutherland commented that Evergreen Park hosted a very good tour on Wednesday and there was discussion on long term growth. He also noted there are lots of groups that will encourage the growth for the long term by signing the five year agreements.

Councillor Sutherland also noted that you can see where the Mountain Pine Beetle work was done at Evergreen Park.

### **Resolution #CM20130617.1005**

**MOVED BY R. SUTHERLAND** that the County match the Evergreen Park grant (if able) up to \$30,000 to provide more verbenone pheromone packettes for the trees at Evergreen Park as we have done in previous years from the Infrastructure Reserve.

Bill noted that this cannot be done through the Beetle Group grant and the cost will be around \$30,000. The packettes will need to be up by the end of June. The motion should reflect the funding to come from the Infrastructure or the Community Cap Reserve.

**CARRIED**

Councillor Nelson noted that she attended an event at the Golden Age Center for Seniors week and commented that it would be nice to honour seniors at Evergreen Park. Bill responded that the County will be doing a Seniors event at Evergreen Park for Senior's Week in 2014 for the 100th Anniversary of the City of Grande Prairie and Kathleen Turner, Director of FCSS, will be leading the event. Councillor Nelson responded that she was speaking about an annual event that could be done aside from Seniors week that can be held at the TEC Centre.

Councillor Dueck commented that the Evergreen Park

Board Members had a very good presentation and that it is really nice to see more happening at the park and it is very good to see that contracts are being signed and there are no more verbal agreements.

Councillor Eckstrom noted that the Mud Bog event was to be a fundraiser for the Children's Stollary Hospital so if they paid Evergreen Park the necessary fees they would not be able to fundraise any money. She thanked Councillor Jacobs for her concern.

Councillor Jacobs inquired about the contracts and if there is a deposit for the events. Mr. Gorman responded that Evergreen Park asks for a substantial non-refundable deposit (for example the RV show is around \$7000). Councillor Jacobs also noted that in regards to signage within City limits, the Board could go to Grande Prairie Regional Tourism to get them involved with a letter of support. Mr. Gorman responded that Mr. Beeston has already contacted them for support.

Reeve Beaupre thanked Mr. Gorman, Mr. Beeston, and Ms. Hennigar as well as the rest of the Evergreen Park Board of Directors, as well as staff, for their time and efforts put towards keeping Evergreen Park operational. The presenters concluded and left the meeting at 12:10 p.m.

**Resolution #CM20130617.1006**

**MOVED BY B. SMITH** that the meeting be recessed for lunch at 12:11 p.m. to reconvene at 1:30 p.m.

**CARRIED**

**BYLAW  
2680-13-022; LOTS  
17, 18, 19, 20, 21 &  
22, BLOCK 8,  
PLAN 072 6739;  
NE-29-71-5-W6M.**

(BYLAWS)  
(Issue #20130610011)

The meeting was reconvened at 1:30 p.m.

The public hearing for the attached noted amendment was held on 22 April, 2013. Following the hearing, the amending bylaw was given first and second reading, with third reading being 29 April, 2013. During a review of the file, it was identified that the bylaw was circulated and advertised correctly, however the legal description on the written bylaw signed by Council was incomplete due to a typographical error. The plan number on the bylaw was

supposed to read 'Pt. Lots 17, 18, 19, 20, 21 & 22, Block 8, Plan 072 6739; NE-29-71-5-W6M', however it read 'Pt. lot 22, Block 8, Plan 072 6739; Pt NE-29-71-5-W6M', which excluded Lots 17-21.

Administration is recommending that Bylaw 2680-13-017 be rescinded and that Bylaw 2680-13-022 be given all three readings and passed.

**Resolution #CM20130617.1007**

**MOVED BY M. ECKSTROM** that Bylaw 2680-13-022 to rescind Bylaw 2680-13-017 and re-designate PT. Lots 17, 18, 19, 20, 21, and 22, Block 8, Plan 072 6739; NE-29-71-5-W6M from a Residential Condominium (RC) District to a Rural Estate (RE) District be read a first time.

**CARRIED**

**Resolution #CM20130617.1008**

**MOVED BY S. NELSON** that Bylaw 2680-13-022 be read a second time.

**CARRIED**

**Resolution #CM20130617.1009**

**MOVED BY L. DUECK** that Bylaw 2680-13-022 be given consent for third and final reading.

**CARRIED**

**Resolution #CM20130617.1010**

**MOVED BY R. SUTHERLAND** that Bylaw 2680-13-022 to rescind Bylaw 2680-13-017 and re-designate PT. Lots 17, 18, 19, 20, 21, and 22, Block 8, Plan 072 6739; NE-29-71-5-W6M from a Residential Condominium (RC) District to a Rural Estate (RE) District be read a third time and finally passed.

**CARRIED**

**BYLAW**

The public hearing for the attached noted amendment was

**2680-13-023 - LOT  
2, BLOCK 1, 094  
0526;  
SE-4-72-5-W6M**

(BYLAWS)  
(Issue #20130611001)

held on February 11, 2013. Following the hearing, the amending bylaw was given first and second reading, with third reading being February 25, 2013. During a review of the file, it was identified that the bylaw was circulated and advertised correctly, however the legal description on the written bylaw signed by Council was incomplete due to a typographical error. The plan number on the bylaw was supposed to read 'Pt. Lot 2, Block 1, Plan 094 0526; SE-4-72-5-W6M', however it read 'Pt SE-4-72-5-W6M', which excluded the short legal "Lot 2, Block 1, Plan 094 0526.'

Administration is recommending that Bylaw 2680-13-004 be rescinded and that Bylaw 2680-13-023 be given all three readings and passed.

**Resolution #CM20130617.1011**

**MOVED BY S. NELSON** that Bylaw 2680-13-023 to rescind Bylaw 2680-13-004 and re-designate PT. Lot 2, Block 1, Plan 094 0526; SE-4-72-5-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District be read a first time.

**CARRIED**

**Resolution #CM20130617.1012**

**MOVED BY M. ECKSTROM** that Bylaw 2680-13-023 be read a second time.

**CARRIED**

**Resolution #CM20130617.1013**

**MOVED BY H. BULFORD** that Bylaw 2680-13-023 be given consent for third and final reading.

**CARRIED**

**Resolution #CM20130617.1014**

**MOVED BY P. JACOBS** that Bylaw 2680-13-023 to rescind Bylaw 2680-13-004 and re-designate PT. Lot 2, Block 1, Plan 094 0526; SE-4-72-5-W6M from an Agricultural (AG)

District to a Rural Light Industrial (RM-1) District be read a third time and finally passed.

**CARRIED**

**GPREP -  
REGIONAL  
EMERGENCY  
MANAGEMENT  
BYLAW - 2987 -  
THIRD READING**

(BYLAWS)  
(Issue #20130613001)

Bylaw 2987 - Regional Emergency Management Bylaw, is before Council for Third Reading

**Resolution #CM20130617.1015**

**MOVED BY L. DUECK** that Bylaw 2987 to establish a Regional Municipal Emergency Management Committee, Agency and Planning and Coordinating Group be read a third time and finally passed.

**CARRIED**

**POLICY FOR THE  
COUNTY OWNED  
BBQ - DIRECTION  
REQUIRED**

(UNFINISHED BUSINESS)  
(Issue #20130531013)

In researching the creation of a policy to extend the use of the County owned BBQ to community groups information was obtained being the following:

1. Insurance:

- For insurance on the BBQ to be valid a County employee driving a County vehicle must escort the BBQ to and from any event in which it is being used;
- There must be a tail gate meeting with the community group on the proper use and safety requirements prior to its use as required by insurance and OH&S;
- The County owned BBQ must be in a County employees care at all times or it is not covered for theft.
- The BBQ is the County's liability for injury (including burns, trips, falls, cuts, scrapes, etc.), theft, damage, or any other loss.

2. Costs:

- A County employee that would be delegated to care for the BBQ would be at an expense to the County of approximately \$21.00/hr and would incur overtime at 1.5 for evenings and weekends. This will likely result in additional staff / staff hours during summer months;
- 2 x 30lb propane tanks at \$0.86/lb = \$51.60 (this will fluctuate according to propane costs);

- The truck insurance and a cost of \$0.60/km is also a cost to be considered;
- Repairs and maintenance to BBQ as required;
- Contents of BBQ if damaged or stolen will need to be replaced (a check list that is reviewed with community group prior and after use will need to be completed)
- The County will purchase a hitch lock and/or wheel lock to prevent theft;
- At this time there is no budget for the extra costs that will exist when used by a community group;

Other:

- The BBQ will be used more frequently on weekends and evenings;
- The BBQ will need to be Alberta Health Services approved.
- The County will have no control of community groups food quality or preparations;
- Community group should be responsible for cleaning the BBQ and utensils, as this will take some additional County employee time if it falls on the County to do (the County employee will have to spray it down and wash it in the wash bay as a community group does not likely have access to a wash bay);

Considerations:

- Damage deposit of \$500 - \$1000 to ensure the community group assumes responsibility for the use and care of the BBQ;
- Rental Charge - to recover costs expended.

At this time the only other municipality that appears to have a bbq that is available to the community groups is M.D. of Greenview and they have a rental agreement and policy in place. The renter must provide \$1,000,000 comprehensive general liability insurance against bodily injury, personal injury and property damage including loss of the use of the property. They must also indemnify the MD of any claims, damages and causes of action or fines against the M.D. As well as a clause to use at their own risk. They also must provide a damage deposit. Non profit groups for a community event are waived of the rental fee.

It is therefore recommended if Council wishes to proceed with allowing community groups to have use of the County BBQ, that the County "rent" the County BBQ to community groups to "keep safe" as much as possible from the liabilities that the BBQ may expose the County of Grande Prairie No. 1 to.

On May 27th Council Motioned "that Administration bring back the policy on use of the County BBQ and include the recommendation to extend the use to Community groups as well as non-for-profit groups and include liability and contractual obligations".

Bill noted that staff would give the renter a lesson on use, the County would drop off the BBQ and pick it up later that night or first thing the next day if there is sufficient security provided. The main questions that are currently unanswered are in regards to the damage deposit, the rental amount, as well as the costs for propane.

Councillor Eckstrom noted that the original discussion was that a County employee be there at all times then bring the BBQ back to the Community Services Building. Bill noted associated costs with having a staff member present for the event (the potential for paying out overtime), but we could have a County employee there to cover liability. Councillor Eckstrom also inquired about the \$0.60/km. Bill responded that we may want to impose the \$0.60/km charge to ensure there isn't a loss to the County; this has not budgeted for this year and not very many asks have come in so far. Once the information is presented to the non-profit and community groups, the BBQ will be well utilized.

Reeve Beaupre inquired about insurance and whether Jubilee dictated if a County employee must be present. Sheryle Runhart, Legislative Services Manager, noted that she spoke to Jubilee and they said that in order to be insured for liability it must be in the care of a County employee and towed by a County vehicle. If the BBQ is left at a location unattended Jubilee will not cover damage and theft. Mrs. Runhart also spoke about rental agreement that

the MD of Greenview has in place for their BBQ as the renter has to prove they have \$1 million liability coverage and pay a deposit before they can rent.

Councillor Nelson suggested that the BBQ be rented for a maximum of four hours of usage. She believes we should have a County employee present for the entire event either cooking or supervising. She does not believe the renter of the BBQ should be charged as it should be a service provided to all County non-profit and community groups.

Reeve Beaupre commented that there needs to be an agreement in place to ensure the group repairs the BBQ if there are any damage. She also believes we should be having a County employee present at all times to monitor and ensure that there is no damage and they can also provide proof of who caused the damage. She also commented that the community or non-profit group should provide a damage deposit to ensure responsibility of the BBQ.

### **Resolution #CM20130617.1016**

**MOVED BY R. HARPE** that the County BBQ be available for non-profit and Community groups within the County of Grande Prairie at no cost to the group and have a County employee deliver, attend, and return the BBQ to the Community Services Building after the event. There will be a \$100 damage deposit imposed and a budget to be brought back with the drafted policy.

Mrs. Runhart noted that Administration can also create a hold harmless form that non-profit groups can sign and therefore reduce some of the liability on the County.

Reeve Beaupre inquired about the contract for renting equipment from Agriculture. Mr. Miller responded that he is not very familiar with the contract. Bill noted that it is a rental agreement. Reeve Beaupre noted that we can have a

similar rental agreement for the use of the BBQ. Bill responded that if motion passes the policy will come back with more recommendations included.

Councillor Sutherland commented that he is in favour of the motion and the County should also supply the propane and mileage at no extra cost to the non-profit group.

Bill noted that we can do a conditional agreement that will be signed by the employee who will be responsible for delivering, attending, and returning the BBQ back to the CSB. Councillor Dueck inquired which department the employee(s) will be supplied from. Bill responded that they will likely come from Parks and Recreation or Agriculture and they will be receiving overtime if the event falls on a weekend or evening. Councillor Dueck also inquired about the budget. Bill responded that after the policy is approved the budget will be brought back to Council.

Mrs. Runhart noted that the BBQ will be getting certification by Alberta Health Services prior being rented out. Councillor Dueck commented that she does not support the policy because we will be encountering issues, there will more than likely be damage, and the BBQ should be used for County functions only.

Councillor Smith commented that a \$100 damage deposit should be applied so it is a more binding contract. Councillor Harpe accepted the amendment as friendly.

Mr. Miller noted that two Parks and Recreation summer students will be dealing with the BBQ and BBQing. Councillor Jacobs commented that she thinks it should be an employee that is old enough (minimum of 25 years of age) and experienced enough to keep it safe and under control. Mr. Miller responded that they are very confident in the two staff members that they have selected to run the BBQ. Councillor Jacobs commented that she agrees with the motion.

Council voted on the amended motion.

**CARRIED**

**COUNCIL  
MEETINGS  
MOVING TO  
COMMUNITY  
SERVICES  
BUILDING**

(UNFINISHED BUSINESS)  
(Issue #20130613003)

Due to the construction of the Council Chambers, it is recommended by the Building Expansion Committee to hold the upcoming Regular Council Meetings and Municipal Planning Commission Meetings in the Community Services Building in the Emergency Operation Centre (EOC Room). A motion from Council is required to proceed with the required advertising (MGA) of the new location for these meetings commencing on July 15th, 2013 until such time that the Council Chambers are deemed to be complete.

Council Chambers will be closed for construction as of June 26th.

**Resolution #CM20130617.1017**

**MOVED BY M. ECKSTROM** that Regular Council Meetings and Municipal Planning Commission Meetings be moved to the Community Services Building in the Emergency Operations Centre (EOC Room) commencing on July 15th, 2013 to include advertising for the general public.

**CARRIED**

**DISCUSSION ON  
BULK WATER  
SALES FOR  
INDUSTRIAL USE**

(UNFINISHED BUSINESS)  
(Issue #20130617003)

Councillor Nelson commented on a letter sent December 17-18th, 2012 to Aquatera in regards to bulk water sales for industrial use. She requested that Aquatera attend an upcoming Council meeting to discuss the sale of bulk water. Bill responded that Bernd Manz, CEO of Aquatera, has an appointment and will be attending the next Council meeting on Monday June 24, 2013.

**DISCUSSION ON  
HILDEBRAND  
APPEAL**

(UNFINISHED BUSINESS)  
(Issue #20130617004)

Bill noted that Herb Pfau, Superintendent of Public Works, supplied Mr. Hildebrand with the requested information last week before the adjournment of the Council meeting. He was supposed to pick up a letter from the Administration Building today and has not done so as of yet.

Councillor Harpe noted that this development and appeal have been going on since 2006-2007 and inquired what holding up the process. Mr.

Simpson outlined what has been done in regards to this situation:

- Storm Water Management plans were requested from Mr. Hildebrand;
- he does not have a adequate development permit because the permit expired two years after he originally applied and received the permit;
- because the permit expired, a stop order was issued from the County;
- Mr. Hildebrand appealed the stop order;
- the Subdivision Development Appeal Board (SDAB) gave him permission to continue with the house with conditions;
- Mr. Hildebrand had a year to be compliant with the SDAB conditions and he was not compliant within the year;
- he has refused to come and apply for a new development permit from Planning and Development;
- Mr. Hildebrand has now been served another stop order for non-compliance with the conditions imposed by the SDAB;
- the appeal and development has been stalled until the June 10, 2013 Council meeting where Mr. Hildebrand made an appointment to speak with Council.

Councillor Harpe noted that the original plans showed a walk-out patio. Mr. Simpson responded that the plans did include a walk-out patio but at a different elevation level than the one he built. Councillor Harpe spoke to the 100 year flood plain that was completed by Bearisto, Lehnert, Ketchum (BLK) that outlined two different numbers in regards to elevation. He inquired if the walk-out door is located below or above the 100 year flood plain. Mr. Simpson responded that all of the information would have been discussed at SDAB, they ruled that he had to replace the patio door with a window because the door is below the 100 year flood plain. He has constructed a berm and the top of the berm is the 100 year flood plain.

Reeve Beaupre noted that Mr. Hildebrand crossed into a County Public Utility Lot to build his retaining wall and has also began landscaping on County property as well. Mr.

Simpson commented that the County paid BLK to come into the SDAB appeal to explain the flood plain on Mr. Hildebrand's property. Because his permit has now expired they have been trying to get him in to apply for a new development permit and to go before MPC again but to date Mr. Hildebrand has refused to comply.

Councillor Nelson inquired if, in order to comply with the SDAB conditions, he has to remove and replace the walk-out door. Mr. Simpson responded that the SDAB imposed the condition to remove the patio door. The development permit is also expired therefore he does not have a valid permit for his house. If he did apply for another development permit, the permit would go before the MPC which would likely result in a condition imposed to remove the door. Mr. Hildebrand does have some evidence that shows what he did with the walk-out may comply, but he will not come back in to re-apply.

Councillor Smith noted that Mr. Hildebrand has referred to a plan from 2006. Bill responded that there is reference to a plan from 2006 on the drawings but the revision is a change to the water and sewer plan not the lot grading. The 2006 plan that Mr. Hildebrand is referring to does not exist.

Mr. Pfau provided background information and dates.

- April 20, 2005: received the design for the subdivision;
- October 2006: Construction Completed Certificate (CCC) was signed;
- April 5, 2007: original development permit was issued with the same elevations at all four corners;
- Jan 20, 2010: recorded the April 2006 drawings and they reflected the same elevations.

The only revision from the April 2006 drawings was the water and sewer being moved from the easement in front of the house to the middle of the road. There was nothing included in regards to storm management and the elevation numbers never changed.

Councillor Dueck inquired if this was sent to legal counsel. Mr. Simpson responded that it has been sent to

legal counsel and the legal bills are extensive, the only reason why the issue has come back is because he made a presentation to Council last week.

Mr. Simpson concluded that the Stop Order was issued last week so now he will have to appeal the SDAB ruling. Over a year ago they asked him to come for the development permit, he did not; this year there was another stop order issued and now he cannot reapply for the development permit.

**ALBERTA CARE  
CONFERENCE  
2013 SLAVE LAKE  
- SPONSORSHIP  
REQUEST**

(NEW BUSINESS)  
(Issue #20130531017)

2013 marks the 20th Anniversary of Alberta Care. The hard work and dedication of this group has provided residents with access to a number of recycling programs. Alberta Care plans to celebrate this 20th anniversary with a conference in Slave Lake, Alberta and is seeking sponsorship for this conference.

Alberta Care has sent the County of Grande Prairie a sponsorship funding request which they will utilize to ensure the conference is a success and the 20th anniversary is memorable for those that attend. Alberta Care originates within our northern area and was established with assistance from members of our own County Council 20 years ago.

Over the years the County has attended a number of Alberta Care Conferences where education and recycling challenges have provide the County with viable long term programs that reduce solid waste and landfill usage. Alberta Care has provided the County support and contract development for a number of our successful revenue generating recycling programs including our Ewaste and Metals programs. The conference is expected to attract members of municipalities from all over Alberta and possible neighboring provinces and we proudly look forward to this anniversary celebration in our northern area.

Public Works recommends Councils approval for sponsorship support at the Diamond Level for \$5000.00

**Resolution #CM20130617.1018**

**MOVED BY M. ECKSTROM** that County Council sponsor the Alberta Care Conference 2013 Slave Lake at the Diamond Level for \$5000.00 to come from the Public Works Landfill Reserves.

**CARRIED**

**NITEHAWK -  
REQUEST FOR  
COUNCILLOR  
APPOINTMENT**

(NEW BUSINESS)  
(Issue #20130603001)

Nitehawk would like to invite an appointed Councillor from the County of Grande Prairie to be part of the 20 Year Master Plan by sitting on the Board of Directors and participating in monthly Board Meetings on the third Tuesday of every month. When Council granted their request for funding last year, Nitehawk had requested then for an appointment of a Councillor to their Board of Directors. At that time Council thanked Nitehawk for the invitation and declined.

Historically, Council has not participated on external Recreation Boards.

Reeve Beaupre noted that Nitehawk has had their AGM and appointed a new President, Luke Nagy, and a Vice President from MD of Greenview. A spot has been left open for someone from the County Council to be involved in the new Board of Directors.

**Resolution #CM20130617.1019**

**MOVED BY S. NELSON** that a Councillor from the County of Grande Prairie be appointed to the Nitehawk Board of Directors and to have this appointment identified at the Organizational Meeting on October 28, 2013.

**CARRIED**

**REGIONAL EMS  
FOUNDATION  
14TH ANNUAL  
GOLF CLASSIC  
FOR LIFE**

Rikki Christie, Administrative Assistant for Parks and Recreation, noted that an invitation has been received from Laura LaValley, Executive Director of the Regional EMS

(NEW BUSINESS)  
(Issue #20130527004)

Foundation, and also On-Site Advanced Medical Services, to participate as a sponsor, golfer and/or auction donor for their upcoming event on Friday, September 6, 2013.

**Event Information:**

September 6, 2013

Grande Prairie Golf & Country Club

Golf Registration: \$200 per person, includes breakfast, lunch, day of golf, power cart, prizes, with dinner and auction to follow

**Sponsorship Opportunities:**

Presenting Sponsor - \$3,500

Platinum Sponsor - \$1,800

Gold Sponsor - \$1,200

Silver Sponsor \$700

Hospitality Sponsor - \$1,000

Breakfast Sponsor - \$1,000

Lunch Sponsor - \$1,500

Cart Sponsor - \$500

Beverage Cart Sponsor - \$500

Volunteer Sponsor - \$500

Watering Hole Sponsor - \$18,00

Hole in One Sponsor - \$1000

Community - Gift in Kind Donations for Silent and Live Auction

Event organizers are hoping to raise \$75,000 to be used for training and educational initiatives surrounding the use of AED's (automated external defibrillators).

**Past support:**

The County has been a generous supporter of this event in the past.

2008 - \$1,000

2009 - \$1,000

2010 - \$1,000

2011 - \$1,200

2012 - \$1,200

**Community Assistance Fund:**

To date, Council has distributed \$23,973 from Community Assistance. As of June 11, 2013 the remaining amount is

\$7,447.

### **Resolution #CM20130617.1020**

**MOVED BY M. ECKSTROM** that Council sponsor the Regional EMS Foundation 14th Annual Golf Classic for Life event in the amount of \$1200.00 to come from Community Assistance grant as has been done in previous years.

**CARRIED**

### **SPORTSPLEX SOFT LANDSCAPE PROJECT RFT**

(NEW BUSINESS)  
(Issue #20130604002)

Lynette Torgerson, Project Technician, presented. She noted that due to the specific County's Sportsplex needs for the "Soft Landscape Project" a Request for Tender (RFT) with technical specification was issued and the selection was heavily based on lowest price of bids meeting the mandatory criteria.

The RFT was issued on May 17, 2013 and closed on May 31, 2013 at 4:00 pm. One (1) response was received and the submission was evaluated by the County Representative and four (4) members of the Project Committee. The tender for the "Sportsplex Soft Landscape Project" was subject to the provisions of the: Agreement on International Trade (AIT) and New West Partnership Trade Agreement (NWPTA). The Bid received was from Greenblade Landscape Co, Ltd. in the amount of \$163,231.43 (GST included) for the Sportsplex Soft Landscape Project. (under budget). This RFT bid met all requirements reviewed by the County Representative and four (4) members of the Project Committee as a portion of and within the approved budget of \$321,000.00 (GST not included). (The \$321,000 Sportsplex Landscape Budget also includes outdoor industrial grade furnishings and other related Landscaping items).

A Request for Tender (RFT) was used for the procurement of Goods & Services for the Sportsplex Soft Landscape Project on behalf of the County Community Services' Sportsplex due to the value being greater than \$75K (including GST) and the requirements and specifications were clearly defined. The County's Community Services is the expert for the award criterion and the selection is

heavily weighted to price. A signed formal legal agreement will be administered between the County and successful Contractor.

Reeve Beaupre inquired about the industrial grade furniture and how under budget they are for the furniture and soft landscaping. Ms. Torgerson responded that the furniture would cost around \$80,000-\$90,000 and the total budget for both is \$321,000, so they are well under the budget. Reeve Beaupre commented that the City has similar furnishings and inquired if we could find out where they got their furniture. Bill noted that we did not receive any bidders for the outdoor furniture so will just go buy the furniture directly and have it installed. Ms. Torgerson commented that after May 31st there were no bids for furniture so they changed the process and advertised locally. Because of this, the County can now go to individual companies and find what is needed for the Sportsplex.

### **Resolution #CM20130617.1021**

**MOVED BY S. NELSON** to award the RFT to Greenblade Landscape Co, Ltd. for their proposed amount of \$163,231.43 for the "Sportsplex Soft Landscape Project" as per the outlined requirements.

**CARRIED**

### **TANDEM TRUCK CAB & CHASSIS RFQ**

(NEW BUSINESS)  
(Issue #20130604003)

Ken Osborne, Shop Manager, and Herb Pfau, Superintendent of Public Works presented. Mr. Pfau noted that due to the specific County Public Works HD Shop's needs for a "Tandem Truck Cab & Chassis" a Request for Quotation (RFQ) with technical specification was issued and the selection was heavily based on lowest price of bids meeting the mandatory criteria.

The RFQ was issued on May 22, 2013 and closed on May 31, 2013 at 4:00 pm. We received six (6) Quotes from four (4) Bidders; *Greatwest Kenworth* (2 bids), *Western Star & Freightliner Trucks of Grande Prairie* (2 bids), *Diamond*

*International Trucks of Grande Prairie and Nortrux Inc.* The six (6) Quotes were evaluated by the County Representative and two (2) County employees. The RFQ for a “Tandem Truck Cab & Chassis” was subject to the provisions of the: Agreement on International Trade (AIT) and New West Partnership Trade Agreement (NWPTA). Three (3) of the six (6) Quotes were disqualified as a result of not meeting the mandatory delivery timeline.

Public Works recommends awarding the RFQ to Western Star & Freightliner Trucks of Grande Prairie for their proposed amount of \$124,192.00 (GST included).

Councillor Smith inquired about the plow truck that was damaged in an accident last winter. Mr. Osborne responded that the truck has been repaired and returned back to the County and is working well. The proposed tandem truck cab and chassis with beavertail will replace the single-axle unit that is being used to haul the backhoe. The current trailer is too light to haul the backhoe therefore they are proposing the tandem truck. The trailer and one ton truck which are too light to haul the backhoe will now be used to haul culverts. The truck that was in the accident has been fully repaired but is up for replacement so it will be sold and replaced with the proposed tandem truck cab and chassis.

Mr. Osborne commented that the tandem truck and chassis are within the budget once funds are shifted around. Councillor Harpe commented that the Kenworth T800 unit is a better value than the Freightliner. Mr. Osborne responded that the tandem truck will mainly be used for hauling the backhoe. He also noted that the shop operators would like to see the Kenworth T800 unit purchased but it is not necessary for what needs to be done.

### **Resolution #CM20130617.1022**

**MOVED BY R. HARPE** to award the RFQ to *Greatwest Kenworth*, for their proposed amount of \$143,263.31 (GST included) for one (1) “Tandem Truck Cab & Chassis” and to use it as an additional plow truck as well.

Reeve Beaupre commented that if the County spends the extra \$17,000 for the Kenworth unit it can be used as an additional plow truck because Public Works will not need to pull the backhoe all year round. Mr. Osborne responded that it would not make a good plow truck as the front end is too light and if we do purchase the Kenworth unit we will still have to upgrade the trailer and the truck for hauling the backhoe.

Mr. Pfau noted that the County went from having 4 plow trucks to 5 plow trucks last year. He believes we will be in good shape we do not require an additional plow truck. As well, the deck will be installed on the truck permanently.

Councillor Eckstrom inquired if the Kenworth unit will be within budget if approved. Mr. Osborne responded that it will be within the budget because their water truck has only 60,000 km on it and it doesn't need to be replaced yet. He also noted that Kenworth has a better resale value, but if it is only being used to haul the backhoe the Freightliner will be more than sufficient.

Councillor Sutherland inquired about the weight of the backhoe. Mr. Osborne responded that it is a RS-580 CASE and it weighs 19,000 pounds.

Council voted on the motion.

**DEFEATED**

**Resolution #CM20130617.1023**

**MOVED BY L. DUECK** to award the RFQ to *Western Star & Freightliner Trucks of Grande Prairie*, for their proposed amount of \$124,192.00 (GST included) for one (1) "Tandem Truck Cab & Chassis".

Councillor Jacobs inquired why Public Works is purchasing a new truck instead of getting two replacement trailers. Mr. Pfau responded that this truck will be replacing one that will be replaced on the fleet because it is failing due to age. The Freightliner will work out completely fine for what Public Works needs.

**CARRIED****SASKATOON  
MOUNTAIN -  
UPDATE**

(NEW BUSINESS)

(Issue #20130604006)

Laurie Barry, Parks Coordinator, and Arlen Miller, Director of Community Services presented.

The County of Grande Prairie has been working with Alberta Parks to re-designate Saskatoon Mountain as a Provincial Recreation Area in order to alleviate some of the ongoing issues that is happening in the area. There have also been ongoing consultations and work done in coordination with Grande Prairie Regional Tourism.

The Saskatoon Mountain area has been facing a number of issues over the past few years, including environmental degradation due to OHV use, vandalism, and illegal dumping. Together, the County of Grande Prairie and Alberta Parks have been working together to propose a solution to these issues. In 2012, the County entered a contract with O2 Planning and Design to develop a plan for recreation and conservation at Saskatoon Mountain. The plan was completed and submitted to County Council in early 2013, where Council formally accepted the plan.

One of the key recommendations of the plan is to re-designate the Mountain as a Provincial Recreation Area (PRA). Under the Provincial Parks Act, a PRA can vary in the degree of development, PRA's are managed with recreation as the main objective and allow for greater ability to manage OHV use and hunting.

Other recommendations include:

- take an inventory of trails determine which areas would be better suited for OHV's;
- develop a campground;
- develop a stewardship group comprised of a variety of users.

At a meeting on May 24, 2013, the County of Grande Prairie and Alberta Parks agreed upon the following solutions to the issues listed above:

**OHV's:**

County of Grande Prairie and Alberta Parks agreed on the following:

- focus on designating OHV zones that fall outside of the ecological and historical importance zones;
- snowmobilies in winter only;
- no trucks, dirt bikes, 4x4s or machines with modified exhausts.

**Hunting:**

County of Grande Prairie and Alberta Parks are in agreement to proceed with discharge permit system for the Mountain. The hunting regime for First Nations will remain the same. Allows SRD to collect stats on who is hunting and when.

**Next steps:**

- Alberta Parks will meet with Horse Lake;
- Alberta Parks and County of Grande Prairie will prepare PRA designation proposal and concept plan;
- Conduct an online public consultation;
- Pending results, proceed with re-designation and boundary amendment. Amalgamate what currently appears on maps so the area will all be within one boundary;
- County of Grande Prairie and Alberta Parks will continue with dialogue on funding, facility development and operation of the PRA.

Administration requests County Council's approval to proceed as outlined.

Councillor Eckstrom commented on the point in regards to snowmobile use in winter only and inquired when else snowmobiles could be used. Mr. Miller responded that the intent of that point was that ONLY snowmobiles can drive on the paths in the winter, therefore quads, trucks, and dirt bikes would not be allowed to use the area in the winter. There will be research done on the impacts of other OHV's when there is light snowfall.

Councillor Nelson inquired about bow hunting. Mr. Miller

responded that hunting is by permit only and includes bows, black powder, and shot guns. Reeve commented on permits for discharge and noted the benefit of having the permits would be to control the amount hunted there. Reeve Beaupre also inquired about the boundary adjustment. Ms. Barrie referred Council to the two maps included in the agenda package. The maps were put on the overhead and Megan Schur, Manager of Parks and Recreation, discussed the proposed boundary adjustment that would provide protection for the natural areas.

Councillor Harpe inquired if there has been a proposal to Minister in regards to an alternate area for free use of quads and other OHV's. Mr. Miller responded that there has been discussion on an area that can be used. Councillor Harpe inquired if Parks and Recreation had talked to the Gaudin's in regards to ownership of the area. Mr. Miller responded that they have not spoken to Gaudin's yet, first they are meeting with Horse Lake then holding Public consultations. There is still work being done to find user groups and taking responsibility for the area for quads and abused areas. Councillor Harpe inquired if they know how we are going to make the area a controlled use area instead of the free reign that has been happening in the past. He noted the Minister said that this has been an ongoing challenge. Mr. Miller responded that advertisements, public consultation, education and enforcement will be key to the success of the Saskatoon Mountain Plan. They are also hoping to have the PRA designation completed by March 2014.

Councillor Dueck commented that public consultations have already been done and inquired if they are expecting to get different responses from the previous public consultations. Mr. Miller responded that the new consultations won't be wide open consultations, they have a plan that they are trying to move forward and they want to get public reactions for that plan.

Councillor Jacobs referred to the map on page 92 of the agenda package and commented that it shows the area we are trying to protect. She wants to make sure the base is protected as it is starting to erode. The east side of the road

would be a good staging area for the quads and other OHV's.

### **Resolution #CM20130617.1024**

**MOVED BY P. JACOBS** to approve the request to proceed with the Saskatoon Mountain plan as was outlined by Administration.

**CARRIED**

Councillor Jacobs and Reeve Beaupre noted that they would like to attend the next meeting with the Minister in regards to this plan.

### **NAEL MEMBERS - REQUEST TO SUBMIT LETTER TO MINISTER OF TRANSPORTATION**

(NEW BUSINESS)

(Issue #20130608001)

At the last Northern Alberta Elected Leaders (NAEL) meeting a motion was made to have NAEL members submit a letter to the Minister of Transportation on the conditions of our Northern Highway Infrastructure. The letter has been drafted by NAEL for Council's consideration and is attached to the agenda package.

Councillor Smith commented that he believes this is a weak letter as they need to address further issues, he would like to amend the letter.

Reeve Beaupre commented that each municipality can amend the letter so it includes the issues for each area.

### **Resolution #CM20130617.1025**

**MOVED BY B. SMITH** to make amendments to the letter drafted by NAEL then endorse and send to the Minister of Transportation, the letter should speak stronger with respect to revenues leaving the North. As well, include addressing new infrastructure and maintaining current infrastructure. Also speak to the reduction in funding for the Alberta Transportation Department.

**CARRIED**

**SENIORS AND  
SPECIAL NEEDS  
TRANSPORTATION  
GRANTS**

(NEW BUSINESS)  
(Issue #20130610010)

Kathleen Turner, Director of FCSS, presented. She noted that Council receives requests for grants from Seniors and Special Needs groups for their transportation needs. The funding enables various groups to access bussing for medical, shopping and recreational purposes. Attached to the agenda package is a list of applications received this year with the amounts requested and the amounts given last year.

A grant package was delivered to council members under separate cover. In 2012 \$73,607 was distributed. Requests this year total \$85,457. The total requests do exceed the amount that was budgeted. However in discussion with CAO Bill Rogan, we believe we will have sufficient surplus in the Community Services budget to cover this amount.

Given the success of the expansion of DTS service to Clairmont, FCSS recommends approving their increase. The Hidden Potential Society serves a segment of our population we currently do not reach. Therefore FCSS would also recommend approving their request. All other requests have remained stable from previous years.

**Resolution #CM20130617.1026**

**MOVED BY R. HARPE** to approve the Seniors and Special Needs Transportation Grants as requested for \$85,457, with the shortfall to come from the Community Services budget.

Councillor Eckstrom inquired about the stipulations of use for DTS. Ms. Turner responded that they have to be Seniors and/or disabled.

Councillor Jacobs noted that she had never heard of the Hidden Potential Society before. Ms. Turner responded that they have changed their name to the Hidden Potential Society, it was previously something else.

**CARRIED**

**Resolution #CM20130617.1027**

**MOVED BY M. ECKSTROM** that the meeting be recessed at 3:11 p.m. for a 5 minute break.

**CARRIED**

**SPORTSPLEX  
FIELDHOUSE  
NETTING**

(NEW BUSINESS)

(Issue #20130611003)

The meeting was reconvened at 3:17 p.m.

Mr. Simpson noted that the Sportsplex Building Committee recommended that the current fieldhouse perimeter netting be replaced, as it has become an operational issue within the facility. The netting does not reach the floor on all sides of the fieldturf; therefore, balls are able to escape onto the running track which causes concern for track users. In addition, the current netting does not accommodate all of the sports groups that have expressed interest in fieldhouse use (the diameter of the netting squares are too large to contain lacrosse, baseball and golf balls, limiting the number of fieldhouse users).

The existing perimeter netting (which adheres to the Architectural Specifications of the Project), does not accommodate sports that use smaller diameter balls. Lacrosse, baseball and golf groups (as well as several others) have expressed interest in booking fieldhouse time at the Sportsplex; the baseball group has also offered a \$7000.00 contribution to new netting.

It was determined that if the current netting were to be retained, it would require adjustment. Because the netting does not completely reach the ground in some areas, it allows stray balls to exit the fieldturf onto the running track which creates hazards. Long Bow Sales (the netting installer) has agreed to provide a \$2000.00 credit for the current netting, as the installation was deemed deficient. Discussions are ongoing with the netting manufacturer to take the current netting back with some cost recovery anticipated. Anchoring of the perimeter netting to the floor to contain fieldhouse balls has also been discussed as an option.

Nustadia Recreation obtained several perimeter netting quotes; Maple Leaf Gold (now OMNISports Inc.) provided

the lowest bid and the most suitable product. Upon further discussion by the Sportsplex Building Committee, a ceiling netting quote was also requested to further reduce issues within the fieldhouse.

OMNISports Inc. has provided two quotes for consideration (GST Excluded, Supply & Installation Included).

Approval of the OMNISports Inc. ceiling and perimeter fieldhouse netting quote (\$89,550.00) is recommended by the Sportsplex Building Committee, as the additional ceiling netting and improved perimeter netting will reduce damage and operational concerns. The upgraded netting will also increase the number of sports that can be played in the fieldhouse, which will increase the Facility's revenue.

The 2013 budget for fieldhouse netting is \$49,000.00, plus the \$7000.00 donation from the baseball group, and any credits received from the netting installer and manufacturer. Any shortfall could be funded from the Facility Capital Reserve.

Bill noted there will also be deficiency approval of approximately \$2000.00 given from original supplier to take the current netting back.

### **Resolution #CM20130617.1028**

**MOVED BY S. NELSON** to fund the shortfall of approximately \$33,000 from the 2013 Major Capital Facility Reserve budget, if required, to install the new netting to meet the County's needs for the Sportsplex facility.

Councillor Eckstrom inquired what would happen to the original netting that is currently hung at the Sportsplex. Bill responded that they said they will take it back and potentially be able to re-sell to a different facility. Furthermore, if they are not willing to reimburse the County for the netting, we will look into selling the netting to another facility.

Councillor Dueck inquired that when netting was put in,

"was it supposed to go everywhere or was it just supposed to be partial netting?". Mr. Simpson responded that the major deficiency in the netting is that it was not hung right, there are gaps coming down to the floor. The credit would be for the cost to repair the netting.

Bill noted that the \$2000 would be for the deficiency credit in lieu of getting the company to come back and fix the netting. Councillor Harpe commented that the County should not be giving away the netting for \$2000. Bill responded that we will not be returning the netting for \$2000, a group will likely come forward and purchase the netting for more. Councillor Harpe commented that we should be dealing with the architect and the contract for deficiencies on the project and not the company who supplied the netting.

Council voted on the motion.

**CARRIED**

## **PICTORIAL BOOK COMMITTEE UPDATE**

(NEW BUSINESS)  
(Issue #20130617005)

Councillor Eckstrom noted that the Pictorial Book Committee met last Wednesday and there were a few decisions made that Council should know about:

- they reviewed the pictures and the motion had been made to include all divisions represented;
- there are some gaps in divisions;
- they will have to pursue other pictures outside of the County Photo Contest submissions to fill in the gaps;
- the book is coming together very well and they are aiming for a Christmas release.

Reeve Beaupre inquired where the divisional gaps are located within the County. Councillor Eckstrom responded that the Committee has other pictures that can be used to fill the gaps and if there are more that need to be taken we have lots of in house staff that enjoy taking photos.

## **SADDLE HILLS**

An invitation was received from Reeve Tim Stone, on behalf

**COUNTY GRAND  
OPENING**

(INFORMATION ITEMS)  
(Issue #20130610004)

of Saddle Hills County Council and Administration, to attend the Grand Opening of their new County Complex on June 26, 2013 at 11:30 a.m.

The event will be inputted into Council's calendars. In the past we have given municipalities a gift for municipal Grand Openings.

**Resolution #CM20130617.1029**

**MOVED BY M. ECKSTOM** to provide a gift and congratulatory note to Saddle Hills on the Grand Opening of their new municipal building.

Councillor Nelson suggested that within the gift we incorporate the use of the Sportsplex. It was noted that there are two-for-one passes to the Sportsplex that can be included in the gift.

**CARRIED**

**2016 ALBERTA  
SUMMER GAMES**

(INFORMATION ITEMS)  
(Issue #20130610005)

May 27, 2013, letter and brochure from Dr. Richard Starke, Minister of Tourism, Parks and Recreation, inviting the County of Grande Prairie Communities to consider submitting a bid for the right to host the 2016 Alberta Summer Games.

As per the Minister's letter, the benefits of hosting such an event: the legacy of experienced volunteers, upgraded facilities, economic benefits, as well as attracting participants, spectators and special guests from all regions.

Base financial support will be received for operational, cultural and legacy aspects. In the past they have looked at a urban municipality to apply rather than a rural municipality such as the County.

**Resolution #CM20130617.1030**

**MOVED BY M. ECKSTROM** for No Action on the request to host the 2016 Alberta Summer Games at this time.

Councillor Nelson inquired when the outdoor fields at the Sportsplex are going to be ready for use. Mr. Simpson responded that they will be operational by 2014. Councillor Nelson noted that we could potentially host some events at the Sportsplex. It was suggested that at the next Joint Recreation meeting to inquire of the City is planning on bidding for the 2016 Alberta Summer Games.

**CARRIED**

**ALBERTA  
CULTURE DAYS  
SEPTEMBER  
27-29, 2013**

(INFORMATION ITEMS)  
(Issue #20130610007)

A May 24, 2013, letter from Heather Klimchuk, Minister of Culture, and Doug Griffiths, Minister of Municipal Affairs, asking the County to consider planning or hosting an event this year and/or proclaiming the last three days of September as Alberta Culture Days.

**Resolution #CM20130617.1031**

**MOVED BY M. ECKSTROM** to proclaim the last three days of September 2013 as "Alberta Culture Days" in the County of Grande Prairie No. 1.

**CARRIED**

**NCDC CN  
MIRACLE MATCH -  
STOLLERY  
CHILDREN'S  
HOSPITAL  
FOUNDATION**

(INFORMATION ITEMS)  
(Issue #20130611002)

Rikki Christie and Megan Schur presented. Ms. Christie noted that the Northwest Corridor Development Corporation (NCDC) is hosting the CN Miracle Match for the Stollery Children's Hospital on June 21, 2013, at the Pomeroy Hotel and Conference Centre, Grande Prairie, from 11:30 am to 1:30 pm, and has invited the County to attend.

Dan Dibbelt, Executive Director NCDC, is requesting sponsorship from the County and has provided the sponsorship package, the agenda and information on the raffle ticket package that were attached to the agenda package.

**Event Info:**

June 21, 2013  
11:30 a.m. - 1:30 p.m.  
Pomeroy Hotel & Conference Centre  
Admission for one - \$45

**Sponsorship Opportunities:**

Lunch Sponsor - \$2,000  
Event Sponsor - \$1,000  
Friend of the CN/Miracle Match - \$500  
Proceeds from the event are matched by CN Rail.

**Community Assistance Fund:**

To date, Council has distributed \$23,973 from Community Assistance. As of June 12, 2013 the remaining amount is \$7,447. After the approval of \$1200.00 for the Regional EMS Foundation 14th Annual Golf Classic for Life that was approved earlier in the meeting, the amount remaining in the Community Assistance Fund is \$6,247.

**Resolution #CM20130617.1032**

**MOVED BY S. NELSON** to sponsor the NCDC CN Miracle Match for Stollery Children's Hospital Foundation event in the amount of \$1000 to come from the Community Assistance Grant.

**CARRIED**

There are four seats available for the event. Councillors Eckstrom and Harpe will be attending and the two remaining seats will be made available to County staff members.

Councillor Eckstrom also noted that the County can have a booth at the event as well and inquired whether it will be done. Bill responded that the booth option will be investigated further to see if we have available staff and resources.

**INVITATION -**

The invitation to the Clear Hills Community BBQ

**CLEAR HILLS  
COUNTY  
COMMUNITY BBQ**  
(INFORMATION ITEMS)  
(Issue #20130611004)

was attached to the agenda package.

The event will be inputted into Council calendars for acceptance or approval.

**Resolution #CM20130617.1033**

**MOVED BY L. DUECK** to send a letter of congratulations and a gift to Clear Hills County for their 100th year Anniversary and to have the event inputted into Council calendars for RSVP.

**CARRIED**

**PETITION -  
OPPOSITION TO  
THE PASSAGE OF  
BORROWING  
BY-LAW 2981**  
(ADDENDUM)  
(Issue #20130614002)

In accordance with the MGA and legal counsel the CAO and delegated staff have thoroughly reviewed the petition "in opposition to the passage of Borrowing Bylaw 2981" and the CAO (as per Section 226(1) of the MGA) is prepared to render a declaration on petition for its sufficiency.

Total Petitions Collected: 2465  
Sufficient Petitions: 1940  
Insufficient Petitions: 525  
10% of the Federal Census: 2035

Bill Rogan, CAO for the County of Grande Prairie declared the petition "in opposition to the passage of Borrowing Bylaw 2981" to be INSUFFICIENT.

A copy of the petition as well as the sufficiency and insufficiency determinations will be available for viewing upon request from the Manager of Legislative Services as a petition, under law, can be made available to Council and the public.

Bill noted that it is not likely that we can still proceed with the Borrowing Bylaw (Bylaw 2981). He will bring back more information to Council after the legal opinion is obtained and he has checked with Alberta Finance.

Councillor Smith inquired what was wrong with the

petitioners signatures that were insufficient. Bill outlined the various reasons why some of the petitioner's were found to be insufficient: improper address or legal land description, no dates documented, no signatures provided, given and surnames were not printed or were illegible, and affidavit's not being signed or witnessed.

Councillor Sutherland inquired how many ratepayers who signed the petition asked to have their names taken off. Bill responded that he was not sure because they would have had to contact the petitioner not the County.

Bill commented that the main petitioner has asked Mrs. Runhart to supply the insufficiencies for each name that was not counted and why. The spreadsheet has been made up and can be obtained from Mrs. Runhart upon request.

Councillor Smith inquired if the general public can now view the petition. Bill responded that it is now open to the public for review. Mrs. Runhart had copies of the petition and spreadsheet printed for each Councillor that will be available for pickup at the end of the Council meeting.

**LOGISTICS DEPOT  
STATUS UPDATE**

(IN CAMERA)  
(Issue #20130612001)

**Resolution #CM20130617.1034**

**MOVED by L. DUECK** that the meeting go in to In-Camera, at 3:48 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 Logistics Depot Status Update.

**CARRIED**

**Resolution #CM20130617.1035**

**MOVED by S. NELSON** that the meeting come Out-of-Camera at 4:12 p.m.

**CARRIED**

**COUNCILLOR,**

Councillor Smith commented that the Hythe Legion has

**COMMITTEE AND  
DEPARTMENT  
REPORTS**

been shut down because the floor joists are rotten and need to be replaced. The estimated cost is \$200,000 and will take two months to complete. The Hythe Legion does have some money available and will also be approaching oil companies to try and get more funding. The Capital Assistance grants are not open for application until October 2013 but due to the emergency situation Councillor Smith is requesting that the County forward \$50,000 of Community Capital Assistance grant in advance.

Councillor Harpe commented that he is in favour of approving the request but they should still submit an application and provide their financials to the County. Councillor Eckstrom also commented that she is in favour of the request as well.

Bill commented that there are different reserves that can be drawn on. He noted that Councillor Smith should request that Hythe Legion come and make a presentation to County Council on their request for funding for the flooring, boiler, and air exchange, and include what other funding sources have been approached and how much funding is already secured for the project.

Councillor Smith attended the FCM Conference and was very disappointing because they would not address any oil/pipeline issues.

**Resolution #CM20130617.1036**

**MOVED BY B. SMITH** to send a letter to the President of FCM noting the County's disappointment that there was no discussion on pipeline issues as it is an emergent issue across Canada.

**CARRIED**

Councillor Smith attended the Vitalize Conference and noted that it is very much attended by young adults now.

Councillor Nelson attended the PAZA AGM.

Councillor Nelson attended an event at the Golden Age Centre. She noted that it was a very nice event and that there were about 400 people in attendance.

Councillor Nelson attended the Clairmont Seniors Celebration.

Councillor Nelson attended the Aquatera AGM. She discussed her concerns with treated bulk water being sold for industry use with the Chairperson. She also noted that they are creating a reserve fund for future legislation in regards to managing storm water and what is ending up in our rivers.

Councillor Harpe noted that he has received a request from ratepayer for a "Children Playing" sign in a rural location near Township Road 740. Reeve Beaupre noted that the ratepayer should write a letter of request to Public Works or to Council.

Councillor Harpe noted that he has received phone calls from ratepayers in regards to the hill coming down to Pipestone Creek Campground.

Councillor Harpe noted that he received an email from the Executive Director of the FCM Standing Issues Committee and they need community members and the deadline for submissions is June 18, 2013. He noted that this might be an opportunity to get more funding for the County. Bill inquired if a motion is needed to be on the Committee. Councillor Harpe responded that a motion will need to be passed at some point. The commitment is three days in September and they spoke about this at the AGM during the FCM Conference.

Councillor Harpe inquired about the MPC, SDAB, Development Permits and what it says in the letter sent to Mr. Hildebrand as well as the procedure for the Stop Orders and Appeals as well as timelines.

Councillor Harpe noted that the contact for the Philip J. Currie Dinosaur Museum still lists Brian Brake as the main

contact. The motion that was made by Council was to take him off the building construction. Bill responded that this will be addressed shortly as the competition closed on Friday.

Councillor Nelson inquired if the Clairmont Seniors Centre could get 3 potholes in their parking lot filled in.

**Resolution #CM20130617.1037**

**MOVED BY S. NELSON** that Public Works complete asphalt repairs on potholes for the Seniors Centre parking lot in Clairmont.

Mr. Pfau commented that Public Works has looked at the area and there are more than 3 potholes, they will require a crew and asphalt for 3-4 hours. He noted that the potholes will be repaired when they are doing other repairs in the Clairmont area.

**CARRIED**

**Resolution #CM20130617.1038**

**MOVED BY S. NELSON** to write a letter of support to be considered for Councillor Harpe's application for a position on a FCM Standing Issues Committee.

**CARRIED**

Councillor Jacobs commented that she received a letter from David Leonard regarding the Monkman Homestead.

Councillor Jacobs and Reeve Beaupre received an email from Mayor Leona Hanson of Beaverlodge requesting attendance at the Family Care Clinic meeting.

**Resolution #CM20130617.1039**

**MOVED BY R. HARPE** that Councillor Jacobs and Reeve Beaupre be appointed as required to the Consultation Committee for the Family Care Clinic in Beaverlodge.

Councillor Nelson commented that Councillor Smith as been involved in the whole process so it would be good to have him involved as well.

Reeve Beaupre provided background information on the process and what has been done so far for the FCC in Beaverlodge.

Council voted on the motion.

**CARRIED**

Councillor Bulford excused himself from the Council meeting at 4:47 p.m. as he has a meeting to attend in Bezanson at 5:00 p.m.

Councillor Sutherland attended the Evergreen Park Board meeting.

Councillor Sutherland attended the MPC meeting.

Councillor Sutherland attended the FCM Conference in Vancouver and noted he was very disappointed as the resolutions were very out of order and poorly organized.

Councillor Sutherland attended the Aquatera AGM and he posed a question about fluorination. It was noted that he can ask the question when Aquatera is in next Monday.

Councillor Sutherland attended the Evergreen Park Tour where they reviewed the current area and potential areas for future use. He commented that there is potential for a polo club to use Evergreen Park.

Councillor Sutherland delivered the keys to the new fire truck to the Town of Wembley.

Councillor Sutherland commented on the complaints he (and other Councillors) have received in regards to the hill down to Pipestone Creek Campground. He noted that there

were two schools buses that would not go down the Pipestone Creek Campground hill last year because there is a bad hairpin turn. Mr. Pfau responded that he plans on looking at access this winter as he would like to have two accesses there.

Councillor Dueck attended the FCM Conference in Vancouver.

Councillor Dueck attended the Vitalize Conference.

Councillor Eckstrom attended the FCM Conference and noted that the resolution session was chaotic.

Councillor Eckstrom also attended one of the tours of a Reserve that is in the City of Vancouver and commented there were many beautiful houses.

Councillor Eckstrom attended the Seniors Lunch.

Councillor Eckstrom attended the ASB meeting.

Councillor Eckstrom attended the Aquatera AGM.

Councillor Eckstrom brought greetings for the Highland Games.

Councillor Eckstrom attended the Vitalize Conference and commented that the keynote speaker, Amanda Lindhout, was the most interesting speaker she has seen. The Conference was very well done.

Councillor Eckstrom attended the Pictorial Book Committee meeting.

Reeve Beaupre provided a greeting for the Goodwill Greatness Awards.

Reeve Beaupre attended the Award Ceremony for Exemplary Fire Services.

Reeve Beaupre noted that Fox Creek will be writing and sending a letter of support for the Philip J. Currie Dinosaur Museum.

Reeve Beaupre attended the tour of Evergreen Park.

Reeve Beaupre noted that she has received phone calls and emails from different Mayors and Reeves for the Philip J. Currie Dinosaur Museum project. She also noted that letters of support will be coming in soon as well.

Reeve Beaupre noted that she received an email from Minister Weadick about the EMS Consultation. It will be held on the same day as Council's luncheon with the MD of Greenview. It was suggested that the luncheon be changed to an evening meeting at Nitehawk.

Bill Rogan had no further update.

Mr. Pfau commented that dust control is 80% complete. The gravel program is 18% complete. Paving has begun on Township Road 750. Paving has also begun on Range Road 54, and the base will be going in tomorrow. He commented on the Dimsdale project as well as the ski trail project. He concluded that the cement is currently curing in Clairmont and it will be completed soon.

Reeve Beaupre noted that Highway 668 belongs to Alberta Transportation and there is thick mud down the side of the road and the road is in very poor condition. Mr. Pfau responded that highway is in their three year plan. Reeve Beaupre noted that she has had complaints about the highway being very dirty and dangerous. Minhas is making a mess of the roads with recent construction.

Mr. Simpson had no further update.

Mr. Miller had no further update.

**ADJOURNMENT**

**Resolution #CM20130617.1040**

**MOVED by L. DUECK** that the meeting adjourn at 5:02 p.m.

**CARRIED**

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

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

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY ADMINISTRATOR