



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

June 24, 2013 Council Meeting

Monday, June 24, 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
 - 3.1. ROB RENSCHLER: SAFETY CODES COUNCIL CERTIFICATION AWARD RECIPIENT John Simpson
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
6. PUBLIC HEARINGS
7. DELEGATIONS AND APPOINTMENTS
 - 7.1. 10:00 A.M. AQUATERA 2013 ANNUAL REPORT TO SHAREHOLDERS Bernd Manz
 - 7.2. 10:20 CLAIRMONT INFRASTRUCTURE UPDATE Bernd Manz
 - 7.3. 11:30 APPOINTMENT - HIGHWAY TO MEXICO PROJECT Mike O'Sullivan , AT
11:30
 - 7.4. 11:50 A.M. PRESENTATION OF STRUCTURE PROTECTION UNIT Everett Cooke
 - 7.5. 1:30 P.M. - ENCANA UPDATE TO COUNCIL Don Rowan
 - 7.6. 2:00 P.M. - HYTHE LEGION
8. BYLAWS
 - 8.1. BORROWING BYLAW 2981 FOR THE CONSTRUCTION OF THE PHILIP J CURRIE DINOSAUR MUSEUM Bill Rogan
9. UNFINISHED BUSINESS
10. NEW BUSINESS

10.1. **COUNCIL AUTHORIZATION IS REQUESTED TO APPLY FOR FUNDING UNDER THE ALBERTA MUNICIPAL AFFAIRS REGIONAL COLLABORATION GRANT PROGRAM TO UNDERTAKE A COLLABORATING ON TECHNOLOGIES FOR MUNICIPAL SERVICE DELIVERY PROJECT.** Natalia Madden

10.2. **MONKMAN HOMESTEAD HISTORIC SITE**

10.3. **LYMBURN COMMUNITY ASSOCIATION PROJECT - REQUEST**

10.4. **WEDGEWOOD INTERSECTION UPGRADE TENDER AWARD**

Herb Pfau, Superintendent of Public Works

10.5. **TEEPEE CREEK - LOW PRESSURE SEWER SYSTEM UPGRADE REQUEST FOR QUOTATION**

Herb Pfau, Superintendent of Public Works

11. **WORKSHOPS, CONFERENCES, SEMINARS**

12. **INFORMATION ITEMS**

12.1. **ACTION LIST UPDATE**

12.2. **BEC MEETING MINUTES MAY 21, 2013**

Herb Pfau

12.3. **BEC MEETING MINUTES JUNE 6, 2013**

Herb Pfau, Superintendent of Public Works

12.4. **LETTER FROM MINISTER RIC MCIVER - JUNE 6, 2013**

12.5. **LETTER FROM MINISTER RIC MCIVER - JUNE 5, 2013**

13. **IN CAMERA**

13.1. **WEST COUNTY SHOP AND YARD**

Herb Pfau, Superintendent of Public Works

13.2. **ENFORCEMENT SERVICES**

13.3. **LAND PURCHASE**

Bill Rogan / Herb Pfau

14. **ADDENDUM**

15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

16. **ADJOURNMENT**