



# **AGENDA**

County Council  
Regular Meeting

## **County of Grande Prairie No. 1**

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### **March 25, 2013 Council Meeting**

Monday, March 25, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Council Chambers

### **AGENDA**

1. **ATTENDANCE**
2. **ADOPTION OF AGENDA**
3. **CALL TO ORDER**
4. **PRESENTATIONS AND INTRODUCTIONS**
5. **MINUTES APPROVAL**
  - 5.1. **MARCH 4, 2013**
6. **PUBLIC HEARINGS**
7. **BYLAWS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:15 A.M. APPOINTMENT - ALBERTA SAND AND GRAVEL ASSOCIATION / TRUCK REGISTRY PROGRAM - TERI MUHLBEIER**
  - 8.2. **10:30 A.M. APPOINTMENT - REEL SHORTS REQUEST FOR CONTRIBUTION**
  - 8.3. **10:45 A.M. APPOINTMENT - BERNIE SMASHNUK**
  - 8.4. **11:45 A.M. APPOINTMENT - COUNTY FIRE SERVICE ANNOUNCEMENT - NEW WATER TENDER ENTERING SERVICE**

Captain Trevor Grant
  - 8.5. **1:30 P.M. APPOINTMENT - WEST COUNTY WATERSHED SOCIETY - CATHY NEWHOOK**
  - 8.6. **2:30 APPOINTMENT - DINOSAUR MUSEUM FUNDING OPTIONS**

Noreen Vavrek
9. **UNFINISHED BUSINESS**
  - 9.1. **FAMILY CARE CLINIC (VERBAL)**
  - 9.2. **ADMINISTRATION BUILDING AND SHOP EXPANSIONS AND MODERNIZATIONS**

9.3. **WILD PINK YONDER - UPDATE**

Megan  
Schur

10. **NEW BUSINESS**

10.1. **APPROVAL OF 2012 RESERVE TRANSFERS**

Noreen  
Vavrek

10.2. **LINE PAINTING/CRACKSEALING TENDER**

Herb Pfau, Superintendent of Public Works

10.3. **DECOR AND PICTURES IN COUNCIL CHAMBERS**

Herb Pfau, Superintendent of Public Works

10.4. **SUBDIVISION TIME EXTENSION REQUEST LOT 2, PLAN 8522429; PT  
NE-29-70-6-W6M; FILE NO. 09GP106 (POWELL)**

John  
Simpson

10.5. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-71-6-W6M - FILE NO.  
11GP63 (117693 ALBERTA LTD.)**

John  
Simpson

10.6. **SUBDIVISION TIME EXTENSION REQUEST-SW-2-73-5-W6M-FILE NO.  
10GP69-MOOSE HAVEN RANCH**

John  
Simpson

10.7. **REQUEST FOR LEASE ALTUS GROUP**

10.8. **INVITATION TO 33RD ANNUAL ART AUCTION**

10.9. **CAMPGROUNDS FIREWOOD TENDER**

M Schur

10.10. **3RD ANNUAL CIVIC AWARD AND VOLUNTEER RECOGNITION DINNER**

10.11. **DINO BALL 2013 - AN EVENING IN PARIS**

11. **WORKSHOPS, CONFERENCES, SEMINARS**

11.1. **FCSS NW SPRING REGIONAL MEETING**

12. **INFORMATION ITEMS**

12.1. **MONTHLY STATEMENT FOR DECEMBER 2012**

12.2. **BUDGET IMPLICATIONS FOR EXTENSION OF BRANDING AND VISUAL  
IDENTITY CONTRACT**

Bill  
Rogan

12.3. **ESTIMATED IMPACT OF PROVINCIAL BUDGET 2013/14**

Bill  
Rogan

12.4. **NATIONAL VOLUNTEER WEEK APPRECIATION LUNCHEON & LEADERS OF  
TOMORROW AWARDS**

12.5. **BUILDING EXPANSION COMMITTEE - JANUARY 29, 2013 AND FEBRUARY  
12, 2013**

13. **ADDENDUM**

14. **IN CAMERA**

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

16. **ADJOURNMENT**

