



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

May 6, 2013 Council Meeting

Monday, May 06, 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
 - 4.1. ALBERTA LAW ENFORCEMENT RESPONSE TEAM PRESENTATION
 - 4.2. STAFF INTRODUCTION & ENFORCEMENT QUARTERLY REPORTS Stuart Rempel
5. MINUTES APPROVAL
 - 5.1 APRIL 18, 2013 BUDGET MEETING (2013/04/18)
6. PUBLIC HEARINGS
7. BYLAWS
 - 7.1. BYLAW 2978 PROCEDURAL BYLAW
8. DELEGATIONS AND APPOINTMENTS
9. UNFINISHED BUSINESS
 - 9.1. LOCAL IMPROVEMENT FOR WATER SERVICES 112 STREET; TENDER AWARD Nick Lapp
 - 9.2. RANGE ROAD #54 AND RANGE ROAD #70 SURFACING PROJECTS Herb Pfau
 - 9.3. FAMILY CARE CLINIC COMMITTEE TERMS OF REFERENCE Brock Smith
 - 9.4. MIGHTY PEACE DAY 2013 Bill Rogan
 - 9.5. PHILIP J. CURRIE DINOSAUR MUSEUM PROJECT COORDINATOR
 - 9.6. CONSTRUCTION OF PHILIP J CURRIE DINOSAUR MUSEUM - LEED COMMISSION Brian Brake

10. **NEW BUSINESS**

- 10.1. **SUBDIVISION TIME EXTENSION REQUEST - SE-21-73-9-W6M - FILE NO. 09GP54** John Simpson
- 10.2. **SUBDIVISION TIME EXTENSION REQUEST - NW-21-71-3-W6M - FILE NO. 10GP14** John Simpson
- 10.3. **SUBDIVISION TIME EXTENSION REQUEST - SE-31-72-3-W6M - FILE NO. 11GP13** John Simpson
- 10.4. **PROPOSED WATER LINE EXTENSION: SANDY RIDGE, LAWRA ESTATES, JERSEY MEADOWS** Nick Lapp
- 10.5. **ONE (1) MULTIPURPOSE WILDLAND URBAN INTERFACE RESPONSE UNIT RFT**
Everett Cooke / Don Maisonneuve
- 10.6. **EMERGENCY PREPAREDNESS WEEK** Kathleen Turner
- 10.7. **PROCLAMATION - SENIORS' WEEK JUNE 3-9, 2013** Bill Rogan
- 10.8. **MUNICIPAL GOVERNMENT DAY, JUNE 12, 2013**

11. **WORKSHOPS, CONFERENCES, SEMINARS**

12. **INFORMATION ITEMS**

- 12.1. **LETTER FROM MINISTER OF TRANSPORTATION** Bill Rogan
- 12.2. **INTER-MUNICIPAL TRANSFER WORKBOOKS**
- 12.3. **CORRESPONDENCE FROM ALBERTA TRANSPORTATION - RE: HIGHWAY 43 AND HIGHWAY 2**
- 12.4. **SWAN CITY ROTARY CLUB - SPECIAL OLYMPICSS BID 2015**

13. **ADDENDUM**

14. **IN CAMERA**

- 14.1. **TAXABLE BENEFITS FOR COUNCILLORS' SPOUSE'S ATTENDANCE AT AAMDC CONFERENCE** Charlotte Bierman
- 14.2. **PERSONAL VEHICLE USAGE AND BUSINESS INSURANCE ON PERSONAL VEHICLES POLICY REVISION** Charlotte Bierman
- 14.3. **LOCAL AUTHORITIES PENSION PLAN POLICY PROPOSAL** Charlotte Bierman
- 14.4. **WEDGEWOOD SLUMPING** John Simpson
- 14.5. **ANNEXATION MEDIA RELEASE MAY 2, 2013** Bill Rogan

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

16. **ADJOURNMENT**

