



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

November 25, 2013 Council Meeting

Monday, November 25, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. PRESENTATIONS AND INTRODUCTIONS
 - 3.1. NEW STAFF MEMBER INTRODUCTION - PUBLIC WORKS
Steve Madden, Environment Manager
 - 3.2. NEW STAFF INTRODUCTIONS - ASSESSMENT
Barry Donovan
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
 - 5.1 OCTOBER 28, 2013 COUNCIL MEETING (2013/10/28)
 - 5.2 NOVEMBER 4, 2013 COUNCIL MEETING (2013/11/04)
6. PUBLIC HEARINGS
 - 6.1. PT. SW-26-74-6-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS,
KETCHUM/MUGGABERG (FILE PLLUB20130562) BYLAW 2680-13-037
Matthew Konowalchuk
 - 6.2. LOT 2 ER, PLAN 992 6469; NE-19-71-6-W6M - AMEND ER BOUNDARY -
FOCUS/SMASHNUK (FILE PLOTH20130625) BYLAW 2994
Anna Martin
 - 6.3. FOCUS SURVEYS / THREE M INVESTMENTS / BYLAW 2992 / CANCELLATION
OF DESCRIPTIVE PLAN
Nick Lapp
 - 6.4. PT. SE-13-72-03-W6M - AG TO RM-2 - BEAIRSTO, LEHNERS,
KETCHUM/JENNINGS (FILE PLLUB20130476) BYLAW 2680-13-036
Matthew Konowalchuk
 - 6.5. HELIX ENGINEERING / CARRIAGE LANE ESTATES / PROPOSED REMOVAL
OF MUNICIPAL RESERVE DESIGNATION / PART OF LOT 23MR, BLOCK 8,
PLAN 072 6739; PT. NE-29-72-05-W6M / FILE NO. PLOTH20130621
Nick Lapp

7. **DELEGATIONS AND APPOINTMENTS**

7.1. **11:30 A.M. TEEPEE CREEK AGRICULTURAL SOCIETY** Mack Erno , AT 11:30

8. **BYLAWS**

9. **UNFINISHED BUSINESS**

9.1. **REFUSE COLLECTION BYLAW**

Steve Madden, Environment Manager

9.2. **WEBSTER HALL - POWERLINE REALIGNMENT**

Herb Pfau, Superintendent of Public Works

9.3. **BBQ POLICY K - 1**

Megan Schur

9.4. **WEED NOTICE APPEAL BOARD**

Bill Rogan

9.5. **UPDATE ON SPCA/REGIONAL POUND**

Stuart Rempel ,
AT 13:30

9.6. **MILLER'S POINT - RANGE ROAD #71**

Herb Pfau, Superintendent of Public Works

9.7. **REGIONAL COLLABORATION GRANT - WAPITI RIVER WATER
MANAGEMENT COMMITTEE**

Steve Madden, Environment Manager

10. **NEW BUSINESS**

10.1. **LOADER MOUNTED - SNOW BLOWER - RFP**

Don Maisonneuve and Ken Osborne

10.2. **SUBDIVISION TIME EXTENSION REQUEST - SW-4-73-6-W6M
PLSUB20120267**

John
Simpson

10.3. **SUBDIVISION TIME EXTENSION REQUEST - SW-8-71-5-W6M
PLSUB20120402**

John
Simpson

10.4. **SUBDIVISION TIME EXTENSION REQUEST - NW-11-73-6-W6M
PLSUB20120621**

John
Simpson

10.5. **SUBDIVISION TIME EXTENSION REQUEST - SE-20-70-6-W6M
PLSUB20120598**

John
Simpson

10.6. **SUPPLY OF PRIVATE GRAVEL TRUCKS - TENDER AWARD**

Dale VanVolkingburgh, Gravel Foreman

10.7. **PRAIRIE WOOD DESIGN AWARDS 2013 - CANFOR**

Bill Rogan

10.8. **BORDERLINE CULTURE FOUNDATION**

Noreen
Vavrek

10.9. **UNITED WAY FUNDRAISING**

Bill Rogan

10.10. **GLEN LESLIE CHURCH MOLD**

Megan Schur

10.11. **BIRCH HILLS COUNTY 100 YEAR CELEBRATION**

Bill Rogan

10.12. **PROPOSED DESIGNATED MATERIALS RECYCLING REGULATION**

Steve Madden, Environment Manager

10.13. DIVISION 2 - 2014 SPOT CONSTRUCTION

Herb Pfau, Superintendent of Public Works

11. WORKSHOPS, CONFERENCES, SEMINARS

11.1. ASB PROVINCIAL CONFERENCE

11.2. FARMTECH 2014

11.3. 2014 PROVINCIAL AGRICULTURAL SERVICE BOARD TOUR

11.4. ALBERTA CARE SPRING SEMINAR

11.5. GROWING THE NORTH CONFERENCE 2014

11.6. GROWING RURAL TOURISM

11.7. 2014 CPAA PLANNING CONFERENCE

11.8. ALBERTA LIBRARY CONFERENCE

12. INFORMATION ITEMS

12.1. BEC MEETING MINUTES OCTOBER 15, 2013

12.2. BEC MEETING MINUTES OCTOBER 29, 2013

12.3. CORRESPONDENCE FROM GPRC - RE: GRANDE PRAIRIE REGIONAL COLLEGE AWARDS PROGRAM

12.4. ACTION LIST

13. ADDENDUM

14. IN CAMERA

14.1. PERSONNEL

Bill Rogan

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT