



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### November 4, 2013 Council Meeting

Monday, November 04, 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. 10:15 A.M. APPOINTMENT - WEYERHAEUSER SECURES NAMING RIGHTS FOR COUNTY SPORTSPLEX LOBBY AT 10:15
  - 3.2. 10:20 A.M. NEW STAFF INTRODUCTION - ENFORCEMENT Stuart Rempel , AT 10:20
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
  - 5.1 OCTOBER 21, 2013 COUNCIL MEETING (2013/10/21)
6. OCTOBER 28, 2013 ORGANIZATIONAL MEETING
7. DELEGATIONS AND APPOINTMENTS
  - 7.1. 10:40 A.M. SOUTH PEACE AREA RURAL KID EARLY DEVELOPMENT Chantel Napier , AT 10:40
8. BYLAWS
9. UNFINISHED BUSINESS
  - 9.1. PREDA Bill Rogan
10. NEW BUSINESS
  - 10.1. SPECIAL NEEDS SNOWPLOWING 30045 HWY 43 Kathleen Turner
  - 10.2. SUBDIVISION TIME EXTENSION REQUEST - NW-23-71-5-W6M - FILE NO. 10GP53 John Simpson
  - 10.3. SUBDIVISION TIME EXTENSION REQUEST- LOT 7, BLOCK 1, PLAN 062 John

10.4. **COUNTY COUNCIL CONTRIBUTION TO STAFF CHRISTMAS PARTIES**

Charlotte Bierman

10.5. **GRAVEL AND STOCKPILING TENDER AWARD**

Herb Pfau, Superintendent of Public Works

10.6. **REGIONAL COLLABORATION PROGRAM**

Steve Madden, Environmental Manager

11. **WORKSHOPS, CONFERENCES, SEMINARS**

11.1. **MUNICIPAL AFFAIRS - 2013/14 MUNICIPAL RESOLUTION SERVICES TRAINING PROGRAM DATES**

11.2. **MACKENZIE MUNICIPAL SERVICES AGENCY ELECTED OFFICIALS WORKSHOP**

11.3. **PREDA AGM AND AWARDS CEREMONY**

12. **INFORMATION ITEMS**

12.1. **MONTHLY STATEMENT FOR AUGUST 2013**

12.2. **LETTER FROM THE MINISTER OF INFRASTRUCTURE- RE: ECONOMIC ACTION PLAN 2013**

12.3. **REPLY FROM ALBERTA TRANSPORTATION RE: SURFACE INTEGRITY OF HWY 43**

12.4. **MONTH AT A GLANCE - AUGUST AND SEPTEMBER FOR REEVE BEAUPRE AND CAO ROGAN**

13. **ADDENDUM**

14. **IN CAMERA**

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

16. **ADJOURNMENT**