



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

November 4, 2013 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, November 04, 2013

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Community Services Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Brock Smith
- Harold Bulford
- Richard Harpe
- Corey Beck
- Daryl Beeston
- Bob Marshall
- Peter Harris

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Herb Pfau
- John Simpson

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec

8. Media

- Big Country - Brad Whisker
- Daily Herald Tribune - Jocelyn Turner
- Free FM - Jeff Hensen

CALL TO ORDER

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

**10:15 A.M.
APPOINTMENT -
WEYERHAEUSER
SECURES NAMING
RIGHTS FOR
COUNTY
SPORTSPLEX
LOBBY**

(PRESENTATIONS AND
INTRODUCTIONS)

(Issue #20131028001)

Megan Schur, Manager of Parks and Recreation, introduced Public Affairs manager for Weyerhaeuser Wayne Roznowsky.

Weyerhaeuser is a major sponsor of the County Sportsplex and has been awarded naming rights to the lobby. Reeve Beaupre made a short speech and photos were taken with the Reeve and Mr. Roznowsky.

**10:20 A.M. NEW
STAFF
INTRODUCTION -
ENFORCEMENT**

(PRESENTATIONS AND
INTRODUCTIONS)

(Issue #20131029007)

Manager of Regional Enforcement Services, Stuart Rempel, introduced new staff member, Constable Gabrielle Martin, County of Grande Prairie Enhanced Policing to Council. Gabrielle replaces Constable Dave Lee who transferred from the County. Mr. Rempel noted that Cst. Martin grew up near Ottawa, Ontario and is bilingual. She also has competed nationally in gymnastics and diving, and has been a member of the RCMP for 4.5 years. She joins the County after working for the City of Grande Prairie Enforcement.

Council welcomed Cst. Martin to the County of Grande Prairie.

**ADOPTION OF
AGENDA**

Resolution #CM20131104.1001

MOVED by R. SUTHERLAND that the agenda for the November 4, 2013 Council Meeting (2013/11/04) be approved with the additions as presented.

Councillor Smith added an item on the Family Care Clinic in Clairmont to New Business (item 9.7).

CAO Bill Rogan added an item on Bill 28 to New Business (item 9.8).

CARRIED

**MINUTES
APPROVAL**

Resolution #CM20131104.1002

MOVED by R. SUTHERLAND that the minutes for October 21, 2013 Council Meeting (2013/10/21) be approved with the noted correction.

CAO Bill Rogan noted that he received correspondence from Noreen Vavrek, Director of Finance, in regards to the amount for utilities at Evergreen Park: the figure should be \$227,000 not \$225,000.

CARRIED

Resolution #CM20131104.1003

MOVED by B. SMITH that the minutes for October 28, 2013 Organizational Meeting (2013/10/28) be approved with the changes as presented.

Councillor Smith noted that on the Committees & Boards chart the Alberta Public Safety Local Disaster Services Committee should list Councillor Smith instead of Beeston. He noted that the minutes are correct but the chart needs to be edited.

Mrs. Vavrek emailed correspondence that the Appointment of the Auditor should be for 2013 not 2014.

CARRIED

PREDA

(UNFINISHED BUSINESS)
(Issue #20131028010)

An email dated October 28th, 2013 was received from Dan Dibbelt, Executive Director for PREDA, regarding the appointment to the PREDA Executive Board.

CAO Bill Rogan noted that there was discussion at the Organizational Meeting around the board composition of PREDA. The email noted that the position of "Treasurer" on the Executive Board is held by the municipality, therefore, it is a County appointment, not a individual appointment. Councillor Beck will be the "Treasurer" appointed by the County of Grande Prairie and will complete the second year which will expire in the fall of 2014.

**SPECIAL NEEDS
SNOWPLOWING
30045 HWY 43**

(NEW BUSINESS)
(Issue #20131022001)

Kathleen Turner, Director of FCSS, provided background on the Special Needs Snowplowing Requests for new Councillors. The County hears requests from County residents who are experiencing health issues and /or special needs and are unable to keep their driveway cleared of snow. This ensures those residents are able to get out to access health services and, in addition, emergency services can reach them if needed.

This family, a mom and two children aged 12 & 13 years live in the Bezanson area. The mom has severe arthritis and is unable to clean the driveway and they have no equipment. A doctors note confirming this information is on file. Public Works advises that the drive way is accessible, therefore, FCSS is recommending approval of the request.

Resolution #CM20131104.1004

MOVED BY H. BULFORD to approve special needs snow plowing for 30045 HWY 43.

CARRIED

**SUBDIVISION TIME
EXTENSION
REQUEST -
NW-23-71-5-W6M -
FILE NO. 10GP53**

(NEW BUSINESS)
(Issue #20131023005)

John Simpson, Director of Planning and Development provided background information on the time extension requests for the new Councillors.

Approval is requested for the following subdivision time extension request:

File No.: 10GP53 (BLK File No. 08568)

Legal: NW-23-71-5-W6M

Name: David Stephen and Kathy McNally

Division: 3

Date Approval Extended to: October 20, 2014

Recommend: Third and Final Subdivision Endorsement Extension Approval

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

**SUBDIVISION TIME
EXTENSION
REQUEST- LOT 7,
BLOCK 1, PLAN
062 1973; PT
NE-23-71-5-W6M -
FILE NO. 11GP52**

(NEW BUSINESS)
(Issue #20131024001)

Approval is requested for the following subdivision time extension request:

File No. 11GP52 (BLK File No. 10051)

Legal: Lot 7, Block 1, Plan 062 1973; Pt NE-23-71-5-W6M

Name: Leif Hansen

Division: 3

Date Approval Extended to: November 21, 2014

Recommend: Second Subdivision Endorsement Time Extension Approval

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Resolution #CM20131104.1005

MOVED BY R. HARPE that the subdivision endorsement time extension requests be approved for items 9.2 and 9.3 on the November 4, 2013 Council agenda.

CARRIED

**COUNTY COUNCIL
CONTRIBUTION TO
STAFF CHRISTMAS
PARTIES**

(NEW BUSINESS)
(Issue #20131028009)

CAO Bill Rogan noted that the County Staff Christmas Party is on December 14, 2013 at the Evergreen Park TEC Centre again this year as we've found it to be the best location in the County, both large enough to accommodate our staff numbers, and we've enjoyed great food and service there for the past two years.

In addition to the Staff Christmas Party, staff have been asking for a family Christmas event. Last year the Social Committee hosted a Sunday afternoon at the Sportsplex in January. This year they like to do horse and buggy rides through the lights at Evergreen on December 1, 2013.

In the past the County Council has made a contribution towards the cost of the staff party. Staff pay \$20 per ticket, but this doesn't nearly cover the actual costs. In addition, staff who are celebrating milestone anniversaries or have been with the County 30+ years receive complimentary tickets for themselves and a guest (40 staff this year totaling a possible 80 free tickets).

For the past two years the contribution has been \$10,000. With the addition of the family party this year, we are asking for a \$13,000 contribution from Council towards the Christmas festivities.

A budget for the Staff Christmas Party and estimates from Evergreen Park was attached to the agenda package.

Reeve Beaupre inquired how many County staff would have children attending the family Christmas event. Lesley Nielsen-Bjerke, Communications Coordinator, responded that there is around 75-100 County children. Councillor Marshall spoke about what was done at Weyerhauser for Christmas celebrations and noted that all tickets and expenses were covered by the employer.

Resolution #CM20131104.1006

MOVED BY R. SUTHERLAND that Council approve a \$13,000 contribution towards the two Christmas staff events with the funding to come from the Administration budget line.

Councillor Marshall commented that the Council contribution amount has increased over the last three years and the employee portion has always been \$20 and inquired about raising the ticket cost for employees. Reeve Beaupre commented that the Social Committee can discuss an increase for the ticket costs and the item can be brought back to Council.

Councillor Smith commented that Council should approve the \$13,000 contribution and the ticket price for employees should remain the same as in past years. Councillors Harris and Bulford agreed with Councillor

Smith's comment as the \$20 ticket price is to ensure that staff will attend. They do not agree with raising the amount that employees pay for tickets.

CARRIED

GRAVEL AND STOCKPILING TENDER AWARD

(NEW BUSINESS)
(Issue #20131029005)

Herb Pfau, Superintendent of Public Works, noted that tenders were opened on Monday, October 28th, for the Gravel Crushing and Stockpiling in the Wapiti and Metcalf Pits. The following bids were received:

Westridge Rock Ventures Ltd.	\$ 788,150.00
Praxis Earth Works Ltd.	\$ 814,710.00
Ro-Dar Contracting	\$ 849,000.00
D. Ray Construction Ltd.	\$ 887,390.00
Wapiti Gravel Suppliers, A Div. of N.P.A. Ltd.	\$ 947,488.96
Hopkins Construction (Lacombe) Ltd.	\$1,114,290.00

Public Works is recommending that the tender be awarded to the low bidder, Westridge Rock Ventures.

Reeve Beaupre inquired if Westridge Rock Ventures was a local company. Mr. Pfau responded that they are based out of BC but they have crushed in Alberta before. The company supplied references and the companies contacted were happy with the work that was done by Westridge Rock Ventures.

Resolution #CM20131104.1007

MOVED BY R. HARPE to award the contract to Westridge Rock Ventures Ltd. for their bid amount of \$788,150.00 for the gravel and stockpiling tender award.

CARRIED

REGIONAL COLLABORATION PROGRAM

(NEW BUSINESS)
(Issue #20131030002)

Mr. Pfau introduced Steve Madden, Environmental Manager. Mr. Madden noted that although the full project cost is \$1 million there are two sub-components under the plan that can be sent in for separate funding applications. The sub-components are the Social-economic and Landscape Cumulative Effect sections. This would generate two separate applications under the RCP with the maximum amount per application fundable being \$250,000 under the RCP.

Mr. Madden noted that this is a Wapiti River Management Plan topic and discussed the background of the Wapiti River Management Plan for new Councillors. Data has been gathered from the Scoping Study and

from public Open Houses. The Wapiti River Management Work Plan will cost \$1 million and will address the sub-components mentioned above.

Mr. Madden noted that we will need to send in an application for each sub-component and inquired if Council is interested in pursuing the grant. He also inquired whether the County wants to be a managing partner for these applications as we are eligible to do so as stakeholders. The City of Grande Prairie, MD of Greenview, and Town of Beaverlodge have also been asked if they would like to participate and to be a managing partner.

Reeve Beaupre commented that it is ironic that we are asking the Province for funding when they have provided funding for other similar projects in the past. Mr. Madden noted that he is recommending Council make a motion of interest to support the applications which will be submitted in the future and another motion, if there is interest, in being the managing partner.

Resolution #CM20131104.1008

MOVED BY R. SUTHERLAND to write a letter to the Wapiti River Management stakeholder noting that the County is in support of an application to the Regional Collaboration Program.

CARRIED

Resolution #CM20131104.1009

MOVED BY R. SUTHERLAND that the County provides interest, if successful, in being the managing partner for the Wapiti River Management Group's applications to the Regional Collaboration Program.

Councillor Smith inquired about timelines. Mr. Madden responded that the cut-off is at the end of November. CAO Bill Rogan commented that if the motion is carried we would submit the application with the rest of the partners and hire a consultant. Councillor Smith commented that there should be no cost to the County to be the managing partner. CAO, Bill Rogan responded that the associated costs will be County staff time if we are successful in becoming the managing partner.

CARRIED

Resolution #CM20131104.1010

MOVED BY H. BULFORD that the meeting be recessed at 10:38 a.m. for a short break.

CARRIED

The meeting was reconvened at 10:46 a.m.

10:40 A.M. SOUTH

Chantel Napier from South Peace Area Rural Kids Early Development

**PEACE AREA
RURAL KID EARLY
DEVELOPMENT**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20131028007)

(SPARKED) and Wanda Pandachuk from the West County Children's Group presented a Powerpoint presentation to Council.

As per an email sent from Ms. Napier dated October 28th, 2013, the SPARKED Coalition and West County Children's Committee would like to request that Council support National Child Day in the County of Grande Prairie No.1 by passing two separate motions to:

1. Proclaim National Child Day on November 20th;
2. Endorse the Northwest Alberta Children's Charter.

Reeve thanked Ms. Napier and Ms. Pandachuk for their presentation.

Resolution #CM20131104.1011

MOVED BY H. BULFORD that Council proclaim November 20, 2013 as National Child Day in the County of Grande Prairie No. 1.

CARRIED

Resolution #CM20131104.1012

MOVED BY H. BULFORD that Council endorse and support the Northwest Alberta Children's Charter.

CARRIED

**FAMILY CARE
CLINIC
CLAIRMONT**

(NEW BUSINESS)
(Issue #20131104002)

Councillor Smith added the item on the Family Care Clinic in Clairmont to the Council agenda. Councillor Smith would like to have the Committee re-formed so that they can reassess the need and gain support for the Family Care Clinic in Clairmont. During the second wave of announcements from the Minister of Health and Province of Alberta, Clairmont was passed over with no consult done. CAO Bill Rogan noted that a letter of interest was sent to the Minister of Health and MLA's McDonald and Drysdale in regards to the FCC in Clairmont.

Councillor Beeston commented that the FCC was a very important topic when he was campaigning.

Resolution #CM20131104.1013

MOVED BY R. HARPE that Council re-activate the Clairmont Family Care Clinic Committee and the members will be Councillor Smith as the Chair, Reeve Beaupre, and Councillors Beeston and Beck.

CARRIED

BILL 28

(NEW BUSINESS)
(Issue #20131104003)

CAO Bill Rogan added the item on Bill 28 to the Council agenda. He noted that Bill 28 has been brought forward in the Provincial Legislature and given first reading. The intent behind Bill 28 was to formalize the

creation of the Capital Region Board and allow other similar bodies to be formed. CAO, Bill Rogan noted that he spoke to our lawyers on Friday and has received updates from AAMDC about consultation sessions. He suggested that Council wait until we receive correspondence from the lawyers prior to submitting our comments on Bill 28 to the Provincial government.

Mr. Simpson commented that it appears as though Bill 28 will legitimize the mandates of the Capital Regional Board as well as other boards. The legislature will validate the past procedures that the CRB have already created and abide by. The Bill does extend opportunities to have regional growth boards throughout the Province. The Growth Management Plans do the same thing as the Intermunicipal Development Plan's that have already been developed by the County. The plans set out growth directions, annexation framework, framework on the growth and development of communities, and transportation issues, therefore, Bill 28 will create another group that will do what is already done. This will create issues with land use planning in the County of Grande Prairie.

Reeve Beaupre noted that she had spoke to MLA's McDonald and Drysdale and asked why Grande Prairie was singled out. She was told that the legislation is for commissions as well, for example the Landfill Commission, that already has regulations but no corresponding legislation and the legislations need to be in place. The AAMDC is doing consultations on our membership and her concern is that they need to know our position and relationship with our neighbouring municipalities.

Councillor Harpe commented that Bill 28 is a dangerous piece of legislation and if the Provincial Government wants to legitimize the Capital Regional Board they need to pass an Act. There are jail sentences and fines for Elected Officials and AAMDC was unaware of the Bill and they were not asked for input initially. As Councillors, they are protected under the MGA and this Bill removes the protection.

Resolution #CM20131104.1014

MOVED BY R. HARPE that Administration write a letter to the Premier, Municipal Affairs Minister, and both MLA's McDonald and Drysdale stating our position and concerns on Bill 28, explain our current regional planning process, and voice concerns regarding fines and jail time that can be invoked for Elected Officials.

Councillor Smith commented that he is very concerned with Bill 28 because of the lack of consultation. The Bill infringes on the County's autonomy and he is also concerned that our MLA's are not supporting the County.

CARRIED

Resolution #CM20131104.1015

MOVED BY R. SUTHERLAND that Administration contact AAMDC and inform them that the County wants to be part of the discussion in regards to Bill 28.

CARRIED

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

(WORKSHOPS,
CONFERENCES, SEMINARS)
(Issue #20130910002)

CAO Bill Rogan noted that Alberta Municipal Affairs, in partnership with the Alberta Urban Municipalities Association and the Alberta Association of Municipal Districts and Counties has provided their brochure for the upcoming Municipal Dispute Resolution Services training program for the 2013/2014 workshop season.

This program is specifically designed for municipal staff, elected officials, and community leaders, and is committed to supporting local governance through a series of workshops that enhance skills in negotiation, public input and workplace conflict management.

Registration information and additional workshop and instructor information can be found at www.municipalaffairs.alberta.ca/MDRS.cfm

Workshop costs are \$125.00 and include materials, and lunch. These workshops have been budgeted for for the 2013/2014 workshop season up to a distance as far as (and including) Edmonton.

Resolution #CM20131104.1016

MOVED BY R. HARPE that any Council that wish to attend may attend the Municipal Affairs Municipal Dispute Resolution Services training programs offered for the 2013/2014 workshop season.

CARRIED

**MACKENZIE
MUNICIPAL
SERVICES
AGENCY ELECTED
OFFICIALS
WORKSHOP**

(WORKSHOPS,
CONFERENCES, SEMINARS)
(Issue #20130910003)

CAO, Bill Rogan noted that Mackenzie Municipal Services Agency is a Regional Planning Group. The Elected Officials Seminar is being held on Wednesday, December 4, 2013 at the Sawridge Inn & Conference Centre, in Peace River, AB. This is an excellent seminar for newly elected officials and also provides a refresher for returning council members.

Mr. Simpson noted that this workshop conflicts with County Council budget dates.

Reeve Beaupre suggested that the Subdivision and Development Appeal Board members attend this workshop and the County will cover any of their expenses.

Resolution #CM20131104.1017

MOVED BY H. BULFORD that Council suggest that SDAB members attend the Elected Officials Workshop and Council will pay for any expenses.

CARRIED

PREDA AGM AND AWARDS CEREMONY

(WORKSHOPS,
CONFERENCES, SEMINARS)
(Issue #20131028005)

CAO Bill Rogan noted that the PREDA AGM and Awards Ceremony is this Saturday November 8, 2013 in Fairview. Since the County is a member of PREDA we are invited to attend but they require an RSVP.

MONTHLY STATEMENT FOR AUGUST 2013

(INFORMATION ITEMS)
(Issue #20131025001)

A report of monthly cash flows, investments and accounts paid for August 2013 was attached to the agenda package. CAO Bill Rogan noted that Finance has been very busy with the Interim budget so they are behind with the monthly statements.

Resolution #CM20131104.1018

MOVED BY R. SUTHERLAND that Council accept the August 2013 Monthly Statement report as information.

CARRIED

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

(INFORMATION ITEMS)
(Issue #20131028006)

A letter dated October 18, 2013 was received from the Minister of Infrastructure, Honourable Denis Lebel, in regards to the announcement of the New Building Canada Plan in Economic Action Plan 2013.

CAO Bill Rogan commented that we had wrote to the Minister about the support for 2014 and this letter is his response. Councillor Sutherland noted that we had sent the letter to the Minister 6 months ago.

REPLY FROM ALBERTA TRANSPORTATION RE: SURFACE INTEGRITY OF HWY 43

(INFORMATION ITEMS)
(Issue #20131028008)

A reply from Alberta Transportation regarding the surface integrity of Highway #43 was attached to the agenda package. This matter can be added to the agenda for a future meeting with the Minister of Transportation.

CAO, Bill Rogan noted that we are still waiting to hear back from MLA's McDonald and Drysdale regarding a meeting with the Minister responsible. There was considerable discussion around transportation's comments about soil content and that it is not an acceptable answer.

MONTH AT A

The August and September 2013 Month at a Glance for Reeve Beaupre

**GLANCE - AUGUST
AND SEPTEMBER
FOR REEVE
BEAUPRE AND
CAO ROGAN**

(INFORMATION ITEMS)
(Issue #20131029004)

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

and CAO Bill Rogan were attached to the agenda package. Reeve Beaupre commented on the head shaving event for the GPRC Sports camps.

Councillor Marshall had nothing further to report.

Councillor Harris attended the Wembley Co-op Seed Cleaning Association meeting. He noted that they would like to develop a Strategic Plan and they thanked Council for the grant last year for their new colour sorter.

Resolution #CM20131104.1019

MOVED BY H. BULFORD that Councillor Harpe replace Councillor Bulford on the Philip J. Currie Dinosaur Museum Building Committee.

CARRIED

Councillor Bulford inquired whether the photo opportunity with Dusty LaValley with his sign in Bezanson was done over this weekend and why he was not invited to attend. Mrs. Nielsen-Bjerke responded that the photos were taken and apologized that he was not invited to attend.

Councillor Smith commented on a silent auction item for Hythe Community Centre for their Christmas Auction on December 7th.

Resolution #CM20131104.1020

MOVED BY B. SMITH that a silent auction item up to \$150.00 be supplied for the Hythe Community Centre Christmas Auction on December 7, 2013.

Councillor Smith noted that contact person for the Community Centre in Hythe is Sandra Bateman.

CARRIED

Councillor Beeston commented that he has received more phone calls from residents in Clairmont in regards to the traffic lights in Clairmont. Superintendent Rempel and Councillor Beeston will be meeting concerned residents at the new Public Works building to hear concerns.

Councillor Beeston met with Mr. Pfau, Howard Laverick (Area Foreman), and concerns ratepayers in regards to drainage in Clairmont.

Councillor Beeston has received many calls for clarification on short term annexation with the City. Reeve Beaupre commented that Planning is sending out letters to affected landowners in regards to the annexation and that any residents can contact Mr. Simpson or the Planning Department.

Councillor Beeston noted that on Friday night there are wagon rides through the lights at Evergreen Park and all Councillors are invited to attend but need to RSVP. The wagon rides will commence at 7:30 p.m. Reeve Beaupre commented that the wagon rides are on the same night as the supper for retired Councillors. CAO Bill Rogan noted that he will get Shannon Baird, Executive Assistant, to add the event into Council calendars for acceptance.

Councillor Harpe inquired whether the meeting rooms at the Dinosaur Museum will be rented out for functions once the museum opens as it can generate additional revenue. CAO, Bill Rogan commented that the meeting rooms can be used to host various meetings and staff will be hired by August. He further noted that it would be worthwhile to have a news release done about the public booking the meeting rooms once the museum is opened. Councillor Sutherland commented that Mr. Brake is actively looking at booking the rooms and numerous schools have been contacted about renting the space for educational sessions. Mr. Simpson commented that the plan is to bring a proposal to Council for who will operate the museum once the doors are opened. It will be up to this group to release the room availability to the public. Councillor Harpe commented that we should have a plan done and start booking the rooms now. CAO, Bill Rogan responded that the museum will be open by Christmas 2014 so we can start booking the rooms for Christmas parties then.

Councillor Harpe inquired whether the sponsorship for the Sportsplex Lobby from Weyerhauser would go to Nustadia or the County. CAO, Bill Rogan responded that it goes to the County.

Councillor Beck noted that the Sexsmith Sabre's football team won the Mighty Peace Bowl over the weekend. The Saber's also thanked Council for the grant received from the County to support their program.

Resolution #CM20131104.1021

MOVED BY C. BECK that a letter of congratulations be sent to the Sexsmith Sabre's Football Team for winning the Mighty Peace Bowl.

CARRIED

Councillor Sutherland attended an Evergreen Park Board meeting and they are very happy with the County's contributions to date.

Councillor Sutherland attended the Dinosaur Building Committee meeting and noted that everything is going very well. PCL are on budget but about a week behind on the building schedule but will make up the time loss in the new year.

Councillor Sutherland noted that the Council Orientation training was very good and he appreciated all of the information and all of the departments and their responsibilities were presented very well.

Reeve Beaupre commented that she has heard from some rural estate subdivision that they are interested in receiving the same recycling opportunities as they do in Wedgewood.

Resolution #CM20131104.1022

MOVED BY D. BEESTON that Administration come back with recommendations to extend curbside recycling to more Rural Estate residents asking if they would want same opportunity as Wedgewood. The cost of this will be at a full cost recovery basis to the resident and be added to their utility bill.

Mr. Pfau noted that he is meeting with Gwynne Reid and Mr. Madden about this topic this afternoon. They have sent a letter to the Carriage Lane Association but they do not want to force residents into this service. Mr. Pfau commented on Wedgewood and that 80% of residents wanted the recycling but 20% did not, he will put some information together and bring it back to Council.

CARRIED

Reeve Beaupre attended the Evergreen Park Board meeting. She noted that they have unveiled the donor wall and hope to get a picture of Council to put beside the County contribution recognition.

Reeve Beaupre attended a meeting with the Sunrise Rotary Club at the Sportsplex on Tuesday and spoke about activities in the County.

Reeve Beaupre proclaimed November as Prevention of Family Violence month with Mayor Bill Given and City of Grande Prairie Council.

Reeve Beaupre proclaimed November 1st as Random Act of Kindness Day in the County of Grande Prairie.

Reeve Beaupre attended the PARDS annual fundraiser titled "Once Upon a Horse". She noted that Ms. Schur was also in attendance as a volunteer and that it was a very successful event. Reeve Beaupre sat with MLA's McDonald and Drysdale and noted that the steel structure

has been constructed. The event was hosted at Five Mile Hall so they gave her a tour to show how the capital grant funding was used at the facility.

CAO, Bill Rogan had nothing additional to report.

Mr. Simpson had nothing additional to report.

Councillor Marshall noted that he cannot attend the Capital Grants on Friday November 8th and asked how he can be informed about the grant money and how much will be allocated. Reeve Beaupre commented that Councillor Marshall should discuss the grants with the other Council members prior to Friday so they know his position on the groups and grants that will be allocated on Friday.

Mr. Pfau noted that Public Works is working hard to complete grading and approaches in preparation for winter.

Mr. Pfau attended a meeting with Evergreen Park on Wednesday and noted that they may have another ask for Council in regards rerouting the road on the correction line to assist in long-term planning for park users.

Councillor Smith commented that the taper on Emerson Trail and Range Road #63 is very nice and much safer. Mr. Pfau noted that they have also upgraded a few other intersections.

Reeve Beaupre inquired about the County's paving projects. Mr. Pfau responded that they are all completed except for the Local Improvement at McRae Industrial Park which is at the first lift: 300 m of water/sewer that may not get completed and some paving will not get done. Also, for the grading on Range Road #54, the contractor did not show up so the project is delayed and penalties applied. Reeve Beaupre inquired if the road will hold up with only the first lift done. Mr. Pfau responded that it is the contractors responsibility and liability, and we will get an extra years warranty and a Construction Completion Certificate (CCC) should be signed.

Councillor Sutherland commented that at the October 28, 2013 Council meeting he noted a Stop sign down on the Dimsdale Road and it was installed by Tuesday. He noted that he was very appreciative that Public Works acted so quickly on the request.

Councillor Bulford commented on the corner of 68th Avenue and Range Road #51 as he has received a few comments that there are people going over the shoulders on a weekly basis because it is an 80 km/hr zone with a 90 degree corner. He inquired if we have any statistics on that area to see if it is an issue and whether we can put some flashing

warning lights. Mr. Pfau responded that Public Works has installed additional signage but the statistics would have to come from Enforcement. Reeve Beaupre noted that she has received similar comments as well from this area. The main concern is that there are several driveways for subdivisions heading north towards the City and it is a dotted-line highway and people think they can pass. There has been several near misses there, as well as heading west, and there was a request to review the area and have solid lines painted where all the subdivisions are located.

ADJOURNMENT

Resolution #CM20131104.1023

MOVED by R. HARPE that the meeting adjourn at 11:45 a.m.

CARRIED

These minutes approved the _____ day of _____ 2013.

Reference # _____

REEVE

COUNTY ADMINISTRATOR