



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

### October 21, 2013 Council Meeting

Monday, October 21, 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. **KATHLEEN TURNER** Kathleen Turner
  - 3.2. **INTRODUCTION OF NEW ECONOMIC DEVELOPMENT  
MANAGER** John Simpson , AT  
10:00
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
  - 5.1 **OCTOBER 7, 2013 COUNCIL MEETING (2013/10/07)**
6. **PUBLIC HEARINGS**
  - 6.1. **PT. LOT 2, PLAN 012 2048; SE-20-71-6-W6M - AG TO RM-1 - BLK / COWAN  
(FILE PLLUB20130461) BYLAW 2680-13-035** Anna  
Martin
7. **DELEGATIONS AND APPOINTMENTS**
  - 7.1. **10:15 A.M. APPOINTMENT- CLAIRMONT AGRICULTURAL SOCIETY**  
Leanne Braybrook, Trevor Morgan, Lamont Anderson , AT 10:15
  - 7.2. **10:30 A.M. ADJUSTING FIRE SERVICE NAME TO REFLECT A  
"REGIONAL" FIRE SERVICE** Everett Cooke ,  
AT 10:30
8. **BYLAWS**
  - 8.1. **BYLAW 2993 - AGRICULTURAL FIELDMAN BYLAW** Bill Rogan
9. **UNFINISHED BUSINESS**
  - 9.1. **GREENSPACE MAINTENANCE PLAN**

9.2. **EASTSIDE WATER SERVICING TENDER RESULTS & RECOMMENDATION** Nick Lapp

10. **NEW BUSINESS**

- 10.1. **SUBDIVISION TIME EXTENSION REQUEST - SE-5-74-4-W6M - FILE NO. 11GP06** John Simpson
- 10.2. **SUBDIVISION TIME EXTENSION REQUEST - SE-32-74-5-W6M - FILE NO. PLSUB20120500** John Simpson
- 10.3. **SUBDIVISION TIME EXTENSION REQUEST - NW-28-71-7-W6M - FILE NO. PLSUB20120432** John Simpson
- 10.4. **SUBDIVISION TIME EXTENSION REQUEST - NE-23-72-6-W6M - FILE NO. PLSUB20120153** John Simpson
- 10.5. **SUBDIVISION TIME EXTENSION REQUEST - SW-32-70-6-W6M - FILE NO. 11GP26** John Simpson
- 10.6. **SUBDIVISION TIME EXTENSION REQUEST-NW-16-71-7-W6M - FILE NO. 11GP74** John Simpson
- 10.7. **SUBDIVISION TIME EXTENSION REQUEST - SW-33-70-8-W6M - FILE NO. PLSUB20120485** John Simpson
- 10.8. **SUBDIVISION TIME EXTENSION REQUEST - SE-13-73-6-W6M - FILE NO. PLSUB20120561** John Simpson
- 10.9. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-70-6-W6M- FILE NO. PLSUB20120573** John Simpson
- 10.10. **SUBDIVISION TIME EXTENSION REQUEST - SW-26-73-6-W6M - FILE NO. PLSUB20120578** John Simpson
- 10.11. **REQUEST FOR WAIVER OF TAX PENALTY** Noreen Vavrek
- 10.12. **COUNCIL MEETING ON DECEMBER 9TH, 2013** Bill Rogan
- 10.13. **REQUEST FOR SPONSORSHIP - PARDS DINE & DANCE** Megan Schur

11. **WORKSHOPS, CONFERENCES, SEMINARS**

11.1. **2013 FCSSAA POWER OF PREVENTION CONFERENCE** Bill Rogan

12. **INFORMATION ITEMS**

12.1. **LETTER FROM FCM REGARDING PIPELINE CONSTRUCTION ISSUES**

12.2. **BEC MEETING MINUTES SEPTEMBER 12, 2013**

Herb Pfau, Superintendent of Public Works

12.3. **THANK YOU LETTER FROM THE REGIONAL EMS FOUNDATION**

12.4. **10TH ANNUAL BEAVERLODGE CHRISTMAS FESTIVAL**

12.5. **LETTER TO ALBERTA TRANSPORTATION** Arlen Miller

12.6. **ACTION LIST**

12.7. **ALBERTA HEALTH SERVICES - EXTERNAL RELATIONS UNIT**

13. **ADDENDUM**

14. **IN CAMERA**

14.1. **INSURANCE**

Noreen Vavrek

14.2. **LAND PURCHASE**

Herb Pfau, Superintendent of Public Works

14.3. **EQUIPMENT**

Don Maisonneuve & Herb Pfau

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

16. **ADJOURNMENT**