



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

October 28, 2013 Organizational Meeting

Meeting Type : Regular Council Meeting

Date : Monday, October 28, 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
- Bob Marshall
- Daryl Beeston
- Peter Harris

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Herb Pfau
- John Simpson
- Noreen Vavrek

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Shannon Baird
- 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 9:59 a.m. with the singing of O'Canada.

OATH OF OFFICE

(OATH OF OFFICE)
(Issue #20131008005)

The Manager of Legislative Services, Sheryle Runhart, swore in the new Council for a 4 year term from 2013-2017.

- Division 1 - Harold Bulford
- Division 2 - Daryl Beeston
- Division 3 - Leanne Beaupe
- Division 4 - Ross Sutherland
- Division 5 - Bob Marshall
- Division 6 - Peter Harris
- Division 7 - Brock Smith
- Division 8 - Richard Harpe
- Division 9 - Corey Beck

NOMINATIONS FOR REEVE

(ELECTION OF OFFICERS)
(Issue #20131008003)

CAO, Bill Rogan called for nominations for the position of Reeve of the County of Grande Prairie No. 1.

Resolution #CM20131028.1001

MOVED BY B. SMITH that Councillor Beaupe be nominated as the Reeve of the County of Grande Prairie No. 1.

CARRIED

Resolution #CM20131028.1002

MOVED BY H. BULFORD that the County of Grande Prairie cease nominations for the position of Reeve of the County of Grande Prairie No. 1.

CARRIED

NOMINATIONS FOR DEPUTY REEVE

(ELECTION OF OFFICERS)
(Issue #20131008004)

Reeve Beaupre was sworn in as the Reeve of the County of Grande Prairie No. 1.

Reeve Beaupe called for nominations for the position of Deputy Reeve of the County of Grande Prairie No. 1.

Resolution #CM20131028.1003

MOVED BY H. BULFORD

that Councillor Sutherland be nominated for Deputy Reeve.

CARRIED

Resolution #CM20131028.1004

MOVED BY B. MARSHALL

that the County of Grande Prairie cease nominations for the position of Deputy Reeve of the County of Grande Prairie No. 1.

CARRIED

Councillor Sutherland was sworn in as the Deputy Reeve of the County of Grande Prairie No. 1.

ELECTION OF COMMITTEE AND BOARD APPOINTMENTS

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)
(Issue #20131018003)

Council and the CAO reviewed the list of Committees and Boards that will be effective until the next Organizational Meeting in fall of 2014. The CAO noted which Boards Councillors are appointed to and other new appointments were voted on by secret ballot.

For a complete list of appointments please see the attached chart.

AGRICULTURAL SERVICE BOARD

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Harpe nominated Councillor Beck as the ASB Chairperson. No others expressed interest so Councillor Beck was appointed to the ASB.

Councillor Sutherland nominated Councillor Harris as the Vice Chair. No others expressed interest so Councillor Harris was appointed to the ASB.

ALBERTA PUBLIC SAFETY SERVICES

Resolution #CM20131028.1005

LOCAL DISASTER SERVICES

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Moved by R. Harpe that the Alberta Public Safety Services have Local Disaster Services have 6 Council members: Councillor's Smith, Marshall, Harpe, Beck, Bulford, and Reeve Beaupre.

CARRIED

2015 WINTER SPECIAL OLYMPICS

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Bulford indicated his interest to be on the 2015 Alberta Winter Special Olympics Committee. No others expressed interest or were nominated. Councillor Bulford will represent the County on this Committee.

BEAVERLODGE HEALTH COUNCIL

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Both Councillor's Harris and Marshall indicated their interest in this committee. Councillor Harris was appointed through a vote by secret ballot.

BEAVERLODGE AIRPORT COMMISSION

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Harris expressed interest in replacing Lois Dueck as the member for the Beaverlodge Airport Commission Committee. No others expressed interest or were nominated. Councillor Harris will represent the County on the committee.

CANFOR ADVISORY COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Both Councillor's Sutherland and Beeston expressed interest in sitting on the Canfor Advisory Committee. There was a recorded secret ballot vote on who would sit on the committee. Whoever is not voted as the representative will be the alternate.

Resolution #CM20131028.1006

Moved by R. Harpe that the unsuccessful candidate for the Canfor Advisory Committee be appointed as the alternate.

Councillor Beeston was appointed to the Canfor Advisory Committee and Councillor Sutherland was appointed as the alternate.

CARRIED

BEAVERLODGE FCSS ADVISORY

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Marshall expressed interest in this committee. No others expressed interest. Councillor Marshall will represent the County on this committee.

CITY OF GRANDE PRAIRIE 100TH ANNIVERSARY COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Harpe will replace Mary Ann Eckstrom on this committee.

CITY OF GRANDE PRAIRIE 100TH ANNIVERSARY SENIORS EVENT COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Harpe will represent the County on this committee.

CONSULTATION COMMITTEE FOR THE FAMILY CARE CLINIC IN BEAVERLODGE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1007

MOVED BY R. HARPE that three Councillors are nominated as members of the Consultation Committee for the Family Care Clinic in Beaverlodge: Councillor's Smith and Marshall, and Reeve Beaupre.

CARRIED

COUNTY BRANDING COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1008

MOVED BY B. SMITH to disband the County Branding Committee.

CARRIED

COUNTY PUBLIC WORKS/SHOP AND COUNCIL CHAMBERS CONSTRUCTION/RE-CONFIGURATION COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

The representatives for the County PW / Shop and Council Chambers Construction and Re-Configuration Committee will be: Councillor's Beck, Smith, Beeston, Harris, Harpe, and Reeve Beaupre.

COUNTY / CITY RECREATION BOARD

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillors Beck, Beeston, Marshall, Sutherland, Bulford, and Reeve Beaupre expressed interest in this Committee. The representatives from Council for the County / City Recreation Board was voted on my secret ballot. The successful representatives were Reeve Beaupre, and Councillor's Beck, Bulford, and Beeston.

COUNTY LIBRARY BOARD

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillors Harris, Beeston, Harpe, and Beck expressed interest in this Board. Councillors Beck and Beeston were voted as the representatives for the County of Grande Prairie by secret ballot.

ENVIRONMENTAL COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

All of Council are on the Environmental Committee. CAO Bill Rogan commented that all of Council

APPOINTMENTS)

should attend the first Environmental Committee meeting and then public members can be sought after that date if desired.

FAMILY AND COMMUNITY SUPPORT SERVICES BOARD (FCSS)

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1009

MOVED BY R. SUTHERLAND that Councillor Bulford be nominated as the Chairperson of the Family and Community Support Services Board (FCSS).

Councillor Harris nominated Councillor Marshall as the Vice Chairperson for the FCSS Board and no others expressed interest in this Board.

CARRIED

FIRE GUARDIANS

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

CAO Bill Rogan noted that each Division Councillor will be the Fire Guardian for their Division. He further noted that all of the currently noted alternates are going to continue as the alternate Fire Guardians. Division 2 will now be Councillor Beeston; Division 5 will now be Councillor Marshall; Division 6 will now be Councillor Harris; and Division 9 will now be Councillor Beck.

GRANDE PRAIRIE REGION AGRICULTURAL EXHIBITION SOCIETY

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Reeve Beaupre and Councillor Sutherland will remain on this committee.

GRANDE PRAIRIE REGIONAL EMERGENCY MANAGEMENT COMMITTEE (BYLAW 2987)

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Bulford will remain as the representative for the County and Councillor Harpe will remain as the alternate.

GRANDE PRAIRIE REGIONAL TOURISM ASSOCIATION

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

The representative on the Grande Prairie Regional Tourism Association will be Councillor Marshall and Councillor Beeston was named as the alternate.

GRANDE SPIRIT FOUNDATION

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Harpe will remain as the representative for the Grande Spirit Foundation and Councillor Beck was named as the alternate.

HIGH SPEED INTERNET COMMUNITY

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

The representatives on the High Speed Internet Community Committee will be Councillor's Harpe and Harris.

INVESTMENT COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1010

MOVED BY R. HARPE that four members be appointed to the Investment Committee: Reeve Beaupre and Councillors Smith, Harpe, and Marshall.

CARRIED

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARD

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1011

MOVED BY R. HARPE that Reeve Beaupre attend the Assessment Review Board (ARB) Refresher Training and that Councillor's Harpe, Harris, and Beeston attend the full ARB Training in Spring 2014 and that Al Martin be appointed as a Member at Large to the Board.

CARRIED

MUNICIPAL PLANNING COMMISSION (MPC)

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1012

MOVED BY R. HARPE that Reeve Beaupre be nominated as the Chair of the Municipal Planning Commission.

CARRIED

Resolution #CM20131028.1013

MOVED BY H. BULFORD that Councillor Sutherland be nominated as Vice Chair of the MPC.

Reeve Beaupre nominated Councillor Smith as the Vice Chair. Council voted by secret ballot. Councillor Sutherland was appointed as the Vice Chair for the MPC.

CARRIED

NITEHAWK BOARD OF DIRECTORS

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Bulford expressed interest in sitting on the Nitehawk Board of Directors. No others expressed interest. Councillor Bulford will be the representative for the County on this Board.

PEACE AIRSHED ZONE ASSOCIATION (PAZA)

Councillor Marshall expressed interest in sitting on the Peace Airshed Zone Association (PAZA). No

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

others expressed interest. Councillor Marshall will be the representative for the County on this committee.

PICTORIAL BOOK COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1014

MOVED BY B. SMITH that the Pictorial Book Committee for the County of Grande Prairie be dissolved.

CARRIED

PARKS COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1015

MOVED BY H. BULFORD that four members be appointed to the Parks Committee: Reeve Beaupre, Councillor's Bulford, Marshall, and Beeston.

CARRIED

COUNTY RECREATION BOARDS

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

The new Councillor's for Division's 2, 5, 6, and 9 will be updated on the Committees and Boards chart: Councillor Beck will replace Mary Ann Eckstrom, Councillor Harris will replace Lois Dueck, Councillor Marshall will replace Pat Jacobs, and Councillor Beeston will replace Sharon Nelson.

RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

For the River of Death and Discovery Dinosaur Musuem Society, Councillor Sutherland will remain as the Chairperson and Reeve Beaupre and Councillors Bulford and Harris will be representatives from the County.

PHILIP J. CURRIE DINOSAUR MUSEUM BUILDING COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

For the Philip J. Currie Dinosaur Museum Building Committee there were five Councillors that put their names forward. A secret ballot vote occurred and the successful members were Councillors Sutherland, Bulford, Marshall, and Harris.

RON PFAU MEMORIAL SCHOLARSHIP

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Reeve Beaupre and Councillor Bulford will sit on the Ron Pfau Memorial Scholarship Committee.

SADDLE HILLS ADVISORY COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Beck will sit on the Saddle Hills Advisory Committee.

SASKATOON LAKE STEERING COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Sutherland will remain as the County representative on the Saskatoon Lake Steering Committee.

SEXSMITH MULTI-USE FACILITY

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1016

MOVED BY H. BULFORD that the Sexsmith Multi-Use Facility Committee appointment be dissolved.

CARRIED

SOUTH PEACE REGIONAL ARCHIVES

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Smith stepped down as the representative for the South Peace Regional Archives Committee and Councillor Harris became the representative.

SOUTH PEACE PHYSICIAN ACTION AND RETENTION COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Smith remained as the representative for the South Peace Physician Action and Retention Committee and Councillor Marshall became the alternate.

SPORTSPLEX COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1017

MOVED BY H. BULFORD that five members be appointed to Sportsplex Operational Review Committee: Councillor's Beeston, Bulford, Harpe, Beck, and Reeve Beaupre.

CARRIED

SMOKY REGIONAL MOUNTAIN PINE BEETLE COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillor Bulford stepped down from the Smoky Regional Mountain Pine Beetle Committee and Councillor Harpe became the representative.

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1018

MOVED BY R. SUTHERLAND that the Subdivision and Development Appeal Board Members and Secretary be appointed as noted in the Committees and Boards chart.

CARRIED

WAPITI CORRIDOR DEVELOPMENT

Reeve Beaupre requested that she remain on the

GROUP

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Wapiti Corridor Development Group; Councillor Sutherland became the alternate.

WAPITI RIVER MANAGEMENT PLAN COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Councillors Sutherland and Marshall put their names forward to sit on the Wapiti River Management Plan Committee. A secret ballot vote occurred and Councillor Sutherland was voted as the representative for the County.

WEED NOTICE APPEAL BOARD

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1019

MOVED BY B. MARSHALL that the Weed Notice Appeal Board be appointed as noted in the Committees and Boards chart.

CARRIED

WEMBLEY & SEXSMITH SEED CLEANING PLANT

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

For the Wembley and Sexsmith Seed Cleaning Plant Committee Councillor Beck requested to be the member for Sexsmith and Councillors Sutherland and Harris requested to be the member for Wembley. There was a secret ballot vote on the member for Wembley. Councillor Harris was voted as the representative to the Wembley Seed Cleaning Plant.

WEST COUNTY REGIONAL LANDFILL AUTHORITY

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

The representatives from Council that will sit on the West County Regional Landfill Authority will be Councillors Harpe, Beeston, Harris, and Marshall.

WEYERHAEUSER ENVIRONMENTAL ADVISORY COMMITTEE

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Reeve Beaupre requested that she remain as the representative on the Weyerhaeuser Environmental Advisory Committee and that Councillor Sutherland be the alternate.

COMMUNITY PLANNING ASSOCIATION OF ALBERTA

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Reeve Beaupre commented on the Community Planning Association of Alberta Board appointment. She noted that this is her last term on the CPAA Board. Councillor Marshall noted that he would be interested in sitting on this Board and Reeve Beaupre responded that she will submit his name to CPAA when nominations are being accepted.

COUNTY ENVIRONMENTAL OFFICER

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1020

MOVED BY R. HARPE that Sonja Raven be appointed as the County Environmental Officer.

CARRIED

DIRECTOR AND DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT (BYLAW 2987)

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1021

MOVED BY H. BULFORD approve the Director of Emergency Management and the Deputy Director as outlined in the Committees and Boards chart.

CARRIED

NORTHERN CORRIDOR DEVELOPMENT CORPORATION (NCDC)

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

Resolution #CM20131028.1022

MOVED BY B. MARSHALL that Reeve Beaupre be re-appointed to the Northern Corridor Development Corporation Board.

CARRIED

PEACE REGIONAL ECONOMIC DEVELOPMENT ASSOCIATION (PREDA)

(ELECTION OF COMMITTEE AND BOARD APPOINTMENTS)

CAO Bill Rogan noted that a member from Council can be appointed by the County at the PREDA AGM but there is no guarantee that they will receive a spot on the PREDA Executive Board.

Resolution #CM20131028.1023

MOVED BY R. HARPE that Councillor Beck be appointed as the PREDA member and that all County Councillors attend the PREDA AGM and vote on who will be appointed to the Executive Board.

Executive Assistant to Council and the CAO, Shannon Baird, commented that PREDA AGM is on November 7th and will be added to Council's calendars.

CARRIED

PEACE LIBRARY SYSTEM

(ADDITIONAL COMMITTEES OR BOARDS NOT PREVIOUSLY NOTED)

(Issue #20131028002)

Councillor Smith added the Peace Library System Board to the Committees and Boards chart. Councillor Smith will be the acting member and Councillor Beeston will be the alternate.

COMMUNITY FUTURES

(ADDITIONAL COMMITTEES OR BOARDS NOT PREVIOUSLY NOTED)

(Issue #20131028003)

Reeve Beaupre added Community Futures to the Committees and Boards chart and expressed her interest in continuing to represent the County.

No others expressed interest and Reeve Beaupre will represent the County on this Board.

DISPOSITION OF ELECTION MATERIAL

(DESTRUCTION OF BALLOTS)
(Issue #20131011002)

As per the Local Authorities Election Act, the destruction of all Election Ballots and Form 8 Voting Registers, and related material has been set for Monday, December 2, 2013 unless otherwise ordered by a judge.

All Nomination Papers and Ballots Accounts must be retained for 4 years, which is the term of office they are related to.

Resolution #CM20131028.1024

MOVED BY R. HARPE that the 2013 Election materials be destroyed.

CARRIED

COUNCIL MEETING CALENDAR 2014

(COUNCIL MEETING SCHEDULE FOR 2014)
(Issue #20131009006)

Every year at the Organizational meeting Council approves a Council Meeting calendar for the following year. In deciding which dates to include for Council meetings. Council is held on Mondays, 3 times a month (if able). It is taken into consideration, statutory holidays, MPC meeting dates, conference dates, and which dates will be considered public hearing dates. Directors and CAO have reviewed and approved the proposed calendar and the 2014 Calendar is ready for Councils review and consideration.

Reeve Beaupre inquired if all of the conferences have been confirmed for 2014. Mrs. Runhart responded that all of the conferences but the AAMDC Zone meeting is confirmed. Further discussion ensued in regards to the conference dates.

Resolution #CM20131028.1025

MOVED BY R. SUTHERLAND to approve the Council Meeting dates set for 2014.

CARRIED

POLICY F1 - COUNCIL HONORARIA AND TRAVEL EXPENSES

(COUNCIL HONORARIUM AND TRAVEL ALLOWANCE)
(Issue #20131009003)

Was attached to the agenda package for information only.

INFORMATION

**POLICY F5 - BOARD MEMBER
COMPENSATION**

(COUNCIL HONORARIUM AND TRAVEL ALLOWANCE)
(Issue #20131009004)

Was attached to the agenda package for information only.

INFORMATION

APPOINTMENT OF AUDITOR

(APPOINTMENT OF AUDITOR)
(Issue #20131015009)

As per MGA section 280, Council must appoint an auditor for the municipality.

Resolution #CM20131028.1026

MOVED BY B. SMITH that Fletcher Mudryk and Co. be appointed as Auditor for the County of Grande Prairie for the 2013 year.

CARRIED

APPOINTMENT OF CHIEF ASSESSOR

(APPOINTMENT OF ASSESSOR)
(Issue #20131009005)

In accordance with Municipal Government Act and the Qualifications of Assessor Regulation (AR233/2005), municipalities are required to establish the position of assessor as a designated officer and, by bylaw or resolution appoint a qualified person to that position.

The appointment of the qualified person must be made on an annual basis. It was requested that Council appoint Barry Donovan as the Chief Assessor for the 2014 year.

Resolution #CM20131028.1027

MOVED BY B. MARSHALL to appoint Barry Donovan, Director of Assessment as Chief Assessor for 2014.

CARRIED

**APPOINTMENT OF AGRICULTURAL
FIELDMAN**

(APPOINTMENT OF AGRICULTURAL FIELDMAN)
(Issue #20131011012)

In accordance with Municipal Government Act, municipalities are required to establish the position of Agricultural Fieldman as a designated officer and, by bylaw and resolution appoint a qualified person to that position.

The appointment of the qualified person must be made on an annual basis. It was requested that Council appoint Sonja Raven as the Agricultural Fieldman for the County of Grande Prairie for the 2014 year.

Resolution #CM20131028.1028

MOVED BY B. SMITH that Sonja Raven be appointed as the Agricultural Fieldman for the County of Grande Prairie for the 2014 year.

CARRIED

GOALS AND OBJECTIVES FOR 2014

(SET/RESET GOALS AND OBJECTIVES FOR THE UPCOMING YEAR)

(Issue #20131009008)

This topic will be addressed in Orientation of Council and more in depth at Strategic Planning in April 2014.

LONG RANGE PLANNING

(REVIEW AND UPDATE COUNTY'S LONG RANGE PLANNING DOCUMENTS)

(Issue #20131009009)

This topic will be addressed in Orientation of Council and more in depth at Strategic Planning in April 2014.

ADJOURNMENT

Resolution #CM20131028.1029

MOVED by P. HARRIS that the meeting adjourn at 11:18 a.m.

CARRIED

These minutes approved the _____ day of _____ 2013.

Reference # _____

REEVE

COUNTY ADMINISTRATOR