



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### October 7, 2013 Council Meeting

Monday, October 07, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **ADOPTION OF AGENDA**
4. **MINUTES APPROVAL**
  - 4.1 **SEPTEMBER 9, 2013 COUNCIL MEETING (2013/09/09)**
  - 4.2 **SEPTEMBER 16, 2013 COUNCIL MEETING (2013/09/16)**
  - 4.3 **SEPTEMBER 23, 2013 (2013/09/23)**
5. **PRESENTATIONS AND INTRODUCTIONS**
  - 5.1. **CHEQUE PRESENTATION TO ODYSSEY HOUSE**
6. **DELEGATIONS AND APPOINTMENTS**
  - 6.1. **10:15 A.M. APPOINTMENT - BRADEN RYCROFT - DUST CONTROL**

Herb Pfau, Superintendent of Public Works , AT 10:15
  - 6.2. **10:45 A.M. FIRE REPORT - Q1 & Q2**

Everett Cooke , AT  
10:45
  - 6.3. **11:15 A.M. SPORT COUNCIL - RETURN WITH INFORMATION REQUESTED**

Megan Schur , AT  
11:15
7. **UNFINISHED BUSINESS**
  - 7.1. **SASKATOON MOUNTAIN UPDATE**

Megan Schur
  - 7.2. **ADMINISTRATION BUILDING SHINGLE RECYCLING**

Herb Pfau, Superintendent of Public Works
  - 7.3. **COUNTY OF GRANDE PRAIRIE LOGO**

**7.4. DINOSAUR MUSEUM PHASE 1 EXHIBIT DESIGN DEVELOPMENT & REGIONAL COLLABORATION GRANT**

Bill Rogan, Noreen Vavrek

**7.5. PROCUREMENT BID PROCESS - REPLACEMENT UNITS**

Noreen Vavrek

**8. NEW BUSINESS**

**8.1. REQUEST FOR SPONSORSHIP - GPPA HANGER DANCE**

Megan Schur

**8.2. REQUEST FOR SPONSORSHIP - BIG HEARTS FOR BIG KIDS 2014**

Megan Schur

**8.3. REQUEST FOR SPONSORSHIP - BOLLYWOOD HOLLYWOOD**

Megan Schur

**8.4. LETTER OF SUPPORT REQUEST FROM ACFA**

Bill Rogan

**8.5. HOME SUPPORT APPRECIATION WEEK PROCLAMATION**

Kathleen Turner

**8.6. PRIVATE SUPPLY OF GRAVEL (2014 & 2015) RFP**

Herb Pfau, Superintendent of Public Works

**9. WORKSHOPS, CONFERENCES, SEMINARS**

**10. INFORMATION ITEMS**

**10.1. LETTER FROM MINISTER GRIFFITHS - RE: MSI CAPITAL FUNDING**

**10.2. LETTER FROM MINISTER GRIFFITHS - RE: REGIONAL COLLABORATION PROGRAM**

**10.3. LETTER TO TRENT MCLAUGHLIN; ALBERTA TRANSPORTATION RE: HIGHWAY 43 SURFACE INTEGRITY**

**10.4. LETTER FROM MINISTER MCIVER - RE: CONDITION OF NORTHERN ALBERTA HIGHWAYS**

**10.5. PREDA AGM AND AWARDS CEREMONY**

**11. ADDENDUM**

**12. IN CAMERA**

**12.1. INSURANCE**

**12.2. LAND PURCHASE**

Herb Pfau, Superintendent of Public Works

**12.3. EQUIPMENT**

Don Maisonneuve & Herb Pfau

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

**14. ADJOURNMENT**