



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

September 23, 2013

Monday, September 23, 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. **PRESENTATIONS AND INTRODUCTIONS**
5. **MINUTES APPROVAL**
 - 5.1 **AUGUST 26, 2013 COUNCIL MEETING (2013/08/26)**
6. **DELEGATIONS AND APPOINTMENTS**
 - 6.1. **10:30 A.M. LA GLACE AGRICULTURAL SOCIETY - BUSINESS PLAN**

Martha Siemens, Stan Nyland, Dan Richards , AT 10:30
 - 6.2. **10:50 A.M. IN CAMERA** AT 10:50
 - 6.3. **11:00 A.M. BREAK FOR ELECTION NOMINATIONS - LUNCH** AT 11:00
 - 6.4. **12:30 P.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING** Brian Brake , AT
12:30
 - 6.5. **1:00 P.M. GREEN HECTARES PRESENTATION** Lesley Pohl , AT
13:00
7. **UNFINISHED BUSINESS**
 - 7.1. **TAX ARREARS ON NON TITLED PROPERTIES** Noreen Vavrek
8. **NEW BUSINESS**
 - 8.1. **REQUESTS FOR WAIVER OF TAX PENALTY** Noreen
Vavrek
 - 8.2. **2013 TAX SALE RESERVE BIDS** Noreen
Vavrek
 - 8.3. **ACCOUNTS PAYABLE AUTHORIZATIONS POLICY C3 - PROPOSED AMENDMENTS** Noreen
Vavrek

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| 8.4. | PROCUREMENT BID PROCESS - REPLACEMENT UNITS | Noreen
Vavrek |
| 8.5. | SOCIAL AND RECREATIONAL NEEDS ASSESSMENT RFP | Kathleen
Turner |
| 8.6. | REQUEST FOR SPONSORSHIP - LADIES IN RED, HEART & STROKE FOUNDATION | Megan
Schur |
| 8.7. | FIVE MILE HALL GRANT RE-PURPOSE | Megan
Schur |
| 8.8. | CHRISTMAS HOURS | Bill
Rogan |
| 8.9. | LETTER FROM LORI PARKER, CAO OF THE TOWN OF WEMBLEY - REGARDING REGIONAL COLLABORATION PROGRAM | |
| 9. | INFORMATION ITEMS | |
| 9.1. | MONTHLY STATEMENT FOR JULY 2013 | |
| 9.2. | BEC MEETING MINUTES JULY 18, JULY 30, AUGUST 15, 2013 | |
| 9.3. | BEC MEETING MINUTES AUGUST 29, 2013 | |
| 9.4. | ACTION LIST | |
| 10. | ADDENDUM | |
| 11. | COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS | |
| 12. | ADJOURNMENT | |