



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

September 9, 2013 Council Meeting

Monday, September 09, 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. **STAFF INTRODUCTION - PUBLIC WORKS**

Steve Madden, Environment Manager
4. **MINUTES APPROVAL**
 - 4.1 **AUGUST 19, 2013 COUNCIL MEETING (2013/08/19)**
5. **PUBLIC HEARINGS**
6. **ROAD CLOSURE**

John Simpson
7. **DELEGATIONS AND APPOINTMENTS**
 - 7.1. **10:45 A.M. SPORT COUNCIL**

Leigh Goldie , AT 10:45
8. **BYLAWS**
 - 8.1. **BYLAW 2680-13-028 - PT. SE-34-72-4-W6M - AG TO CR-5 (THIRD READING)**

Matthew Konowalchuk
9. **UNFINISHED BUSINESS**
 - 9.1. **JOINT FACILITIES USE AND CONTRACT OPERATING AGREEMENT
AMENDING AGREEMENT**

Steve Madden, Environment Manager
 - 9.2. **UPDATED COLOUR SCHEME FOR COUNCIL CHAMBERS**

Brandi
Tansem
 - 9.3. **STYROFOAM RECYCLING REVIEW**

Herb Pfau
10. **NEW BUSINESS**

- 10.1. **SUBDIVISION TIME EXTENSION REQUEST - SW-26-71-8-W6M - FILE NO. PLSUB20120483** John Simpson
- 10.2. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-70-9-W6M - FILE NO. PLSUB20120374** John Simpson
- 10.3. **SUBDIVISION TIME EXTENSION REQUEST - SW-20-70-9-W6M - FILE NO. PLSUB20120376** John Simpson

11. WORKSHOPS, CONFERENCES, SEMINARS

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

12. INFORMATION ITEMS

- 12.1. **AAMDC INFORMATION REGARDING INDUSTRIAL TAXATION**
- 12.2. **CORRESPONDENCE FROM PREDA RE: MUNICIPAL PROJECT FUND APPROVAL LETTER**

13. ADDENDUM

14. IN CAMERA

- 14.1. **PERSONNEL** John Simpson

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT