



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### May 5, 2014 Council Meeting

Monday, May 05, 2014

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**
5. **DELEGATIONS AND APPOINTMENTS**
  - 5.1. **10:15 A.M. - BEZANSON AGRICULTURAL SOCIETY FACILITIES PLAN** Audrey Hewings ,  
AT 10:15
  - 5.2. **10:45 A.M. - ECONOMIC DEVELOPMENT UPDATE**  
Christopher King , AT 10:45
  - 5.3. **11:15 A.M. - FIRESMART PROGRAM UPDATE**  
Jerry Bauer/Arlen Miller , AT 11:15
  - 5.4. **11:45 A.M. - POMEROY'S GUITARS AND WAGONS** LaRae Vig , AT  
11:45
  - 5.5. **1:30 P.M. - ALBERTA HEALTH SERVICES**  
Dr. Joan Libsekal and Marie Johnson , AT 13:30
  - 5.6. **2:30 P.M. - JOINT APPROACH/ROAD CLOSURE APPEAL - LOT 1,  
BLOCK 1, PLAN 852-0939**  
Herb Pfau, Acting Director of Public Works, Planning and Development , AT 14:30
6. **UNFINISHED BUSINESS**
  - 6.1. **AQUATERA LITTER CONTROL AGREEMENT**  
Steve Madden, Environment Manager
7. **NEW BUSINESS**
  - 7.1. **GRANDE PRAIRIE CHAMBER OF COMMERCE - ADVOCACY** Bill Rogan

**7.2. CURBSIDE RECYCLING COLLECTION PROGRAM CONCERN**

Steve Madden, Environment Manager

**7.3. HD FORKLIFT RFP**

Don Maisonneuve, Ken Osborne

**8. WORKSHOPS, CONFERENCES, SEMINARS**

**8.1. 2014 FCSSAA POWER OF PREVENTION CONFERENCE**

**9. INFORMATION ITEMS**

**9.1. MONTHLY STATEMENT FOR FEBRUARY 28, 2014**

**9.2. LETTER FROM MINISTER WAYNE DRYSDALE**

**9.3. LETTER FROM THE CITY OF GRANDE PRAIRIE - MUNICIPAL GOVERNMENT DAY**

**9.4. LETTER FROM MUNICIPAL AFFAIRS - WELL DRILLING EQUIPMENT TAX (WDET)**

**10. ADDENDUM**

**11. IN CAMERA**

**11.1. 2:00 P.M. - ALBERTA TRANSPORTATION LAND**

Nick Lapp , AT 14:00

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

**13. ADJOURNMENT**