



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

### April 28, 2014 Council Meeting

Monday, April 28, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
  - 3.1. **MEDAL PRESENTATION TO FIRE CHIEF EVERETT COOKE** Leanne Beaupre , AT 10:30
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
  - 5.1 **MARCH 24, 2014 COUNCIL MEETING (2014/03/24)**
  - 5.2 **APRIL 7, 2014 COUNCIL MEETING (2014/04/07)**
6. **DELEGATIONS AND APPOINTMENTS**
  - 6.1. **10:10 A.M. - AQUATERA - NEW BUILDING CANADA FUND - AQUATERA PROJECTS** Bernd Manz , AT 10:10
  - 6.2. **10:30 A.M. - EVERGREEN PARK UPDATE**  
Dan Gorman/ Bridget Hennigar/Rob Clayton , AT 10:30
  - 6.3. **11:00 A.M. - NATIONAL DAY OF MOURNING - MOMENT OF SILENCE**  
Charlotte Bierman , AT 11:00
  - 6.4. **11:45 A.M. - COMMUNITY FOUNDATION - VITAL SIGNS REPORT** Tracey Vavrek , AT 11:45
  - 6.5. **1:30 P.M. - 2013 FINANCIAL STATEMENTS PRESENTATION & APPROVAL**  
Noreen Vavrek, Lowell Lovrod (Auditor) , AT 13:30
7. **BYLAWS**
  - 7.1. **BYLAW 2680-14-026 - PT. SE-29-73-06-W6M AG TO CR-5 (THIRD** Baily Nagy

**READING)**

- 7.2. **ROAD CLOSURE BYLAW 2995 - ROAD PLAN 002 0755; PT NE-23-72-6-W6M** Nick Lapp
- 7.3. **ROAD CLOSURE BYLAW 2991 - ROAD PLAN 032 3780; PT NW-12-72-6-W6M** Nick Lapp
- 7.4. **2014 PROPERTY TAX BYLAW 3004** Noreen Vavrek

**8. UNFINISHED BUSINESS**

- 8.1. **DRAFT STANDARDIZED VISUAL IDENTITY GUIDE**

**9. NEW BUSINESS**

- 9.1. **REQUEST TO MOVE UNPAID TAXES TO COLLECTION GL** Noreen Vavrek
- 9.2. **REQUEST FOR SPONSORSHIP - GRANDE PRAIRIE GARDEN CLUB** Megan Schur
- 9.3. **GRANT FUNDING GLEN LESLIE CHURCH** Megan Schur
- 9.4. **REQUEST FOR SPONSORSHIP - SUNRISE HOUSE/ODYSSEY HOUSE** Megan Schur
- 9.5. **ALBERTA 55+ WINTER GAMES** Megan Schur

**10. INFORMATION ITEMS**

- 10.1. **LETTER FROM MINISTER KEN HUGHES - RE: RCP WEST CORRIDOR POTABLE WATER TRANSMISSION LINE STUDY**
- 10.2. **LETTER FROM MINISTER KEN HUGHES - RE: RCP FOR WAPITI WATERSHED CUMULATIVE EFFECTS MODELLING**
- 10.3. **LETTER FROM MINISTER KEN HUGHES - RE: RCP FOR REGIONAL TECHNOLOGY AND SERVICE DELIVERY**
- 10.4. **LETTER FROM MINISTER HUGHES - RE: MSI AND BASIC MUNICIPAL TRANSPORTATION GRANT**
- 10.5. **LETTER FROM MINISTER HUGHES - RE: MINISTER'S AWARDS FOR MUNICIPAL EXCELLENCE**
- 10.6. **LETTER FROM MINISTER DRYSDALE - RE: TRANSPORTATION STRATEGY FOR ALBERTA DISCUSSION**
- 10.7. **MONTH AT A GLANCE - MARCH 2014 - REEVE BEAUPRE AND CAO ROGAN**

**11. WORKSHOPS, CONFERENCES, SEMINARS**

- 11.1. **PEACE OIL SANDS CONFERENCE**
- 11.2. **NETSPEED 2014**
- 11.3. **VITALIZE 2014**
- 11.4. **PREMIER'S DINNER**
- 11.5. **SORRENTINO'S COMPASSION HOUSE - LEADERS' RECEPTION**

**12. ADDENDUM**

**13. IN CAMERA**

**13.1. HUMAN RESOURCES ITEM**

Charlotte Bierman

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

**15. ADJOURNMENT**