



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### August 11, 2014 Council Meeting

Monday, August 11, 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. **INTRODUCTION OF SUMMER FIRE PATROL STAFF MEMBER** Everett Cooke
  - 3.2. **AGRICULTURE SEASONAL STAFF INTRODUCTION** Sonja Raven
  - 3.3. **INTRODUCTION OF PUBLIC WORKS AREA 2 SUB-FOREMAN**  
Dale Van Volkingburgh, Director of Public Works
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
  - 5.1 **JULY 14, 2014 COUNCIL MEETING (2014/07/14)**
  - 5.2 **JULY 22, 2014 - COUNCIL SPECIAL MEETING (2014/07/22)**
6. **DELEGATIONS AND APPOINTMENTS**
  - 6.1. **10:15 A.M. APPOINTMENT - 2015 SPECIAL OLYMPICS ALBERTA WINTER GAMES**  
Cristy Ellen / Megan Schur
  - 6.2. **10:40 A.M. SPARKED**  
Chantel Napier and Holly Handfield , AT 10:40
7. **BYLAWS**
  - 7.1. **BYLAW 3001 - PROCEDURAL BYLAW**  
Bill Rogan and Sheryle Runhart
  - 7.2. **PT. SE-25-70-7-W6M - AG TO CR-1 - FOCUS / NEUDORF (FILE NO. PLLUB20140828)  
BYLAW 2680-14-049**

8. **UNFINISHED BUSINESS**

8.1. **AAMD&C RESOLUTION - USE OF UPDATED FEDERAL CENSUS** Bill Rogan

8.2. **HAMLET WASTE AND RECYCLE COLLECTION SURVEY RESULTS**

Steve Madden, Environment Manager

9. **NEW BUSINESS**

9.1. **REQUEST FOR SPONSORSHIP- COMMUNITY FOUNDATION GALA** Megan Schur

9.2. **COUNTY STAFF HEART & STROKE FUNDRAISER - BIG BIKE RIDE** Dagny Guy

9.3. **REQUEST FOR SUPPORT FROM PEACE LIBRARY SYSTEM**

9.4. **FCSS FUNDING RESOLUTION** Bill Rogan

9.5. **REQUEST FOR PENALTY CANCELLATION** Bill Rogan

9.6. **TIRE SUPPLY SERVICES - RFP**

Don Maisonneuve, Ken Osborne

9.7. **SUBDIVISION TIME EXTENSION REQUEST - SW-23-74-5-W6M - PLSUB20130299** Nick Lapp

9.8. **LOT 2, PLAN 822 2001: PT. SE-19-74-12-W6M / FILE NO. 20141069**

Matthew Konowalchuk

10. **INFORMATION ITEMS**

10.1. **MONTHLY STATEMENT FOR MAY 31, 2014**

10.2. **CN ECOCONNECTIONS FROM THE GROUND UP** Bill Rogan

10.3. **THANK YOU LETTER**

10.4. **LETTER FROM ALBERTA CULTURE RE: HISTORIC RESOURCE CONSERVATION GRANT** Bill Rogan

10.5. **LETTER FROM ALBERTA MUNICIPAL AFFAIRS RE: SAFETY CODES ACT (SCA)** Bill Rogan

10.6. **LETTER FROM MINISTER CAMPBELL - RE: WAPITI CORRIDOR MULTI-USE PLAN**

10.7. **LETTER FROM ALBERTA EDUCATION RE: SCHOOL PROJECT FOR TEEPEE CREEK** Bill Rogan

10.8. **INVITATION TO THE OFFICIAL OPENING OF HIGHWAY 88** Bill Rogan

10.9. **ACTION LIST UP TO JULY 14TH, 2014**

10.10. **ACTION LIST - COUNCIL SPECIAL MEETING - JULY 22, 2014**

11. **ADDENDUM**

12. **IN CAMERA**

12.1. **IN CAMERA - LEGAL**

Bill Rogan

12.2. **IN CAMERA - LAND**

Megan Schur

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

14. **ADJOURNMENT**