



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

August 11, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, August 11, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Dale Van Volkingburgh
- Nick Lapp
- Stuart Rempel, Acting Director of Community Services

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec
- Tatiana Catana

CALL TO ORDER

The meeting was called to order at 10:01 a.m. with the singing of O'Canada.

**INTRODUCTION OF
SUMMER FIRE
PATROL STAFF
MEMBER**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140620002)

Ken Atamanchuk, Fire Marshall, introduced Nadine MacLeod as a Seasonal Fire Patrol Officer.

**AGRICULTURE
SEASONAL STAFF
INTRODUCTION**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140702002)

The introduction of Seasonal staff for Agricultural Department was deferred to a future Council Meeting.

**INTRODUCTION OF
PUBLIC WORKS
AREA 2
SUB-FOREMAN**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140730001)

The introduction of Public Works Area 2 Sub-Foreman, Scott White was deferred to a future Council Meeting.

**ADOPTION OF
AGENDA**

Resolution #CM20140811.1001

MOVED by B. MARSHALL that the agenda for the August 11, 2014 Council Meeting (2014/08/11) be approved as presented.

CARRIED

**MINUTES
APPROVAL**

Resolution #CM20140811.1002

MOVED by H. BULFORD that the minutes for July 14, 2014 Council Meeting (2014/07/14) be approved as presented.

CARRIED

Resolution #CM20140811.1003

MOVED by R. SUTHERLAND that the minutes for July 22, 2014 - Council Special Meeting (2014/07/22) be approved as presented.

CARRIED

**AAMD&C
RESOLUTION - USE**

CAO, Bill Rogan noted that a motion was passed at the July 14th Regular Council Meeting to submit a Resolution to the AAMD&C Fall Zone Conference in regards to using the most updated Federal Census figures when calculating grants and funding based on the municipalities

**OF UP-TO-DATE
CENSUS
INFORMATION**

(UNFINISHED BUSINESS)
(Issue #20140717008)

population. Currently, outdated census population figures are being used to calculate the funding formulas for public libraries.

Directors have reviewed current grants the County does apply for and has found that only the funding for public libraries appears to be using non-current census information. Administration has inquired of other municipalities and found that, at this time, no other County or Municipal District is submitting a resolution to support the public libraries funding shortfalls due to the funding formula using outdated census information.

Administration recommended a draft resolution be submitted to the AAMD&C Zone Meeting for consideration to acknowledge the lack of funding for public libraries due in part to the use of outdated census information.

Resolution #CM20140811.1004

MOVED by R. HARPE to draft a Resolution to take to the floor of the AAMD&C Zone Meeting in August and subsequently the Conference in the fall noting the need to use the most up-to-date federal census figures when determining the funding formulas for population-based grants and funding for public libraries; and include a "whereas" clause noting the importance of the educational component.

CARRIED

**HAMLET WASTE
AND RECYCLE
COLLECTION
SURVEY RESULTS**

(UNFINISHED BUSINESS)
(Issue #20140730002)

Mr. Dale Van Volkingburgh, Director of Public Works, presented Council with the results of the Waste Collection Survey within the hamlets of Valhalla, LaGlace, Bezanson and Teepee Creek. Friday, July 25th, 2014 was the deadline for residents of the hamlets of Valhalla, LaGlace, Bezanson and Teepee Creek to submit the survey for the proposed collection of residential waste and recycling items.

Earlier this spring County Council approved administration undertake a survey to the hamlets of Valhalla, LaGlace, Bezanson and Teepee Creek for the collection of residential waste and recycle items. The survey was forwarded by mail to residents at the end of June with a July 25th deadline. In addition, the survey was advertised through the media. Administration provided the results of the survey and recommend not proceeding with the collection of residential waste and recycle items within these hamlets (Valhalla, LaGlace, Bezanson and Teepee Creek).

Resolution #CM20140811.1005

MOVED BY P. HARRIS that the County does not to proceed with the collection of waste and recycling items within the Hamlets of Valhalla, LaGlace, Bezanson and Teepee Creek.

CARRIED

**10:15 A.M.
APPOINTMENT -**

Megan Schur, Manager of Parks and Recreation, introduced the 2015 Special Olympics Alberta Winter Games Committee - Cristy Ellen,

**2015 SPECIAL
OLYMPICS
ALBERTA WINTER
GAMES**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140623024)

Games Chair; Marilyn Crammer, Vice Chair; Shirley Norton, CO Director Transportation and Diana Mabbett, Secretary. A Special Olympics athlete from Grande Prairie was also in attendance. The Committee was in attendance to make a presentation and a request to the County of Grande Prairie for monetary support in the amount of \$15,000.00.

Alberta's best athletes will be competing in the 2015 Special Olympic Alberta Winter Games in Grande Prairie February 20 - 22, 2015. Special Olympic Alberta is dedicated to enriching the lives of Albertan's with an intellectual disability through sport.

On April 2, 2013, Grande Prairie through the Rotary Clubs of Grande Prairie was awarded the 2015 Special Olympic Winter Games. At the County's annual Organization Meeting on October 28, 2013, Councillor Harold Bulford was appointed as the County representative on the 2015 Alberta Winter Special Olympics Committee. Earlier in July, The Alberta Special Olympic Winter Committee met with the Grande Prairie Community Living Committee and Grande Prairie City Council agreed to donate the requested \$15,000 plus gifts in kind to the Alberta Special Olympic Winter Games.

Ms. Cristy Ellen, Games Chair, mentioned that the 2015 Alberta Special Olympics Winter Games Organizing Committee is asking the County of Grande Prairie for \$15,000.00 in monies and gift in kind donations. This financial support will help to continue on the tradition of hosting amazing sporting events in Grande Prairie and area. The total projected budget for the games is \$278,100.00

The games will be using a variety of different County of Grande Prairie facilities and services. The financial support of the County would maximize the games experience for the 850+ athletes and coaches that will be in attendance from across Alberta. 14 hotel properties will be involved in providing accommodations for the games; and the opening ceremonies for the games will see upwards to 1,500 people involved, including up to 300 volunteers. The GOC has partnered with The Grande Prairie Volunteer Services Bureau for the recruitment of general volunteers.

The Key Partners of the event are:

- Games Organizing Committee (GOC);
- County of Grande Prairie;
- Special Olympics Alberta;
- Teams (Affiliates and Community Programs);
- Community (Schools, Businesses, Sports Groups);
- Family and Supporters;
- Friends and Sponsors;
- Law Enforcement Torch Run.

Ms. Cristy Ellen thanked Council for the opportunity and noted that she was available to answer questions.

Reeve Beaupre inquired if the Alberta Special Olympic Winter Committee will be able to access the funds from the Arctic Winter Games. Ms. Cristy Ellen responded that those funds are not available for this event.

Reeve Beaupre thanked the Committee for the presentation and noted that Council will get back to them with a decision.

10:40 A.M.

SPARKED

(DELEGATIONS AND APPOINTMENTS)

(Issue #20140717004)

Chantel Napier, South Peace Area Rural Kids Early Development (SPARKED); Holly Handfield, The Early Child Development Mapping Project (ECMap); and Wendy Levasseur, West County Children's Committee (WCCC) presented Council with an update on the new data received from the EcMap Project for the West and East County.

The Early Child Development Mapping Project (ECMap) is contracted by Alberta Education for a five-year period (until August 31, 2014) to conduct research on early childhood development in Alberta and build community coalitions to respond to local needs. ECMap is part of the Government of Alberta's Early Child Development (ECD) Mapping Initiative. The Initiative will provide families, service providers, educators, communities and policy makers with a picture of how young children in Alberta are doing, so that they can work together to support healthy development.

ECMap is made up of a group of agencies and individuals that have expertise in and a passionate commitment to early childhood development in Alberta. It is led by the Community-University Partnership for the Study of Children, Youth and Families (CUP), which is based in the Faculty of Extension at the University of Alberta. Through ECMap and the ECD Mapping Initiative, Alberta has joined other provinces in studying and mapping early childhood development. Understanding early development and the factors that influence development will help Canadians at every level - from parents to educators, community members, service providers and policy makers - to create the nurturing environments that young children need.

SPARKED and WCCC have completed an asset mapping process and identified over 200 resources for young children and their families in the County of Grande Prairie including:

- facilities;
- services providers; and
- parks and playgrounds.

SPARKED and WCCC are currently working together on the development of a Family Resource Guide for the entire County of Grande Prairie region. The guide is a comprehensive resource that will serve to:

- provide information on milestones and positive early childhood development;
- direct parents and caregivers to the many services and resources across the region; and
- it will be widely distributed across the County of Grande Prairie through agencies that work with families, FCSS, churches, groceries stores, and libraries.

The request from County Council is to support the Family Resource Guide project with a contribution of \$5000. The funds will allow SPARKED and the WCCC to print 10,000 copies for distribution.

Councillor Marshall inquired if all County children were included in the survey, or only those who attend County schools. Ms. Napier noted that all County children were included in the survey, regardless of what school they are currently attending. Reeve Beaupre inquired if the First Nation children were included in the survey. Ms. Levasseur responded that First Nation children were not included in the data collected for the survey.

Reeve Beaupre thanked the Committee for the presentation and noted that Council will get back to them with a decision.

**BYLAW 3001 -
PROCEDURAL
BYLAW**

(BYLAWS)
(Issue #20140702007)

CAO, Bill Rogan noted that as per Council Motion and Strategic Priorities Chart set by Council in April the draft Procedural Bylaw is ready for Council's review. Procedural Bylaw 2978 is already in place and follows Legislation and Roberts Rules of Order, which is most commonly used in Canada by provincial and municipal levels of government. The new draft Procedural Bylaw elaborates on the already existing bylaw.

The draft Procedural Bylaw is a comprehensive and complete way to help Council and Administration interpret Legislation and Roberts Rules of Order in a format that is not confusing to the reader. The draft Procedural Bylaw was developed to accommodate increased growth and technology and looking forward 10 years. This Bylaw is based on reviewing 40 other Procedural Bylaws and 18 in the Province of Alberta including Edmonton and Calgary which were drafted by Legal Solicitors. When complete it will include an index for reference.

There was considerable discussion on various sections of Bylaw 3001. Sheryle Runhart, Manager of Legislative Services, will clarify items discussed and will bring back for Council review and approval at an upcoming Council Meeting.

Resolution #CM20140811.1006

MOVED BY P. HARRIS that Bylaw 3001 to be read a first time.

CARRIED

Resolution #CM20140811.1007

MOVED by H. BULFORD that the meeting be recessed at 11:30 a.m. and reconvene in 10 minutes.

CARRIED

The meeting was reconvened at 11:41 a.m.

**PT.
SE-25-70-7-W6M -
AG TO CR-1 -
FOCUS / NEUDORF
(FILE NO.
PLLUB20140828)
BYLAW
2680-14-049
(BYLAWS)
(Issue #20140714006)**

Cate Porterfield, Planner, noted that a Public Hearing was held for Bylaw 2680-14-049 on July 14, 2014. The bylaw did not receive unanimous consent for Third and Final Reading. Bylaw 2680-14-049 is now being presented for Third Reading.

Resolution #CM20140811.1008

MOVED BY R. SUTHERLAND that Bylaw 2680-14-049 to re-designate PT. SE-25-70-7-W6M from an Agricultural (AG) District to a Country Residential (CR-1) District be read a third time and finally passed.

CARRIED

**REQUEST FOR
SPONSORSHIP-
COMMUNITY
FOUNDATION
GALA
(NEW BUSINESS)
(Issue #20140605006)**

Ms. Schur noted that the Community Foundation is hosting their 12th Annual Gala and Auction Evening and is seeking sponsorship from the County of Grande Prairie. Event info: Saturday, September 27, 2014 at the ENTREC Centre. Sponsorship Opportunities range from silent auction items to \$7,500. Also, tickets are available for \$250 each. The County of Grande Prairie has sponsored this event for \$1,000 in 2012 and for the same amount in 2013.

Community Assistance: There is \$8,022 remaining in Community Assistance Fund as of July 28, 2014.

Resolution #CM20140811.1009

MOVED by R. HARPE to sponsor the Community Foundation Gala for \$1,000 to come from the Community Assistance Fund.

CARRIED

**COUNTY STAFF
HEART & STROKE
FUNDRAISER - BIG
BIKE RIDE
(NEW BUSINESS)
(Issue #20140627005)**

Dagny Guy, Human Resources Assistant, noted that County staff raised \$2589.50 for the Heart & Stroke Foundation in the annual Big Bike Ride and BBQ fundraiser. In past years Council has matched staff's fundraising efforts and they would like to request that Council consider matching this years donation amount as well.

Resolution #CM20140811.1010

MOVED BY H. BULFORD that Council match the County staff donation to the Heart & Stroke Foundation in the amount of \$2,589.50.

CARRIED

**REQUEST FOR
SUPPORT FROM
PEACE LIBRARY**

CAO, Bill Rogan noted that a letter has been received from Peace Library System noting that their Board passed a motion at the May 10, 2014 Board Meeting to amend Schedule "B" of the PLS Master

SYSTEM

(NEW BUSINESS)
(Issue #20140806012)

Agreement to increase the municipal fees by 5% per year between 2016 and 2018. The increases were outlined and PLS is asking each Council to examine and discuss the changes and send a letter in support of the Master Agreement amendment prior to September 30, 2014.

Resolution #CM20140811.1011

MOVED by B. SMITH to send a letter of support for the Peace Library System Master Agreement amendment.

CARRIED

**FCSS FUNDING
RESOLUTION**

(NEW BUSINESS)
(Issue #20140805003)

CAO, Bill Rogan noted that County of Grande Prairie received a proposed draft resolution from County FCSSAA regarding the lack of increase to Family and Community Support Services funding in the provincial budget. They are requesting that Council submit this resolution to the AAMD&C AGM. A similar resolution will be heard at the AUMA AGM and at the FCSSAA AGM. Should Council approve this resolution it will go to the Zone Meeting later this week.

The Provincial 2014 budget once again did not allow for increased funding to the FCSS Program. The FCSSAA has launched an advocacy campaign to bring awareness of this issue and the implications to municipalities. Human Services Minister Bhullar, Premier Hancock, and MLAs have all received letters from many municipalities. Letters were written by our FCSS Advisory Board earlier this spring. The budget indicates no increase for the next two years meaning no increase since 2009. Resolutions containing the same information and messages from these three organizations is important to ensure the provincial government continues to hear from municipalities.

Reeve Beaupre noted that the draft resolution does not include any specification that the funding from the Province for rural and remote municipalities is distributed to outside agencies and that FCSS is contracted by them to complete some of the projects. Councillor Harpe agreed that there should be information included in the resolution in regards to the funding for outside agencies.

Resolution #CM20140811.1012

MOVED by H. BULFORD to approve the FCSS Funding Resolution with the amendment noting increases to funding for other agencies.

CARRIED

**REQUEST FOR
PENALTY
CANCELLATION**

(NEW BUSINESS)
(Issue #20140702024)

CAO, Bill Rogan noted that a land owner has requested that the 3% penalty be waived on tax roll# 1947700 in the amount of \$ 111.64. They had attempted to pay through their online banking with their VISA, however the transaction was declined as they did not select

payment, but rather selected cash advance. There was no money withdrawn from their accounts to pay the 2014 taxes due to an error on their part.

As per the County's Collection Policy C7, a penalty is cancelled if the County made an error. However, this error was made by the resident and taxes were not paid on time. The cancellation of this penalty would set a precedent. Administration recommends no waiver of penalty.

Resolution #CM20140811.1013

MOVED BY P. HARRIS that the penalty not be waived because the payment was not made, and funds could not be taken from the owners bank account on or before the due date.

CARRIED

**TIRE SUPPLY
SERVICES - RFP**

(NEW BUSINESS)
(Issue #20140715001)

Don Maisonneuve, Procurement Specialist, noted that a Request for Proposal (RFP) process was used due to the need for recommendations from Proponents for the best technical specifications and value to meet the County's needs. The RFP was posted online with the Alberta Purchasing Connections (APC) to meet the threshold requirement for the New West Trade Partnership Agreement (NWPTA) on June 19th and closed July 2nd, 2014.

The County's Public Works Department requires the supply and delivery of tires and services under agreement with one Service Provider to maintain consistencies for the process.

Bidders: There were three proposals received from three Suppliers; two were compliant and met the 80 of 100 Points evaluation requirement overall on point rated criteria and one was deemed non-compliant by the Evaluation Team. Kal-Tire and Fountain Tire each received 100 point rated scores.

Councillor Smith inquired who was the third bidder and why he was deemed non-compliant. Mr. Maisonneuve responded that the third bid was from OK Tire, which is our current service provider, and that they failed to provide all the necessary information to qualify.

Resolution #CM20140811.1014

MOVED by B. MARSHALL that the County enter into a contract with Kal-Tire for the supply and delivery of tires and services, for two years with the option to extend the Contract for an additional year on condition of performance satisfaction.

CARRIED

Resolution #CM20140811.1015

MOVED BY R. HARPE that the meeting be recessed at 12:05 p.m. for lunch, to reconvene at 1:30 p.m.

CARRIED

The meeting was reconvened at 1:31 p.m.

**SUBDIVISION TIME
EXTENSION
REQUEST -**

**SW-23-74-5-W6M -
PLSUB20130299**

(NEW BUSINESS)
(Issue #20140725001)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20130299, BLK file: 13150
Legal: SW-23-74-5-W6M
Name: BLK for Interactive Industrial Solutions
Division: 9
Date Approval Extended to: August 30, 2015
Recommend: First time extension approval

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Resolution #CM20140811.1016

MOVED by B. SMITH that the subdivision endorsement time extension request be approved.

CARRIED

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

(NEW BUSINESS)
(Issue #20140801002)

Matthew Konowalchuk, Intermediate Planner, noted that this is a Development Permit Application for an Office Building (9084 sqft), Occupancy for Veresen Energy Infrastructure Inc. on Lot 2, Plan 822 2001; Pt. SE-19-74-12-W6M located 6.5 miles northwest of the Hamlet of Lymburn and adjacent to Range Road #125 & ½ mile south of Highway #43.

The Land Use Bylaw designates this parcel as a Rural Industrial – Direct Control (RM-DC) District. The applicant has indicated the office building shall be utilized as office space in conjunction with the Veresen gas plant located on the adjacent quarter section. Furthermore, all developments in a RM-DC District are a Discretionary Use and require approval by Council. Administration recommends approval subject to the the eleven (11) conditions outlined in the attachment.

Resolution #CM20140811.1017

MOVED BY B. SMITH that the Development Permit Application (PLDEV20141069) for Lot 2, Plan 822 2001; PT. SE-19-74-12-W6M be approved with the conditions as presented.

CARRIED

**AAMDC PREMIER
CANDIDATES
FORUM**

(WORKSHOPS,
CONFERENCES, SEMINARS)
(Issue #20140807001)

The AAMDC invited member municipalities to participate in the AAMDC Premier Candidates Forum on Thursday, August 7, 2014 from 1:30 p.m. to 4:30 p.m. at the Nisku Inn.

The invitation was received after the July 11, 2014 Council meeting and

the next Council meeting scheduled was August 11th, after the forum. There is no motion in place to cover per diems, but it was approved for any member of Council who wished to attend could and a retroactive motion could be passed at the August 11th Council meeting. Councillor Harpe accepted the invitation to attend. A motion is required from Council.

Resolution #CM20140811.1018

MOVED BY P. HARRIS that any member of County Council who attended the August 7, 2014 Premier Candidates Forum at the Nisku Inn, Nisku, Alberta be approved.

CARRIED

**MONTHLY
STATEMENT FOR
MAY 31, 2014**

(INFORMATION ITEMS)
(Issue #20140717006)

The monthly report includes year to date financial operations & capital, monthly cash flows, investments and accounts paid for May 2014. The report is submitted monthly for Council's information.

INFORMATION

Resolution #CM20140811.1019

MOVED BY B. MARSHALL that Council accept this report as information.

CARRIED

**CN
ECOCONNECTIONS
FROM THE
GROUND UP**

(INFORMATION ITEMS)
(Issue #20140724002)

CN EcoConnexions *From the Ground Up* will provide funding of up to \$25,000 for the greening of municipal properties across Canada, especially in communities along its rail lines. CN Rail is working in partnership with TreeCanada and Communities in Bloom Canada.

CAO, Bill Rogan noted that Ms. Schur is looking into this program. Reeve Beaupre inquired if the County could apply to clean up the CN railways within the County. CAO, Bill Rogan responded that he does not believe that we can under this program. Reeve Beaupre noted that TreeCanada has extended the deadline and inquired if have we applied. CAO, Bill Rogan responded that we have not.

Councillor Beck inquired whether we could ask all of the towns and hamlets within our borders to each apply for funding for their specific area. CAO, Bill Rogan responded that Sexsmith received funding last year, so it would be to their benefit to apply. Ms. Schur is investigating the criteria and who can apply for funding.

**THANK YOU
LETTER**

(INFORMATION ITEMS)
(Issue #20140718002)

Administration received a thank you letter from Broadway Live Broadway Ltd. The organization received a 2014 Operating Grant to support the Tarzan Production. County Council or Staff have been invited to attend the October 10th or 11th shows. The event will be added to Council Calendars and put on the internal intranet for staff.

**LETTER FROM
ALBERTA
CULTURE RE:
HISTORIC
RESOURCE
CONSERVATION
GRANT**

(INFORMATION ITEMS)
(Issue #20140723024)

CAO, Bill Rogan noted that a letter has been received from Alberta's Minister of Culture congratulating the County of Grande Prairie on being awarded a Historic Resource Conservation grant in the amount of \$30,000 by the Alberta Historical Resources Foundation's (AHRF) Heritage Preservation Partnership Program for the Glen Leslie Church. Councillor Smith commented that Council should send a letter of Thank You to MLA Everett McDonald for his support for the project.

Resolution #CM20140811.1020

MOVED BY B. SMITH to send a letter of Thank You to MLA Everett McDonald in regards to his support in securing the grant funding for the Glen Leslie Church restoration project.

CARRIED

**LETTER FROM
ALBERTA
MUNICIPAL
AFFAIRS RE:
SAFETY CODES
ACT (SCA)**

(INFORMATION ITEMS)
(Issue #20140806011)

Together with the Safety Codes Council, Municipal Affairs has undertaken a review of the Safety Codes Act (SCA) to consider a variety of possible updates and changes, including options for enhancing safety codes service delivery, enforcement mechanisms and assisting municipalities with their safety codes system administration responsibilities.

Municipal Affairs is engaging municipalities and other key stakeholders in a broad consultation to garner input from those who have been most directly involved in and responsible for the effectiveness of our safety codes system. CAO, Bill Rogan commented that the Planning and Development department is monitoring this and will report back to Council with any new information as it is received.

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

(INFORMATION ITEMS)
(Issue #20140806014)

A letter has been received from Minister Robin Campbell in response to the letter sent from the County on June 25, 2014 in regards to the Wapiti Corridor Multi-Use Plan. Councillor Smith inquired if there were any issues to resolve with the M.D. of Greenview. Reeve Beaupre responded that the Planning department has been working on the issues that were raised by the M.D of Greenview Planning department.

There was discussion in regards to the letter and its content. CAO, Bill Rogan noted that Minister Campbell will be at the AAMD&C Fall Zone meeting and the AFPA Conference, and that Jerry Bauer, Wapiti Corridor Planning Society, has been in contact with him as well.

**LETTER FROM
ALBERTA
EDUCATION RE:
SCHOOL PROJECT
FOR TEEPEE
CREEK**

A letter has been received from Minister of Education, Hon. Jeff Johnson, requesting the County's assistance in ensuring the timely and efficient processing of requests for the necessary municipal permits with regards to the Teepee Creek School Project. A copy of this letter has

(INFORMATION ITEMS)
(Issue #20140806015)

been given to Public Works and Planning and Development. It was noted that all of the permits have been applied for and everything is ready to proceed with the Teepee Creek School Project.

INVITATION TO THE OFFICIAL OPENING OF HIGHWAY 88

(INFORMATION ITEMS)
(Issue #20140806016)

Mackenzie County has extended an invitation to County of Grande Prairie Council to attend the Official Opening of Highway 88. The event is on September 5, 2014 at 11:00 a.m. at the South Wabasca Bridge. This event has not been budgeted for. The Ceremony & Ribbon Cutting will be followed by a free BBQ lunch. This event conflicts with the Alberta Recycling Conference in Lac La Biche.

Resolution #CM20140811.1021

MOVED by R. SUTHERLAND that any Council wishing to attend may attend the opening of Highway #88, and have Administration send a letter of congratulations for the opening of Highway 88 to McKenzie County.

Reeve Beaupre commented that she will be in Lac La Biche for Alberta Care so she could attend this event.

CARRIED

Reeve Beaupre commented that Alberta Transportation will be having the opening of Highway #43 on a Council day. If it is during the Council meeting, a senior staff member will attend on behalf of the County.

ACTION LIST UP TO JULY 14TH, 2014

(INFORMATION ITEMS)
(Issue #20140806022)

Action List up to and including July 14, 2014 is submitted for Council's review.

Councillor Bulford inquired about the County-wide Strategic Needs Assessment; who is doing it and when it will be done. CAO, Bill Rogan responded that we hope to having funding information by September 1st. Reeve Beaupre commented that an answer cannot be given until at least September. CAO, Bill Rogan noted that the assessment will be dependent on whether Council want to refer the ask to Preliminary Budget.

ACTION LIST - COUNCIL SPECIAL MEETING - JULY 22, 2014

(INFORMATION ITEMS)
(Issue #20140806023)

Action List for the Special Council Meeting of July 22, 2014 is submitted for Council's review. There were no questions or comments.

COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

Councillor Marshall attended the following:

- Dinosaur Museum Building Committee meeting;
- Dinosaur Museum Ribbon Cutting events;
- The Keys to the Region event; and
- The Amber Ball.

Councillor Harris attended the following:

- River of Death and Discovery Museum Society (RDDMS) CEO

- Interviews; one candidate was selected;
- Herb Pfau's Retirement Party at Evergreen Park;
- 7 Generations Kakwa tour;
- ASB Summer Tour meeting;
- Special Council meeting on July 22, 2014;
- Dinosaur Museum Building Committee meeting;
- RDDMS CEO selection meeting: they invited the candidate to the Dinosaur Museum festivities last weekend;
- Building Expansion Committee meeting;
- RDDMS meeting where they accepted the contract;
- City of Grande Prairie Homecoming Mixer;
- Keys to the Region event;
- Lunch at the Bone Bed;
- Dinosaur Museum Ribbon Cutting event; and
- The Amber Ball.

Councillor Harpe inquired if the CEO for the Dinosaur Museum was already hired. Councillor Harris responded that the CEO has not been hired, a candidate was invited up to attend the events and give the Society an opportunity to meet him in person.

Councillor Bulford had nothing additional to report.

Councillor Beeston noted that he was on holidays and had received a couple calls from ratepayers that Public Works had already addressed. He thanked Mr. Van Volkingburgh and Public Works staff for their assistance.

Councillor Smith noted:

- The Dr. Recruitment and Retention Committee has been asked to host the medical student tours. They will be inviting the 4th year medical students working at QEII as well as their spouses and the children. The tour will showcase the County Sportsplex, Sexsmith, Hythe, Beaverlodge, the Dinosaur Museum, and the Bone Bed. There are 6 second year students and 9 fourth year students.
- The letter to Horse Lake First Nations and that he received a phone call, called them back and they haven't responded yet. CAO, Bill Rogan noted that Darwin Eckstrom, Administrator for Horse Lake First Nations, was provided a copy of the Council motion for the application.
- The 7 Generations tour.

Councillor Harpe:

- Commented on the CSB building contract and that no bids were received because all contractors are too busy.
- Attended the all Candidates Forum: he noted that all candidates promised to bring bridge and road funding back. He also commented on Section 36 of the Surface Rights Act and on various court cases where the Surface Rights Board ruled against the landowner. Reeve Beaupre inquired if any candidates promised

a higher investment in municipalities because of our increasing population. He responded that Jim Prentice was the only candidate that noted giving more power to the municipalities. He also spoke to increasing MSI funding.

- Inquired whether a Weed Inspector could take a look at Emerson Trail because there is lots of thistle on both sides.

Councillor Sutherland inquired about Resource Road funding - all candidates committed to Resource Road and Bridge funding, some promised to double or triple the amount.

Councillor Smith commented that there will be a meeting in regards to the CSB Building after Council today.

Councillor Beck attended the following:

- 7 Generations tour: he noted that all of the condensate is all trucked to other pipeline companies and all of their trucks go through the M.D. of Greenview, the City of Grande Prairie, and the County of Grande Prairie on a daily basis. Reeve Beaupre noted that Alberta Transportation has approved another passing lane on Highway #40.
- PREDA meeting: he noted that the AGM is on November 7 and they are asking for nominations for Municipality, Person, and Industry (County of Northern Lights; Walter; and Happy Trails RV were the winners last year). We can self-nominate and the criteria was added to the Council reading file.

Resolution #CM20140811.1022

MOVED BY D. BEESTON to nominate the County of Grande Prairie for the PREDA Peace Region Community Award of Excellence.

CARRIED

Councillor Beck commented on the following in regards to PREDA:

- Conference call with AltaLink;
- Presentation from ATCO Electric;
- Shadow population and studies that are being done;
- Concerned that Saddle Hills County donated \$101,000 to the School Board;
- Northern Sunrise County wants to hire a Grant Writer that can assist surrounding communities with applications. Reeve Beaupre noted that this service is already offered by Community Futures but is under utilized.
- NCDC is folding and REDI/PREDA are developing a Transportation Committee which they hope to have implemented at the PREDA AGM in November.
- The M.D. of Smoky are trying a new system with the sprayers attached to their mowers.

Councillor Sutherland attended:

- All of the same events as Councillor Harris in regards to Dinosaur

Museum Committees;

- The Dino Bus Donation Ceremony, where Hanson Ford presented the 24 passenger bus to the Society;
- Councillor Sutherland commented on the recording of the meeting minutes and that all Council Committee meetings should be recorded. Reeve Beaupre commented that Policy B10 should be brought back for review and amendments.

Resolution #CM20140811.1023

MOVED BY R. SUTHERLAND that Administration bring back Policy B10 - Recording of Council Meetings and Destruction of Recordings to include the option for Council established Committees to audio-record their meetings provided it is included in their Terms of Reference.

CARRIED

Councillor Sutherland attended the following:

- Dinosaur Museum Grand Opening and Ribbon Cutting ceremonies. He noted that \$350,000 was raised from the Amber Ball without any major donations included in the amount;
- Councillor Sutherland spoke to the issues with ATCO in regards to the lowered powerlines. He commented that Administration should write a letter to the President of ATCO in regards to this.

Resolution #CM20140811.1024

MOVED BY R. SUTHERLAND that Administration write a letter to the President of ATCO and have ATCO attend a future Council meeting to comment.

Mr. Lapp noted that he has been dealing with ATCO in regards to easement conditions, but they will be attended the August 25, 2014 Council meeting and we can have them comment on the overhead safety issue as well.

WITHDRAWN

Councillor Sutherland commented on the following:

- AltaLink buying out companies. There was discussion in regards to the Alberta Energy System Operator and exporting power to the U.S.;
- Staggering employee's holidays. He noted difficulties for Council when all department heads are gone at the same time.

Reeve Beaupre attended the following:

- Meeting with Minister Black and Councillor Beck in regards to the TFW program. She noted that there needs to be consideration for doing our own immigrations like some other places have been allowed to do;
- Signed the Memorandum of Understanding (MOU) with Technical Search and Rescue. She noted no financial implications to the County and thanked Stuart Rempel, Regional Enforcement

- Services, and all others who were involved;
- Reading University event: several parents thanked the County for the sponsorships provided;
 - White Water Management PeeWee "AA" Reds Provincial Championships. She suggested that a letter of congratulations be sent to the PeeWee "AA" Reds as they have won the Provincial Championships and will now move to the Western Championships.

Resolution #CM20140811.1025

MOVED BY R. SUTHERLAND that the County send a letter of congratulations to the White Water Management PeeWee "AA" Reds Baseball Team for winning the Provincial Championships.

CARRIED

Resolution #CM20140811.1026

MOVED BY B. MARSHALL to send a letter of congratulations to the City of Grande Prairie for their 100th Anniversary, and arrange to give the City a gift at an upcoming County Council meeting.

CARRIED

Resolution #CM20140811.1027

MOVED BY R. SUTHERLAND that Council send a Thank You letter to the staff involved in the Dinosaur museum events, to be included in the staff newsletter, internal intranet, and in staff lunchrooms.

CARRIED

Councillor Bulford commented on the following:

- MLA Wayne Drysdale noted that the tender was awarded for the overlay on Highway #43;
- Accident at Township Road #733 and Highway #43 at the same time as the Dino Bike Ride; no one was hurt;
- The seniors from Bezanson are paving their parking lot. They will be using their Casino money but are \$2,000 short to fund the project. He inquired if the County can advance emergent funds. CAO, Bill Rogan noted that this request would be separate from Parks and Recreation funding; it is less than \$5000 so it can likely come from the Capital Reserve, or from the Community Assistance Fund.

Resolution #CM20140811.1028

MOVED BY H. BULFORD to provide the Bezanson Senior's Association with \$2000 for their paving project with the funding location to be determined by Administration.

Councillor Harpe inquired if Councillor Bulford had bonding money available. Councillor Bulford responded that his division did not receive any bonding money.

CARRIED

Resolution #CM20140811.1029

MOVED BY H. BULFORD that the County support the 2015 Special

Olympics Alberta Winter Games in the amount of \$15,000 to come from the Community Assistance Grants Reserve.

Councillor Bulford commented that the Committee will need to come back with the specific gift in kind asks for Council.

CARRIED

Resolution #CM20140811.1030

MOVED BY D. BEESTON to defer the funding request from SPARKED until County FCSS can attend a Council meeting and review the request.

CARRIED

CAO, Bill Rogan had nothing to report.

Mr. Van Volkingburgh noted:

- Main gravel haul is 80% complete;
- Miscellaneous road work is completed in Bad Heart and the crew has moved to Range Road #62 south of the correction line;
- Spot construction on Township Road #722 will continue for two weeks;
- Paving contracts on Township Road #722 are complete, just clean up work remains;
- Clairmont Landfill: completed the pad paving within the recycle buildings;
- Dust control: calcium done, still more oil to do;
- General maintenance is struggling with the dry conditions;
- Reeve Beaupre inquired if the spot construction on the Happy Trails road will satisfy the letter that was sent? Mr. Van Volkingburgh responded that it will not because of the bridge to Range Road #70. Some milling and re-oiling will be done once we get the oil.
- Reeve Beaupre inquired when the work on Township Road #704A and Range Road #62 in Camp Tamarack will begin. He responded that TWP #704A will start in early September, then they will do the work on Range Road #62; then move onto Township Road #704 west of Range Road #72 in Councillor Sutherland division.

Mr. Lapp noted that:

- The front counter is now open and it is working really well;
- Permit and development numbers are strong this year, within 10 of last year (3rd busiest year ever);
- Many staff were involved in the Dinosaur Museum events;
- Reeve Beaupre noted that she has heard from staff that the front counter is working well and the signage is good as well. She inquired if Clint Diederich, Operations Manager, will continue to work on the requests from the Building Expansion Committee. Mr. Van Volkingburgh responded that Mr. Diederich will continue working on the building expansion and renovations until they are complete.

Stuart Rempel, Superintendent of Enforcement Services, noted that:

- Major Capital Assistance grants will be open in the next couple days and applications are located online;
- Request from Arlen to bring up the Internet Payment for the Sportsplex: there was a \$2000 one time fee for set-up and the initial quote was \$1650/month but negotiations brought the price down to \$900/month.

Resolution #CM20140811.1031

MOVED by C. BECK that the meeting be recessed at 3:06 p.m. for a short break and reconvene in 10 minutes.

CARRIED

The meeting was reconvened at 3:15 p.m.

**IN CAMERA -
LEGAL**

(IN CAMERA)
(Issue #20140724003)

Resolution #CM20140811.1032

MOVED by H. BULFORD that the meeting go in to In-Camera, at 3:16 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera - Legal and Land.

CARRIED

IN CAMERA - LAND

(IN CAMERA)
(Issue #20140801001)

Resolution #CM20140811.1033

MOVED by H. BULFORD that the meeting come Out-of-Camera at 3:54 p.m.

CARRIED

Resolution #CM20140811.1034

MOVED BY H. BULFORD to advise Administration to negotiate the purchase of 100 acres for a value up to \$250,000 plus any additional costs associated with the cost of survey and legal.

CARRIED

ADJOURNMENT

Resolution #CM20140811.1035

MOVED by P. HARRIS that the meeting adjourn at 3:55 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR