



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

August 18, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, August 18, 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

- Arlen Miller
- Nick Lapp
- Dale Van Volkingburgh

7. Recording Secretary

- Amanda Oravec

Absent:

6. Manager of Legislative Services

- Sheryle Runhart

**CROSSLINK
PRESENTATION**

(DELEGATIONS &
APPOINTMENTS)
(Issue #20140818003)

The County of Grande Prairie announced that Crosslink Leaseholds Inc., a local company, has secured naming rights to the County Sportsplex building. Crosslink purchased naming rights for the building for \$540,000 to be paid over the next 10 years. The building will be called the Crosslink County Sportsplex.

Abe Neufeld, President of Crosslink Leaseholds Inc., and Peter Banman, Sales Manager, were present. Reeve Beaupre welcomed Mr. Neufeld and Mr. Banman and thanked Crosslink for their generosity. A photo was taken with Reeve Beaupre, Mr. Neufeld, and Mr. Banman.

CALL TO ORDER

The meeting was called to order at 10:05 a.m. with the singing of O'Canada.

**ADOPTION OF
AGENDA**

Resolution #CM20140818.1001

MOVED by R. SUTHERLAND that the agenda for the August 18, 2014 Council Meeting (2014/08/18) be approved as presented.

CARRIED

**PT.
NE-34-72-5-W6M -
AG TO CR-5 -
BEAIRSTO,
LEHNERS,
KETCHUM / HART
(FILE NO.
PLLUB20140999)
BYLAW
2680-14-050**

(PUBLIC HEARINGS)
(Issue #20140723002)

Resolution #CM20140818.1002

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-34-72-5-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District. The Public Hearing commenced at *10:09 a.m.*

CARRIED

Cate Porterfield, Senior Planner, noted that this application is to amend the County Land Use Bylaw by re-designating approximately 4.04 hectares (9.98 acres) of part of NE-34-72-5-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to allow for subdivision of one lot for County Residential use. The proposed rezoning would facilitate the development of approximately 4.04 hectares (9.98 acres) of land for country residential use. Future land use in the area is identified as Rural in the Municipal Development Plan. The land in question does not have a rural farmland assessment rating, as the land in question is defined as depressional bush pasture. The land is subject to spring flooding, as confirmed by a site visit conducted in April 2014. Therefore, the application does not meet the land use provisions set forth by the Municipal Development Plan.

It is recommended that the rezoning application be refused for the following reasons:

1. The proposal is inconsistent with the requirements of Section 6 (Rural) and Section 7 (Country Residential) of the Municipal Development Plan as the site is not suitable for the proposed use; and
2. The proposal does not meet the requirements of Section 7 of the Subdivision and Development Regulation as the land is subject to flooding.

In addition, it is essential to consider the Subdivision and Development Regulations when making a recommendation for land use. The land in question is subject to flooding and therefore does not meet the requirements of the Subdivision and Development regulations. Administration is concerned that should the proposed lot be approved and developed for country residential use, any infrastructure built on site will be subject to flooding, and the County will ultimately be responsible for remedying this issue. This proposal is not consistent with the requirements of the Municipal Development Plan, and it does not meet the requirements of the Subdivision and Development Regulation. In considering this application, Administration does have some concerns with the proposal in the context of the above and is recommending that this application be refused.

An additional map was received this morning from Beirsto, Lehnern, Ketchum. Mrs. Porterfield showed the map on the overhead and it was noted that in order to achieve a suitable building site the applicant will need to bring in one foot of fill for 10 meters around the building site. The proposed site is on the south portion of the lot. Mrs. Porterfield noted that Administration is still hesitant on approval of the application regardless of the new information provided.

Bruce Beirsto, Beirsto, Lehnern, Ketchum, noted that the flooding issues are located on the quarter beside their site. He spoke to the contours and the elevation (691 m) and that there would be no issues if they brought in the one foot of fill. It was also noted that there is an existing ditch on the quarter as well. This year had a lot of additional snow and when the photos were taken there was a blocked culvert. Mr. Hart was present at the meeting and commented on the water flow and direction. He also noted that he has been working on the quarter section for a long time and this year was exceptionally wet because of the snow melt. The area noted on the additional map is the high point of the quarter section, and of many quarter sections in that area.

There were no concerns received from Polar Star Canadian Oil and Gas or adjacent landowners. There was no one else from the audience to speak to the application.

There was considerable discussion in regards to:

- the type of fill and where it would come from;
- whether the proposed buyer is purchasing to build a home or re-sell;
- building up the proposed access to ensure there are no issues going forward;
- the location of the existing ditch and the direction of water flow;
- the elevation of the proposed site location;
- a potential caveat on the land; and
- why the applicant chose CR-5 zoning. It was noted that the applicant wants the ability to put a home-based business on the site.

The potential buyer, Jim Wolf, commented that he works for a company that develops acreages, and he would like to build his home in that location. He does not intend on building for re-sale.

Reeve Beaupre asked that Public Works comment on the application. Mr. Van Volkingburgh responded that after looking at the elevations, water from east to west and regardless of culverts, water can only run one way. Reeve Beaupre commented on other developments where their homes are not flooded but their yards and shops are. Mr. Van Volkingburgh noted that even if the envelope is built up around the building, it can affect the water patterns in the area, and the County cannot be sure if the water will stop at the building site, or if it will flood.

Mr. Lapp commented that the map was submitted to Administration at 9:30 a.m. therefore, Planning and Development still has concerns with the potential development because the contours show flooding. He also noted that there will likely be issues with sewage disposal and they do not believe that the lot is suitable for building.

Resolution #CM20140818.1003

MOVED BY C. BECK that the meeting come out of Public Hearing at 10:42 a.m.

CARRIED

Resolution #CM20140818.1004

MOVED BY R. HARPE that Bylaw 2680-14-050 to re-designate PT. NE-34-72-5-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

DEFEATED

**PT.
SW-10-74-04-W6M
- AG TO CR-5 -
FOCUS
SURVEYS/FOLEY
(FILE NO.**

Resolution #CM20140818.1005

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-10-74-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District. The Public Hearing commenced at 10:43 a.m.

PLLUB20140978)

CARRIED

BYLAW

2680-14-051

(PUBLIC HEARINGS)
(Issue #20140727003)

Baily Nagy, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 4.04 hectares (10.00 acres) of part of SW-10-74-04-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use. The purpose of this application is to allow for country residential development, and would facilitate the development of 1 new lot for this use. This lot would be the first parcel out of the quarter, and has a Farmland Assessment rating of 38%.

There are well sites and pipeline infrastructure present on the quarter section of the proposed lot. Alberta Energy Regulator has not raised any concerns (comment below) with the proximity of this infrastructure to the proposed country residential use. Administration does not anticipate any land use conflicts between this infrastructure and the country residential land use proposed. It is recommended that the rezoning application be approved.

Comments:

Alberta Energy Regulator: "no sour gas facilities are located within proximity of the proposed location as defined by the AER's land use description criteria".

Heather Roberts from FOCUS Surveys was in attendance and commented that the landowner was unable to attend the meeting and that they were prepared to respond to any questions regarding the application.

There was no one from the audience to speak to the application.

Councillor Beck commented on the area in discussion, and that he spoke to Mr. Foley and the reason he is subdividing is because he cannot get his farm equipment to that block of land.

Resolution #CM20140818.1006

MOVED BY H. BULFORD that the meeting come out of Public Hearing at 10:47 a.m.

CARRIED

Resolution #CM20140818.1007

MOVED BY C. BECK that Bylaw 2680-14-051 to re-designate PT. SW-10-74-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

CARRIED

Resolution #CM20140818.1008

MOVED BY D. BEESTON that Bylaw 2680-14-051 be read a second time.

CARRIED

Resolution #CM20140818.1009

MOVED BY P. HARRIS that Bylaw 2680-14-051 be given consent for third and final reading.

CARRIED

Resolution #CM20140818.1010

MOVED BY C. BECK that Bylaw 2680-14-051 to re-designate PT. SW-10-74-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district be read a third time and finally passed.

CARRIED

**PT.
SW-14-72-05-W6M
- AG TO RM-4 -
BEAIRSTO,
LEHNERS,
KETCHUM/
752577 ALBERTA
LTD. (FILE
PLLUB20130740)
BYLAW
2680-14-052**

**(PUBLIC HEARINGS)
(Issue #20140811003)**

Resolution #CM20140818.1011

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-14-72-05-W6M from a Agricultural (AG) District to a Highway Industrial (RM-4) District. The Public Hearing commenced at *10:48 a.m.*

CARRIED

Matthew Konowalchuk, Intermediate Planner, noted that this application is to amend the County Land Use Bylaw by re-designating approximately 8.09 hectares (20.00 acres) of part of SW-14-72-05-W6M from Agricultural (AG) District to Highway Industrial (RM-4) District to allow for subdivision of one lot for industrial use. The Municipal Development Plan (MDP) identifies future land use in this area as industrial. Therefore, in a broad policy context the proposed application is consistent with the MDP. The land use pattern, within this proposed ASP indicates the future land adjacent Highway #43 is to be designated as Highway Industrial (RM-4). Further, the lot size and configuration of the proposed application is aligned with the geometry and dimensions of the proposed lot within the ASP draft at the intersection of Highway #43 and Range Road #52.

No major concerns have been identified by Administration when evaluating the criteria in Section 8 (MDP) and the proposed application. Land to the south has been zoned for medium industrial and lands approximately half a mile to the west and southwest consist of RM-1, RM-2 and RM-4 Districts. Therefore, the proposed application is a suitable fit with the surrounding land uses and no land use conflicts have been identified with the proposed rezoning. The application is the first proposed parcel to be subdivided from the quarter section, while it should be prudent for the proposed ASP to be adopted by Council prior to further rezoning being undertaken on the quarter section. Administration recommends approval of the application.

Comments:

ALBERTA TRANSPORTATION: "The proposed subdivision application of the SW-14-72-5 does not meet the requirements of Section 14 of the Subdivision and Development Regulation. However in light of the fact the

department has received and reviewed the Draft Balderston ASP and supporting Traffic Impact Assessment, Alberta Transportation is prepared to grant a variance to the requirements of the regulations. No further subdivision or development will be permitted until such time as an Area Structure Plan and Traffic Impact Assessment has been endorsed by the department.”

Bruce Beairsto, Beairsto, Lehnors, and Ketchum, and landowner Chris Balderston were both present. Mr. Beairsto commented that Alberta Transportation is allowing the subdivision. Mr. Balderston commented that the lot in discussion has a potential buyer, who is in attendance, and they have been working together on the application.

Councillor Bulford inquired why the rezoning is RM-4 and not RM-2. Mr. Balderston responded that they wanted to phase their rezoning with the ASP for that area. Councillor Bulford inquired why work had begun on this quarter in June without the approved ASP. Mr. Balderston responded that the County and Alberta Transportation had already reviewed the ASP prior June and he wanted to use the summer to get the road construction done first before developments. Reeve Beaupre commented that the applicant spoke to County Public Works and Administration and was aware of the risk of proceeding prior the ASP approval.

Resolution #CM20140818.1012

MOVED BY C. BECK that the meeting come out of Public Hearing at 10:57 a.m.

CARRIED

Resolution #CM20140818.1013

MOVED BY B. MARSHALL that Bylaw 2680-14-052 to re-designate PT. SW-14-72-05-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) district to be read a first time.

CARRIED

Resolution #CM20140818.1014

MOVED BY R. HARPE that Bylaw 2680-14-052 be read a second time.

CARRIED

Resolution #CM20140818.1015

MOVED BY D. BEESTON that Bylaw 2680-14-052 be given consent for third and final reading.

CARRIED

Resolution #CM20140818.1016

MOVED BY R. HARPE that Bylaw 2680-14-052 to re-designate PT. SW-14-72-05-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) district be read a third time and finally passed.

CARRIED

Resolution #CM20140818.1017

MOVED BY R. HARPE that the meeting be recessed at 10:58 a.m.

CARRIED

The meeting was reconvened at 11:07 a.m.

**11:30 A.M. -
CATHOLIC
FAMILY
COUNSELING
SERVICES**

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20140806019)

Collette Marcotte, member of the Board of Directors for Catholic Family Services, provided background on Catholic Family Services and what their organization addresses. Their counseling services are provided on an as-need basis at schools and individual homes. They also work with Odyssey House, Teenage Pregnancy, and other programs within Grande Prairie and region.

A property was purchased six years ago so they could expand and Catholic Family Services has requested that the County waive the tipping fees at the County Landfill arising from the demolition of the current building in the City of Grande Prairie. They estimate that tipping fees for this project will be between \$4000.00 - \$5000.00. The property will be vacated by September 1st and they have received permission from the City to proceed; a local company will demolish the building as gift in kind.

Reeve Beaupre inquired about the estimates. Mrs. Marcotte responded that they received estimates from three companies but they wanted to select the company that is providing the demolition as a gift in kind.

Councillor Harpe inquired why they did not engage the City and Aquatera to use their landfill. Mrs. Marcotte responded that the City has committed to waiving all of the development and permit fees as well as the taxes. She also noted that the demolition company prefers using the County Landfill.

Resolution #CM20140818.1018

MOVED BY R. HARPE to waive tipping fees at Clairmont Landfill for the Catholic Family Services project at a estimated cost of \$4000 - \$5000.

CARRIED

**CSB BUILDING
CONTRACT**

(UNFINISHED BUSINESS)

(Issue #20140812001)

Megan Schur, Manager of Parks and Recreation, noted that at the August 11 Committee meeting, a motion was passed to bring forward a quote from Goodon Construction to Council to approve entering into a contract for the construction of the 3 bay laminated post frame building at the CSB. Site work would be done by Public Works, and construction would begin around January of 2015.

An RFP was developed and was public from July 17 - 31, 2014 for the construction of this building. No bids were received so Administration sole sourced a quote from Goodon Industries. Ms. Schur discussed the quotes

and noted that the site utility engineering will be done by Anex Engineering Ltd. at a cost of \$7500.00.

Administration recommends awarding the contract to supply and construct a laminated post frame building at the CSB to Goodon Industries, complete with eavestroughs and ice rakes for \$290,500.00.

Reeve Beaupre inquired why the quote was so much lower than the budgetted amount of \$511,000. Councillor Smith responded that the quote does not include the cement floor or the meeting rooms, it is just for building; the CSB Building Committee will come back in spring with the firm prices.

Resolution #CM20140818.1019

MOVED BY B. MARSHALL to approve awarding the contract to supply and construct a laminated post frame building at the CSB to Goodon Industries, complete with eavestroughs and ice rakes for \$290,500.00.

CARRIED

**WEBSTER HALL
POWERLINE**
(UNFINISHED BUSINESS)
(Issue #20140813011)

Ms. Schur noted that \$22,000.00 was approved as a Community Assistance Grant for the Webster Community Hall Association to assist with relocating a powerpole in the center of their parking lot. The association has had the quote updated, and due to inflation and a slight change in scope, the cost is now \$29,450.00 before GST.

In August of 2012 we received correspondence requesting assistance covering the cost of relocating the powerline. The hall burned down, and when it was re-built, the power pole was located in the center of the parking lot. At that time they were verbally advised that the cost would be approximately \$2,500.00, but the resulting estimate was over \$26,000.00. The quote has fluctuated several times as the scope of work has changed, however the association, and Councilor Harpe have together been working with ATCO to determine the best course of action and secure a finalized quote.

Councillor Harpe commented on the new estimate and that this powerline issue has been ongoing for a long time and needs to be resolved. He also noted that County Public Works was to do the brushing in that area. Ms. Schur noted that the shortfall in funds could come from the Community Grants Reserve.

There was discussion in regards to the initial \$22,000 request that was applied through the Community Assistance Grants. ATCO had already contributed gift in kind work when the hall burnt down so they were not willing to waive costs on the powerline relocation. Councillor Harpe commented that the original estimate did not include the right-of-way and brushing, but Maryann Eckstom, former Councillor, and Herb Pfau, former Superintendent of Public Works, had noted it was easier to have the powerlines on the right-of-way rather than underground.

Resolution #CM20140818.1020

MOVED BY R. HARPE to approve a maximum of \$30,000 to the Webster Hall Powerline project with any overage to come from the Community Grant Reserve with County Public Works to complete the brushing.

There was discussion in regards to the motion and whether it would be more feasible to approve the underground option that was previously quoted at \$40,000.

CARRIED

**REQUEST FOR
SPONSORSHIP -
GPRC
PRESIDENTS
BALL**

(NEW BUSINESS)
(Issue #20140717005)

Ms. Schur noted a sponsorship request for GPRC's Presidents Ball event on Saturday, October 25, 2014 at the Bowes Family Crystal Garden. Sponsorship Opportunities range from auction items to \$7,500. Any funds raised will support expanded learning space for students and community in the region. Tickets for the event have been purchased in the past through Council Initiatives budget line.

Community Assistance: There is \$4,522 remaining in Community Assistance as of August 18, 2014.

CAO, Bill Rogan commented that in the past the County has purchased tickets for the Reeve and spouse or an alternate Councillor and their spouse.

Resolution #CM20140818.1021

MOVED BY B. MARSHALL to support this event as we have in the past by purchasing tickets for the GPRC Presidents Ball.

Ms. Schur noted that the cost for the Presidents Ball is \$200/ticket.

Councillor Beck commented that we should purchase tickets and provide a Silent Auction item. The amendment was accepted as friendly.

MOVED BY B. MARSHALL to support the GPRC Presidents Ball by purchasing tickets and be an Auction/Event Supporter to a maximum of \$150.00.

CARRIED

**REQUEST FOR
SPONSORSHIP -
7 GENERATIONS**

(NEW BUSINESS)
(Issue #20140721003)

Ms. Schur noted that 7 Generations is seeking sponsorship for their upcoming Golf Tournament on September 11, 2014 at the Grande Prairie Golf & Country Club. Sponsorship Opportunities range from auction items to \$10,000. All proceeds will go to the Grande Prairie QEII Hospital Foundation. Administration recommends supporting this event as a Hole Sponsor for \$1000.00. The County of Grande Prairie supported this event in 2013 by providing a gift basket up to \$150.00.

Community Assistance Fund: There is \$4,522 remaining in Community

Assistance as of August 18, 2014.

Resolution #CM20140818.1022

MOVED BY R. SUTHERLAND to approve Option 1 and support this event as a Hole Sponsor for \$1,000.00 to come from the Community Assistance Grant.

CARRIED

REQUEST FOR SPONSORSHIP - COMMUNITY FOUNDATION'S RANDOM ACT OF KINDNESS

(NEW BUSINESS)
(Issue #20140728002)

Ms. Schur noted a sponsorship request for the 3rd Annual Random Act of Kindness Day 2014 on November 7, 2014. Funds raised go directly to the Random Act of Kindness promotion. Last year, the County's contribution was used to purchase kits for students (buttons, cards and temporary tattoos). Sponsorship Opportunities range from Gift In Kind to \$5,000. The County supported this event for \$1,000 in 2013.

Community Assistance: There is \$3,522 remaining in Community Assistance as of August 18, 2014.

Resolution #CM20140818.1023

MOVED BY H. BULFORD to sponsor the Community Foundation of Northern Alberta Random Act of Kindness request as a Friendship Sponsorship in the amount of \$500.00 to come from the Community Assistance Grant.

CARRIED

REQUEST FOR SPONSORSHIP - MACKENZIE CHARITY GOLF TOURNAMENT

(NEW BUSINESS)
(Issue #20140729004)

Ms. Schur noted a request for Sponsorship for the 6th Annual Mackenzie Regional Charity Golf Tournament Wednesday, September 10, 2014 at the Fox Haven Golf & Country Club in High Level, AB. Sponsorship opportunities range from auction items to \$2,500. Proceeds will go to the Heart & Stroke Foundation and a local charity (to be determined). Council has sponsored this event in the past. In 2009, Council sponsored \$1000.00 to this event. In 2012, Council provided a gift basket. We have not sponsored since that time.

Community Assistance: There is \$3,022 remaining in Community Assistance as of August 18, 2014.

Reeve Beaupre commented that that Mackenzie County has supported the County in many endeavors so the County should sponsor and attend this event.

Resolution #CM20140818.1024

MOVED BY B. MARSHALL to sponsor the Mackenzie Regional Charity Golf Tournament as a Hole Sponsor in the amount of \$1200.00 to come from the Community Assistance Grant.

Councillor Harpe inquired which Councillors will attend. Reeve Beaupre commented that they have already supplied her with a complimentary pass, so there are two spots for others Councillors or staff to attend.

CARRIED

**SUBDIVISION
TIME EXTENSION
REQUEST -
SW-4-74-3-W6M -
10GP20**

(NEW BUSINESS)
(Issue #20140807004)

Approval is requested for the following subdivision time extension request:

File No: 10GP20, BLK file: BLK 8196

Legal: SW-4-74-3-W6M

Name: Beairsto, Lehnars & Ketchum for David and Elizabeth Campbell

Division: 9

Date Approval Extended to: August 24, 2015

Recommend: **Third and Final 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 #CM20140818.1025

MOVED BY R. HARPE that the subdivision endorsement time extension request be approved as presented.

CARRIED

**ACTION ON
SMOKING &
HEALTH
WORKSHOPS**

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20140806017)

Action on Smoking & Health are hosting a workshop for Municipal Councillors on the development of local tobacco control policies in Edmonton. The dates for the workshops are:

- Tuesday, September 23 - 1:00pm - 4:00 pm;
- Saturday, September 27 - 9:00am - 12:00pm.

Workshop location: Marriott Courtyard Hotel, Edmonton. This workshop has not been budgetted for.

Resolution #CM20140818.1026

MOVED BY P. HARRIS for No Action on the Action on Smoking & Health Workshop request.

CARRIED

**ACTION LIST UP
TO AND
INCLUDING JULY
14, 2014**

(INFORMATION ITEMS)
(Issue #20140813009)

Action List up to and including July 14, 2014. Has been updated since the August 11, 2014 Council meeting.

No questions or comments.

**ACTION LIST
FOR COUNCIL
SPECIAL
MEETING - JULY
22, 2014**

(INFORMATION ITEMS)
(Issue #20140813010)

Action List for Special Council Meeting on July 22, 2014. No changes since August 11, 2014.

No questions or comments.

**COUNCILLOR,
COMMITTEE AND**

Councillor Beeston attended and noted the following:

- construction on the Clairmont Adventure Park is one week in and

**DEPARTMENT
REPORTS**

- proceeding very well;
- the Building Expansion Committee meeting and noted that all renovations should be completed for the grand opening;
- the West County Regional Landfill meeting at Evergreen Park;
- Chamber of Commerce event: noted that Bear Creek Golf Course putting in a new deck and clubhouse and have paved the parking lot;
- the next Chamber of Commerce event is at the Corn Maze on August 28th at 5:00 p.m.;
- Township Road #772 spot construction;
- paving of Range Road #62 off Emerson Trail;
- invited all Councillors to the Clairmont Fall Fair on September 12th;
- the AAMDC Zone Meeting where the two resolutions brought were passed (using up-to-date census information for grant funding for libraries as well as the FCSS resolution).

Councillor Bulford attended:

- the West County Regional Landfill Meeting at Evergreen Park; and
- the AAMDC Zone Meeting in Northern Sunrise County.

Councillor Harris had nothing additional to report.

Councillor Marshall attended:

- MPC meeting;
- West County Regional Landfill meeting;
- the monthly meeting with Encana; and
- the AAMDC Zone Meeting in Northern Sunrise County.

Councillor Smith commented on the following:

- the Doctor Recruitment and Retention Committee are arranging a County tour for the 9 medical students: spouses and children are also invited to attend the tour. They have secured a bus but still need to do gift bags for places they are touring. The website development is proceeding with SALT Media. They have another meeting on Thursday and they have asked that Angie attend and speak about the website.
- attended a Greyling Meeting in Beaverlodge, there were 10 people in attendance. They discussed how to construct a new fish ladder system. There are people that have committed to working on it, but no permits have been applied for so they cannot proceed;
- attended the Hythe Fair.

Resolution #CM20140818.1027

MOVED BY R. HARPE to write the Minister of Transportation in regards to an updated schedule for the Red Willow Bridge construction.

There was discussion in regards to issues with the traffic lights staying on while no work is being done.

CARRIED

Councillor Harpe inquired about a new development north of Mercer Hill. Mr. Lapp responded that he will pull the file and report back to Councillor Harpe.

Councillor Beck commented on penalties for contractors and that we need to ensure that we have frequent checks throughout the projects.

Councillor Sutherland attended and commented on:

- the Keys to the Dino Bike presentation;
- he inquired if Councillor Smith still required the Dino Bus for the Medical Student Tours. Councillor Smith responded that they are renting from Beaverlodge. There was discussion on permits required to drive the bus for the tour. Administration will investigate the permits.
- the Beaverlodge Fair.

Reeve Beaupre attended and commented on:

- the BEC meeting and commented on millwork issues and change orders. She inquired when the roof vents would be installed. Mr. Van Volkingburgh responded that there are people here today but it is very windy so they may not be able to complete the work.
- the two passes for Councillors who want to attend the Mackenzie County Regional Golf Tournament.

Resolution #CM20140818.1028

MOVED BY B. MARSHALL that two Councillors who wish to attend the Mackenzie County Regional Golf Tournament may attend.

CARRIED

Reeve Beaupre:

- inquired if the Bracket Racing Club are hosting another event soon. Mr. Miller responded that the next event is on August 23-24th, he is meeting with CAO, Chris Parker in a couple days and will be asking for a more visible Enforcement Services presence. CAO, Bill Rogan noted that he had spoke to Spt. Stu Rempel after the last event and everything went well.
- commented that after the Grand Opening for the County Buildings we should see if it can be added to the Chamber Mixer events. CAO, Bill Rogan commented that Administration has been working with the Chamber of Commerce to arrange events at the County buildings and the County Sportsplex.

CAO, Bill Rogan commented on:

- the official Grand Opening of Highway #43 near Sturgeon Lake. It is scheduled for September 5th but may be pushed back;
- the milling going on between Bezanson and Clairmont on Highway #43.

Mr. Van Volkingburgh commented:

- that the main gravel haul is 87% complete overall;
- spot construction on Township Road #722;
- Wapiti Gravel Suppliers are starting this week in Clairmont;
- a calcium truck broke down last week so they still have some roads to finish this week;
- Range Road #62 spot construction is 70% complete on the padding;
- that in La Glace there was a sewer blockage and they are working on it now and getting cameras to locate the issue;
- that graders are doing smart blading through some areas.

Mr. Lapp noted that:

- applications are steadily still coming in and should match or beat last year;
- Reeve Beaupre inquired about the Balderston ASP. Mr. Lapp responded that initially Alberta Transportation rejected the subdivision because there was no ASP, but the County worked with Mr. Balderston and now it has received approval from Alberta Transportation.

Mr. Miller was on vacation and had nothing to report.

ADJOURNMENT

Resolution #CM20140818.1029

MOVED by P. HARRIS that the meeting adjourn at 12:11 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR