



# MINUTES

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### **August 25, 2014 Council Meeting**

Meeting Type : Regular Council Meeting

Date : Monday, August 25, 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
- Dale Van Volkingburgh
- Nick Lapp

#### **6. Manager of Legislative Services**

- Sheryle Runhart

## 7. Recording Secretary

- Amanda Oravec
- Tatiana Catana

### CALL TO ORDER

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

### PUBLIC WORKS STAFF INTRODUCTION - PARTS RUNNER

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140630001)

Ken Osborne, Shop Manager, introduced Justin Thomas, Parts Runner for the Heavy Duty Shop.

### FINANCE STAFF INTRODUCTION - DATA ENTRY CLERK

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140812004)

CAO, Bill Rogan, introduced Jodi-Rae McIntosh - Data Entry Clerk.

### INTRODUCING SHEILA WHITE - HELP DESK

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140812005)

Natalia Madden, Systems Manager, introduced Sheila White who is covering for maternity leave for Erin Hogan.

### INTRODUCTION OF AGRICULTURAL STAFF

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140815001)

Sonja Raven, Agricultural Fieldman, introduced new seasonal agricultural staff to Council:

- Matt Chalus - Weed Inspector
- Michelle Przybilla - Herbicide Applicator
- Sarah Starr - Herbicide Applicator
- Renae Robson - Weed Inspector

### CORY RIGLER - NEW PEACE OFFICER INTRODUCTION

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140819006)

Stuart Rempel, Manager of Enforcement Services, introduced Cory Rigler, the new Peace Officer replacing Mike McKenna who retired this spring.

### ADOPTION OF AGENDA

#### **Resolution #CM20140825.1001**

**MOVED by H. BULFORD** that the agenda for the August 25, 2014 Council Meeting (2014/08/25) be approved with the following amendments:

- Councillor Harpe added an item to New Business - Grande Spirit Foundation Update (item 7.3)
- CAO, Bill Rogan added an item to Workshops, Conferences, Seminars - Sustainival VIP Event Invitation (#20140821001) (item 8.2)
- Councillor Sutherland added an item to In Camera on Personnel (item 11.3)
- Councillor Harpe added an item to In Camera on Legal (item 11.4)

**CARRIED**

**MINUTES  
APPROVAL**

**Resolution #CM20140825.1002**

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

**CARRIED**

**10:10 A.M.  
SPORT COUNCIL  
PRESENTATION**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20140611007)

Megan Schur, Park and Recreation Manager introduced Karna Germsheid, Grande Prairie Sport Council Executive Director.

Ms. Germsheid noted that The Grande Prairie Sport Council (GPSC) celebrated a successful website launch on June 10, 2014 at the Players Bench Lounge and provided a review of the new website and an update on Sport Council.

The GPSC has two committees that help the Sport Council reach its organizational goals. Committee seats are open to everyone.

- **Events & Marketing Committee** - the purpose of this committee is to support the Sport Council in hosting and marketing Sport Council events. The events and marketing committee will also play a proactive role in the awareness of the council itself to sports organizations, businesses, and the media.
- **Sport Bid Committee** has the purpose to help local groups in bidding to host sports competitions in Grande Prairie and Area and to show case the GPSC.

Reeve Beaupre inquired if the website and Sport Directory are available for all clubs and sport organizations to access and whether GPSC will be reaching out to those that are not engaged in the Sport Council.

Ms. Germsheid responded that Sport Council is currently working on engaging all the sports organizations and clubs in the region.

Reeve Beaupre also mentioned that some sport organizations are confused about any cost involved into becoming a member. Ms. Germsheid responded that all the services offered by GPSC are free of charge and she'll make sure to mention that in their marketing and advertising campaigns.

Reeve Beaupre thanked Karna Germsheid for the presentation and the update.

**2014 COUNTY  
OPEN HOUSES**

(NEW BUSINESS)  
(Issue #20140819001)

Lesley Nielsen-Bjerke, Communications Coordinator, noted that over 900 people attended the 2014 County of Grande Prairie open houses. Each County department reported positive feedback from the public. Given the continual success of these events, Administration requested Council's direction for next year. The facilities listed are approved by Alberta Health Services as required.

In 2011, the County began hosting open houses as a result of recommendations in the County's Communications Plan. In 2011, the open houses were held at the Community Services Building, Albright Community Centre, and Bezanson Memorial Hall. In 2012, open houses were held at Crystal Creek Hall, Saskatoon Lake Hall, and Hinton Trail Hall. In summer of 2013, open houses were held at Valhalla Viking Centre, Teepee Creek Hall, and the County Sportsplex. This year's events were held at the Bezanson Memorial Hall, South Peace Centennial Museum and Gordon Badger Stadium at Evergreen Park.

**Resolution #CM20140825.1003**

**MOVED by R. HARPE** that the County of Grande Prairie continues with three Community Open Houses.

**CARRIED**

**Resolution #CM20140825.1004**

**MOVED by H. BULFORD** that the 2015 County Open House for the East County be at Five Mile Hall.

**CARRIED**

**Resolution #CM20140825.1005**

**MOVED by R. SUTHERLAND** that the central location for the 2015 County Open House be at the Dimsdale Hall.

**CARRIED**

**Resolution #CM20140825.1006**

**MOVED by R. HARPE** that the 2015 County Open House for the West County be at Goodfare Hall.

**CARRIED**

**10:30 A.M. - Q1 &  
Q2 FIRE REPORT**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20140728001)

Everett Cooke, Fire Chief, presented Council with the Q1 & Q2 Fire Report for County of Grande Prairie Regional Fire Service.

Chief Cooke noted that overall the first two quarters of 2014 have proven that the momentum set since the expansion of the County of Grande Prairie Fire Service has been maintained. All County Fire Stations continue training to levels meeting annual performance requirements for all firefighters; equipment testing and maintenance is ongoing, public education remains a priority, and they are working regionally with protective service to advance levels of service for residence. Internal projects continue moving forward to meet the needs of the region. Collectively incident responses are on track to meet or exceed levels set in 2013 while fire permits at the end of the second quarter are up by nearly 300.

Chief Cooke commented on the following:

- Fire call statistics;
- Fire permits;
- Fire Guardians;
- New equipment;
- Fire prevention (inspections and investigations)
- Community involvement;
- Training;
- Quality Management Plan;
- Regional partners (Beaverlodge, Hythe, Sexsmith, Wembley);
- Graduation;
- Alberta Fire Chiefs Conference.

Chief Cooke also provided Council with a Station by Station Review for the County's Rural Fire Stations.

Chief Cooke noted that earlier this year a proposal was sent to FRIAA (Forest Resources Improvement Association of Alberta) for funding in the amount of \$7,700.00 to continue the wood chipping program in 2014. This program was a huge success in 2013. The date is planned for the last Thursday in August and there will be an informational session at Evergreen Park.

Reeve Beaupre inquired if a Fire Marshal returns to areas where there are fire issues and if the residents are provided with information on fire prevention? Chief Cooke responded that the Fire Services hired an Assistant Fire Inspection person that is working with the Fire Marshal. They will be going into subdivisions to review the problem areas and follow up.

Upcoming Dates:

- September - Community Wood Chipping/Fire Smart Program (4 Saturdays);
- October - Fire Prevention Week and start to the Learn not to Burn season in schools;
- October - Proposed start date of training program for Horse Lakes First Nations;
- April - Bezanson 10th Annual Firefighters Ball.

Councillor Sutherland inquired how a call is rated and whether two stations have to respond to the same call. Chief Cooke responded that each call is identified in two ways: 1) primary response; 2) mutual aid call. One station is the primary response and the mutual aid call will occur if it is necessary. Reeve Beaupre thanked Chief Cooke for the presentation.

**Resolution #CM20140825.1007**

**MOVED BY C. BECK** that the meeting be recessed at 11:10 a.m. and reconvene in 10 minutes.

**CARRIED**

**11:00 A.M. - MEN  
AT RISK VIDEO  
FUNDING  
REQUEST**

(DELEGATIONS AND  
APPOINTMENTS)

(Issue #20140617004)

The meeting was reconvened at 11:19 a.m.

Men At Risk (Suicide Prevention Resource Centre - SPRC) is developing two new videos to educate and raise awareness with workers in industry and agriculture on issues of depression, suicide and getting help.

Barbara Campbell, Coordinator, presented the purpose and intent of the initiative. The request is for \$3000 towards the cost of production of the Agriculture focus video.

In 2013 Men At Risk undertook a new initiative to produce an awareness video for industry. "Tough Enough to Talk About It" has been very successful with positive feedback from both industry managers and workers. Two new videos are being produced for new audiences. The first focuses on younger workers and is in filming now. The second will focus on the agriculture world - working on and off the farm. Both videos are scheduled for release this fall. The videos showcase real stories with real people.

Reeve Beaupre inquired if companies have access to the video for their internal use. Ms. Campbell responded that the video can be accessed through their website [www.sp-rc.ca/mar.html](http://www.sp-rc.ca/mar.html) with a password that can be provided upon request. They can also do a presentation at one of their safety meetings.

Reeve Beaupre inquired how SPRC will gain access to the isolated individuals who work in the agricultural industry. Ms. Campbell responded that Council and staff input is needed to spread out the word. The SPRC will be in contact with agricultural societies, church congregations, etc. in order to engage people to know their neighbours and to raise awareness in rural communities. We are also creating a new website - [www.menatrisk.ca](http://www.menatrisk.ca) that will have all the videos available for public use.

Reeve Beaupre mentioned that the information could be made accessible to rural communities and farmers through the County's FCSS Department. Ms. Campbell noted that all the information available could be linked to the County's FCSS web page.

**Resolution #CM20140825.1008**

**MOVED by H. BULFORD** to provide funding to Men At Risk for the Agriculture video in the amount of \$3,000 with the funds to come from the Community Grants Reserve.

**CARRIED**

**11:20 A.M. -  
FIRESMART  
PROJECT BIDS**

(DELEGATIONS AND  
APPOINTMENTS)

(Issue #20140818004)

Mr. Arlen Miller, Director of Community Services, introduced Jerry Bauer, the FireSmart Coordinator.

Mr. Bauer noted that the County received two additional FireSmart grants in March of 2014: \$485,280 for Aspen Ridge and \$945,700 for Dunes North. Detailed layout and cruising of the patches were completed in June of 2014 and our detailed plans to Firesmart these two areas were reviewed with Forrest Barrett, Wildfire Prevention Officer, ESRD in Grande Prairie. For both projects, the area to be treated is less than what was proposed in the original Firesmart grant applications. Again, this has been reviewed

with ESRD and the projects will be reviewed once this initial Firesmart work has been completed to determine if additional work or areas should be added to one or both projects.

Both projects were posted on the APC site on July 22, 2014 with a closing date of August 13, 2014. A mandatory site visit by all bidders was done on August 8, 2014. Only two bids were received for both projects: Wild Open Slashing Ltd. from Edson and Infinite Forestry Consulting Ltd. from Grande Prairie. One other contractor (from British Columbia) was going to bid on the projects but did not make the site visit.

Both bidders met all the standards requested by the County in the bid package.

Based on our evaluation, Infinite Forestry Consulting Ltd. is the low bidder for both projects. Infinite Forestry Consulting Ltd. has considerable experience with FireSmart projects both with the County and other municipalities in northern Alberta. They have the right equipment and methods to complete both projects as required by the County. It is recommended that Infinite Forestry Consulting Ltd. be awarded the tenders for both projects.

**Resolution #CM20140825.1009**

**MOVED by B. MARSHALL** to award the tenders for the Aspen Ridge and Dunes North projects to Infinite Forestry Consulting Ltd. as recommended.

**CARRIED**

**11:40 A.M. -  
GRADE THREE  
READING  
UNIVERSITY**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20140806020)

Linda and Rhonda Side from Grade Three Reading University Society were present to request ongoing, yearly funding from the County of Grande Prairie to assist with the Grade Three Reading University Program. The County of Grande Prairie has sponsored Grade Three Reading University in the amount of \$5000 since 2010.

Grade Three Reading University is a summer program designed to help grade three students achieve grade level reading and comprehension. The program was piloted in 2009 and included 32 grade three students, three teachers and three teacher's aides. The program has now as many as 100 students a year, from 3 of our local school divisions. The children are assessed at the outset of the program and again at the end.

They commented on the community partnerships and that they are actively involved with the Reading University through providing venues, educational support, student assessment and tracking, and funding through a variety of methods. The cost is now at \$1,700 per student per year. Half of those funds are raised through gift in kind contributions and the remainder in cash donation. There is no cost to family. However it is required from the family to commit to participate for the entire program.

There was some discussion around about other municipalities contribution to funding the program.

Reeve Beaupre thanked Linda and Rhonda Side for the work they do and for the update on the program.

**Resolution #CM20140825.1010**

**MOVED by R. HARPE** to fund The Grade Three Reading University Program for \$10,000 to come from the Community Grants Reserve.

**CARRIED**

**Resolution #CM20140825.1011**

**MOVED by H. BULFORD** to put \$10,000 in the budget as a line item to support yearly for the Grade Three Reading University Program and that the organization come back yearly to present an update to Council.

**CARRIED**

**Resolution #CM20140825.1012**

**MOVED BY R. HARPE** that the meeting be recessed at 12:02 p.m. for lunch, to reconvene at 1:30 p.m.

**CARRIED**

The meeting was reconvened at 1:29 p.m.

**PROCLAMATION  
- MUSCULAR  
DYSTROPHY  
AWARENESS  
MONTH -  
SEPTEMBER  
2014**

(NEW BUSINESS)  
(Issue #20140820003)

CAO, Bill Rogan noted that September is Muscular Dystrophy Awareness Month across Canada. The purpose of Awareness Month is to increase public knowledge of neuromuscular disorders and the impact on families living with these disorders and the communities in which they live, as well as to educate the public about our association and the services we provide.

Muscular Dystrophy Canada requested County's support by the issuance of a proclamation declaring September as Muscular Dystrophy Awareness Month in the County of Grande Prairie.

**Resolution #CM20140825.1013**

**MOVED by B. MARSHALL** to proclaim September 2014 as Muscular Dystrophy Awareness month in the County of Grande Prairie.

**CARRIED**

**GRANDE SPIRIT  
FOUNDATION  
UPDATE**

(NEW BUSINESS)  
(Issue #20140825001)

Councillor Harpe provided an update on the development of the Senior Housing project in Clairmont. The Grande Spirit Foundation made a motion to accept the land offered by an individual in Clairmont. Councillor Harpe also mentioned that the Grande Spirit Foundation sent out a survey to residents in the area and the outcome is that most of the residents are within the city limits and they support the project being within 5 minutes of the city.

There was some discussion around:

- waiting lists;
- the income-related rent costs;



- the number and the square footage of the units.

Nick Lapp, Director of Planning and Development, entered the meeting at 1:40 p.m.

**MUNICIPAL GOVERNANCE REFORM AND LAND USE PLANNING IN ALBERTA - SCENARIO PLANNING WORKSHOP**

(WORKSHOPS, CONFERENCES, SEMINARS)  
(Issue #20140820002)

CAO, Bill Rogan noted that an invite has been received from the Alberta Centre for Sustainable Rural Communities for their Municipal Governance Reform and Land Use Planning in Alberta - Scenario Planning Workshop. Space is limited to 35 participants and registration is on a first come, first serve basis. RSVP no later than August 29, 2014.

Event details:

Wednesday, October 8, 2014 at 9:00 a.m. - 4:00 p.m.

Mayer Community Hall, University of Alberta Augustana Campus, Camrose, AB

This workshop has not been budgeted for. A Council motion is required to attend as the workshop is outside the County's borders.

No Councillor is able to attend the workshop . Administration will check if a staff member would attend on Council's behalf.

**SUSTAINIVAL VIP EVENT INVITATION**

(WORKSHOPS, CONFERENCES, SEMINARS)  
(Issue #20140821001)

Councillor Bulford has been invited to attend a Sustainival VIP Event in Fort McMurray on August 31, 2014. This is the first ever Sustainival Event.

This event is being held in Fort McMurray so a motion is required to allow a Council member to attend.

**Resolution #CM20140825.1014**

**MOVED by R. SUTHERLAND** that a representative from County Council be approved to attend Sustainival VIP Event in Fort McMurray on August 31, 2014.

**CARRIED**

**COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

Councillor Smith attended Peace Library System Meeting. He mentioned that the Board thanked the County for the Resolution presented at the Zone Meeting.

Councillor Smith noted that the work on the Dr. Recruitment website is going well.

Councillor Smith inquired about the ATCO presentation to Council and when it is scheduled for. Mr. Lapp responded that ATCO is preparing a presentation and are scheduled tentatively for the October 6, 2014 Council Meeting.

Councillor Harpe had nothing to report.

Councillor Beck participated in a conference call with the Wapiti River Water Management Committee on budget overages. The Committee will be applying for the Regional Collaboration Grant through the MD of Greenview.

Councillor Beck attended the 2015 ASB Tour preparation meeting. Councillor Beck has been invited by the ASB Zone to start attending the AAAF (Alberta Association of Agricultural Fieldman) Zone Meeting. A motion is required to cover any travel and per diem expenses for attending these meetings.

**Resolution #CM20140825.1015**

**MOVED by P. HARRIS** to allow the Chair of the ASB to attend the AAAF (Alberta Association of Agricultural Fieldman) Zone meetings and to include per diem and travel expenses.

**CARRIED**

Councillor Sutherland inquired if Administration and Public Works Department will be able to investigate changes in road usage on Range Road # 75A and Township Road # 710 at Correction Line and also on Range Road # 80.

**Resolution #CM20140825.1016**

**NOTICE OF MOTION**

**MOVED by R. SUTHERLAND** that Administration and the Public Works Department bring back information on Range Road # 80 and Range Road # 75A and Township Road # 710 to a future Council Meeting.

**CARRIED**

Councillor Beeston attended the following:

- Retirement Ceremony in Wembley for Fire Chief Richard Querin;
- North Peace Bracket Racing Meet & Greet barbeque;
- Alberta Agriculture & Rural Development Farm Family Appreciation Event at Evergreen Park.

Councillor Beeston enquired about playground signs and speed signs at the Skateboard Park in Clairmont.

**Resolution #CM20140825.1017**

**NOTICE OF MOTION:**

**MOVED by D. BEESTON** that Administration bring back more information on signage for the playground and Skateboard Park in Clairmont to a future Council Meeting.

**CARRIED**

**Resolution #CM20140825.1018**

**MOVED by D. BEESTON** to send a letter of congratulations to Kirk Sutherland for winning his first WPCA (World Professional Chuckwagon Association) Championship.

**CARRIED**

Councillor Bulford attended the following:

- PARDS facility tour;
- Nitehawk Board of Directors Meeting.

Councillor Bulford inquired about a past Council motion on renovations at Bezanson Firehall.

**Resolution #CM20140825.1019**

**NOTICE OF MOTION:**

**MOVED by H. BULFORD** for Administration to bring back the motion regarding renovations, including the upgrade to the water system to the Bezanson Fire Hall, to a future Council Meeting for reconsideration.

**CARRIED**

Councillor Harris attended the following:

- PARDS facility tour and barbeque;
- Philip J. Currie Dinosaur Museum Building Committee meeting;
- Drag Races at Beaverlodge Airport.

Councillor Marshall attended the following:

- PARDS facility tour and barbeque;
- Philip J. Currie Dinosaur Museum Building Committee meeting;
- Retirement Ceremony in Wembley for Fire Chief Richard Querin;
- Drag Races at Beaverlodge Airport.

Reeve Beaupre attended the following:

- PARDS facility tour and barbeque;
- Information session hosted by Wapiti Corridor Land Use Plan at Nitehawk;
- Retirement Ceremony in Wembley for Fire Chief Richard Querin;
- Alberta Agriculture & Rural Development Farm Family Appreciation Event at Evergreen Park.

Reeve Beaupre inquired about the pilot project for speed bumps. Dale Van Volkingburgh, Director of Public Works, responded that the traffic device was ordered 6-7 weeks ago and it did come in today and is ready to be installed.

Reeve Beaupre commented on the 3 way stop at Township Road # 704A and Range Road 61 and inquired if a traffic device can be used there instead of a stop sign. Mr. Van Volkingburgh responded that the cost of one traffic device is \$5,000 and not \$1,000 as it was mentioned before. Only one was ordered, but the device can be moved around where needed.

Reeve Beaupre mentioned that in the Council Reading File there is a Stars of Alberta Volunteer Awards 2014 Nomination and she would like to propose nominating Cheryl Weaver, Chair of EMS Board of Directors for the award.

**Resolution #CM20140825.1020**

**MOVED by B. MARSHALL** that the County of Grande Prairie nominate Cheryl Weaver for the Stars of Alberta Award and task Administration to complete the nomination package for the Reeve's signature.

**CARRIED**

CAO, Bill Rogan noted that he received a request from Alberta Tourism for a member of Council to attend the last day of the Tour of Alberta in Edmonton on November 7, 2014. Reeve Beaupre mentioned that she is available to attend.

**Resolution #CM20140825.1021**

**MOVED by B. SMITH** that Reeve attend the last day of the Tour of Alberta in Edmonton on September 7, 2014.

**CARRIED**

Mr. Van Volkingburgh noted:

- Dust control: working on touch-ups and should be done this week;
- Gravel haul is moving to Smoky pit;
- Traffic counters are out;
- Spot construction is moving to Division 7;
- Miscellaneous constructions - all moving really well.

Reeve Beaupre inquired if the paving on Township Road # 704A had started. Mr. Van Volkingburgh responded that it has not started yet and that it will be linked with other projects.

Councillor Harpe noted that on Range Road # 93 and Township Road # 752 there is a road sign down. Mr. Van Volkingburgh will make sure it's fixed.

Reeve Beaupre inquired if Administration has any information on when the overlay on Secondary Highway # 668 will be done. Mr. Van Volkingburgh noted that he has no information on this matter. CAO, Bill Rogan mentioned that he had a conversation with Alberta Transportation about 2-3 years ago and they then commented on an overlay within the next 5 years.

Mr. Lapp noted:

- Working on budget for next year and looking for a couple of different projects;
- Senior Planner position was awarded to Matt Konowalchuk and the Intermediate Planner position is being advertised and hope it will be filled in next couple of weeks.
- Working on bringing ATCO to do a presentation to Council. Tentative date: October 6, 2014.

Mr. Miller noted:

- Seasonal employees are leaving at the end of the week - overall a really good season;
- School Liaison employees are back at work as of today;
- Seasonal enforcement concludes this week as well.

**IN CAMERA -  
INSURANCE**  
(IN CAMERA)  
(Issue #20140819005)

**Resolution #CM20140825.1022**  
**MOVED by R. SUTHERLAND** that the meeting go in to In-Camera, at 2:30 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 - Insurance.

**CARRIED**

**IN CAMERA -  
LEGAL**  
(IN CAMERA)  
(Issue #20140902010)

**Resolution #CM20140825.1023**  
**MOVED by P. HARRIS** that the meeting come Out-of-Camera at 2:45 p.m.

**CARRIED**

**Resolution #CM20140825.1024**  
**MOVED by B. MARSHALL** to accept Administration's recommendation for the Crosslink logo discussed In Camera.

**CARRIED**

**ADJOURNMENT**

**Resolution #CM20140825.1025**  
**MOVED by P. HARRIS** that the meeting adjourn at 2:46 p.m.

**CARRIED**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_ 2014.

Reference # \_\_\_\_\_

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY ADMINISTRATOR