



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### December 8, 2014 Council Meeting

Monday, December 08, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER AND QUORUM**
3. **O CANADA**
4. **RECOGNITIONS AND INTRODUCTIONS**
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **November 24, 2014 Council Meeting (2014/11/24)**
7. **PUBLIC HEARINGS**
  - 7.1. **LOT 2, BLOCK 1, PLAN 092 7811; PT. NE-33-70-06-W6M - AG TO RM-1 - BEIRSTO & ASSOCIATES ENGINEERING LTD. / THE RANCH PROPERTIES INC. (FILE NO. PLLUB20141415) BYLAW 2680-14-073**

Cate Porterfield, Planner
  - 7.2. **PT. NW-13-74-05-W6M - AG TO CR-5 - BEIRSTO & ASSOCIATES / GLENN (FILE NO. PLLUB20141406) BYLAW 2680-14-074**

Baily Nagy, Planner
  - 7.3. **PT. SE-07-70-10-W6M - AG TO CR-5 - BEIRSTO & ASSOCIATES / HINTON TRAIL HOLDINGS LTD. (FILE NO. PLLUB20141403) BYLAW 2680-14-075**

Baily Nagy, Planner
  - 7.4. **PT. NE-16-71-05-W6M - AG TO CR-2 - BEIRSTO & ASSOCIATES / LAWRENCE (FILE NO. PLLUB20141419) BYLAW 2680-14-076**

Baily Nagy, Planner
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **11:30 a.m. - Philip J Currie Dinosaur Museum Update**

George Jacob, President and CEO , AT 11:30

**8.2. 1:00 p.m. GPREP Regional All Hazards Emergency Plan Approval**

Jennifer Wood, GPREP Coordinator , AT 13:00

**9. BYLAWS**

**9.1. Bylaw 3013 - Fees and Rates Bylaw**

Dawn Sauve, Director of Corporate Services

**9.2. Borrowing Bylaw 3014**

Noreen Vavrek, Manager of Financial Services

**9.3. Dimsdale ASP (FILE NO. PLOPA20141149) BYLAW NO. 3012**

Matthew Konowalchuk, Senior Planner

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**11.1. Purchase of Used Buggies/Scrapers**

Dale Van Volkingburgh, Director of Public Works

**11.2. Personnel Policy L1 - Employee Computer Purchase Plan Policy Revision**

Charlotte Bierman, Human Resources Manager

**11.3. Personnel Policy L2 - Police Records Checks and Child Welfare Checks Policy Revision**

Charlotte Bierman, Human Resources Manager

**11.4. Personnel Policy L3 - Grader Operator Minimum Wage During Snowplowing Season**

Charlotte Bierman, Human Resources Manager

**11.5. Personnel Policy L4 - Employee Travel Expenses**

Charlotte Bierman, Human Resources Manager

**11.6. Personnel Policy L5 - Salary and Wage Administration Policy Revisions**

Charlotte Bierman, Human Resources Manager

**11.7. Personnel Policy L6 - Performance Management Policy Revisions**

Charlotte Bierman, Human Resources Manager

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**12.1. Farmtech Conference - January 27-29, 2015**

**12.2. Growing Rural Tourism Conference - February 23-25, 2015**

**12.3. Community Attraction & Retention Conference - March 18-19, 2015**

**12.4. 2015 CPAA Planning Conference - April 13-15, 2014**

**12.5. Alberta Library Conference - April 30 - May 3, 2015**

**12.6. Vitalize 2015 - June 18-20, 2015**

**12.7. Co-Op Seed Cleaning Convention and AGM - January 14-16, 2015**

**13. INFORMATION ITEMS**

**13.1. Monthly Statement - September 30, 2014**

**13.2. Letter from Minister of Health regarding EMS in the County of Grande Prairie**

**13.3. Letter from Minister of Transportation regarding a four-way stop at the intersection of Hwy 59 & Hwy 724**

**13.4. Action List up to and including November 3, 2014**

**14. URGENT OR EMERGENT ITEMS**

**15. NOTICE OF MOTION**

**16. COUNCIL INQUIRIES**

**17. ADDENDUM**

**18. COUNCIL REPORTS**

**19. ADMINISTRATIVE REPORTS**

**20. IN CAMERA**

**21. ADJOURNMENT**