



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

February 3, 2014 Council Meeting

Monday, February 03, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **ADOPTION OF AGENDA**
4. **MINUTES APPROVAL**
 - 4.1 **JANUARY 20, 2014 COUNCIL MEETING (2014/01/20)**
5. **DELEGATIONS AND APPOINTMENTS**
 - 5.1. **10:15 A.M. GRANDE PRAIRIE SPORT COUNCIL** Chris Luhtala , AT
10:15
 - 5.2. **10:45 A.M. SWEARING IN THE NEW FIRE GUARDIANS** Everett Cooke , AT
10:45
 - 5.3. **11:00 A.M. ALBERTA ENERGY REGULATOR UPDATE**
Leanne Chartrand , AT 11:00
 - 5.4. **11:30 A.M. HONOURABLE WAYNE DRYSDALE, MINISTER OF TRANSPORTATION**
Honourable Wayne Drysdale , AT 11:30
6. **BYLAWS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - 8.1. **PROCEDURAL BYLAW 2978**
Bill Rogan / Sheryle Runhart
 - 8.2. **VEHICLE WEIGHT ORDER 1401**
Dale VanVolkingburgh, Acting Operations Manager
 - 8.3. **MINISTER OF HUMAN SERVICES LETTER**
Bill Rogan

- 8.4. **REQUEST TO WRITE OFF AR ACCOUNT**
- 8.5. **REQUEST FOR SPONSORSHIP - MISS TEEPEE CREEK STAMPEDE
DIAMOND DINNER** Megan Schur
- 8.6. **REQUEST FOR SPONSORSHIP - CLAIRMONT MINOR HOCKEY** Megan Schur
- 8.7. **SUBDIVISION TIME EXTENSION REQUEST - NW-34-72-6-W6M -
PLSUB20120706** Nick Lapp
- 8.8. **SUBDIVISION TIME EXTENSION REQUEST - LOT 2, BLOCK 1, PLAN 962
2668, WITHIN SW-10-71-6-W6M - 10GP82** Nick Lapp
- 8.9. **SCHOOL LIAISON FUNDING** Kathleen Turner
- 8.10. **COUNCIL SCHEDULE CONFLICT** Sheryle Runhart

- 9. **WORKSHOPS, CONFERENCES, SEMINARS**
 - 9.1. **2014 LEADING THE NORTH CONFERENCE**
 - 9.2. **CANADIAN HOME BUILDERS ASSOCIATION - GP AWARDS OF
EXCELLENCE GALA** Megan Schur
 - 9.3. **CLEAR HILLS COUNTY ANNUAL AGRICULTURAL TRADE SHOW**
 - 9.4. **RMRF - 19TH ANNUAL NORTHERN MUNICIPAL LAW SEMINAR**

- 10. **INFORMATION ITEMS**
 - 10.1. **DEPUTY MINISTER OF HEALTH LETTER**
 - 10.2. **MINISTER OF TRANSPORTATION LETTER**
 - 10.3. **ACTION LIST**
 - 10.4. **2014 OPERATING ASSISTANCE GRANTS**

- 11. **ADDENDUM**
- 12. **IN CAMERA**
 - 12.1. **PROPOSAL/OFFER** Megan Schur
 - 12.2. **LAND**

- Cassandra Chabot-Madlung, Project Technologist

- 13. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
- 14. **ADJOURNMENT**