



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

January 13, 2014 Council Meeting

Monday, January 13, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
 - 3.1. **INTRODUCTION OF BAILY NAGY - PLANNER** Nick Lapp
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
 - 5.1 **JANUARY 6, 2014 COUNCIL MEETING (2014/01/06)**
6. **PUBLIC HEARINGS**
 - 6.1. **PT. NE-08-74-04-W6M - AG TO CR-5 BEAIRSTO, LEHNERS, KETHUM/ WILSON (FILE PLLUB20130733) BYLAW 2680-14-003**
Matthew Konowalchuk
 - 6.2. **PT. SW-06-75-02-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/ BOUCHER (FILE PLLUB20130709) BYLAW 2680-14-004**
Matthew Konowalchuk
 - 6.3. **PT. SW-01-72-09-W6M - AG TO CM - BEAIRSTO, LEHNERS, KETCHUM/ KREISER (FILE PLLUB20130727) BYLAW 2680-13-005**
Matthew Konowalchuk
 - 6.4. **PT. SE-01-74-10-W6M - AG TO CR-5 & LOT 1, PLAN 002 4779; PT SE-01-74-10-W6M - CR-5 TO AG - BEAIRSTO, LEHNERS, KETCHUM/ ARNET (FILE PLLUB20130711) BYLAW 2680-14-001**
Matthew Konowalchuk
 - 6.5. **PT. NE-02-74-11-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/ DAYLIGHT LEASE MAINTENANCE INC. (FILE PLLUB20130704) BYLAW 2680-14-002**
Matthew Konowalchuk

7. BYLAWS

- 7.1. LOT 2, BLOCK 1, PLAN 072 8497; PT. NE-11-72-03-W6M - AG TO RM-4 - BEAIRSTO, LEHNER, KETCHUM / HOWARTH (FILE PLLUB2013064) BYLAW 2680-13-042 - THIRD READING**

Matthew Konowalchuk

- 7.2. BYLAW 2997 & 2998 TO AMEND BYLAWS 2977 & 2975 (LOCAL IMPROVEMENT TAX & BORROWING BYLAWS)**

Noreen
Vavrek

8. UNFINISHED BUSINESS

- 8.1. 2013 ELECTION REVIEW**

Bill Rogan / Sheryle Runhart

- 8.2. FARM FAMILY 2014 SELECTION**

Jill Henry

9. NEW BUSINESS

- 9.1. APPOINTMENT OF MATTHEW KONOWALCHUK AS A DEVELOPMENT OFFICER**

Nick
Lapp

- 9.2. ALBERTA PARKS AND THE FRIENDS OF SASKATOON ISLAND ASSOCIATION**

Bill
Rogan

10. WORKSHOPS, CONFERENCES AND SEMINARS

- 10.1. AAMDC MEMBER BULLETIN - MGA REVIEW SESSIONS**

Bill Rogan

11. ADDENDUM

12. IN CAMERA

13. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

14. ADJOURNMENT