



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

### January 20, 2014 Council Meeting

Monday, January 20, 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 NEW PUBLIC WORKS STAFF** Herb Pfau , AT 10:15
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
  - 5.1 **JANUARY 13, 2014 COUNCIL MEETING (2014/01/13)**
6. **DELEGATIONS AND APPOINTMENTS**
  - 6.1. **10:15 A.M. STARS UPDATE** Glenda Farnden , AT  
10:15
  - 6.2. **10:45 A.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM  
AND FUNDRAISING** Brian Brake , AT  
10:45
  - 6.3. **11:15 A.M. AQUATERA** Bernd Manz , AT  
11:15
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - 8.1. **SUBDIVISION TIME EXTENSION REQUEST - LOT 1, BLOCK 1, PLAN 094  
0260, WITHIN SE-16-71-8-W6M - 10GP72** Nick  
Lapp
  - 8.2. **INTERSECTION OF 69 AVE. & 92 ST. STOP SIGN**  
Dale VanVolkingburgh, Acting Operations Manager
  - 8.3. **BRIDGE MAINTENANCE TENDER 2014** Clint  
Diederich
  - 8.4. **COUNCIL RECOGNITION POLICY**

Bill Rogan/Sheryle Runhart

**8.5. SPORTSPLEX OPERATION OVERVIEW COMMITTEE FOLLOW UP**

Megan  
Schur

**9. INFORMATION**

**9.1. ACTION LIST**

**10. IN CAMERA**

**10.1. PROPOSAL/OFFER**

Megan Schur, Bill Rogan

**10.2. PERSONNEL**

Bill Rogan

**11. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

**12. ADJOURNMENT**