



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

January 20, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, January 20, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Community Services Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh (Acting Manager of Operations)
- Nick Lapp (Acting Manager of Planning)

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec

8. Media

- Big Country - Ashley Lewis
- Free FM - Jeff Hensen
- Daily Herald Tribune - Jocelyn Turner

Absent:

3. Council

- Richard Harpe

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution #CM20140120.1001

MOVED by R. SUTHERLAND that the agenda for the January 20, 2014 Council Meeting (2014/01/20) be approved with the additions as presented.

- Councillor Smith added a report on the Committee meeting with Horse Lake First Nation to Unfinished Business (item 4.1).
- Councillor Smith added an In Camera item (item 10.3).

CARRIED

MINUTES APPROVAL

Resolution #CM20140120.1002

MOVED by B. MARSHALL that the minutes for January 13, 2014 Council Meeting (2014/01/13) be approved as presented.

CARRIED

HORSE LAKE MEETING
(UNFINISHED BUSINESS)

Councillor Smith noted that Darwin Eckstrom, CAO, Bill Rogan, and the Horse Lake First Nation has suggested that there be a meeting with Horse Lake First Nation at least once a year. At the meeting they discussed the Horse Lake Road. It was noted that Horse Lake does not appear to want to put a lot of funding into fixing the road, but they do want to remedy the issue. Councillor Smith commented that the Horse Lake Committee should write a letter to the Minister of Aboriginal Relations, Honourable Frank Oberle and Associate Minister of Aboriginal Affairs, Pearl Calahasen to meet and discuss what can be done to upgrade the Horse Lake Road.

Resolution #CM20140120.1003

MOVED BY B. SMITH that Administration arrange a meeting with the County's Horse Lake Road Committee, the Horse Lake Reserve Chief, the Horse Lake Band Administrator, and Minister's Oberle and

Calahasen during the AAMDC Conference in March if possible to discuss funding options for improving the Horse Lake Road.

CARRIED

Councillor Smith noted that they also discussed firefighter training with Horse Lake as we could offer to train 2-3 people from the Reserve and charge the normal rates. CAO, Bill Rogan responded that the training is already offered through our Mutual Aid Agreement. Mr. Miller responded that this item will be carried forward to the next meeting with Horse Lake.

Councillor Smith commented that there should be federal grants for addressing the roads. He wrote a letter to the Federal Minister of Aboriginal Affairs, Honourable Bernard Valcourt, and he has not responded. He suggested that the County write a letter to Minister Valcourt and MP Chris Warkentin in regards to this issue. CAO, Bill Rogan responded that MP Warkentin would like to assist in seeking out federal grants.

Resolution #CM20140120.1004

MOVED BY B. SMITH that Council write a letter to Honourable Bernard Valcourt, Minister of Aboriginal Affairs and Northern Development in regards to federal grants for road construction for Horse Lake Road and copy MP Warkentin.

CARRIED

**INTRODUCTION
OF NEW PUBLIC
WORKS STAFF**

(PRESENTATIONS AND
INTRODUCTIONS)

(Issue #20140108002)

Ken Osborne, Shop Manager, introduced Larry Schrem as the new Shop Mechanic. Mr. Schrem has over 30 years of experience working on heavy equipment most recently he worked for the City of Grande Prairie repairing busses.

Dale Van Volkingburgh, Area 2 Foreman, introduced Jackie Robertson as the new Public Works Administrative Assistant.

Council welcomed the new Public Works staff to the County.

**10:45 A.M.
UPDATE ON
PHILIP J CURRIE
DINOSAUR
MUSEUM AND
FUNDRAISING**

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20131108001)

The presentation began at 10:12 a.m. Brian Brake, Executive Director of the Philip J. Currie Dinosaur Museum presented Reeve Beaupre with a plaque that is being given to all of the major sponsors of the museum.

Project update:

- negotiating with local pavement contractor, package presented and was rejected so they are still looking for a pavement supplier;
- January 8th, AZURE Magazine listed the Dino Museum project as one of the top 10 projects to watch in 2014;

- interviews with CBC and Edmonton based radio stations, Edmonton Journal, Texas-based pipeline and gas journal with lots of great PR;
- Feb 3rd meeting with Petroleum Society that will engage more oil producers;
- on 9 January, received a briefing from R+P on the display development to date. In attendance were several Councillors, members of the Society's Board of Directors, representatives from the Metis and the Senior VPs from 7 Generations. 7 Generations requested an opportunity to formally brief Council on their Corporation. The R+P presentation was informative and well received;
- met with 7 Generations and they confirmed that they will supply Core samples; geological input; sponsorship at Amber Ball; and a cash donation;
- Reeve Beaupre inquired about the core samples and the cost. Mr. Brake responded that their core samples are in Grande Prairie and they have a sample for every well they have drilled and they will supply whatever is needed for the museum;
- the initial draft of the Casting RFP was presented to the meeting of 9 Jan. That document continues to be refined and will be presented to the Building Committee for release on 23 Jan. They will be presenting to the Dinosaur Building Committee on Thursday;
- at the Society Board Meeting of 9 Jan the members reviewed and endorsed a Memorandum of Agreement presented by the County that will allow the Society to operate the Philip J. Currie Dinosaur Museum. They also agreed to provide two members to participate in the process to draft an official operating agreement satisfactory to both parties by 1 April. The first meeting will take place next week;
- on 14 January, Alliance Pipeline confirmed that they will be sponsoring our capital program at \$200,000 and will be sponsoring our Amber Ball at \$50,000. We are expecting an agreement to be delivered for signature by end January;
- met with Encana and they have committed to contributing to the Capital program;
- sold 500+ seats to the Amber Ball to date and confirmed 36 items for the silent auction. We have mailed out an additional 400 + invitations to potential sponsors and we are to keep the momentum for ticket sales up;
- received a \$50,000 table sponsorship from Alliance Pipeline, \$35,000 from Roy Borstad and family and \$25,000 from Tim Powell;
- Mr. Brake requested that Council also consider a \$25,000 sponsorship as was done for the first Dino Ball:
 - Assign County a table of 16 for the Council members; Extend an invitation for 2 to attend the Friday Night Garden Party at Tim and Marcia Powell's home (a by invitation only fundraising event that will be reserved for those providing sponsorship of the Ball at \$25,000 or more)
 - Assign 4 places at the pre-dinner VIP reception
 - Assign 2 seats at the head table

- Note the money will also be used to cover the cost of VIPs attending such as the Premier, the Federal Minister of Heritage, the 2 local MLAs, and the Lieutenant Governor of Alberta. Your sponsorship will also help cover the cost of the formal invitations to the ribbon cutting etc.

CAO, Bill Rogan commented that we will be sitting down next week for the operating agreement and Council can be part of the meeting by appointing a Councillor to the committee. Mr. Brake commented that they would like the first draft to be brought back to Council for approval by April 1st.

Resolution #CM20140120.1005

MOVED BY D. BEESTON that two members from County Council be designated to the official Operating Agreement Negotiating Committee for the Philip J. Currie Dinosaur Museum.

CARRIED

Resolution #CM20140120.1006

MOVED BY P. HARRIS that Reeve Beaupre and Councillor Beeston be appointed to the Operating Agreement Negotiating Committee for the Philip J. Currie Dinosaur Museum.

CARRIED

Councillor Beck inquired about the Dino Ball and how much funding is raised at the ball. Mr. Brake responded that there has been three balls and the first Dino Ball was the most successful. The three balls have raised an approximately \$750,000 for the project. Dan Ackroyd is back in for the 4th ball and there have been many positive reactions in magazines so they are anticipating attendance will be around 800-1000 people. The expenses for the Dino Ball will be around \$363,000.

Reeve Beaupre inquired about the ask for an additional \$25,000 from the County as the total contribution amount is already at \$13 million. Mr. Brake responded that the ball is separate from the building construction portion. The ball is meant to engage the community and have the VIP's come to raise money for the museum. All of the major sponsors have all bought their tickets and Mr. Brake has not promised free tickets to anyone yet. He further commented that our sponsorship could cover the tickets for the Premier and MLA's. Councillor Beck inquired if the funds raised would be for the operational or capital. Mr. Brake responded that the funding will go into operational budget. Michele Hoerner, Accountant, entered the meeting at 10:25 a.m.

Mr. Brake was thanked for his presentation and concluded at 10:30 a.m.

**10:15 A.M. STARS
UPDATE**

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20131106002)

Glenda Farnden from STARS provided an update to Council on STARS. The presentation began at 10:30 a.m.

Mrs. Farnden congratulated the new Councillors on being elected. She commented that the STARS Hangar Dance was this past weekend and it was very successful. She noted that they had to move to the Entrec Centre this year because there were 600 people in attendance. The Hangar Dance raised \$127,000 last year and STARS are hopeful for this year as well.

Mrs. Farnden discussed the following:

- night vision goggle capability;
- internationally recognized in Critical Care;
- the new unit, AW139, is now operating in Edmonton;
- added airborne ultrasound capabilities for time-saving as well as carrying universal health products to initiate blood transfusions during transport.

Helicopter EMS: with early intervention it affects the patients chance of survival. There can be a cost savings up to \$1 million per patient if the treatments can be done while in transport. Helicopter patients are more severely injured but more likely to survive. They have transported over 1300 patients from Grande Prairie to date. 24% of the calls are transports to Edmonton and 76% of their response calls go to QEII. Now flown 322 missions in the County. In 2013, there were 45 missions in County alone.

The Mobile Education Unit for Grande Prairie was unveiled at the Hangar Dance. The unit will service 22 northern region hospitals and provide critical care training. There was considerable discussion in regards to helipads and their locations. It was noted that Grande Cache and Manning are being looked at for potential helipad locations. There was also discussion in regards to the different provincial models for funding healthcare.

- Donations make up 75% of STARS operating budget;
- AHS covers 21%;
- lottery nets \$10 million per year, sold out every year for last many years (provides for one base);
- Albertans will not receive a bill from STARS.
- Support from Northern Municipalities: Saddle Hills, County, PRRD, and MD of Greenview are all over \$1 million for donations for the Grande Prairie base.

Mrs. Farnden invited the newly elected Councillor to tour the base, training facilities, hangar and helicopters. She concluded at 11:08 a.m.

Resolution #CM20140120.1007

MOVED BY D. BEESTON that the meeting be recessed at 11:09 a.m for a short break.

CARRIED

The meeting was reconvened at 11:17 a.m.

11:15 A.M.

AQUATERA

(DELEGATIONS AND APPOINTMENTS)

(Issue #20140107007)

Bernd Manz, Chief Executive Officer for Aquatera, and Jason Schembri, Chief Financial Officer, presented to Council. Mr. Schembri noted that Royal Bank asked Aquatera to get a Shareholder Subordination and Postponement Agreement signed with all of the shareholders. The document needs to be signed by the end of January and it is a standard bank agreement.

Reeve Beaupre inquired what security the bank is looking for. Mr. Schembri responded that the bank wants the USA shareholders to be subordinate for the distribution of any Aquatera assets in the event of corporate dissolution. CAO, Bill Rogan commented that the agreement has not been reviewed by the County's legal counsel yet. Mr. Manz noted that the agreement needs to be signed by the end of January because there is no guarantee that the bank would extend the timeline. They have 2 lenders and if they don't meet the deadline they will default. The agreement was received on January 7, 2014 so the January 13, 2014 Council meeting was the first opportunity they had to come and speak to Council.

Resolution #CM20140120.1008

MOVED BY P. HARRIS that, as a shareholder in the Unanimous Shareholder Agreement with Aquatera, the County sign the Subordination and Postponement Agreement with Aquatera.

CARRIED

Mr. Manz and Mr. Schembri concluded and left the meeting at 11:25 a.m.

SUBDIVISION TIME EXTENSION

REQUEST - LOT 1, BLOCK 1, PLAN 094 0260, WITHIN SE-16-71-8-W6M - 10GP72

(NEW BUSINESS)

(Issue #20140110002)

Approval is requested for the following subdivision time extension request:

File No: 10GP72, BLK file: BLK10194

Legal: Lot 1, Block 1, Plan 094 0260, within SE-16-71-8-W6M

Name: Beairsto, Lehnars & Ketchum for Diella Schatz

Division: 5

Date Approval Extended to: January 7, 2015

Recommend: **Third and Final Time Extension Approval**

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision

application.

Resolution #CM20140120.1009

MOVED BY B. SMITH that the subdivision endorsement time extension request be approved for Lot 1, Block 1, Plan 094 0260, within SE-16-71-8-W6M.

CARRIED

**INTERSECTION OF
69 AVE. & 92 ST.
STOP SIGN**

(NEW BUSINESS)

(Issue #20140114001)

Dale Van Volkingburgh, Acting Operations Manager, noted that Public Works staff have reviewed the intersection of 69th Avenue and 92nd Street. Prior to the development in the area and the construction of service roads, 92nd Street (Range Road #60) accessed Highway #43. Alberta Transportation has now removed the access. Currently there are stop signs in place for the east/west traffic. Staff are recommending the installation of a "Stop" sign for southbound traffic.

Resolution #CM20140120.1010

MOVED BY P. HARRIS to approve Option 2 to remove the Stop signs east/westbound to make traffic free flow and install a Stop sign for southbound traffic.

The signage change will be completed by May 31, 2014 at the latest when weather and ground conditions are favourable.

CARRIED

**BRIDGE
MAINTENANCE
TENDER 2014**

(NEW BUSINESS)

(Issue #20140113001)

Clint Diederich, Special Projects Manager, noted that tenders opened on Thursday, January 16th, 2014 for the Bridge Maintenance Program. The following bridges were included in this tender:

- Bridge File 07945: Bear River, SE 14-74-10, W6M
- Bridge File 08181: Tributary to Beaverlodge River, SE 28-73-11, W6M
- Bridge File 09108: Webber Creek, SW 19-74-08, W6M
- Bridge File 13780: Bear River, SW 05-74-08-W6M
- Bridge File 71136: Beavertail Creek, SW 08-73-11, W6M
- Bridge File 71411: Niobe Creek, NW 04-74-07, W6M
- Bridge File 71644: Diamond Dick Creek, SW 34-69-12, W6M
- Bridge File 76556: Tributary to Bear River, SW 02-73-07, W6M
- Bridge File 76994: Grahm Creek, SW 25-71-13, W6M

The following five companies were compliant:

- Mid-Knight Contractors Ltd. - \$484,190.00
- Griffen Contracting Ltd. - \$684,500.00
- Bridgeman Services Ltd. - \$769,520.00
- LaFarge Canada - \$963,950.00
- Ardy Rigging Ltd. - \$1,136,673.00

Our Engineers, MPA Engineering, recommend Mid-Knight Contractors for their bid of \$484,190.00. The amount including the engineering and contingency would be \$549,001.00. This comes within our budget amount for the project. Reeve Beaupre inquired if the County has worked with Mid-Knight Contractors before. Mr. Diederich responded that we have, they are from Grovedale, and their cost is a significant reduction below the amount already in budget.

Resolution #CM20140120.1011

MOVED BY R. SUTHERLAND to award the 2014 Bridge Maintenance Program to Mid-Knight Contractors Ltd. in the amount of \$484,190.00.

CARRIED

CAO, Bill Rogan requested that Mr. Diederich provide update on the Building Expansion Committee. Mr. Diederich noted that we are supposed to get the shipment of millwork this Thursday and February 7th is the completion date, then flooring can be put in. The desks are starting to be moved into completed offices. CAO, Bill Rogan commented that it will be at least until March before we get into the new Council Chambers.

Mr. Diederich concluded at 11:35 a.m.

**COUNCIL
RECOGNITION
POLICY**

(NEW BUSINESS)
(Issue #20131120003)

Sheryle Runhart, Manager of Legislative Services, noted that the County Councillor Service Awards Policy (F3) was created in 1984 and in 2005 the yearly increments were amended. Administration is looking for some direction in updating this policy and possibly renaming this policy to "Council Recognition Policy". The purpose of an updated policy is to establish guidelines for recognizing Council members in a consistent manner for service to the community during their term(s) of office. This policy will apply to all County of Grande Prairie No. 1 elected officials that have served time on Council. This policy will promote equality and fairness in a consistent manner. Mrs. Runhart presented a few questions for Council consideration.

CAO, Bill Rogan commented that the plaques were a motion made a few years ago and the Social event portion is more for outgoing Councillors as it has only been done in the last 5-6 years and that was also done by motion. Reeve Beaupre suggested that 3-4 Councillors form a committee to discuss this and provide recommendations back to Administration. Councillor Marshall inquired about the rings.

Resolution #CM20140120.1012

MOVED BY B. SMITH to form a Council Recognition Committee with Councillors Sutherland, Smith, Harris, and Marshall to work with Administration on the Council Recognition Policy and bring back recommendations.

CARRIED

**SPORTSPLEX
OPERATION
OVERVIEW
COMMITTEE
FOLLOW UP**

(NEW BUSINESS)
(Issue #20140113002)

Megan Schur, Manager of Parks and Recreation, noted that on December 10 the first Operational Overview Committee comprised of Council and Administration met with Nustadia Recreation Inc. to discuss the first year of operation for the facility. During this meeting there were a couple items that required follow up.

Ms. Schur reviewed with Council the Capital Reserve fund, Equipment Replacement Reserve, and the Facility Rehabilitation Replacement Reserve.

Sportsfields: NRI has reworked their submission for costs associated with managing the outdoor facilities and sports fields. In response to the concerns of Council and Committee, they have deleted the wages portion of their submission and increased the budget for promotions and advertising. The resulting budget shows a \$20,000 surplus after NRI's expenses are covered. Previously this had been forecast as a break-even. This surplus will directly offset the expenses the County will incur in the maintenance of the fields. The revised budget for the field management and maintenance was attached to the agenda package, as well as the proposed Addendum to the existing NRI contract. This is the first draft of the addendum, and administration we will be making additions to it to break down each parties exact responsibilities. At spring budget, Council will see an updated budget from NRI that has the sportsfield budget rolled into their existing operating budget. This updated budget will also have new figures that reflect updated utilities expenses because they will be on the 8760 Energy Group which should equate to significant contract energy savings. Reeve Beaupre commented on the operations and expenses.

Reeve Beaupre inquired if the insurance is in our budget or Nustadia's. Ms. Schur responded that the Sportsplex does not use Jubilee for their insurance because Jubilee does not offer the same user group options. CAO, Bill Rogan commented that we have gone back to Nustadia to ensure a \$22,000 surplus instead of breaking even, but we need to keep funding the maintenance of the fields.

Reeve Beaupre inquired about outside food services to the outdoor facilities (i.e. food trucks) and whether they will have access to sell at the outdoor fields. Ms. Schur responded that Nustadia will have first rights for selling food on the sportsfields but they have not discussed bringing the food outdoors yet.

Resolution #CM20140120.1013

MOVED BY R. SUTHERLAND that Council approve Administration to finalize the details of the Addendum to the Nustadia Recreation Inc. contract for outdoor field management.

CARRIED

Rugby: We have continued to work towards a lease agreement with the Grande Prairie Rugby Club to lease them the land that would comprise the footprint for a Rugby Clubhouse. It would be located between the two rugby fields on the north side of the grounds.

After a firm commitment from the County and a signed lease agreement, the Rugby Club intends to relocate their operations to the Sportsplex site. They will sell their current assets to finance the construction of a new clubhouse. This clubhouse will be comprised of a single level meeting room area with a small kitchen and bar that will be used during rugby games. The change rooms are currently proposed as outbuildings, instead of having showers and change facilities in the basement.

Ms. Schur noted that the proposed agreement has not gone to the County's lawyers yet and they are open for feedback from Council.

A motion from Council is required to lease the land to Rugby (with the lease details to follow). Ms. Schur commented that this item can be deferred until GP Rugby can attend a meeting and answer any questions from Council. Councillor Sutherland inquired about utilities.

Ms. Schur responded that GP Rugby would be responsible for paying the utilities that they will be using for their clubhouse.

Resolution #CM20140120.1014

MOVED BY B. SMITH to proceed with working on the terms of the lease agreement with Grande Prairie Rugby to lease them the land that would comprise of a rugby clubhouse and a few outer buildings and for the agreement to be reviewed by County solicitors, based on the draft agreement provided.

CARRIED

Resolution #CM20140120.1015

MOVED BY R. SUTHERLAND that the meeting be recessed at 12:08 p.m. until 1:30 pm for lunch.

CARRIED

The meeting was reconvened at 1:31 p.m.

ACTION LIST
(INFORMATION)
(Issue #20140114002)

The action list up to an including January 6, 2014 was attached to the agenda package for review.

Councillor Sutherland inquired about the Regional Collaboration Letters and whether anything further had been received. CAO, Bill Rogan commented that we received four additional letters and we attached them to the letter to Minister Hughes. MLA Everett McDonald has committed to engaging the Minister on behalf of the County.

Resolution #CM20140120.1016

MOVED BY R. SUTHERLAND that Administration write a letter to arrange a meeting with the Minister of Municipal Affairs, Honourable Ken Hughes, in regards to the Regional Collaboration Grant and the potential for the continuation of the bi-monthly teleconference forums with Reeves and Mayors.

CARRIED

Councillor Beeston inquired about the action in regards to purchasing the land by the landfill. CAO, Bill Rogan responded that the offer was to close last Friday. This action will be followed up on this week.

Reeve Beaupre inquired about the actions in regards to the annexation as Council had received an email response from the City of Grande Prairie. CAO, Bill Rogan responded that the hearing is next Monday and they will be discussing the merit of the extension requested by the County.

PROPOSAL/OFFER

(IN CAMERA)
(Issue #20140113004)

Resolution #CM20140120.1017

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 1:38 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 Proposal/Offer, Personnel, and the Negotiation for Services.

CARRIED

Resolution #CM20140120.1018

MOVED by P. HARRIS that the meeting come Out-of-Camera at 2:10 p.m.

CARRIED

Resolution #CM20140120.1019

MOVED BY B. MARSHALL to proceed with Option One in regards to the Personnel item, with a Committee of Reeve Beaupre and Councillors Smith and Beeston.

CARRIED

Resolution #CM20140120.1020

MOVED BY P. HARRIS to have the original Sportsplex Naming Rights information package from Nustadia Recreation Inc. brought back to Council for review.

CARRIED

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Councillor Marshall attended a presentation at Wembley Elementary School where the groundbreaking shovel from the Dinosaur Museum was donated from the County. The school children donated their bottle money to the Dinosaur Museum.

Councillor Harris attended the Convention for the Co-Op Seed Cleaning Plant Association in Edmonton where there were plant managers and the Board of Directors in attendance. James Obniawka has been appointed for Region 7. The Co-Op Seed Cleaning Plant Association wants to hire a new General Manager. There was discussion in regards to the seeds and the royalties that need to be paid.

Councillor Bulford had nothing additional to report.

Councillor Smith had nothing additional to report.

Councillor Beeston noted that he received positive comments regarding snow removal from ratepayers in Clairmont.

Councillor Beck attended the PREDA Executive and Membership meetings where they discussed the elevated robotic service with unmanned vehicles, aerial robotics and infrared technology. There is a potential for GIS compatibility but also potential issues because it is an unmanned vehicle. He also commented on the update to memberships as their government funding has been cut drastically. There used to be 3 fulltime staff plus \$300,000 and now they have 2 part-time staff and are guaranteed \$75,000. He commented that Tom Burton, AAMDC District 4 Director, noted that they are looking at building 2-3 fire halls in the MD of Greenview and they will be using the same drawings for all of the halls. CAO, Bill Rogan commented that when he spoke to Mr. Burton he informed him that if they are looking to build a rural fire hall we can work with them on a standard drawing if we thought we might be building a hall soon.

Councillor Beck also commented that the County should do a current shadow population study because it is this population that is affecting the amount of funding provided for medical because it is based on the per capita.

Councillor Sutherland attended a presentation at Wembley Elementary School where the groundbreaking shovel from the Dinosaur Museum was donated from the County. The school children donated their bottle money to the Dinosaur Museum.

Councillor Sutherland attended the KIA motors luncheon for the STARS lottery.

Reeve Beaupre had nothing additional to report as she was on holidays.

CAO, Bill Rogan attended a meeting with the Horse Lake Reserve, Councillors Sutherland and Smith, Herb Pfau, and Darwin Eckstrom.

CAO, Bill Rogan commented on an invitation that was received by email to the Chinese New Year celebrations in the City of Grande Prairie. Two tickets were supplied for January 25th. Reeve Beaupre is unable to attend so Councillor Sutherland and his wife will attend the event.

CAO, Bill Rogan commented that The Overlander Mountain Lodge was booked for the Strategic Planning in April 9-11, 2014.

Mr. Van Volkingburgh commented that the graders have been working around the clock to clear the roads.

Reeve Beaupre posed a question to Councillor Beck in regards to the Teepee Creek School. CAO, Bill Rogan commented that we are meeting with PWSD this week and it will be discussed then.

Mr. Miller noted that the meeting with the Commanding Officer of the RCMP has been canceled. Council can meet with the CO at AAMDC unless they can schedule an earlier date.

Reeve Beaupre inquired about the action in regards to the new County flag. Lesley Nielsen-Bjerke, Communications Coordinator, responded that once the visual identity guide is approved the new flag will be decided on.

ADJOURNMENT

Resolution #CM20140120.1021

MOVED by D. BEESTON that the meeting adjourn at 2:58 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR