



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

July 14, 2014 Council Meeting

Monday, July 14, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
 - 3.1. **PUBLIC WORKS STAFF INTRODUCTION - AREA 2 FOREMAN**

Dale Van Volkingburgh, Director of Public Works
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
 - 5.1 **JUNE 16, 2014 COUNCIL MEETING (2014/06/16)**
 - 5.2 **JUNE 23, 2014 COUNCIL MEETING (2014/06/23)**
6. **PUBLIC HEARINGS**
 - 6.1. **PT. SE-25-70-7-W6M - AG TO CR-1 - FOCUS / NEUDORF (FILE NO. PLLUB20140828) BYLAW 2680-14-049**

Cate Porterfield
 - 6.2. **PT. NW-18-74-10-W6M - AG TO CR-5 - BEIRSTO LEHNERS KETCHUM / UNRAU -1099163 ALBERTA LTD. (FILE NO. PLLUB20140775) BYLAW 2680-14-043** Baily Nagy
 - 6.3. **LOT B, PLAN 822 0528; PT. N-27-71-10-W6M - AG TO RM-1 - BEIRSTO LEHNERS KETCHUM / TOWN OF BEAVERLODGE (FILE NO. PLLUB20140804) BYLAW 2680-14-045** Baily Nagy
 - 6.4. **PT. NE-15-73-10-W6M - AG TO CR-5 - BEIRSTO LEHNERS KETCHUM / WILSON (FILE NO. PLLUB20140866) BYLAW 2680-14-044** Baily Nagy
 - 6.5. **PT. SW-28-71-08-W6M - AG TO RM-4 - BEIRSTO LEHNERS KETCHUM/1796009 ALBERTA LTD. (FILE NO. PLLUB20140876) BYLAW 2680-14-047** Baily Nagy
7. **DELEGATIONS AND APPOINTMENTS**

- 7.1. **APPOINTMENT OF DEVELOPMENT OFFICERS** Nick Lapp
- 7.2. **APPOINTMENT OF FIRE GUARDIAN** Everett Cooke
- 7.3. **APPOINTMENT OF WEED INSPECTORS** Sonja Raven
- 7.4. **1:00 P.M. NITEHAWK REQUEST FOR FUNDING** D. Stevenson , AT 13:00
- 7.5. **1:30 P.M. BRACKET RACERS** Arlen Miller , AT 13:30

8. BYLAWS

- 8.1. **BYLAW 3007 - SCHEDULE OF FEES AND RATES BYLAW** Bill Rogan
- 8.2. **PT. SW-24-71-07-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM/BETKER (FILE NO. PLLUB20140055) BYLAW 2680-14-042**
Matthew Konowalchuk
- 8.3. **LOT 14, PLAN FLYINGS; PT. SW-9-71-6-W6M - CR-2 TO RE - HELIX ENGINEERING LTD. / TREPANIER (FILE NO. PLLUB20140147) BYLAW 2680-14-046**
Cate Porterfield
- 8.4. **LOT 15, PLAN FLYINGS; PART OF RL-8-71-6-W6M - AG TO RE - HELIX ENGINEERING LTD. / TREPANIER (FILE NO. PLLUB20140148) BYLAW 2680-14-048**
Cate Porterfield

9. UNFINISHED BUSINESS

- 9.1. **POLICY D20 - COUNTRY FAIRS** Sonja Raven and Sheryle Runhart
- 9.2. **DRAFT STANDARDIZED VISUAL IDENTITY GUIDE** Sandra Shepherd
- 9.3. **LAGLACE SCHOOL ALLEY - 100 A STREET** Dale Van Volkingburgh, Director of Public Works

10. NEW BUSINESS

- 10.1. **REQUEST FOR SPONSORSHIP - STARS CHARITY GOLF** Megan Schur
- 10.2. **REQUEST FOR SPONSORHIP - GREENVIEW GOLF TOURNAMENT** Megan Schur
- 10.3. **REQUEST FOR SPONSORSHIP - WEST COUNTY COMMUNITY FOUNDATION GOLF TOURNAMENT** Megan Schur
- 10.4. **LETTER FROM PEACE LIBRARY SYSTEM RE: ACTION REQUEST - PROVINCIAL FUNDING FOR PUBLIC LIBRARIES** Bill Rogan
- 10.5. **LETTER FROM SADDLE HILLS COUNTY - RE: REMOVAL OF THE STOP CHRONIC WASTING SIGN LOCATED ON HIGHWAY 49 IN B.C.** Bill Rogan
- 10.6. **NETWORK SECURITY AUDIT SOFTWARE** Erik Kisner

10.7. PETITION FOR PAVING AND RESURFACING

Dale Van Volkingburgh and Bill Rogan

10.8. ROAD BAN ORDER CHANGE

Dale Van Volkingburgh, Director of Public Works

**10.9. SUBDIVISION TIME EXTENSION REQUEST - SW-21-73-9-W6M -
PLSUB20130232**

Nick
Lapp

**10.10. SUBDIVISION TIME EXTENSION REQUEST - LOT 2, BLOCK 1, PLAN 1023497
PT OF SW-4-72-5-W6M - PLSUB20130380**

Nick
Lapp

11. INFORMATION ITEMS

11.1. LETTER FROM MINISTER OF ABORIGINAL AFFAIRS & NORTHERN DEVELOPMENT

**11.2. LETTER FROM ALBERTA TOURISM, PARKS AND RECREATION - RE: PROPOSAL
FOR SASKATOON MOUNTAIN NATURAL AREA**

**11.3. LETTER FROM ALBERTA JOBS, SKILLS, TRAINING AND LABOUR - RE: FEDERAL
TEMPORARY FOREIGN WORKER (TFW) PROGRAM**

11.4. ACTION LIST UP TO AND INCLUDING JUNE 16, 2014

12. ADDENDUM

13. IN CAMERA

13.1. IN CAMERA-LEGAL

Christopher King , AT 00:00

14. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

15. ADJOURNMENT