



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

July 14, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, July 14, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

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

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Nick Lapp

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec

CALL TO ORDER

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

**PUBLIC WORKS
STAFF
INTRODUCTION -
AREA 2 FOREMAN**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140702001)

Dale Van Volkingburgh, Director of Public Works, introduced Don Hogg, as the new Area 2 Foreman.

**ADOPTION OF
AGENDA**

Resolution #CM20140714.1001

MOVED by H. BULFORD that the agenda for the July 14, 2014 Council Meeting (2014/07/14) be approved with the following amendments:

- CAO, Bill Rogan provided additional letters for the 1:30 p.m. Bracket Racers appointment (item 7.5);
- Councillor Smith added an item to New Business on New Road Construction (item 10.11);
- Mr. Van Volkingburgh added an item to New Business on Paving of RR #64 From Twp Rd. 713A North to City Limits (item 10.12);
- Reeve Beaupre added an item to In Camera on Land (Item 13.2);
- Reeve Beaupre added an item to Unfinished Business on the Alberta Community Partnership Grant (item 9.4).

CARRIED

**MINUTES
APPROVAL**

Resolution #CM20140714.1002

MOVED by B. MARSHALL that the minutes for June 16, 2014 Council Meeting (2014/06/16) be approved as presented.

CARRIED

Resolution #CM20140714.1003

MOVED by P. HARRIS that the minutes for June 23, 2014 Council Meeting (2014/06/23) be approved as presented.

CARRIED

**PT.
SE-25-70-7-W6M -
AG TO CR-1 -
FOCUS / NEUDORF
(FILE NO.
PLLUB20140828)**

Resolution #CM20140714.1004

MOVED BY C. BECK that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-25-70-7-W6M from an Agricultural (AG) District to a Country Residential (CR-1) District. The Public Hearing commenced at *10:06 a.m.*

CARRIED

BYLAW

2680-14-049

(PUBLIC HEARINGS)
(Issue #20140619009)

Cate Porterfield, Planner, noted that the purpose of this application is to allow for residential development, and would facilitate the development of four new lots for this use. These lots would be the first lots out of the quarter section. There is no farmland assessment rating for this quarter section as the Farmland Assessment Rating report deems the area as non-farmland. The application is located approximately one kilometer west of the Aquatera water line. The applicant will be required to connect to this line at time of subdivision to provide water to the proposed parcels.

This application was circulated to adjacent landowners. One letter was received by our office. Administration recommends approval. Heather Roberts, Focus Surveys, and applicant, John Neudorf, were present.

Adjacent landowner, Keith Nelson, noted that he currently lives on Lot 3 and he has concerns with the proposed subdivisions because of the noise, dust, increased traffic and the close proximity to his home that will affect his quality of rural living. He also noted concerns with the reduction of his property value, utilities, and changes to the current road. Reeve Beaupre commented that Council is looking for the best use of the land; the application for subdivision conditions would be addressed at MPC once the application is approved.

Dave Martins noted that he is the potential purchaser of the lot furthest west on the application and that the main reason for purchase is the treed area and dead end road. He wants to live there because it is a good location for development.

Resolution #CM20140714.1005

MOVED BY P. HARRIS that the meeting come out of Public Hearing at 10:16 a.m.

CARRIED

Resolution #CM20140714.1006

MOVED BY R. SUTHERLAND that Bylaw 2680-14-049 to re-designate PT. SE-25-70-7-W6M from an Agricultural (AG) District to a Country Residential (CR-1) district to be read a first time.

CARRIED

Resolution #CM20140714.1007

MOVED BY C. BECK that Bylaw 2680-14-049 be read a second time.

CARRIED

Resolution #CM20140714.1008

MOVED BY D. BEESTON that Bylaw 2680-14-049 be given consent for third and final reading.

DEFEATED

**PT.
NW-18-74-10-W6M -
AG TO CR-5 -
BEAIRSTO
LEHNERS
KETCHUM /
UNRAU -1099163
ALBERTA LTD.
(FILE NO.
PLLUB20140775)
BYLAW
2680-14-043
(PUBLIC HEARINGS)
(Issue #20140619006)**

Resolution #CM20140714.1009

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-18-74-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *10:18 a.m.*

CARRIED

Baily Nagy, Planner, noted that this application is to amend the County Land Use Bylaw by re-designating approximately 4.05 hectares (10.08 acres) of part of NW-18-74-10-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use. This proposed lot would be first parcel out of the quarter, and has a Farmland Assessment Rating of 13%. The application is consistent with the MDP.

Bruce Beirsto, Beirsto, Lehnrs, Ketchum, noted that he was available to answer questions. The applicant was present at the meeting and there was no one from the audience to speak to the application.

Resolution #CM20140714.1010

MOVED BY D. BEESTON that the meeting come out of Public Hearing at *10:20 a.m.*

CARRIED

Resolution #CM20140714.1011

MOVED BY B. SMITH that Bylaw 2680-14-043 to re-designate PT. NW-18-74-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

CARRIED

Resolution #CM20140714.1012

MOVED BY H. BULFORD that Bylaw 2680-14-043 be read a second time.

CARRIED

Resolution #CM20140714.1013

MOVED BY C. BECK that Bylaw 2680-14-043 be given consent for third and final reading.

CARRIED

Resolution #CM20140714.1014

MOVED BY P. HARRIS that Bylaw 2680-14-043 to re-designate PT. NW-18-74-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

CARRIED

**LOT B, PLAN 822
0528; PT.
N-27-71-10-W6M -
AG TO RM-1 -
BEAIRSTO
LEHNERS
KETCHUM / TOWN
OF
BEAVERLODGE
(FILE NO.
PLLUB20140804)
BYLAW
2680-14-045
(PUBLIC HEARINGS)
(Issue #20140619008)**

Resolution #CM20140714.1015

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate LOT B, PLAN 822 0528; PT. N-27-71-10-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District.

The Public Hearing commenced at *10:21 a.m.*

CARRIED

Ms. Nagy noted that this application is to amend the County Land Use Bylaw by redesignating 2.86 hectares (7.06 acres) of Lot B, Plan 822 0528, part of N-27-71-10-W6M from Agricultural (AG) District to Rural Light Industrial (RM-1) District to allow for separation of title for the County of Grande Prairie shop located on the premise. The purpose of this application is to allow for the separation of title of the County of Grande Prairie shop which is located on the site of the Town of Beaverlodge airport. The proposed lot would be the third parcel out of the quarter. There is no Farmland Assessment rating because the report deems the area where the proposed lot will be located as asphalt.

Alberta Transportation noted service road requirements.

Adjacent Landowners: This application has been circulated to adjacent landowners; we received one letter of concern raising issues which are not relevant to this application. The letters were distributed to Council at the beginning of the meeting. They reviewed the letters provided by Planning & Development.

Mr. Beirsto commented that this application is only an ownership change of an existing facility and Alberta Transportation has not objected to the application. CAO, Bill Rogan provided background on the area occupied by the Beaverlodge airport. There was no one from the audience to speak to the application.

Reeve Beaupre expressed her concern with the ownership of the road. CAO, Bill Rogan commented that the road exists on title and it is the access to the lot and the facilities;it was recommended to include the

road and make it public. The road is currently maintained by the County.

Resolution #CM20140714.1016

MOVED BY B. SMITH that the meeting come out of Public Hearing at 10:31 a.m.

CARRIED

Resolution #CM20140714.1017

MOVED BY B. MARSHALL that Bylaw 2680-14-045 to re-designate LOT B, PLAN 822 0528; PT. N-27-71-10-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) district to be read a first time.

CARRIED

Resolution #CM20140714.1018

MOVED BY R. SUTHERLAND that Bylaw 2680-14-045 be read a second time.

CARRIED

Resolution #CM20140714.1019

MOVED BY R. HARPE that Bylaw 2680-14-045 be given consent for third and final reading.

CARRIED

Resolution #CM20140714.1020

MOVED BY D. BEESTON that Bylaw 2680-14-045 to re-designate LOT B, PLAN 822 0528; PT. N-27-71-10-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District be read a third time and finally passed.

CARRIED

**PT.
NE-15-73-10-W6M -
AG TO CR-5 -
BEAIRSTO
LEHNERS
KETCHUM /
WILSON (FILE NO.
PLLUB20140866)
BYLAW
2680-14-044**

**(PUBLIC HEARINGS)
(Issue #20140620005)**

Resolution #CM20140714.1021

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-15-73-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:32 a.m.

CARRIED

Ms. Nagy noted that the purpose of this application is to facilitate the development of one lot for residential use. This proposed lot would be the second parcel out of the quarter. There is no Farmland Assessment Rating because the report deems the area where the proposed lot will be located as bush.

County of Public Works commented as follows, "The north portion of the proposed lot seems okay however, the south portion is wet". With these comments Administration visited the site and confirmed that the land on the north portion of the proposed lot has a suitable building site with no signs of water and Poplar trees which are favorable to dryer conditions

are present on the north portion of the lot. The south portion of the proposed lot was wet however; it did not appear to impose on the north portion of the proposed lot. Administration does not anticipate that there will be any issues with flooding. The application has been circulated to adjacent landowners; we received one letter of objection.

Mr. Beairsto commented that the north half of the site is buildable. Mr. Wilson was present and commented that in order to keep the dugout and existing infrastructure, the building site needs to be on the outlined location. Mr. Wilson commented that he has lived in the same location since he was a child and there have never been any flooding issues.

Adjacent landowner, Samantha Taves, commented that she is the adjacent landowner to the north. Her family has concerns with their standard of rural life because if they build on the north part of the quarter the home will be very close to them. There would be no privacy and would have to fence in their property to keep their animals in.

Councillor Beck commented on an error in the maps provided in regards to lot size. Ms. Nagy responded that some changes have been made to the application, the correct size is 16 acres.

Resolution #CM20140714.1022

MOVED BY H. BULFORD that the meeting come out of Public Hearing at 10:40 a.m.

CARRIED

Resolution #CM20140714.1023

MOVED BY R. HARPE that Bylaw 2680-14-044 to re-designate PT. NE-15-73-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

CARRIED

Resolution #CM20140714.1024

MOVED BY D. BEESTON that Bylaw 2680-14-044 be read a second time.

CARRIED

Resolution #CM20140714.1025

MOVED BY C. BECK that Bylaw 2680-14-044 be given consent for third and final reading.

CARRIED

Resolution #CM20140714.1026

MOVED BY H. BULFORD that Bylaw 2680-14-044 to re-designate PT. NE-15-73-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

CARRIED

**PT.
SW-28-71-08-W6M -
AG TO RM-4 -
BEAIRSTO
LEHNERS
KETCHUM/1796009
ALBERTA LTD.
(FILE NO.
PLLUB20140876)
BYLAW
2680-14-047
(PUBLIC HEARINGS)
(Issue #20140620006)**

Resolution #CM20140714.1027

MOVED BY R. SUTHERLAND that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-28-71-08-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) District.

The Public Hearing commenced at *10:41 a.m.*

CARRIED

Ms. Nagy noted that the purpose of this application is to facilitate the development of one new lot for highway industrial development and would be the second parcel out of the quarter section. The proposed lot has a Farmland Assessment rating of 60%, indicative of better agriculture land within the County of Grande Prairie No.1. In the context of the Municipal Development Plan (MDP), the site is designated as Rural/Urban Fringe (Section 12) and directly north is identified as Country Residential (Section 7). Lands in this particular area are strategically identified to promote Country Residential land uses on Saskatoon Mountain. Industrial land uses in this particular location do not conform to the future land uses.

Alberta Transportation commented as follows: "... the department does not support isolated industrial development preferring instead to have development, industrial in nature, occur within established industrial parks or other urban industrial/commercial areas". Land uses in the area consist of mainly Agricultural and Country Residential lots. An industrial lot would be an incompatible use therefore land use conflicts may arise.

Section 8.4 (Industrial) states that areas identified as Rural Industrial should be developed as rural industrial parks in accordance with an area structure plan. Therefore, one isolated industrial lot would not be consistent with the Municipal Development Plan or Future Land uses in the area. The Town of Wembley is actively pursuing industrial development on the east side of Town just south of the Highway. This area has access to an already existing railway system and would be a much more suitable location for industrial development.

Administration does not support this application as the proposed lot is located on valuable agricultural land within the County of Grande Prairie No.1. This application would promote isolated industrial development on prime agricultural land. The application does not comply with the Future Land Uses in the area therefore risking land use conflicts in the future.

Mr. Beirsto commented that the applicant, Mr. Thiessen, has an existing business. Mr. Thiessen was present at the meeting. Mr. Beirsto referred

to Decker Oilfield, and that it is similar to this application in close proximity and was approved. The business will not affect the subdivisions. Alberta Transportation would want a Traffic Impact Assessment (TIA) done. Mr. Thiessen wants to build a shop. The applicant noted that he chose this location because they already own the quarter kiddie-corner to the west and they want the shop close to the home. He owns an insulating company with under 10 employees and they already have a service road built there. There was no one else from the audience to speak to the application.

Councillor Marshall commented that this application is in his area and he is not in support because of recommendation from Planning and Development. He noted that it is currently zoned Agricultural (AG) and with the interchanges the traffic will increase; in the future it won't meet RM-4 zoning and we need to look to the future and what future development would be.

Mr. Beirsto showed the plan and maps for the interchanges on the overhead projector. There was discussion in regards to the future location of the interchanges and what would be required by Alberta Transportation. Councillor Harpe commented that Richmond Hill has businesses like these and there has not been any impact on our roads for those areas. He thinks it is a good fit for the area in discussion.

Resolution #CM20140714.1028

MOVED BY D. BEESTON that the meeting come out of Public Hearing at 10:55 a.m.

CARRIED

Resolution #CM20140714.1029

MOVED BY R. HARPE that Bylaw 2680-14-047 to re-designate PT. SW-28-71-08-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) district to be read a first time.

CARRIED

Resolution #CM20140714.1030

MOVED BY B. SMITH that Bylaw 2680-14-047 be read a second time.

DEFEATED

**APPOINTMENT OF
DEVELOPMENT
OFFICERS**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140702025)

Nick Lapp, Director of Planning and Development, noted that Development Officers are appointed by County Council to undertake issuing of Development Permits, and various orders under the Land Use Bylaw. Administration recommends that Victoria Rigler, Fran Boomgarden, Paula McDermott and Lisa Wanke be appointed as Development Officers.

Councillor Smith left the meeting at 10:56 a.m. and returned at 10:58

a.m.

Resolution #CM20140714.1031

MOVED BY H. BULFORD that Victoria Rigler, Fran Boomgarden, Paula McDermott and Lisa Wanke be appointed as Development Officers for the County of Grande Prairie No. 1.

CARRIED

**APPOINTMENT OF
FIRE GUARDIAN**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140620003)

Arlen Miller, Director of Community Services, requested the appointment of Nadine MacLeod as a Fire Guardian for the County of Grande Prairie. He noted that she has been working seasonally with Ken Atamanchuk, Fire Marshall. Reeve Beaupre inquired which area she would be a Fire Guardian in. Mr. Miller responded that she can write permits for the whole County and that she is currently a paid-on-call firefighter with the County Regional Fire Services.

Resolution #CM20140714.1032

MOVED BY B. MARSHALL that Nadine MacLeod be appointed as a Fire Guardian for the County of Grande Prairie No. 1.

CARRIED

**APPOINTMENT OF
WEED
INSPECTORS**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140702004)

Mr. Miller. requested that the following Weed Inspectors to be appointed by the County of Grande Prairie No.1:

- Nick Peterson;
- Matt Chalus; and
- Renae Robson.

Resolution #CM20140714.1033

MOVED BY R. SUTHERLAND that the following be appointed as Weed Inspectors for the County of Grande Prairie No. 1 for 2014:

- Nick Peterson;
- Matt Chalus; and
- Renae Robson.

CARRIED

**BYLAW 3007 -
SCHEDULE OF
FEES AND RATES
BYLAW**

(BYLAWS)
(Issue #20140630004)

CAO, Bill Rogan noted that the Schedule of Fees was approved at budget with a few additions and amendments to Rates.

Bylaw 3007 amending the Schedule of Fees and Rates was attached for Council review. It was noted that from time to time the Schedule of Fees and Rates Bylaw needs to be amended to incorporate or amend changes.

Resolution #CM20140714.1034

MOVED BY R. HARPE that Bylaw 3007 to adopt a revised Schedule of Fees and Rates to be read a first time.

CARRIED

Resolution #CM20140714.1035

MOVED BY D. BEESTON that Bylaw 3007 be read a second time.

CARRIED

Resolution #CM20140714.1036

MOVED BY B. MARSHALL that Bylaw 3007 be given consent for third and final reading.

CARRIED

Resolution #CM20140714.1037

MOVED BY B. MARSHALL that Bylaw 3007 be read a third time and finally passed.

CARRIED

**PT.
SW-24-71-07-W6M -
AG TO CR-5 -
BEAIRSTO
LEHNERS
KETCHUM/BETKER
(FILE NO.
PLLUB20140055)
BYLAW
2680-14-042
(BYLAWS)
(Issue #20140620009)**

Matthew Konowalchuk, Intermediate Planner, noted that Bylaw 2680-14-042 is being presented to Council for First Reading. The application is located within the jurisdiction of the City of Grande Prairie & County of Grande Prairie No. 1 Intermunicipal Development Plan (IDP). Should Council give the bylaw first reading, Administration shall implement the Dispute Resolution mechanism of the IDP and refer the application to Senior Administrative staff for review.

Mr. Lapp commented that we have a dispute resolution process in the IDP. The process was accepted by both Councils when the IDP was approved.

Councillor Smith inquired about the delay. Mr. Lapp responded that the City views the area in discussion as industrial in the future so they do not want the Country Residential zoning. Councillor Sutherland expressed concern on other proposed developments in that area and are on stand-by waiting for a decision.

Resolution #CM20140714.1038

MOVED BY R. SUTHERLAND that Bylaw 2680-14-042 to re-designate PT. SW-24-71-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

CARRIED

**LOT 14, PLAN
FLYINGS; PT.
SW-9-71-6-W6M -
CR-2 TO RE -
HELIX
ENGINEERING**

Cate Porterfield, Planner, noted that this is an application to amend the County Land Use Bylaw. Administration is bringing forward Bylaw 2680-14-046 for First Reading as part of the Dispute Resolution Process identified in the Intermunicipal Development Plan, as this application is located in the long term annexation area. There were no representatives from Trepanier in the audience. Mrs. Porterfield noted that this bylaw is

**LTD. / TREPANIER
(FILE NO.
PLLUB20140147)
BYLAW
2680-14-046**

(BYLAWS)
(Issue #20140702033)

similar to Bylaw 2680-14-042 that was just presented by Mr. Konowalchuk.

Resolution #CM20140714.1039

MOVED BY R. HARPE that Bylaw 2680-14-046 to re-designate LOT 14, PLAN FLYINGS; PT. SW-9-71-6-W6M from a Country Residential (CR-2) District to a Rural Estate (RE) district to be read a first time.

CARRIED

**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**

(BYLAWS)
(Issue #20140703002)

Mrs. Porterfield noted that this is an application to amend the County Land Use Bylaw. Administration is bringing forward Bylaw 2680-14-048 for First Reading as part of the Dispute Resolution Process identified in the Intermunicipal Development Plan, as this application is located in the long term annexation area. There were no representatives from Trepanier in the audience. Mrs. Porterfield noted that this bylaw is similar to Bylaw 2680-14-046 that was just presented by herself.

Resolution #CM20140714.1040

MOVED BY B. MARSHALL that Bylaw 2680-14-048 to re-designate LOT 15, PLAN FLYINGS; PART OF RL-8-71-6-W6M from an Agricultural (AG) District to a Rural Estate (RE) district to be read a first time.

CARRIED

Resolution #CM20140714.1041

MOVED BY D. BEESTON that the meeting be recessed at 11:13 a.m. and reconvene in 10 minutes.

CARRIED

The meeting was reconvened at 11:23 a.m.

**POLICY D20 -
COUNTRY FAIRS**
(UNFINISHED BUSINESS)
(Issue #20140708002)

Sheryle Runhart, Manager of Legislative Services, noted that on June 23, 2014, Council tabled a motion to grant Beaverlodge, Wembley, Hythe and Clairmont Agricultural Society's funding in the amount of \$1000.00 and the remainder of the fairs to be increased to \$500 per year per fair upon request. Administration was to bring back a policy for Council consideration and to include definitions of an agricultural fair.

All the Agricultural Societies as well as the other non-profits and their volunteerism is very important to the County of Grande Prairie and the County would like to be equitable and fair on who is able to apply for the Country Fair Sponsorship. Therefore, Country Fairs must have an agricultural component to them and be open to all Agricultural Societies and non-profit groups to apply. The funds will be granted upon approval of an application submitted to Agriculture Service Department and the Agriculture Service Department will budget accordingly each year

through the budgeting process. As per Finance, sponsorship funding is required to come from the Community Assistance Grant for reporting purposes. Policy B5 is in place for other events as a source of potential funding, that do not comply with Country Fair criteria. Policy B5 will need to come back before Council if Council makes a motion to increase other similar events to \$500.00 (as per the tabled motion).

Councillor Harris inquired if the fairs for Bleaverlodge, Wembley, Hythe, and Clairmont qualify under the new policy. Mrs. Runhart responded that the group must apply and meet 4/7 components in order to qualify however, Council can amend the policy. CAO, Bill Rogan noted that we are not actively seeking the groups and asking them to apply; we have the criteria that can be passed and the communities can come to us for funding.

Councillor Smith inquired where the groups would apply. CAO, Bill Rogan responded that Agricultural Department will determine the agricultural component and then it will come to Administration for approval.

Resolution #CM20140714.1042

MOVED BY B. SMITH that Council accept Policy D20 - Country Fairs as presented.

CARRIED

**DRAFT
STANDARDIZED
VISUAL IDENTITY
GUIDE**

(UNFINISHED BUSINESS)
(Issue #20140627007)

Sandra Shepherd, Web Administration, noted that Richard Podsada from Nine10 would be in attendance after lunch to answer any questions from Council. She asked that the item be deferred until after lunch.

Resolution #CM20140714.1043

MOBED BY R. HARPE that the Draft Standard Visual Identity Guide item be deferred until after lunch.

CARRIED

**LAGLACE SCHOOL
ALLEY - 100 A
STREET**

(UNFINISHED BUSINESS)
(Issue #20140630006)

Mr. Van Volkingburgh noted that as per a Council motion requesting Administration bring back more information, Administration has provided the following information regarding the alley adjacent to LaGlace School - 100A Street. The current back alley referred to on the County mapping has 100A Street, seems to have never been severed of the school property. The County has maintained this alley to a gravel standard for many years. Should Council wish to improve this road to a two lane paved standard, an additional right-of-way would be required. Mr. Van Volkingburgh is seeking direction from Council to engage with Peace Wapiti School District.

Councillor Harpe commented that the alley was to be transferred to the County for access from Peace Wapiti School District, but the paperwork was never done. The principal at the La Glace School had come to him because they wanted to park their busses there.

Resolution #CM20140714.1044

MOVED BY R. HARPE to open discussions with Peace Wapiti School District regarding access and egress to the school including surfacing options and potentially obtaining ownership of 100A Street in La Glace.

Councillor Harpe commented that he would consider using his Divisional bonding money to help pay for this project.

CARRIED

**ALBERTA
COMMUNITY
PARTNERSHIPS
GRANT**

(UNFINISHED BUSINESS)
(Issue #20140714001)

Reeve Beaupre noted that she has spoke to Minister of Municipal Affairs and we were told to send in the application for the Philip J. Currie Dinosaur Museum to the Alberta Community Partnerships Grant (previously the Regional Collaboration Grant).

Resolution #CM20140714.1045

MOVED BY R. HARPE that the County apply to the Alberta Community Partnerships Grant for funding for the displays for the Philip J. Currie Dinosaur Museum and to include the existing letters of support to prove the interest from Regional Partners, in the application.

CARRIED

**REQUEST FOR
SPONSORSHIP -
STARS CHARITY
GOLF**

(NEW BUSINESS)
(Issue #20140616006)

Mr. Miller noted that the MD of Big Lakes, Town of High Prairie and High Prairie & District Community Health Foundation are hosting their first annual STARS Golf Tournament and are requesting sponsorship from the County of Grande Prairie. Event Info: August 21, 2014 at the High Prairie & District Golf Course. Sponsorship Opportunities range from auction items to \$3,000. Proceeds will be shared between STARS and High Prairie Hospital Heli-Pad Building Committee. This is the first event and therefore has not been supported in the past.

Community Assistance: There is \$9,922 remaining in Community Assistance.

Reeve Beaupre commented that the fundraising for the Heli-Pad is not part of the Provincial Infrastructure Program.

Resolution #CM20140714.1046

MOVED BY R. HARPE that No Action be taken on the Request for Sponsorship for the STARS Charity Golf Tournament.

DEFEATED

Resolution #CM20140714.1047

MOVED BY P. HARRIS to sponsor the STARS Charity Golf Tournament with a Silent Auction item up to \$150.00.

DEFEATED

Resolution #CM20140714.1048

MOVED BY D. BEESTON to sponsor the STARS Charity Golf Tournament with a Silent Auction item of up to \$500.00.

DEFEATED

Resolution #CM20140714.1049

MOVED BY B. MARSHALL that the County be a Food Hole Sponsor for \$500.00 plus the cost of food on the Hole to a maximum of \$900.00 to come from the Community Assistance Fund.

CARRIED

REQUEST FOR SPONSORSHIP - GREENVIEW GOLF TOURNAMENT

(NEW BUSINESS)
(Issue #20140703001)

Megan Schur, Manager of Parks and Recreation, noted that the MD of Greenview is seeking sponsorship for the Greenview Memorial Golf Tournament. Event info: July 18, 2014 at Gunby Ranch Golf Course with 2 complimentary registrations. All proceeds go to the Stollery Children's Hospital Foundation. Sponsorship opportunities range from Silent Auction items to \$1,000. Administration was unable to find whether this event was sponsored in the past.

Community Assistance: There is \$9,022 remaining in Community Assistance.

Resolution #CM20140714.1050

MOVED BY H. BULFORD to be a Hole Sponsor in the amount of \$500.00 to come from the Community Assistance Fund.

CARRIED

REQUEST FOR SPONSORSHIP - WEST COUNTY COMMUNITY FOUNDATION GOLF TOURNAMENT

(NEW BUSINESS)
(Issue #20140616005)

Ms. Schur noted that the West County Community Foundation is hosting a golf tournament on August 15, 2014 and is seeking sponsorship from the County of Grande Prairie. Event Info: August 15, 2014 at Riverbend Golf Course. All proceeds will go to West County Community Foundation programs that support the local community. Sponsorship opportunities range from silent auction item to \$5,000. The County of Grande Prairie sponsored this event for \$400 in 2013.

Community Assistance: There is \$8,522 remaining in Community Assistance.

Resolution #CM20140714.1051

MOVED BY R. HARPE to be a Hole Sponsor in the amount of \$500.00 to come from the Community Assistance Fund.

CARRIED

**LETTER FROM
PEACE LIBRARY
SYSTEM RE:
ACTION REQUEST
- PROVINCIAL
FUNDING FOR
PUBLIC
LIBRARIES**

(NEW BUSINESS)
(Issue #20140630003)

CAO, Bill Rogan noted that the Peace Library Board is asking member municipalities and library boards to write a letter to the Minister of Municipal Affairs supporting an increase in provincial funding for public library services in the 2015 budget.

Funding for public libraries through Alberta Municipal Affairs has remained at approximately \$32.5 million for the last six years (since 2009) although there have been minor changes to the distribution of those funds. From this "pot", the Public Library Services Branch funds library operating grants, library system operating grants, SuperNet connectivity, government courier usage, and eContent, among other things.

Despite flat provincial budgets, the need for increased library services and materials in northwestern Alberta is clearly evident based on five years of growth in library services. Library usage is growing and libraries continue to play a vital role in creating strong communities.

Resolution #CM20140714.1052

MOVED BY B. SMITH to send a letter of support to the Minister of Municipal Affairs and MLA's McDonald and Drysdale supporting the letter sent by Peace Library Board to the Minister of Municipal Affairs.

CARRIED

Resolution #CM20140714.1053

MOVED BY R. HARPE to present a resolution to the upcoming AAMDC Zone meeting in August regarding using the most up to date census available for per capita grants provided by the Province of Alberta.

CARRIED

Resolution #CM20140714.1054

MOVED BY R. HARPE that the meeting be recessed at 12:02 p.m. for lunch and to reconvene at 1:00 p.m.

CARRIED

The meeting was reconvened at 1:02 p.m.

**1:00 P.M.
NITEHAWK
REQUEST FOR
FUNDING**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140707001)

Duane Stevenson and Brian Freemark from Nitehawk Recreation Area in the MD of Greenview are requesting \$40,000.00 in emergency funding in order to pay off outstanding accounts and cover the 2013/2014 operating deficit. The past president, Luke Nagge, and Assistant General Manager, Jonathan Clarkson, were also in attendance.

The following support has been granted to Nitehawk in the past. A three year, \$30,000.00 grant commitment was made:

- 2011 - \$10,000.00 Operating.

- 2012 - \$10,000.00 Operating and \$10,000.00 Capital. In June 2012 the County gave a further \$35,000.00 to help cover the 2011/2012 season operating deficit.
- 2013 - \$12,500.00 Capital.
- 2014 - \$20,000.00 Capital.

Administration is in discussion with the City through the Joint Recreation Committee to determine a reasonable recommendation to Council to establish a way to assist Nitehawk on a regular basis to avoid these 'funding emergencies'. Likely this will be in the form of a regular annual grant. Finance recommends assistance, if approved, come from the Community Grant Reserve.

Mr. Stevenson and Mr. Freemark provided background on Nitehawk and noted that they had already made a presentation to the MD of Greenview for all of the associated costs (electricity, gas, etc). They noted many issues with operations last year due to the weather. There was a delay in snow-making because of issues with the equipment.

There was discussion on the following:

- how many days Nitehawk was open during the winter season (80 days out of the usual 88 days);
- usage based on City, County, and MD of Greenview ratepayers (71% City; 26% County, and 3% MD for season pass holders);
- long-term sustainability - 15-20 year Master Plan and 4 year Interim Plan;
- operating costs: electricity, water, diesel fuel; and whether they could switch to 8760;
- yearly trends and that there is an overall reduction of users each year;
- events held throughout the summer to offset costs in the winter season (Zulu Challenge was profitable).

Councillor Bulford commented that he has been on the Nitehawk Board of Directors for a few months and ratepayers want to keep the hill open. It is similar to public pools, the rates for users should not increase, there should be assistance from municipal partners.

Resolution #CM20140714.1055

MOVED BY H. BULFORD to provide Nitehawk with \$40,000.00 in immediate emergency funding to come from the Community Grant Reserve and direct Administration to bring forward stable funding options for fall budget.

CARRIED

1:30 P.M.
BRACKET RACERS
(DELEGATIONS AND
APPOINTMENTS)

Mr. Miller provided background on the issue. He noted that CAO Chris Parker could not attend so Pat Schulz, Operations Supervisor, is present at the meeting to represent the Town of Beaverlodge. It was also noted

(Issue #20140704002)

that there were ratepayers in the audience that would like to speak in opposition to the Bracket Racers.

The Bracket Racing Club held a racing competition that was to be over two days on June 28th at the Beaverlodge Airport (June 29th was canceled due to rain). The event reportedly went well, with the organizers adhering to the conditions agreed upon with County Administration, including start times and finish times for the event, in consideration of noise levels for local residents. Reports are that the event was well organized, security and parking control was in place. Approximately 260 people attended to watch the event.

Beaverlodge CAO, Chris Parker also attended the event at different times to monitor it and did not have any concerns. In addition, he arranged to monitor the noise decibel levels, as per the attached chart and map. His recommendation to Beaverlodge Council for their July 14th evening meeting will be to support the other two events which were tentatively planned for the August long weekend and the last weekend in August. County Enforcement received several complaints about the noise created by the event. Other than the noise level complaints, no other complaints were received that administration is aware of. It is anticipated that a request may be received from the Bracket Racing Club for County Council to support the August events.

In the last few days Administration has received letters of support for the event as well as letters of concern with respect to the lease or sale of the property to the Bracket Racing Club and potential noise pollution. The letters were attached for Council's review. County Council passed a motion at the June 16th Council meeting supporting the first Bracket Racing event at the Beaverlodge Airport, with the intention of assessing if future events should be supported based on the feedback from the first event.

Ms. Schulz and Alex Jalbert, Engineering Student, commented on the noise testing and provided background on the proposed events. She noted that the racers were organized, had a detailed plan of operations, and did comply with all conditions for the event. Staff conducted checks to ensure that campers and racers were staying onsite and complying with the rules and regulations. Town of Beaverlodge staff met with the Bracket Racing Association and Peace Aviation Association to coordinate. Sound testing was done at seven (7) different locations. She noted minor issues at the event: security was not highly visible, recommendation to have them wear vests next event. There were 276 passes sold for the event and it was a positive, family oriented, community event. Any money raised will go towards the Beaverlodge Fire Department and Hythe Motor Speedway. The Bracket Racing Association rented the track from the Town of Beaverlodge for \$5000 which will go towards lights and tarmac work at the airport.

Councillor Beck inquired about the rating for planes landing and taking off and whether the levels from the cars exceed that amount. Mr. Jalbert noted the rates and Ms. Schulz commented on the results. Mr. Miller commented on the timing of the event: warm-up at 9:00 a.m. (only time racers could start their cars), racing began at 12:00 p.m., all racing done by 7 p.m.

Adjacent landowner Elizabeth Konshak read the letter she has sent to Administration in regards to her concerns with the Bracket Racing at the Beaverlodge Airport due to the noise, chemical adhesives, quality of life for her family, neighbours, and wildlife in the area. Adjacent landowner, Judy Carrell, also expressed concerns with the noise levels, the testing that was done, and for her quality of life and the environment.

Adjacent landowner Ashley Heggelund commented that he is concerned that some people are being pushed over the edge. He noted that the Town of Beaverlodge owns the airport and because they want the Bracket Racers to use the land the Town will not communicate with the flyers currently using the airport. Mr. Heggelund would like to see another entity run the airport to expend it potential, then flyers could use the Beaverlodge Airport instead of the Grande Prairie Airport which would make it sustainable on it's own.

Councillor Beck commented about the noise level, and that if it were to be a fulltime airport they would experience the same increase noise level but all the time instead of just three weekends out of the year. Mr. Heggelund commented that the largest aircraft able to land at Beaverlodge would be the twin-turbo prop Air Ambulance plane and it does not make as much noise as a Bracket race car. Ms. Carrell commented on the flying event on the May long weekend and that the PA system from the Bracket Racing event was louder than the whole day event in May.

Jim Leask, resident, commented that he was not given the MSDS for the use of the material noted and that he is not in favour of the use of this material. From a noise perspective, there are lots of aerial spraying planes that are louder than bracket racers, but because it is being used for a reason residents accept the noise.

George Emmet from the Bracket Racing Association, commented that they have the MSDS sheets for Lane Choice 7; the compound has been used in Fairview, Grande Prairie, and Drayton Valley. The Bracket Racing Association is a non-for-profit group and they have returned \$300,000 to the community over the last several years. They try and reach out to everyone: the Beaverlodge Fire Department came out as did almost 40 volunteers. The Association paid the Town of Beaverlodge \$5000 for the weekend to use the airport. As a group, they want a home so they can start an education school program

on safe racing. Mr. Emmet is asking that Council consider approving the other two events for this summer. He commented that they tried to reach out to residents through the newspaper and that the safety vests were on site, but he will ensure that they are displayed better at the next event.

Councillor Harris commented that he attended the event and really enjoyed it. He commented that most cars were no louder than the equipment used at the South Peace Museum. He was impressed by the junior drag racing (8-17 years). He encouraged Council to approve the other two events at the Beaverlodge Airport.

Resolution #CM20140714.1056

MOVED BY P. HARRIS a motion of support for the two August racing events, with similar conditions as the first event, including the start times and finish times. Should the organizers wish to alter the times, this will have to be approved by County Administration in advance.

Councillors Harpe and Smith spoke against the motion. Reeve Beaupre spoke in favour of the motion.

CARRIED

**DRAFT
STANDARDIZED
VISUAL IDENTITY
GUIDE**

(UNFINISHED BUSINESS)
(Issue #20140627007)

The draft copy of the County Visual Identity Guide with all revisions made since last Council motion was attached to the agenda package for Council review. Council made a motion for Communications to develop a Visual Identity Guide to ensure the consistent usage of the County logo and easy application for internal and external clients.

Ms. Shepherd outlined the updated draft from the last Council meeting which included the feedback from Managers, Directors, and Council. Communications is asking Council to approve the guide as is, or advise of any additional revisions. The recommendation is to approve the guide.

Reeve Beaupre inquired about the stock images that were noted at a previous Council meeting. Mr. Podsada responded that he is in the process of looking through the County's photo bank (40,000) and finding appropriate images to use based on Council's feedback.

Councillor Harpe commented on the different backgrounds for different items, and inquired how many different colour combinations could be used at the County. Mr. Podsada noted that most publications it will be on a white background. Special applications (clothing) may revert to other colours if needed. The guide does not limit the amount of colour combinations. The guide will be the general standards that each department is to follow.

Resolution #CM20140714.1057

MOVED BY P. HARRIS to accept the Standardized Visual Identity Guide as presented.

CARRIED

Resolution #CM20140714.1058

MOVED BY D. BEESTON that the meeting be recessed at 2:29 p.m. for 10 minutes.

CARRIED

The meeting was reconvened at 2:39 p.m.

**LETTER FROM
SADDLE HILLS
COUNTY - RE:
REMOVAL OF THE
STOP CHRONIC
WASTING SIGN
LOCATED ON
HIGHWAY 49 IN
B.C.**

(NEW BUSINESS)
(Issue #20140702006)

CAO, Bill Rogan noted that at the last couple inter-municipal meetings this issue was raised. Saddle Hills County Council would like to request that the County of Grande Prairie support the letter from Saddle Hills County Council to Ms. Karen Goodings, Chair of the Peace Region Regional District, requesting that they send a letter to the Ministry of Environment, Ministry of Transportation, B.C. Wildlife Federation, Guide Outfitters Association of B.C. and the Habitat Conservation Trust Foundation asking for the removal of the Stop Chronic Wasting Disease (CWO) sign which is located on Highway 49 in British Columbia.

Resolution #CM20140714.1059

MOVED BY B. SMITH to send a letter of support for the request from Saddle Hills County in regards to the removal of the Stop Chronic Wasting sign located on Highway 49 in B.C. and to pursue public education on Chronic Wasting instead of signage.

CARRIED

**NETWORK
SECURITY AUDIT
SOFTWARE**

(NEW BUSINESS)
(Issue #20140619004)

Erik Kisner, Network Administrator, noted that a security audit is done every second year to ensure the safe state of our systems. As a result of this year's audit, the addition of a Network Security Audit Software was recommended. The software purchase is not in budget, however it is highly recommended to purchase and implement this year. Total cost is \$24,750.00. Funds from the Systems Capital Project Reserve could be used to fund the purchase. Mr. Kisner tested a few solutions and has found the recommended solution better fits our needs.

The recommended software fulfills the following items, and the one for vulnerability scanning is best-in-class.

The roles this will fill:

1. Active vulnerability scanning;
2. Passive vulnerability scanning (intrusion detection and malicious activity monitoring);
3. Server log consolidation and analysis for failure indications.

All of these features are combined into a very powerful reporting service, allowing people to generate a variety of reports ranging from executive summaries to technical breakdowns. It also allows compliance checks for assorted standards (PCI, for example) which we can hold ourselves to whether we are required to be compliant or not.

Reeve Beaupre inquired whether this is a one time cost. Mr. Kisner responded that the cost will be \$4000/year for up-to-date plugins and other updates.

Resolution #CM20140714.1060

MOVED BY R. HARPE to approve the purchase of the Network Security Audit Software with funds from the Systems Capital Reserve.

Councillor Harpe inquired whether there has been any indication of malicious issues. Mr. Kisner responded that there have not been any threats recently, but there is a possibility that it will happen more often in the future. This software would be for monitoring only.

CARRIED

**PETITION FOR
PAVING AND
RESURFACING**
(NEW BUSINESS)
(Issue #20140703003)

CAO, Bill Rogan noted that on June 27th Administration received a petition to:

1. Pave Range Road 55, south from the intersection of Range Road 55 and Township Road 710A to the intersection of Range Road 55 and Township Road 710.
2. Resurface the existing section of Township Road 710A from the intersection of Range Road 55 and Township Road 710A east to the entrance to 54056 Township Road 710A.

Noreen Vavrek, Director of Finance and Systems, entered the meeting at 2:45 p.m.

According to Section 226(1) of the Municipal Government Act the CAO must declare sufficiency with 30 days of receiving the petition. Bill Rogan, CAO for the County of Grande Prairie declared the petition in regards to the above to be SUFFICIENT. During the 2014 budget process Council made a motion not to proceed with paving of Township #710 through Evergreen Park and then south on Range Road #55 past the PARDS site. The length of road in which the petitioners are requesting pavement would have tied into this new pavement. It is not known if the residents of this petition understand that the paving of Township #710 is not being considered at this time.

Once Council reviews and makes a decision on how they wish to proceed, Administration will research further and bring back costs and recommendations on the August 25th Council agenda and make contact with the representative of the petitioners to make him aware that Township #710 is not being paved at this time and will not be tying in to their proposed paving request. On each side for the length of road that the petitioners would like paved is owned by the Crown. Administration is waiting for a response from Municipal Affairs on how this would affect a Local Improvement Levy, if at all, if a Local Improvement Levy were to be considered by Council and was an available option.

This request does not meet policy for pavement (500 AADT).

Administration recommended that a motion be carried to deem the petition to be Sufficient and for Administration to research to bring back project and funding options at the August 25th Council Meeting.

Reeve Beaupre commented that this petition is in her area. She was approached by ratepayers in regards to advancing servicing to their areas. It would be a small piece they want for Local Improvement Levy. CAO, Bill Rogan commented that this petition is similar to the one done for Aspen Ridge. He showed a map of the area in discussion on the overhead screen.

Resolution #CM20140714.1061

MOVED BY R. HARPE to deem the petition as Sufficient and have Administration bring back project information with funding options to the August 25, 2014 Regular Council meeting.

CARRIED

**ROAD BAN ORDER
CHANGE**

(NEW BUSINESS)
(Issue #20140630005)

Mr. Van Volkingburgh noted that Council members have requested that RR #51 from Highway #43 to Township Road #724 be removed as a "Non-Truck" Route from the Vehicle Weight Order 1406. The "Non-Truck" Route as per above has been removed and requires a motion of Council.

Resolution #CM20140714.1062

MOVED BY B. MARSHALL that Range Road #51 from Highway #43 to Township Road #724 be removed as a "Non-Truck" Route from the Vehicle Weight Order 1406.

CARRIED

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

(NEW BUSINESS)
(Issue #20140620008)

Approval is requested for the following subdivision time extension request:

File No: PLSUB20130232

Legal: SW-21-73-9-W6M

Name: Larry and Susan Loberg

Division: 8

Date Approval Extended to: August 16, 2015

Recommend: **First 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.

**SUBDIVISION TIME
EXTENSION
REQUEST - LOT 2,
BLOCK 1, PLAN**

Approval is requested for the following subdivision time extension request:

File No: PLSUB20130380

Legal: Lot 2, Block 1, Plan 1023497 pt of SW-4-72-5-W6M

**1023497 PT OF
SW-4-72-5-W6M -
PLSUB20130380**
(NEW BUSINESS)
(Issue #20140620007)

Name: Richard and Maria Harder
Division: 2
Date Approval Extended to: June 28, 2015

Recommend: **First 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 #CM20140714.1063

MOVED BY P. HARRIS that the subdivision endorsement time extension requests be approved for items 10.9 and 10.10 on the July 14, 2014 Regular Council Agenda.

CARRIED

**NEW ROAD
CONSTRUCTION**
(NEW BUSINESS)
(Issue #20140714003)

Councillor Smith commented on a new road construction located 1/4 mile north of Demmit. The area is currently serviced by a Husky lease road. Mr. Van Volkingburgh and the Area Foreman noted that they can install 2-3 culverts and gravel so the residents in discussion can live there and have access.

Resolution #CM20140714.1064

MOVED BY B. SMITH that the County work with the landowner to provide access to their residence at NE-4-75-12-W6M subject to the County Road Construction Policy being met.

CARRIED

**PAVING OF RR #64
FROM TWP RD.
713A NORTH TO
CITY LIMITS**
(NEW BUSINESS)
(Issue #20140710011)

Mr. Van Volkingburgh noted that the City of Grande Prairie is proceeding with the paving of RR #64 from Highway #43 south to County Limits. The County has awarded a contract to pave Twp. Rd. #713A in 2014. Located between the above noted projects there remains approximately 190m of unpaved roadway. In discussion with the City, they included this 190m in their tender as a separate schedule. The estimated total cost of the project is \$283,445.50 including engineering and contingency.

This portion of roadway is within the annexation plan. Council may consider awarding the contract subject to the City of Grande Prairie's confirmation they will reimburse the costs if the annexation plan is approved. Administration recommends approving Option 2, to award the contract to Wapiti Sand and Gravel for their bid amount of \$246,474.35 subject to the City of Grande Prairie's confirmation of reimbursement of costs if the annexation plan is approved.

Reeve Beaupre inquired that if we front the costs and annexation plan does not occur, could the County recoup any funding back on this

project. CAO, Bill Rogan commented that this is a levy road, therefore the City could repay if the area is annexed; if it does not get annexed, the road work will still need to be done.

Resolution #CM20140714.1065

MOVED BY R. SUTHERLAND to award the contract to Wapiti Sand and Gravel for their bid amount of \$246,474.35 subject to the City of Grande Prairie's confirmation of reimbursement of costs if annexation plan is approved.

Councillor Harpe amended the motion to include that the confirmation of reimbursement be confirmed and signed by the City of Grande Prairie Mayor or CAO. The amendment was accepted as friendly.

MOVED BY R. HARPE to award the contract to Wapiti Sand and Gravel for their bid amount of \$246,474.35 subject to the City of Grande Prairie's confirmation of reimbursement of costs if annexation plan is approved; and that the confirmation of reimbursement be confirmed and signed by the City of Grande Prairie Mayor or CAO.

CARRIED

**LETTER FROM
MINISTER OF
ABORIGINAL
AFFAIRS &
NORTHERN
DEVELOPMENT**

(INFORMATION ITEMS)
(Issue #20140624001)

CAO, Bill Rogan noted that this letter is a response to the letter sent by County Administration on February 10, 2014, regarding surfacing approximately 7.2 kilometres of road from Horse Lake First Nation to Alberta Provincial Highway #43.

Resolution #CM20140714.1066

MOVED BY B. SMITH to write a letter to the Chief of Horse Lake First Nation asking for an update on the status of the grant application and ask his interest to meet Band Council to County Council to discuss items of joint interest.

CARRIED

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

(INFORMATION ITEMS)
(Issue #20140702005)

CAO, Bill Rogan noted that this is the formal notification that the public process is underway for the leases in the Saskatoon Mountain Recreational Area. This response was sent because the County of Grande Prairie requested that the Provincial government designate the Saskatoon Mountain Natural Area lands under the Provincial Parks Act; Alberta Parks has initiated a 60-day public comment period on the proposal for Saskatoon Mountain Natural Area.

Reeve Beaupre noted concerns from ratepayers in regards to the online process.

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

(INFORMATION ITEMS)
(Issue #20140708001)

CAO, Bill Rogan noted that this letter was the response received from the Minister of Alberta Jobs, Skills, Training and Labour in regards to the letter sent by County Administration on May 28, 2014 regarding the Federal Government's Temporary Foreign Worker (TFW) Program.

**ACTION LIST UP
TO AND
INCLUDING JUNE
16, 2014**

(INFORMATION ITEMS)
(Issue #20140709009)

Councillor Harpe inquired about the internet costs at the Sportsplex and whether it is being paid by Capital or monthly Operating. CAO, Bill Rogan responded that he will have Ramona Rollins report back to Council about the costs; there was no installation fee, and he believes we are paying the for service from Operating funds.

Councillor Bulford commented on the Hamlet Recycling survey, and inquired if he could have a copy of the survey and what was sent to ratepayer because he has had many phone calls from residents. CAO, Bill Rogan commented that from the responses that have been received to date, it does not appear that the Hamlets in the County are in support of the program. Mr. Van Volkingburgh commented that Administration did not set a percentage where they would cut-off the survey responses.

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Councillor Beeston attended the NAEL Meeting in La Crete, Alberta. The County of Grande Prairie and the City of Grande Prairie have agreed to co-host next meeting. A date and time will be brought to Council's attention in the near future.

Councillor Beeston attended the Grande Prairie Sports Council Meeting and he noted that the Sports Council is working on a proposal for the 2015 Senior Winter Games and that they will be coming to make a presentation at a later Council Meeting.

Councillor Beeston congratulated Mr. Dale Van Volkingburgh and Public Works on completing the work on Range Road #54 and commented that the job was very well done.

Councillor Beeston attended the ASB Summer Tour.

Councillor Bulford attended all three County's Open Houses. He inquired if any information on attendance statistics is available. Lesley Nielsen-Bjerke, Communications Coordinator, will present Council with a report on all three Open Houses at a later Council Meeting.

Councillor Bulford attended the ASB Summer Tour. He commented on how other counties have a welcoming sign on a lot of secondary highways and that it will be a good idea for County of Grande Prairie to have more "Welcome to the County" signs.

Councillor Harris attended two of three County Open Houses at South Peace Centennial Museum and Gordon Badger Stadium.

Councillor Harris attended the Regional Landfill Meeting.

Councillor Harris attended the South Peace Regional Archives Museum Meeting.

Councillor Harris attended the Dinosaur Museum Building Committee Meeting.

Councillor Harris attended the joint meeting with the City of Grande Prairie.

Councillor Harris attended the Staff Appreciation barbeque at the CSB.

Councillor Harris attended the ASB Summer Tour.

Councillor Marshall attended the County Open Houses.

Councillor Marshall attended a PAZA Directors Meeting.

Councillor Marshall attended the Dinosaur Museum Building Committee Meeting.

Councillor Marshall attended joint meeting with the City of Grande Prairie.

Councillor Marshall attended the Staff Appreciation Barbeque at the CSB.

Councillor Marshall attended a meeting with Public Works and Encana regarding overweight loads and permits. He noted that the meetings will be held bi-weekly to ensure that concerns are being shared and addressed. He expressed his interest in hosting an open house with residents in the area regarding Encana and to ensure their concerns are heard.

Councillor Marshall attended the ASB Summer Tour.

Councillor Smith attended Doctor Recruitment and Retention Committee Meeting.

Councillor Harpe inquired if we are monitoring the air quality in Sportsplex because of the current smoke issues. Director Miller responded he would check and respond.

Councillor Harpe attended the Regional landfill meeting and commented on the draft report. He noted that the final Operating Cost report should be ready within a week and the Regional Landfill Committee will have a joint meeting with the owners of the landfill and the consultants will present their report. He concluded that if Tervita raises their rates in the future, our best option is to have the County run it because currently all staff time is currently charged out.

Resolution #CM20140714.1067

MOVED BY R. HARPE to write a letter to Alberta Health Services (AHS) regarding Emergency Medical Service (EMS) seeking information on number and scheduling of ambulances in County Communities and what is the level of training for the responders that are responding to calls.

CARRIED

Councillor Harpe attended the ASB Summer Tour. He noted that it was one of the most informative conferences.

Councillor Harpe commented on fiber optics and that developers should have to start installing fiber optics instead of regular cables. Mr. Lapp noted that Planning and Development has not enforced the fiber optics yet, but they are moving towards that in the future.

Resolution #CM20140714.1068

MOVED BY R. HARPE that Administration bring back information on shallow utilities including fiber optic installation being part of the conditions on multi-lot subdivisions.

CARRIED

Councillor Beck attended the County Open Houses.

Councillor Beck attended the ASB Summer Tour.

Councillor Beck attended the Provincial ASB Committee Meeting. He noted that the Minister of Agriculture and a representative from ESRD were not in attendance at the meeting. The next meeting is scheduled for July 28, 2014.

Councillor Beck visited the Royal Tyrell Dinosaur Museum in Drumheller

with his family. He mentioned that it was very busy and had to wait in lines to look at the displays. He noted that the description at the displays is in different foreign languages and he suggested that it will be a good idea for the Philip J. Currie Dinosaur Museum.

Councillor Beck attended the Teepee Creek Stampede and noted that it was a very successful event.

Councillor Sutherland attended the County Open Houses.

Councillor Sutherland attended joint meeting with the City of Grande Prairie.

Councillor Sutherland attended the Staff Appreciation Barbeque.

Councillor Sutherland attended the ASB Summer Tour.

Councillor Sutherland attended a meeting at Evergreen Park in regards to long term planning.

Councillor Sutherland expressed his concerns in regards to the Auction mart closing down and that it affects small producers and agricultural services.

Reeve Beaupre attended County's Open Houses and thanked staff for their effort organizing the events, especially Parks and Recreation.

Reeve Beaupre attended a meeting at Evergreen Park in regards to long term planning.

Reeve Beaupre attended the ASB Summer Tour.

Resolution #CM20140714.1069

MOVED by C. BECK to send a thank you letter to the County of Newell for hosting the 2014 ASB Summer Tour and for the ongoing assistance with our 2015 ASB Tour preparations.

CARRIED

Reeve Beaupre attended the 100th Anniversary of the Municipal District of Fairview. She noted that they thanked us for the presentation and photo provided to the municipality.

Reeve Beaupre commented that she would like to have the Safety Code Compliance Officer bring a report back to Council on open and closed

applications.

CAO, Bill Rogan attended the County Open Houses and noted the positive reports from staff.

CAO, Bill Rogan noted that tax time is over and thanked the Finance Department. He mentioned that this year more payments came by mail and electronically then in the past years.

CAO, Bill Rogan thanked Council for the Staff Luncheon.

CAO, Bill Rogan commented that Senator Black (Energy and Natural Resources) will be coming to Grande Prairie on Wednesday at 2 p.m. at Centre 2000. An invitation was extended to the County of Grande Prairie Council. Reeve Beaupre and Councillor Beck will attend the event.

CAO, Bill Rogan noted that he will be away on vacation for the rest of the week.

Mr. Van Volkingburgh noted that gravel haul is 60% complete.

Mr. Van Volkingburgh noted that crack sealing and line painting have been started.

Mr. Van Volkingburgh noted the spot construction on Township Road #722 West of Happy Trails RV Campground.

Mr. Van Volkingburgh noted the clean-up work on Range Road #54 as the road work is now complete.

Mr. Van Volkingburgh noted that the base gravel preparation on Township Road #722 and Emerson Trail is done; they will then proceed with asphalt.

Mr. Van Volkingburgh noted that the grading work on Range Road #41 is complete.

Mr. Van Volkingburgh noted that the miscellaneous crew is currently working in Bad Heart and is 60% completed on that crossing.

Mr. Van Volkingburgh noted that the base preparation on Township #722 will begin shortly, south of Lake Saskatoon Hall.

Mr. Van Volkingburgh noted that the first round of dust control with calcium and oiling have been completed and the second round of dust

control with calcium has begun.

Mr. Lapp mentioned that Statistics Canada published their quarterly report and the County is close to the 2013 figures for single family housing starts.

Mr. Lapp noted that Senior Planner position is now closed and the interviews are scheduled for next week.

Mr. Lapp attended the County Open Houses.

Mr. Lapp noted that he will be meeting with John Simpson at Evergreen Park to look at a Master Plan and potential impacts to the County.

Reeve Beaupre inquired if the interviews for the Director of Corporate Services are scheduled. CAO, Bill responded that one interview is schedule for Friday, July 17, and some for next week. He mentioned that the goal is to have an offer out by the end of July.

Mr. Miller mentioned that the Fire Chief in Wembley is retiring after 20 years of service and on August 23, 2014 the County of Grande Prairie Regional Fire Service will host a retirement barbeque.

Mr. Miller noted that the Tumbler Ridge, BC, forest fire is still heading East and it is 12 km from the County border in the Two Lakes area. He met with Grande Prairie Regional Emergency Plan (GPREP) and Jennifer Wood for pre-planning.

Mr. Miller noted trail patrols are going well.

Mr. Miller noted that lots of tickets were issued at the Teepee Creek Stampede, but there were no major issues.

Mr. Miller noted that the County Regional Enforcement Services assisted Saddle Hills County with an unsightly premises. They thanked the County for their assistance, expertise, and the use of the Clairmont Landfill.

Mr. Miller noted that all County Campgrounds are very busy. He commented on back filling and trenching at the Pipestone Creek Campground.

Councillor Harpe mentioned that the playground in Valhalla needs 50 yards of gravel by Friday and that it could be supplied from the gravel program because there is some left in his area.

Resolution #CM20140714.1070

MOVED by R. HARPE to provide up to 200 yards of gravel for the Valhalla Community Playground to come from Division 8 gravel supply.

CARRIED

Councillor Harpe commented that Valhalla was thankful for the County BBQ at their Canada Day celebration.

Mr. Miller commented that the Rural Beautification Tour is on Wednesday and the busses are fully booked.

Resolution #CM20140714.1071

MOVED BY B. MARSHALL that the meeting be recessed at 4:15 p.m. for a short break and to reconvene at 4:30 p.m.

CARRIED

The meeting was reconvened at 4:29 p.m.

IN CAMERA-LEGAL

(IN CAMERA)

(Issue #20140630002)

Resolution #CM20140714.1072

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 4:30 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 In Camera-Legal and Land.

CARRIED

IN CAMERA - LAND

(IN CAMERA)

(Issue #20140714007)

Resolution #CM20140714.1073

MOVED by R. HARPE that the meeting come Out-of-Camera at 5:15 p.m.

CARRIED

Resolution #CM20140714.1074

MOVED BY P. HARRIS to enter into the Lease Agreement with the River of Death and Discovery Dinosaur Museum Society as presented.

CARRIED

ADJOURNMENT

Resolution #CM20140714.1075

MOVED by P. HARRIS that the meeting adjourn at 5:22 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR