



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

---

### June 16, 2014 Council Meeting

Monday, June 16, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
  - 3.1. **INTRODUCTION OF OPERATIONS MANAGER & PROJECT TECHNOLOGIST**

Dale Van Volkingburgh
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
6. **PUBLIC HEARINGS**
  - 6.1. **PT. SE-17-73-6-W6M - AG TO CR-5 - FOCUS / DAHL (FILE NO. PLLUB20140784)  
BYLAW 2680-14-036**

Cate Porterfield
  - 6.2. **PT. NE-27-71-10-W6M - AG TO CR-5 - BEAIRSTO LEHNERS  
KETCHUM/HEGGELUND (FILE NO. PLLUB20140688) BYLAW 2680-14-035**

Baily  
Nagy
  - 6.3. **LOT 2, PLAN 822 2001; PT. SE-19-74-12-W6M - CR-5 TO RM-DC - BEAIRSTO  
LEHNERS KETCHUM/ VERESEN ENERGY INFRASTRUCTURE INC. (FILE  
PLLUB20140765) BYLAW 2680-14-38**

Matthew Konowalchuk
  - 6.4. **PT. NW-29-72-10-W6M - AG TO RM-4 - BEAIRSTO LEHNERS KETCHUM/KERR  
(FILE PLLUB20140166) BYLAW 2680-14-40**

Matthew Konowalchuk
  - 6.5. **PT. NE-32-71-03-W6M - AG TO CR-5 - BEAIRSTO LEHNERS  
KETCHUM/PATTERSON (FILE PLLUB20130540) BYLAW 2680-14-039**

Matthew Konowalchuk
  - 6.6. **PT. NW-25-72-6-W6M - RR-4 TO MDR - BEAIRSTO LEHNERS KETCHUM /  
SINCERUS NORTHFIELD GP LIMITED (FILE NO. PLLUB20140813)**

Nick  
Lapp

- 6.7. **PROPOSED AMENDMENT TO MUNICIPAL DEVELOPMENT PLAN / BYLAW 2360-14-01** Nick Lapp
- 6.8. **PROPOSED AMENDMENTS TO CROSSROADS NORTH ASP / BYLAW 3004** Nick Lapp
- 6.9. **PROPOSED AMENDMENTS TO BALISKY HODGES ASP / BYLAW 3003** Nick Lapp
- 6.10. **REMOVAL OF RESERVE DESIGNATION - LOT R, PLAN 915MC; PT SE-11-72-6-W6M** Nick Lapp
- 6.11. **PT SE-11-72-6-W6M, AND LOT R, PLAN 915MC; PT. SE-11-72-6-W6M / CC TO MDR / HELIX ENGINEERING / CROSSLINK LEASEHOLDS (FILE NO. PLLUB20140412) / BYLAW 2680-14-041** Nick Lapp
- 7. **UNFINISHED BUSINESS**
  - 7.1. **COMMUNITY FOUNDATION OF NORTHWESTERN ALBERTA** Bill Rogan
- 8. **NEW BUSINESS**
  - 8.1. **QE II HOSPITAL FOUNDATION - HOSPITAL BED RACES** Megan Schur
  - 8.2. **REQUEST FOR SPONSORSHIP - SASKATOON LAKE AG SOCIETY TRAIL RIDE** Megan Schur
  - 8.3. **LETTER FROM COMMUNITY FOUNDATION OF NORTHWESTERN ALBERTA** Bill Rogan
  - 8.4. **REQUEST FOR ACCESS ROAD - NE 5-74-9, W6M**

Dale Van Volkingburgh
- 9. **WORKSHOPS, CONFERENCES, SEMINARS**
  - 9.1. **ALBERTA FOREST PRODUCTS ASSOCIATION (AFPA) ANNUAL GENERAL MEETING & CONFERENCE**
  - 9.2. **PEACE LIBRARY SYSTEM - RURAL LIBRARIES CONFERENCE 2014**
  - 9.3. **ALBERTA CONGRESS BOARD**
- 10. **INFORMATION ITEMS**
  - 10.1. **ACTION LIST UP TO AND INCLUDING MAY 26, 2014**
- 11. **ADDENDUM**
- 12. **IN CAMERA**
  - 12.1. **4:00 P.M. IN CAMERA -CONTRACT UPDATE** AT 16:00
- 13. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
- 14. **ADJOURNMENT**