



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### June 23, 2014 Council Meeting

Monday, June 23, 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. AMHSA SAFETY AWARD
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
  - 5.1 JUNE 9, 2014 COUNCIL MEETING (2014/06/09)
6. DELEGATIONS AND APPOINTMENTS
  - 6.1. 10:15 A.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING Brian Brake , AT  
10:15
7. BYLAW
  - 7.1. PT. NW-25-72-6-W6M - RR-4 TO MDR - BEAIRSTO LEHNERS KETCHUM / SINCERUS NORTHFIELD GP LIMITED (FILE NO. PLLUB20140813) (THIRD READING) Nick  
Lapp
  - 7.2. BYLAW 2680-14-039 - PT. NE-32-71-03-W6M - AG TO CR-5 (THIRD READING)
8. UNFINISHED BUSINESS
  - 8.1. RIO GRANDE BRIDGE - B.F. 9941 Clint Diederich, Operations Manager
  - 8.2. COUNCIL RECOGNITION POLICY Sheryle Runhart and Amanda Oravec
  - 8.3. HAMLET WASTE AND RECYCLE COLLECTION Steve Madden, Environment Manager

**8.4. DIVISIONAL ROAD CONSTRUCTION PROGRAM FUNDING**

Dale Van Volkingburgh, Director of Public Works

**9. NEW BUSINESS**

**9.1. EMPLOYEE PERSONAL PROTECTIVE EQUIPMENT ALLOWANCE POLICY  
(L9)REVISION**

Caitlyn Barbutza

**9.2. INVITATION TO THE CLEAR HILLS COUNTY COMMUNITY BARBEQUE**

Bill Rogan

**9.3. AGRICULTURAL FAIR SPONSORSHIP**

Sonja  
Raven

**9.4. MGA UPDATE REQUESTED SUPPORT FOR AQUATERA AMENDMENTS**

**10. WORKSHOPS, CONFERENCES, SEMINARS**

**10.1. 2014 ALBERTA RECREATION & PARKS ASSOCIATION CONFERENCE AND  
ENERGIZE WORKSHOP (ARPA)**

**11. INFORMATION ITEMS**

**11.1. MONTHLY STATEMENT - APRIL 30, 2014**

**11.2. COUNCIL PROMOTIONAL ITEM DONATIONS EXPENDITURE - MARCH 12 TO JUNE  
10**

**11.3. FRIENDS OF EDUCATION NOMINATION**

**12. ADDENDUM**

**13. IN CAMERA**

**13.1. 2:30 P.M. IN CAMERA - LAND ACQUISITION**

Jim Hammond , AT 14:30

**13.2. 3:00 P.M. IN CAMERA -CONTRACT UPDATE**

AT 15:00

**13.3. 3:15 P.M. IN CAMERA - LAND**

Nick Lapp

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

**15. ADJOURNMENT**