



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### June 9, 2014 Council Meeting

Monday, June 09, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **ADOPTION OF AGENDA**
4. **MINUTES APPROVAL**
  - 4.1 **MAY 26, 2014 COUNCIL MEETING (2014/05/26)**
5. **DELEGATIONS AND APPOINTMENTS**
  - 5.1. **10:05 A.M. SPORTSPLEX UPDATE**

Ramona Rollins / Garfield Ganong , AT 10:05
  - 5.2. **10:30 A.M. CLAIRMONT COMMUNITY SCHOOL STUDENTS - NEED FOR PUBLIC TRANSPORTATION**

Coree Ladwig and Students of Clairmont Community School , AT 10:30
  - 5.3. **10:50 A.M. REQUEST TO PURCHASE CLOSED ROAD ALLOWANCE**

Mr. Neudorf and Herb Pfau, Director of Public Works , AT 10:50
  - 5.4. **11:10 A.M. - USE OF SPECIALIZED EQUIPMENT 16 AND 24 WHEELER TRAILERS FOR DIVISIBLE LOADS**

Erick Hansen and Deryle Penner , AT 11:10
  - 5.5. **11:40 A.M. - 7 GENERATIONS UPDATE**

Susan Targett ,  
AT 11:40
6. **UNFINISHED BUSINESS**
  - 6.1. **VISUAL IDENTITY GUIDE**

Lesley Nielsen-Bjerke
  - 6.2. **COUNCIL RECOGNITION POLICY**

Sheryle Runhart
7. **NEW BUSINESS**

- 7.1. **2014 OPERATING ASSISTANCE GRANTS** Megan Schur
- 7.2. **2014 CEMETERY IMPROVEMENT GRANTS** Megan Schur
- 7.3. **BRIDGE CULVERT REPLACEMENT - BF.13224 WNW 18-71-7, W6M**  
Herb Pfau, Director of Public Works
- 7.4. **VIRULENT BLACKLEG POLICY** Sonja Raven
- 7.5. **LETTER FROM HERITAGE POINT PROJECT: RE: HERITAGE POINT SENIOR'S HOUSING DEVELOPMENT** Bill Rogan
- 7.6. **SENIOR HOUSING SITES IN CLAIRMONT** Nick Lapp
- 7.7. **INVITATION TO THE ASSISTANT DEPUTY MINISTER DOUG MALEY'S RETIREMENT RECEPTION**
- 7.8. **SUBDIVISION TIME EXTENSION REQUEST - SW-1-72-11-W6M - PLSUB20130170** Nick Lapp
- 7.9. **SUBDIVISION TIME EXTENSION REQUEST - SE-14-73-6-W6M - PLSUB20130052**

**8. INFORMATION ITEMS**

- 8.1. **MONTHLY STATEMENT - MARCH 31, 2014**
- 8.2. **PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE (PREDA)**
- 8.3. **SURFACE MATERIAL LEASE 790041 4-68-12, W6M**

Dale Van Volkingburgh, Director of Public Works

**9. ADDENDUM**

**10. IN CAMERA**

- 10.1. **IN CAMERA - LEGAL** Chris King

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

**12. ADJOURNMENT**