



# MINUTES

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### June 9, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, June 09, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Community Services 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

#### 5. Directors

- Arlen Miller
- Herb Pfau
- Nick Lapp

#### 6. Manager of Legislative Services

- Sheryle Runhart

#### 7. Recording Secretary

- Amanda Oravec
- Tatiana Catana

**8. Media**

- Big Country - Ashley Lewis
- Daily Herald Tribune - Jocelyn Turner
- Free FM - Jeff Hensen

Absent:

**4. Chief Administrative Officer**

- Bill Rogan

**CALL TO ORDER**

The meeting was called to order at 10:01 a.m. with the singing of O' Canada.

**ADOPTION OF AGENDA**

**Resolution #CM20140609.1001**

**MOVED by H. BULFORD** that the agenda for the June 9, 2014 Council Meeting (2014/06/09) be approved with additions as presented.

- Councillor Harris added an In Camera item on Land;
- Arlen Miller, Director of Community Services, added an In Camera item on Legal.

**CARRIED**

**MINUTES APPROVAL**

**Resolution #CM20140609.1002**

**MOVED by B. MARSHALL** that the minutes for May 26, 2014 Council Meeting (2014/05/26) be approved as presented.

**CARRIED**

**10:05 A.M. SPORTSPLEX UPDATE**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20140327005)

Nustadia Recreation Inc. presented an update to Council on operations at the County Sportsplex. Ramona Rollins, General Manager, and Garfield Ganong, Senior Vice President and Chief Operating Officer for Nustadia were present.

Mr. Ganong commented on the growth of the field house and arena, as well as the significant increase in performance and operations at the County Sportsplex. He noted that the Sportsplex currently has \$130,000/year in sponsorships, and thanked the County for selecting Nustadia Recreation.

Megan Schur, Manager of Parks and Recreation, distributed updated copies of the County Sportsplex Year to Date operations in 2014. Ms. Rollins outlined each month's primetime usage in 2014 and commented on the comparison to 2013.

Ms. Rollins commented on the costs associated with booking parties at

the Sportsplex. Clients pay for a half field rental and can also rent bouncy castles. She also noted that food has to be ordered from either Tito's or the Player's Bench so that generates revenue in the lounge and concessions. It was also noted that groups with regular bookings pay a portion of their fees each month instead of upfront.

Ms. Rollins commented on the user groups, leagues, and programs that are currently run at the County Sportsplex.

- County Kings Junior B team have moved to the County Sportsplex;
- Metro Sports Ball Hockey and Grande Prairie Lacrosse Association ran leagues; also trying to start a Tykes Roller Hockey league;
- Grande Prairie and Clairmont Minor Hockey: there is a new Jr. Storm league. Grande Prairie Minor Hockey would like to rent a dressing room and a lease can be signed once they have booked their Midget AAA games at the Sportsplex;
- County Cup; Petroleum Association Oilmans Tourney will be at the Sportsplex this year.
- Learn To Skate is successful but they require a permanent instructor.
- Fieldhouse: Cricket was not very successful; golf lessons did well; children's soccer league for U6 and U8; been approached by the Alberta Soccer Association to become a member; Tender Tots program; seven multi-sport camps planned for this summer with the option to register for one or two day camps.

#### Facility:

- better machinery for snow plowing on sidewalks and front desk;
- Fieldhouse netting: revenue has increase is because of this change;
- a section of the parking lot has a tentative booking for a car sale September 21-28;
- two water softeners installed;
- waiting for HVAC quotes for the new kitchen equipment.
- There was discussion in regards to a shuttle bus from the Sportsplex to Evergreen Park for events so the parking could be utilized at the Sportsplex and reduced at Evergreen Park. Ms. Rollins commented that a shuttle bus would increase the afternoon usage as well as help schools and other ratepayers who would like to use the facilities and do not have access to transportation. This shuttle could also be used in Clairmont.

#### Tenants/Advertising:

- Motion Fitness will pay the Sportsplex \$1 per member monthly. Sandwich Gurls cannot continue renting but Motion Fitness would like to expand to the concession area, take a wall down, and use more space. They want to commit to a 15 year lease.
- Tito's and the Player's Bench are doing well;
- Promotional Opportunities: \$130,000 in advertising revenue. Ms. Rollins commented on a good partnership with Q99.

Reeve Beaupre inquired about available advertising opportunities. Mr. Ganong responded that there are a few large advertising items (dressing rooms and fields) and some \$1000-\$2000/year items still available.

- Councillor Marshall inquired about the potential meeting area that was proposed at final budget deliberations. Ms. Rollins responded that they are currently waiting on the contractors to begin the project.

Councillor Harpe inquired about the cost of telephone and internet per month and whether they can investigate costs with different service providers.

Utilities: the Sportsplex is now on the same plan and fixed rate as the County from 8760. Ms. Rollins commented that she cannot compare rates from 2013 to 2014 because the patron usage has increased more due to the gym, food services, and fieldhouse. Councillor Sutherland commented on the water issue and that he is concerned with overall capital costs. Ms. Rollins responded that she will monitor the costs and report back to Council.

Mr. Ganong noted that a professional marketing plan is being completed for the whole facility and it will be out in draft within the next month. Overall, building operations at the Sportsplex are improving and people are really enjoying the facility.

Reeve Beaupre thanked Ms. Rollins and Mr. Ganong for their update and for engaging other recreational users to book the space in the facility. The presentation concluded at 10:43 a.m.

**10:30 A.M.  
CLAIRMONT  
COMMUNITY  
SCHOOL  
STUDENTS - NEED  
FOR PUBLIC  
TRANSPORTATION**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20140429011)

Coree Ladwig, FCSS Community Programmer, and the Grade 7 students from the Clairmont Community School were in attendance. They presented on the need for public transportation in the Clairmont area and focused on the positive benefits to the County and the County ratepayers.

Reeve thanked the group for the presentation and commented that the area Councillor has brought this issue before Council. Councillors Harpe, Beeston and Mr. Miller commented that the County has been investigating transit feasibility studies and the potential of having public transit available for the residents of Clairmont as well as other areas in the County.

**Resolution #CM20140609.1003**

**MOVED BY P. HARRIS** that the meeting be recessed at 10:53 a.m.

**CARRIED**

The meeting was reconvened at 11:00 a.m.

**10:50 A.M.  
REQUEST TO  
PURCHASE  
CLOSED ROAD  
ALLOWANCE**

(DELEGATIONS AND  
APPOINTMENTS)

(Issue #20140603001)

Herb Pfau, Superintendent of Public Works, noted that County Public Works received a request from a landowner to purchase a portion of Service Road Plan 002-0755 adjacent to Lot 3, Plan 002-0037. The landowner would like to consolidate this land into their existing lot. The proposed plan identifying the requested road right-of-way and the existing lot were attached to the agenda package. This road area was closed when the quarter section to the north of this lot was subdivided and access was changed to 102 Street. Market value of this un-serviced land is \$230,000 per acre. The estimated acreage is .8154 with an estimated value of \$187,542.00. Administration recommends Option 1.

John Neudorf, landowner, commented that the area in discussion is under an acre and it cannot be utilized by anyone but himself due to the size. In a letter attached to the agenda package, Mr. Neudorf offered to purchase the land for \$1000.00. Reeve Beaupre commented on the offer and that with the required setbacks and requirements the property could only be used for storage. Nick Lapp, Director of Planning and Development, commented that the County requires a 40m setback from Highway #2 and 30m wide so there is very limited use.

Councillor Beck commented that the property should not be assessed at market value because of the limited area and use.

**Resolution #CM20140609.1004**

**MOVED BY B. SMITH** to sell the land of the closed road allowance for \$5000 to the adjacent landowner, and for the lot to be consolidated with the adjacent Lot 3 Plan 002-0037 and that the land owner be responsible for all associated fees including but not limited to registration fees and all legal fees.

Council discussed the motion.

**CARRIED**

**11:10 A.M. - USE  
OF SPECIALIZED  
EQUIPMENT 16  
AND 24 WHEELER  
TRAILERS FOR  
DIVISIBLE LOADS**

(DELEGATIONS AND  
APPOINTMENTS)

(Issue #20140603002)

Deryle Penner, Resource Specialist, and Erick Hansen from Safety Training and Regulatory Technology were present. Mr. Hansen is requesting a letter of support from the County for the use of specialized equipment 16 and 24 Wheelers trailers for divisible loads.

Mr. Hansen noted that the use of the trailers for drilling rig moves would result in less dust, less noise, and less erosion of the roads because the weight is distributed over a larger area. The Oil and Gas industry has approved these trailers and Saddle Hills County, municipalities in northern British Columbia, and the MD of Greenview have all been engaged for approval. After letters of support have been received, Mr. Hansen will engage Alberta Transportation for final approvals and regulations. Oil and Gas companies will then have to apply to

Alberta Transportation for each rig movement and they will be issued a permit. The municipalities will receive compensation through the movements. As of April 1st, the permits are issued on a per/km basis and the funds are distributed to the jurisdictions that are traveled on. It was noted that the northern regions have more permits than the rest of Alberta combined.

Mr. Penner noted that the use of specialized equipment 16 and 24 wheeler trailers for divisible loads on drilling rigs appears to have precedence and merit. After consultation with Mr. Hansen, industry representatives and discussion within Public Works, the County of Grande Prairie No. 1 would recommend support in principal for the request.

There was considerable discussion in regards to the following:

- the permitted weights for the loads;
- increased maintenance on culverts and shoulders if the loads are too large;
- whether the roads are bonded;
- the regulations for rig moves and if more could be done to prevent the road damage (bylaw, closing roads during moves, extra road crew);
- increased safety for oil and gas because of the divisible loads;
- enforcing the permits and bans and making the offenders fix the roads;
- reduction in traffic, noise, and dust;
- the use of divisible loads will reduce the maximum weights on the roads so there would be less damage;
- comparison between Alberta and BC requirements and the need to have the same standards for both provinces.

**Resolution #CM20140609.1005**

**MOVED BY P. HARRIS** that the County support Mr. Hansen's request, in principle and send Mr. Hansen a letter of support.

**CARRIED**

**11:40 A.M. - 7  
GENERATIONS  
UPDATE**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20140426001)

Steve Haysom, Senior Vice President, and Susan Targett, Vice President of Land, from Seven Generations Energy Ltd. provided an overview of 7 Generations Ltd. and the Kakwa River Project.

7 Generations currently have 8 rigs dedicated to both the development and delineation of the project focused primarily on the unconventional Montney. The project area is large with over 500 square miles of leased minerals from the Alberta crown. 7 Generations believe it is important to be transparent and have undertaken an extensive Stakeholder Communication Program to provide information about their project and to seek input from all of their stakeholders.

Mr. Haysom and Ms. Targett commented on the following:

- Level 1 Corporate Policy: consult with the communities that projects are being done in; also focus on the natural beauty of the environment; suppliers and services are treated fairly and paid in a timeframe;
- moving towards more pad drilling to minimize the ecological footprint: some pads can have 30-40 wells and they try and utilize unusable areas in conjunction with ESRD, Fish and Wildlife, and the forestry industry;
- founded in 2008 with their head operations in Grande Prairie;
- have done \$5 million in road upgrades and culverts: once they take over a road they do all the maintenance;
- monitor the lease roads and restrict speeds: invited the County to a field tour so they could note any concerns with their lease roads such as the Archie Way Road which is gated and manned 24/7 to ensure there is no poaching or trespassing;
- commented on their Water Management Plan;
- Community involvement: \$180,000 was raised at their Annual Golf Tournament for the QEII Hospital;
- discussion on Cardium wells and fracing;
- gas and oil is piped under the Smoky and Kakwa Rivers so they can move their product without affecting the river;
- they want to extend field tours to stakeholders and are also seeking input on future plans.

Councillor Smith inquired about the amount of oil and gas going to market from their operations. Ms. Haysom responded that Kakwa produces 25,000 barrels of oil per day, 25% is condensate, and the rest is gas. They expect to increase the numbers by year end.

Councillor Sutherland inquired about the H<sub>2</sub>S content. Mr. Haysom responded that 7 Generations focuses more on the liquid in the gas so there is less H<sub>2</sub>S and most wells have no H<sub>2</sub>S or a very small amount. Councillor Sutherland also inquired about the land sale in the Caribou area and whether they can access the oil and gas with the horizontal wells instead of impacting the area. Mr. Haysom responded that the Caribou are an endangered species and that if they do drill there in the future, they will have a good plan, off existing roads, and will have public consultation prior going forward.

Councillor Sutherland thanked 7 Generations for the core samples that were donated to the Dinosaur Museum and asked Mr. Haysom to comment on the new Dinosaur Museum Summer Student. Mr. Haysom noted that Kate Targett is a geology student at Mt. Royal University and 7 Generations is paying for the entire work term so she can assist in preparing the museum for the grand opening. She will be working with Paleontologists, Robin Sissons and Matthew Vavrek.

Reeve Beaupre commented on the safety of their employees and that 7 Generations will need to discuss road systems with Alberta

Transportation for future needs. Mr. Haysom commented on the Archie Way turnoff and that they are constructing a new road with a turn-off and better line of sight; this will reduce the accidents and ensure the safer turn-off.

Mr. Haysom and Ms. Targett were thanked for their presentation. They invited Council to tour 7 Generations sites and their home office. The presentation concluded at 12:27 p.m.

**Resolution #CM20140609.1006**

**MOVED BY P. HARRIS** that the meeting be recessed at 12:27 p.m. to 1:30 p.m.

**CARRIED**

The meeting was reconvened at 1:38 p.m.

**VIRULENT  
BLACKLEG  
POLICY**

(NEW BUSINESS)  
(Issue #20140604005)

Councillor Harpe entered the meeting at 1:39 pm.

Sonja Raven, Agricultural Fieldman, noted that the Virulent Blackleg Policy was reviewed by the Agricultural Fieldman as part of an overall Agriculture Policy review. Changes were made that ensure this policy is consistent with other agricultural policies that require the enforcement of an Act. The policy was brought to the ASB for review, and a motion was made to send it to Council for approval.

Virulent Blackleg is a regulated pest under the Agricultural Pest Act of Alberta. Under this Act, municipalities are required to survey for it and have a policy in place consistent with the Act to outline how they proceed with enforcing the Act, should it be necessary. Our previous policy had not been updated in many years, and was not consistent with other agricultural policies that may require enforcement of a Provincial Act.

The policy was updated to focus on education and outlined the steps to be taken should Virulent Blackleg be found on a property. The policy focuses on education and working with the affected producer, allowing them to have input when developing a plan for control of this pest. Issuing a Notice is the last step should education and co-operative methods fail.

Councillor Harpe inquired how Agriculture confirms that it is Virulent Blackleg. Ms. Raven responded that the sample is sent to lab to determine whether it is Virulent. Councillor Harpe commented on the inconsistency of the lab results. Ms. Raven responded that the County can only do our due diligence with this policy.

**Resolution #CM20140609.1007**

**MOVED BY C. BECK** to approve Option 1 and accept the Virulent Blackleg Policy as recommended by the ASB and Agricultural Fieldman.



**CARRIED**

**VISUAL IDENTITY  
GUIDE**

(UNFINISHED BUSINESS)  
(Issue #20140527012)

Lesley Nielsen-Bjerke, Communications Coordinator, and Richard Podsada from Nine10 were present at the meeting. At the April 28th Council meeting, Communications Coordinator Lesley Nielsen-Bjerke advised that the sign featuring Pantone 284 isn't functional or visually appealing. The item was tabled to a future Council meeting. At the May 12, 2014 Council Meeting this item was deferred as not all Councillors were present. At the May 26, 2014 Council Meeting Council tables the motion to June 9th.

Mr. Podsada commented on the colour options and provided a sample of County stationary in Pantone 284. He recommended that Pantone 286 be used as the primary colour for the letterhead and the Pantone 284 for headlines for stationary and all other County branding (except signage). He cautioned that, depending on the printer, the darker blue can come out in various tones and hues. The lighter blue will end up being more consistent for printing.

Council discussed the colour options and what should be used for the County's Visual Identity Guide.

**Resolution #CM20140609.1008**

**MOVED BY D. BEESTON** to approve Option 2 and direct Communications to use Pantone 286 as the secondary colour for such items as signage and flags and keep Pantone 284 as the primary colour.

There was discussion in regards to reflectiveness of the signage.

**CARRIED**

**COUNCIL  
RECOGNITION  
POLICY**

(UNFINISHED BUSINESS)  
(Issue #20140527013)

At the May 26th Council Meeting the Council Recognition Policy was presented and Council accepted Policy F3 as presented with the exception of the size and shape and visual esthetics of the pins. Sheryle Runhart, Manager of Legislative Services, requested that the Council Recognition Policy item be deferred until a future Council agenda to allow Administration enough time to obtain the necessary proofs for the lapel pins.

**Resolution #CM20140609.1009**

**MOVED BY P. HARRIS** that the Council Recognition Policy item be deferred until the June 23, 2014 Council meeting to allow for more information to be gathered by Administration.

**CARRIED**

**2014 OPERATING  
ASSISTANCE**

Ms. Schur and Ms. Christie, Administrative Assistant, noted that the 6 Recreation Boards met over the period of April 30 to May 12, 2014. In

**GRANTS**

(NEW BUSINESS)  
(Issue #20140521003)

total there were 58 applications requesting \$313,396.43 in funding. Below is a summary of recommendations from each recreation board.  
**Beaverlodge-Elmworth-Huallen Recreation Board:** Total: \$99,152.00  
**Clairmont-Bezanson Recreation Board:** Total: \$94,388.00  
**Grande Prairie Area:** Total: \$50,080.00  
**Hythe-Demmitt-Valhalla Recreation Board:** Total: \$110,080.00  
**Sexsmith-La Glace-Teepee Creek Recreation Board:** Total: \$132,548.00  
**Wembley-Dimsdale-Saskatoon Lake Recreation Board:** Total: \$72,090.00

Administration is recommending Option 1 to approve the recommendations submitted by the Recreation Boards and direct Administration to distribute the allocated funds.

**Resolution #CM20140609.1010**

**MOVED BY H. BULFORD** to approve Option 1 and accept the recommendations submitted by the Recreation Boards and direct Administration to distribute allocated funds.

**CARRIED**

**2014 CEMETERY IMPROVEMENT GRANTS**

(NEW BUSINESS)  
(Issue #20140521004)

Ms. Christie noted that the County of Grande Prairie provides grant funding to assist local groups with improvements to cemeteries located within the County. Advertisements were placed in various local newspapers. The deadline to submit an application was April 30, 2014. Five applications were received.

- Norden Cemetery, La Glace: New signs and posts; washroom repairs; repair sunken graves; straighten headstones; \$3,000.00
- Halcourt Cemetery, Halcourt: Purchase and install memorial plaques on graves with no permanent markers/no local families; Reposition headstones; Landscaping; \$5,000.00.
- St. Patrick's Cemetery, Rio Grande: Tear down and remove old building; landscaping; \$6,000.00.
- Spring Creek Cemetery: Rivalizing old site, feasibility study to restore church, identify internal roads for gravelling, fencing, ongoing grounds keeping; \$5,000.00.
- Northfield Cemetery, La Glace: New sign for cemetery; \$1,500.00.

Total funds requested: \$20,500.00

Total funds approved in 2014 budget: \$40,000.00

**Resolution #CM20140609.1011**

**MOVED BY R. SUTHERLAND** to approve Option 1 and distribute the funds as listed by Administration.

**CARRIED**

**BRIDGE CULVERT  
REPLACEMENT -  
BF.13224 WNW  
18-71-7, W6M**

(NEW BUSINESS)  
(Issue #20140526004)

Dale Van Volkindburgh, Director of Public Works, noted that earlier this spring the 1.8 meter culvert located on RR #80 one mile south of Highway #43 (BF.13224 WNW 18-71-7, W6M) washed out during spring run-off. A request for funding assistance was forwarded to Alberta Transportation and was denied as this was not considered an emergency and there wasn't any flood level damage to the area. It was considered run-off erosion.

When the inspection of this culvert was completed in 2012 it was recommended the culvert be replaced in 2015 due to deterioration. There is a hole in the floor of the culvert about ten to twelve feet in from the upstream end. In addition there is a twist in the culvert at this point due to the ground not supporting the structure. The estimated costs to replace the culvert with County forces are \$120,000.00 including engineering, culvert, gravel and erosion control. The work could be completed later this fall. If the County goes to tender the estimated cost is \$330,000 and the work would be completed later this fall. Our engineers have advised the bridge contractor costs have increased this year. Administration recommends Option 1 to use County Forces to complete the bridge culvert replacement.

Councillor Sutherland inquired if it is typical to see a 50% savings if work is done using County forces instead of contractors. Mr. Pfau responded that bridge work is very high risk and there are not many contractors so they charge more. Councillor Sutherland inquired about cost recovery from the Bridge Recovery Program.

**Resolution #CM20140609.1012**

**MOVED BY R. SUTHERLAND** to approve Option 1 and have County forces complete the replacement of the Bridge Culvert (BF.13224) WNW 18-71-07 for an estimated cost of \$120,000 to be funded from the Bridge Replacement Reserve.

**CARRIED**

**LETTER FROM  
HERITAGE POINT  
PROJECT: RE:  
HERITAGE POINT  
SENIOR'S  
HOUSING  
DEVELOPMENT**

(NEW BUSINESS)  
(Issue #20140530001)

Heritage Point Project in Sexsmith is requesting the County's support for Phase II of their Seniors Housing Project. Funds were allocated for Phase I of Heritage Point in the Town of Sexsmith in 2011, through the Government of Alberta Housing Capital Initiatives. The project is complete and the building opened this spring with 22 units designed as affordable Senior's housing and are currently all occupied.

Due to the overwhelming demonstrated need, Heritage Point Project intend to go ahead with Phase II as soon as possible and add another 22-24 units for affordable seniors housing. They plan to submit a request to the Government of Alberta for additional funding for the

project. Heritage Point Project is requesting a letter of support from the County of Grande Prairie for Phase II of their Seniors Housing Project, recognizing the facility can serve many communities within the County.

This is a privately owned property that is not run in conjunction with the Grande Spirit Foundation. Councillor Harpe commented that this is a rent controlled Senior's Housing facility and that the County has supported Heritage Point Project in the past.

**Resolution #CM20140609.1013**

**MOVED BY R. HARPE** that the County of Grande Prairie send a letter of support for Phase II of the Heritage Point Senior's Housing Project.

**CARRIED**

**SENIOR HOUSING  
SITES IN  
CLAIRMONT**

(NEW BUSINESS)  
(Issue #20140603004)

At the May 26th Regular Council Meeting a Notice of Motion was made "for administration to bring back costs for potential seniors housing sites in Clairmont on the June 9th, 2014 Council meeting". Administration is asking for this topic to be deferred to the June 23, 2014 Regular Council Meeting to allow administration the time to investigate thoroughly and bring back complete and up to date information.

**Resolution #CM20140609.1014**

**MOVED BY B. MARSHALL** to defer the costs of potential seniors housing sites in Clairmont to the June 23rd, 2014 meeting for Council consideration.

**CARRIED**

**INVITATION TO  
THE ASSISTANT  
DEPUTY MINISTER  
DOUG MALEY'S  
RETIREMENT  
RECEPTION**

(NEW BUSINESS)  
(Issue #20140604003)

Reeve Beaupre has been invited to attend the Assistant Deputy Minister Doug Maley's Retirement Reception. Event to be held on Thursday, 26 June 2014 from 4:00 PM to 7:00 PM (MDT) at the Shaw Conference Centre in Edmonton. The event lies outside of the boundaries of the County of Grande Prairie therefore a Council motion is required for Reeve Beaupre to attend.

**Resolution #CM20140609.1015**

**MOVED BY P. HARRIS** to allow Reeve Beaupre to attend the Assistant Deputy Minister Doug Maley's Retirement Reception in Edmonton.

**CARRIED**

**SUBDIVISION TIME  
EXTENSION  
REQUEST -  
SW-1-72-11-W6M -  
PLSUB20130170**

(NEW BUSINESS)

Approval is requested for the following subdivision time extension request:

File No: PLSUB20130170, BLK file: BLK 13050

Legal: SW-1-72-11-W6M

Name: BLK for Rick and Patti Leismester

(Issue #20140530002)

Division: 7

Date Approval Extended to: June 14, 2015

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 -  
SE-14-73-6-W6M -  
PLSUB20130052**

(NEW BUSINESS)

(Issue #20140530003)

Approval is requested for the following subdivision time extension request:

File No: PLSUB20130052, BLK file: BLK 12626

Legal: SE-14-73-6-W6M

Name: BLK for Gurinder Singh Sidhu

Division: 2

Date Approval Extended to: June 14, 2015

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Reeve Beaupre inquired if the endorsements delay the permits and building process. Mr. Lapp responded that they do not delay the process and permits.

**Resolution #CM20140609.1016**

**MOVED BY R. HARPE** that the subdivision time extension requests for items 7.8 and 7.9 be approved in order to fulfill the conditions of approval.

**CARRIED**

**MONTHLY  
STATEMENT -  
MARCH 31, 2014**

(INFORMATION ITEMS)

(Issue #20140527017)

A report of monthly cash flows, investments and accounts paid for March 31, 2014. The report is submitted monthly for Council's information.

**Resolution #CM20140609.1017**

**MOVED BY H. BULFORD** that Council accept the Monthly Statement - March 31, 2014 report as information.

**CARRIED**

**PEACE REGION  
ECONOMIC  
DEVELOPMENT  
ALLIANCE  
(PREDA)**

(INFORMATION ITEMS)

(Issue #20140528010)

A letter was received from PREDA regarding Moratorium on Temporary Foreign Workers. Councillor Beck commented that PREDA are taking an advocacy role while moving forward with the Temporary Foreign Workers program and they would like Council's support.

**SURFACE  
MATERIAL LEASE  
790041 4-68-12,**

Mr. Van Volkingburgh commented that the acquisition of the gravel site began two years ago and the County has now received the final approvals and it is now in the County's name. Mr. Pfau commented that a

**W6M**

(INFORMATION ITEMS)  
(Issue #20140603003)

lot of work has been done to secure the gravel and it will service ratepayers for many years to come.

**IN CAMERA -  
LEGAL**

(IN CAMERA)  
(Issue #20140602002)

**Resolution #CM20140609.1018**

**MOVED by B. MARSHALL** that the meeting go in to In-Camera, at 2:20 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.

**CARRIED**

**IN CAMERA -  
LEGAL**

(IN CAMERA)  
(Issue #20140609003)

**Resolution #CM20140609.1019**

**MOVED by P. HARRIS** that the meeting come Out-of-Camera at 2:51 p.m.

**CARRIED**

**IN CAMERA -  
LAND**

(IN CAMERA)  
(Issue #20140609002)

**Resolution #CM20140609.1020**

**MOVED BY P. HARRIS** that Administration send a letter of interest to continue discussions with the Town of Beaverlodge on the Beaverlodge Airport land.

**CARRIED**

**IN CAMERA -  
LEGAL**

(IN CAMERA)  
(Issue #20140602002)

**Resolution #CM20140609.1021**

**MOVED BY R. HARPE** that the County enter into lease agreement for the Multi-Modal site as presented.

**CARRIED**

**COUNCILLOR,  
COMMITTEE AND  
DEPARTMENT  
REPORTS**

Councillor Marshall attended the MPC meeting.

Councillor Marshall attended the Dinosaur Museum Building Committee conference call.

Councillor Marshall attended the Encana BBQ at Evergreen Park.

Councillor Marshall attended the Senior's Kick-Off at the Golden Age Centre.

Councillor Marshall attended the Peace Air Shed Zone Association (PAZA) AGM in Sexsmith. He noted that they have created an air quality app for smartphones so people can see the air quality index in their area.

Councillor Marshall attended the Clairmont Senior's Luncheon.

Councillor Marshall attended the CSB Cold Storage Building Committee meeting. Reeve Beaupre inquired about what the Committee has decided on for the building. Councillor Marshall responded that it will be a larger building for the amount that has been budgeted.

Councillor Marshall attended the Policing presentation.

Councillor Marshall attended the 100 Years of the Pioneer event.

Councillor Marshall attended a meeting with Mr. Van Volkingburgh, Mr. Pfau, and County Public Works in regards to road construction and road issues in his area.

Councillor Marshall attended the PARDS presentation.

Councillor Marshall attended the Alberta Fire Chiefs Conference.

Councillor Harris attended the Clairmont Senior's Tea that was hosted by the Grade 6 students at Clairmont Community School.

Councillor Harris attended the 100 Years of Pioneers Tea event at Evergreen Park. He thanked Councillor Harpe for all the work done by the Grande Spirit Foundation on the event. Councillor Harpe commented on some challenges with bus times. Councillor Harris commented that an event like this should be done once a year.

Councillor Harris attended the Philip J. Currie Dinosaur Museum Committee meeting.

Councillor Harris attended a Beaverlodge Health Complex meeting. There will be 12 active flex beds with 24/7 care; an Emergency Department; and a new health unit; therefore Beaverlodge will be gaining and taking advantage of the new technology. The complex will not require labs because the machines can run the tests and give results.

Councillor Harris attended the Alberta Fire Chiefs Conference opening, memorial, and trade show.

Councillor Bulford requested to be excused to attend the Alberta Fire Chiefs Conference. He left the meeting at 3:00 p.m.

Councillor Marshall commented on the Doctor Recruitment and Retention Committee. Leona Hansen, Mayor of Beaverlodge, is supposed to host

a meet and greet for Dr. Armstrong and she will invite Council to attend. There was discussion on the Doctor Recruitment and Retention website construction.

Councillor Smith attended a meeting at Goodfare Hall in regards to rebuilding the fish ladder in the Beaverlodge River. The fish cannot get up river and they need more space. There was also a discussion on transplanting fish eggs from the Red Willow River. Councillor Sutherland commented that the Wapiti River Water Management Plan Committee is meeting tomorrow and that item could be addressed; there is potential that some funding could be provided towards the project.

Councillor Smith noted that he spoke to a Tervita representative at the Federation of Canadian Municipalities (FCM) Conference and commented on the speakers at the Conference.

Councillor Beeston attended the FCM Conference in Niagara Falls.

Councillor Beeston attended the 100 Years of Pioneers event and commented that it should be done annually or biannually. FCSS hosted and did a very good job.

Councillor Beeston attended the Grande Prairie Sport Council Meet and Greet and website launch.

Councillor Beeston attended the PARDS BBQ.

Councillor Beeston commented on the road construction on Range Road #54 and commented on the County's policy on lighting. Reeve Beaupre commented on issues that ratepayers have in Dimsdale about lighting.

Councillor Harpe received a phone call from a ratepayer who lives between LaGlace and Sexsmith. A grainery on her property blew into her lake last fall and she does not know how to get it removed. Mr. Van Volkingburgh commented that he will call her and have Public Works assess what can be done to assist her.

Councillor Harpe attended the FCM Conference and noted that biggest issues affecting rural Canada are access to affordable housing and internet.

Councillor Harpe commented on the Tour of Alberta and why the County was not included in the newspaper headlines. Reeve Beaupre commented that the County was acknowledged at the formal announcement.

Councillor Beck attended FCM in Niagara Falls and commented on a Federal Research Station for Agriculture.



Councillor Sutherland and Councillor Beeston toured the Royal Ontario Museum while in Ontario for the FCM Conference. They toured the lab where they take apart the castings (fossils) and expressed their interest in sharing ideas and information with the Philip J. Currie Dinosaur Museum.

Councillor Sutherland attended the FCM Conference and noted that it was a great networking opportunity. He commented on the LRT, affordable housing issues, and that there was not anything mentioned about pipelines. He suggest that the County purchase a booth at the 2015 FCM Trade Show in Edmonton.

Councillor Sutherland attended the Senior's Supper in Wembley and commented there were over 100 people in attendance. They were very appreciate of the support from the County.

Reeve Beaupre inquired whether the booth at FCM would be for the Dinosaur Museum or the County. She also noted that Economic Development should be engaged to investigate the costs and requirements for a booth because the County has lots of upcoming events.

**Resolution #CM20140609.1022**

**MOVED BY R. SUTHERLAND** that Economic Development contact FCM in regards to having a booth at the 2015 FCM Trade Show in Edmonton for the Philip J. Currie Dinosaur Museum and the Tour of Alberta.

**CARRIED**

Reeve Beaupre attended the Ronald McDonald House Golf Tourney.

Reeve Beaupre attended the Negotiating Committee meeting between the River of Death and Discovery Dinosaur Museum Society and the County. The lease was presented to the Society and it is now with their lawyers. It should be back with the County by the June 23rd Council meeting date. Council would like this agreement seven (7) clear days in advance of the June 23 Council meeting to review.

Reeve Beaupre attended the Clairmont Senior's Luncheon. Coree Ladwig had commented that this year was a great turnout and the Grade 6 students are getting more engaging and there are repeat seniors that enjoy the event very much.

Reeve Beaupre met with Mr. Miller, CAO, Bill Rogan, and Fire Chief Cooke in regards to Fire Agreements.

Reeve Beaupre met with Town of Beaverlodge in regards to the airport and the 7 acres the County wants to acquire.

Reeve Beaupre attended the 100 Years of the Pioneer and commented that it was an excellent location and event because some Seniors had never been to Evergreen Park.

Reeve Beaupre attended the Grande Prairie Sports Council website launch.

Reeve Beaupre attended the GPRC College Classic.

Reeve Beaupre attended the Alberta Fire Chiefs reception.

Reeve Beaupre inquired whether County Bylaw Officers have followed up on the complaint in Sunrise Acres. Mr. Lapp responded that Tyler Holdener, Safety Codes, will look into it.

Reeve Beaupre inquired whether rubberized speed bumps could be installed in rural estate subdivisions in the County. Mr. Van Volkingburgh commented that he has investigated this and will bring back a price list for the work and supplies to the June 23 Council meeting.

Mr. Van Volkingburgh commented that the gravel haul is 31% complete in Smoky Valley and Badheart. Gravel crushing will be done by June 25th and is being done south of Grande Prairie. Dust control is 75% complete in the residential areas and the Oil program will begin the last week of June. Construction on Range Road #54 north began a week ago.

Mr. Van Volkingburgh attended the Alberta Transportation Open House for our passes in the County and commented that he is not sure what road work is planned anymore. Reeve Beaupre noted a conversation on the intersection in Wembley because there will be an impact if people cannot get in and out of the Dinosaur Museum. There was considerable discussion in regards to impact on service roads and links.

Mr. Miller commented on the recent discovery of fossils at Pipestone Creek by the well site. Until further notice the County cannot complete any further work on the upgrades at Pipestone Campground. He investigated the costs of a temporary sewer system and it would be about \$600,000 for the summer. Councillor Sutherland commented that a full assessment should be done on Pipestone.

Mr. Miller noted that the Facilities Maintenance Review Team is meeting this evening at 4pm at the County Sportsplex.

Mr. Lapp commented that the Planning and Development

Department started moving offices last week. The countertops have been installed in the front reception area in the Administration Building.

Mr. Lapp commented that the Senior Planner position will be posted until June 16th.

Mr. Lapp advised that the June 16th agenda will have 12 public hearings as well as second and third readings for the ASP and the MDP amendments.

Mr. Lapp noted that Mr. Holdener is addressing enforcement issues and compliance and will follow-up on the light pollution issues.

Reeve Beaupre noted that she received a couple phone calls about the Open Houses for the residents in Wedgewood. They were very appreciative for the sessions because people understand the process now. She commented on a slumping issue that was first brought forward two years ago.

Reeve Beaupre commented on Councillors Luncheon has been moved to June 10, 2014 after the MPC meeting.

**ADJOURNMENT**

**Resolution #CM20140609.1023**

**MOVED by P. HARRIS** that the meeting adjourn at 3:54 p.m.

**CARRIED**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_ 2014.

Reference # \_\_\_\_\_

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY ADMINISTRATOR