



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

March 10, 2014 Council Meeting

Monday, March 10, 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 FEBRUARY 10, 2014 COUNCIL MEETING (2014/02/10)
 - 4.2 FEBRUARY 24, 2014 COUNCIL MEETING (2014/02/24)
5. PUBLIC HEARINGS
 - 5.1. PT. NE-17-72-06-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM/ KAUT
(FILE NO. PLLUB20140048) BYLAW 2680-14-016

Matthew Konowalchuk
 - 5.2. PT. NW-18-72-06-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM/ KAUT
(FILE NO. PLLUB20140043) BYLAW 2680-14-017

Matthew Konowalchuk
 - 5.3. PT. NW-23-71-07-W6M - AG TO RM-1 - BEAIRSTO LEHNERS KETCHUM/
STIERLE (FILE NO. PLLUB20130729) BYLAW 2680-14-018

Matthew Konowalchuk
 - 5.4. PT. SE-25-71-09-W6M - AG TO CR-5 - BEAIRSTO LEHNERS
KETCHUM/CASSITY (FILE NO. PLLUB20140068) BYLAW 2680-14-019

Matthew Konowalchuk
 - 5.5. BYLAW 2680-14-014 / PROPOSED AMENDMENTS TO LAND USE BYLAW 2680

Nick Lapp
 - 5.6. BYLAW 2680-14-015 / PROPOSED AMENDMENTS TO LAND USE BYLAW 2680

Nick Lapp
 - 5.7. PT. NE-31-72-05-W6M / AG TO RR-1, AG TO RR-3, AG TO MDR, AG TO HDR /
BLK / T-CORP (PLLUB20130723) / BYLAW 2680-14-020

Nick Lapp

6. **BYLAWS**

6.1. **ROAD BANS AND RESTRICTED BRIDGES BYLAW 3000**

Stu Rempel

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

8.1. **LETTER FROM BOB BARSS, PRESIDENT OF AAMDC**

Bill Rogan

8.2. **STRATEGIC PLANNING**

Bill Rogan

8.3. **GUNDY CONNECTOR ROAD**

8.4. **RIGHT ON - RIGHT OFF TURN BAYS**

Herb Pfau

8.5. **ONE (1) NEW RUBBER TIRE WHEEL LOADER - RFP**

Don Maisonneuve, Ken Osborne, Dale Van Volkingburgh

8.6. **SAFETY CODES QMP UPDATE**

Nick Lapp

8.7. **SUPPLY & INSTALLATION OF ROAD PAVEMENT CRACK-SEALING & ROAD PAVEMENT MARKINGS APPLICATION PROJECT - RFP**

Don Maisonneuve, Dale Van Volkingburgh

8.8. **ONE (1) USE TRACKHOE - RFP**

Don Maisonneuve, Ken Osborne, Dale Van Volkingburgh

8.9. **ONE (1) NEW WATER POINT BUILDING - RFP**

Don Maisonneuve and Clint Diederich

9. **INFORMATION ITEMS**

9.1. **MONTHLY STATEMENT FOR DEC. 31, 2013**

9.2. **THANK YOU LETTER FROM STARS**

9.3. **LETTER FROM BIRCHCLIFF ENERGY LTD. - RE: NOTICE OF DISCONTINUATION**

Herb Pfau

10. **ADDENDUM**

11. **IN CAMERA**

11.1. **11:30 A.M. IN CAMERA - LAND**

John Simpson , AT 11:30

11.2. **4:00 P.M. IN CAMERA - LAND**

Bill Rogan

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

13. **ADJOURNMENT**