



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

March 10, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, March 10, 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

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Herb Pfau
- Dale Van Volkingburgh
- Nick Lapp

7. Recording Secretary

- Amanda Oravec
- Shannon Baird

8. Media

- Daily Herald Tribune - Jocelyn Turner
- Big Country - Ashley Lewis
- Free FM - Jeff Hensen (arrived at 10:45 am)

Absent:

Manager of Legislative Services

- Sheryle Runhart

CALL TO ORDER

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

ADOPTION OF AGENDA

Resolution #CM20140310.1001

MOVED by B. SMITH that the agenda for the March 10, 2014 Council Meeting (2014/03/10) be approved with the addition as presented.

Councillor Smith added an item to the agenda in regards to Dr. Recruitment (8.10 - New Business).

CARRIED

MINUTES APPROVAL

Resolution #CM20140310.1002

MOVED by P. HARRIS that the minutes for February 10, 2014 Council Meeting (2014/02/10) be approved with the correction as presented.

Councillor Bulford commented that both him and Reeve Beaupre were invited to judge the 4H speeches.

CARRIED

Resolution #CM20140310.1003

MOVED by H. BULFORD that the minutes for February 24, 2014 Council Meeting (2014/02/24) be approved with the correction as presented.

Reeve Beaupre commented that Travel Alberta representatives were present during the Growing the North Conference not the AAMDC Conference.

CARRIED

PT. NE-17-72-06-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM/ KAUT (FILE NO.

Resolution #CM20140310.1004

MOVED BY B. SMITH that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-17-72-06-W6M from an Agricultural (AG) District to a County Residential (CR-5) District.

The Public Hearing commenced at *10:05 a.m.*

CARRIED

Matt Konowalchuk, Intermediate Planner, noted that this application is to amend the County Land Use Bylaw by re-designating approximately

PLLUB20140048)

BYLAW

2680-14-016

(PUBLIC HEARINGS)

(Issue #20140303002)

4.04 hectares (10 acres) of part of NE-17-72-06-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use. This proposed parcel would be the first lot subdivided from the quarter section. The site received a Farmland Assessment rating between 48 - 51%, therefore classified as Better Agricultural Soil. Short Term Annexation area and within the IDP for residential uses. Supported by the IDP and MDP.

In addition, the elevations on the watercourse map indicate the drainage course generally slopes to the southwest from the noted wet area. As a result, Administration is concerned the proposed site is vulnerable to spring flooding by the noted wet area and drainage course. Alberta Environment reviewed the application and stated the department is not aware of any flooding issues located on the proposed site, while a level of caution should be used when evaluating the site for the purpose of rezoning and subdividing the proposed parcel. Also, it should be noted, when Highway 43X East is constructed, direct access from the proposed site to the highway will be removed from Range Road 64 and rerouted to Range 63. Administration is recommending approval of this application.

County Public Works commented that the "Developer is required to construct Range Road 64, as no suitable access is present within the right-of-way".

The City of Grande Prairie commented that "road widening in the amount of 14.0m, based on City Standard Drawing cross section SD 20.09" will need to be done.

Alberta Environment commented that they were not aware of any flooding issues.

Bruce Beairsto, Beairsto, Lehnert, Ketchum, provided background information on the application. He commented that the applicant is requesting the re-designation for family estate planning as there are 3 generations that want land so they want to ensure the titles are created now. This parcel is located within the proposed Short Term Annexation area. Subdivision conditions will be done at the MPC stage if the application is approved. Alberta Transportation will cut off the current road but will still accommodate residents in the area. He noted that there is a small wet spot located in the corner acre of the property but there are still 9 acres of buildable site.

Jurgen Kaut commented that the wet spot occurs in spring, the land is rented out and they leave the corner because the machinery cannot be there due to the moisture on that acre. There was no one else in the audience to speak to the application.

Councillor Harpe inquired about the elevation on the proposed site. It was noted that the elevation is 665 meters.

Councillor Sutherland inquired about what will happen with the road. Mr. Pfau responded that the current road only allows for field access and it

will need to be reconstructed if the zoning is changed to CR-5 and subdivided. Additional lays of gravel would not make the current road up to standard it would require a complete reconstruction. The road work can be made a condition of subdivision at MPC. Mr. Bearisto commented that Alberta Transportation has said that they are going to cut the road off on the SE portion of the 17 Section and he wants to ensure that Transportation will build the road. It was noted that Alberta Transportation does not have an obligation to construct the road.

Mr. Bearisto noted that there have been many applications coming to his office for residents who are concerned that they will be annexed into the City of Grande Prairie. Mr. Kaut commented that the potential annexation creates uncertainty for his family so they are trying to resolve the zoning issues prior any further decisions being made by the MGB.

Resolution #CM20140310.1005

MOVED BY B. SMITH that the meeting come out of Public Hearing at 10:24 a.m.

CARRIED

Resolution #CM20140310.1006

MOVED BY R. HARPE that Bylaw 2680-14-016 to re-designate PT. NE-17-72-06-W6M from an Agricultural (AG) District to a County Residential (CR-5) district to be read a first time.

CARRIED

Resolution #CM20140310.1007

MOVED BY B. MARSHALL that Bylaw 2680-14-016 be read a second time.

CARRIED

Resolution #CM20140310.1008

MOVED BY D. BEESTON that Bylaw 2680-14-016 be given consent for third and final reading.

CARRIED

Resolution #CM20140310.1009

MOVED BY R. SUTHERLAND that Bylaw 2680-14-016 to re-designate PT. NE-17-72-06-W6M from an Agricultural (AG) District to a County Residential (CR-5) District be read a third time and finally passed.

CARRIED

**PT.
NW-18-72-06-W6M -
AG TO CR-5 -**

Resolution #CM20140310.1010

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT.

**BEIRSTO
LEHNERS
KETCHUM/ KAUT
(FILE NO.
PLLUB20140043)
BYLAW
2680-14-017
(PUBLIC HEARINGS)
(Issue #20140303003)**

NW-18-72-06-W6M from an Agricultural (AG) District to a County Residential (CR-5) District.

The Public Hearing commenced at *10:24 a.m.*

CARRIED

Mr. Konowalchuk noted that this application is to amend the County Land Use Bylaw by re-designating approximately 4.04 hectares (10 acres) of part of NW-18-72-06-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use. This proposed parcel would be the first lot subdivided from the quarter section. The site received a Farmland Assessment rating of 31% and described by the applicant as flat characteristic of open field.

The site is situated within the area identified as the “short term annexation area” in the Intermunicipal Development Plan (IDP). Also, the proposed lot is in an area identified in the Municipal Development Plan (MDP) and the IDP as future residential land. Further, the context of the MDP the policies set forth in Section 7 (Country Residential) are most applicable. As such, the application is consistent with the policies in Section 7 of the MDP. Administration is recommending approval of the application.

The City of Grande Prairie commented that road widening in the amount of 9.0m will need to be done.

Alberta Environment commented that they are not aware of any flooding issues.

Mr. Beirsto commented that this application is the same as the previous application, for family estate planning. Mr. Kaut had nothing more to add and there was no one from audience to speak to the application.

Resolution #CM20140310.1011

MOVED BY B. SMITH that the meeting come out of Public Hearing at *10:28 a.m.*

CARRIED

Resolution #CM20140310.1012

MOVED BY H. BULFORD that Bylaw 2680-14-017 to re-designate PT. NW-18-72-06-W6M from an Agricultural (AG) District to a County Residential (CR-5) district to be read a first time.

CARRIED

Resolution #CM20140310.1013

MOVED BY P. HARRIS that Bylaw 2680-14-017 be read a second time.

CARRIED

Resolution #CM20140310.1014

MOVED BY C. BECK that Bylaw 2680-14-017 be given consent for third and final reading.

CARRIED

Resolution #CM20140310.1015

MOVED BY B. MARSHALL that Bylaw 2680-14-017 to re-designate PT. NW-18-72-06-W6M from an Agricultural (AG) District to a County Residential (CR-5) District be read a third time and finally passed.

CARRIED

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

**(PUBLIC HEARINGS)
(Issue #20140303004)**

Resolution #CM20140310.1016

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-23-71-07-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District.

The Public Hearing commenced at *10:29 a.m.*

CARRIED

Mr. Konowalchuk commented that this application is to amend the County Land Use Bylaw by re-designating approximately 1.85 hectares (4.57 acres) of part of NW-23-71-07-W6M from Agricultural (AG) District to Rural Light Industrial (RM-1) District to allow for subdivision of one lot for industrial use. This lot would be the first parcel subdivided from the quarter. The site has been given a Farmland Assessment rating of 50% while the applicant described the proposed site as flat characteristic of open field and brush.

In the foreseeable future, Alberta Transportation will acquire lands along the north boundary of the above noted quarter section to accommodate upgrades to Highway #43. Further, at the time Highway #43 receives upgrades the current service road along the north boundary will be removed and access onto the proposed site will be relocated. Alberta Transportation is willing to accept the dedication of a service road right-of-away as "Schedule A" indicates. Administration is recommending approval of the application.

The City of Grande Prairie commented that the re-designation appears to be in accordance with the IDP.

ATCO Pipelines commented that: "ATCO Pipelines' existing right(s)-of-way, board orders, or other land rights shall be carried forward in kind; and registered on any newly created lots...."

Nav Canada commented that there are no concerns with the application, and there is an existing tower on the lot.

Mr. Beairsto commented on the communication tower, that Nav Canada want to buy the area around the tower to construct a shop, and that they

want to own the land not build on Mr. Stierle's land.
Alberta Transportation will take the red area outlined on the attached map on the caveat and negotiate about the remainder.
Mr. Stierle did not comment on the application and there was no one from the audience to speak to the application.

There was discussion in regards to road widening.

Resolution #CM20140310.1017

MOVED BY R. SUTHERLAND that the meeting come out of Public Hearing at *10:39 a.m.*

CARRIED

Resolution #CM20140310.1018

MOVED BY R. SUTHERLAND that Bylaw 2680-14-018 to re-designate PT. NW-23-71-07-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) district to be read a first time.

CARRIED

Resolution #CM20140310.1019

MOVED BY H. BULFORD that Bylaw 2680-14-018 be read a second time.

CARRIED

Resolution #CM20140310.1020

MOVED BY D. BEESTON that Bylaw 2680-14-018 be given consent for third and final reading.

CARRIED

Resolution #CM20140310.1021

MOVED BY P. HARRIS that Bylaw 2680-14-018 to re-designate PT. NW-23-71-07-W6M from an Agricultural (AG) District to a County Residential (CR-5) District be read a third time and finally passed.

CARRIED

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

Resolution #CM20140310.1022

MOVED BY R. HARPE that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-25-71-09-W6M from an Agricultural (AG) District to a County Residential (CR-5) District.
The Public Hearing commenced at *10:39 a.m.*

CARRIED

Mr. Konowalchuk noted that this application is to amend the County Land Use Bylaw by re-designating approximately 4.12 hectares (10.19

(Issue #20140303005)

acres) of part of SE-25-71-09-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for country residential use. This lot would be the second parcel subdivided from the quarter. A majority of the lot has been given a Farmland Assessment rating of 43% while a portion through the middle of the proposed site has been given a Farmland Assessment rating of 32%. The applicant describes the site as flat characteristic of open field with the some brush.

A discontinued lease road provides access to an existing farmsite within the proposed parcel and the balance. The applicant requests the proposed parcel and balance continue to co-utilize the above noted access road. Administration is concerned with supporting a proposed application with no direct access to Highway #43. Administration is also concerned that if the existing driveway were included with the proposed subdivision, it would sever a portion of the balance from the majority of the quarter section's balance. And as such could attract further subdivision on the above noted severed balance.

In the context of the Municipal Development Plan (MDP), the policies set forth in Section 6 (Rural Development) are most applicable. The application is generally consistent with the MDP. In order to be consistent with Section 7.3(e), an access agreement must be put in place to ensure continued road use is available for the proposed lot and balance. Administration is recommending approval of the application.

Alberta Transportation commented that "their department has no concerns with the change in land use. Section 14 and 15 of the Subdivision and Development Regulation no not apply and as such no direct highway access will be permitted at the time of subdivision or development. Access to Highway #43 at Range Road 90 will close in the future and access will be redirected to future interchange locations. No compensation shall be payable to the landowner".

Mr. Beairsto commented that this is another family situation and they want to keep the home and infrastructure and sell part of the quarter section. He commented that the access will not be an issue as there is a service road already built. The applicant had nothing to add and there was no one from the audience to speak to the application.

There was discussion on road access and who will maintain the existing service road.

Resolution #CM20140310.1023

MOVED BY B. MARSHALL that the meeting come out of Public Hearing at *10:48 a.m.*

CARRIED

Resolution #CM20140310.1024

MOVED BY R. HARPE that Bylaw 2680-14-019 to re-designate PT. SE-25-71-09-W6M from an Agricultural (AG) District to a County Residential (CR-5) district to be read a first time.

CARRIED

Resolution #CM20140310.1025

MOVED BY P. HARRIS that Bylaw 2680-14-019 be read a second time.

CARRIED

Resolution #CM20140310.1026

MOVED BY H. BULFORD that Bylaw 2680-14-019 be given consent for third and final reading.

CARRIED

Resolution #CM20140310.1027

MOVED BY B. SMITH that Bylaw 2680-14-019 to re-designate PT. SE-25-71-09-W6M from an Agricultural (AG) District to a County Residential (CR-5) District be read a third time and finally passed.

CARRIED

**BYLAW
2680-14-014 /
PROPOSED
AMENDMENTS TO
LAND USE BYLAW
2680**

(PUBLIC HEARINGS)
(Issue #20140304016)

Resolution #CM20140310.1028

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to amend the County Land Use Bylaw to facilitate the inclusion of a new Medium Density Residential (MDR) District.

The Public Hearing commenced at *10:49 a.m.*

CARRIED

Nick Lapp, Manager of Planning and Development, Campbell Mackenzie, and John Vandriel from Pario Planning Ltd. presented the zoning districts and design guidelines for Bylaw 2680-14-014 which outlines amendments to the County Land Use Bylaw to facilitate the inclusion of a new Medium Density Residential District and related Design Guidelines. To provide for the proposed new district a number of new definitions are also being presented to be included in the Land Use Bylaw which are allowed for in the proposed new district but not currently defined in the Land Use Bylaw.

Bylaw 2680-14-014 **received First Reading** by County Council on February 10, 2014. Mr. Lapp inquired if Council had any questions in regards to the proposed Medium Density Residential zoning. He also commented on rear lane parking for the Medium Density areas.

Councillor Beck commented that his main concern is achieving a consistent level of service for the Medium Density zoned areas. Mr. Pfau

commented that Public Works will require snow storage and that if the proposed zoning is accepted there will also need to be some road widening done. Furthermore, if the back alley parking is paved Public Works can maintain it. There was considerable discussion in regards to parking and lot sizes to accommodate additional parking.

Reeve Beaupre inquired if zoning for half-way houses was considered within the Clairmont Heights ASP. Mr. Lapp responded that group care facilities were addressed and they did not include zoning for half-way houses.

Councillor Sutherland commented on the difficulty that Public Works will encounter when trying to address the snow removal in the Medium Density areas. He also commented that there is no plan for public transit yet and the plan would need to accommodate that as well. Mr. Mackenzie commented that the Medium Density Residential is a niche that will target certain people. Mr. Lapp commented that the roads will likely be the same width as Pinnacle Ridge (10 m). Councillor Beck commented that there are issues with the parking for the row housing options and he anticipates problems with up-keeping the same level of service for those areas. Councillor Harpe commented that Council can pass a bylaw that will ensure that residents cannot store their RV's and other leisure vehicles on the road for more than a specified amount of hours. Mr. Lapp responded that this plan is a very new direction and we can make changes as the zoning starts being implemented.

Resolution #CM20140310.1029

MOVED BY B. SMITH that the meeting come out of Public Hearing at 11:14 a.m.

CARRIED

Resolution #CM20140310.1030

MOVED BY P. HARRIS that Bylaw 2680-14-014 be read a second time.

CARRIED

Resolution #CM20140310.1031

MOVED BY B. SMITH that Bylaw 2680-14-014 to amend the County Land Use Bylaw to facilitate the inclusion of a new Medium Density Residential (MDR) District be read a third time and finally passed.

CARRIED

**BYLAW
2680-14-015 /
PROPOSED**

Resolution #CM20140310.1032

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to amend the County Land Use Bylaw to facilitate the inclusion of a new Village Centre Mixed Use (MU1) District.

**AMENDMENTS TO
LAND USE BYLAW
2680**

(PUBLIC HEARINGS)
(Issue #20140304017)

The Public Hearing commenced at *11:15 a.m.*

CARRIED

Bylaw 2680-14-015 outlines amendments to the County Land Use Bylaw to facilitate the inclusion of a new Village Centre Mixed Use District and related Design Guidelines. Bylaw 2680-14-015 received First Reading by County Council on February 10, 2014.

Mr. Vandriel commented on the permitted and discretionary uses for the Village Centre Mixed Use District. He noted that this district will be focused on more pedestrian areas and the Commercial and auto focus will be on the fringe instead of downtown. Parking for this zoning will be on the street and rear parking. They are also looking for various landscaping buffers as well (planting street trees and flowers in the downtown core).

There was no one from the audience to comment on the proposed amendment to the Land Use Bylaw.

Councillor Harpe inquired about strip malls. Mr. Lapp responded that there are specific areas for "neighbourhood commercial" uses. He also noted that there will be a commercial location north towards Mercer Hill which will be for auto focused and commercial uses. The downtown core is for institutional and services such as Doctor's offices and hairdressers. Mr. Vandriel noted that religious assemblies are marked as a discretionary use and will lie outside of the downtown core. Reeve Beaupre responded that there is a senior population in Clairmont that might not be able to go outside the downtown in order to get to the churches if they are located on the outskirts. She also commented on the public transit system. Mr. Lapp responded that there will be various uses based on the transit system once it is implemented. He noted that the religious assemblies are located outside the downtown because of the parking space that is needed for the congregation.

Councillor Beeston commented on the landscape buffers and they they may not work because we have snow for half of the year and they may interfere with snow clearing. He noted that we need to make sure we are being proactive and planning for the future. Mr. Pfau commented that Public Works, Regional Fire Services, and Regional Enforcement Services will have to focus on a more "urban-style" approach and we may not achieve all the esthetic value but the downtown core will be practical and achievable.

Resolution #CM20140310.1033

MOVED BY D. BEESTON that the meeting come out of Public Hearing at *11:30 a.m.*

CARRIED

Resolution #CM20140310.1034

MOVED BY P. HARRIS that Bylaw 2680-14-015 be read a second time.

CARRIED

Resolution #CM20140310.1035

MOVED BY D. BEESTON that Bylaw 2680-14-015 to amend the County Land Use Bylaw to facilitate the inclusion of a new Village Centre Mixed Use (MU1) District be read a third time and finally passed.

CARRIED

**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**

**(PUBLIC HEARINGS)
(Issue #20140304018)**

Resolution #CM20140310.1036

MOVED BY B. SMITH that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-31-72-05-W6M from an Agricultural (AG) District to a Rural Residential (RR-1), Rural Residential Mixed (RR-3), Medium Density Residential (MDR), and High Density Residential (HDR) District.

The Public Hearing commenced at *11:31 a.m.*

CARRIED

Mr. Lapp noted that due to an error in advertising for proposed Bylaw 2680-14-020 we require the Public Hearing to be recessed until March 24, 2014. This will allow the proposed amendments to the Land Use Bylaw to be re-advertised in accordance with the requirements of the Municipal Government Act.

Resolution #CM20140310.1037

MOVED BY H. BULFORD that the Public Hearing for Bylaw 2680-14-020 be recessed until the March 24, 2014 Council meeting.

CARRIED

Resolution #CM20140310.1038

MOVED BY D. BEESTON that the meeting be recessed at 11:32 a.m. for a short break.

CARRIED

The meeting was reconvened at 11:44 a.m.

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

**(IN CAMERA)
(Issue #20140225001)**

Resolution #CM20140310.1039

MOVED by H. BULFORD that the meeting go in to In-Camera, at 11:44 a.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 Land.

CARRIED

Resolution #CM20140310.1040

MOVED by D. BEESTON that the meeting come Out-of-Camera at 12:31 a.m.

CARRIED

Resolution #CM20140310.1041

MOVED BY R. SUTHERLAND to submit the Annexation Report as presented to the Municipal Government Board.

CARRIED

Resolution #CM20140310.1042

MOVED BY R. SUTHERLAND that the meeting be recessed at 12:32 p.m. until 1:15 p.m. for lunch.

CARRIED

The meeting was reconvened at 1:17 p.m.

**ROAD BANS AND
RESTRICTED
BRIDGES BYLAW
3000**

(BYLAWS)
(Issue #20140304010)

Superintendent of Regional Enforcement Services, Stu Rempel, noted that a bylaw is required for a municipality to set its own road ban weights and restricted bridges. The County has had these bylaws in place since 1977 in various versions reflecting the changes to provincial legislation as they occurred. It was recently discovered that Bylaw #2424, passed in 1999, was inconsistent with our current road ban order and Council motion 04/245/2002. A new bylaw was created resolving the conflict and is before Council today. Bylaw 2424 was passed in 1999 for road bans and restricted bridges. Bylaw 2424 required that a "Committee of Council" meet as a "Vehicle Weight Committee".

In 2002 Council made a motion to delegate the authority to set these weights to County Administration - motion 04/245/2002. This motion passed and Bylaw 2424 should have been amended or rescinded at that time to reflect the change. The Alberta Traffic Safety Act Section 152 is the enacting legislative authority. Administration has researched and developed a new bylaw to resolve the inconsistency.

There were no questions from Council. Mr. Pfau encouraged Council to give all 3 readings to Bylaw 3000.

Resolution #CM20140310.1043

MOVED BY R. HARPE that Bylaw 3000 on "Road Bans and Restricted Bridges" to be read a first time.

CARRIED

Resolution #CM20140310.1044

MOVED BY B. MARSHALL that Bylaw 3000 be read a second time.

CARRIED

Resolution #CM20140310.1045

MOVED BY B. SMITH that Bylaw 3000 be given consent for third and final reading.

CARRIED

Resolution #CM20140310.1046

MOVED BY D. BEESTON that Bylaw 3000 on "Road Bans and Restricted Bridges" be read a third time and finally passed.

CARRIED

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

(NEW BUSINESS)
(Issue #20140225002)

A letter was received from Bob Barss, President of AAMDC requesting that all rural municipalities lower all their flags, in respect for the 162 lives lost and the countless number of soldiers that were injured in the Afghan War. This will be honoured on March 12 in the morning with flags being lowered to half mast and raising them back to full mast at noon.

Resolution #CM20140310.1047

MOVED BY R. SUTHERLAND that in order to commemorate the lowering of the Canadian Flag in Afghanistan for the last time, the County of Grande Prairie will honour Canadian soldiers on March 12, 2014 in the morning with flags being lowered to half mast and raising them back to full mast at noon.

CARRIED

**STRATEGIC
PLANNING**

(NEW BUSINESS)
(Issue #20140225003)

CAO, Bill Rogan commented that Strategic Planning for 2015-2018 has been set for April 8-10, 2014 in Hinton. As this is outside the County of Grande Prairie municipality a motion is required to attend. It is important for Council and staff alike to review our successes and challenges with the current plan to lay the foundation for the new plan and discuss the direction which the Council of the County of Grande Prairie envision this municipality heading. These sessions will be facilitated by Dr, Gord McIntosh (CLGM), LGL Institute.

In the past, Council has chosen to develop their Strategic Plan in an atmosphere that is neutral to promotes freedom of expression and consolidated planning. The last two Strategic Planning sessions have been held outside the County's borders. At our January 20, 2014 Council meeting Administration advised we were pursuing a venue near Hinton. Since the elections in the fall of 2013, this will be the first venue in which Council will have the opportunity, on a casual basis, to meet and greet with their peers. Need a motion for this as it is outside the County.

Resolution #CM20140310.1048

MOVED BY H. BULFORD that Council attend the Strategic Planning sessions in Hinton from April 8-10, 2014 to formulate the County's

Strategic Plan for 2015-2018.

CARRIED

**GUNDY
CONNECTOR
ROAD**

(NEW BUSINESS)
(Issue #20140226001)

A letter was received from Alvin Hubert, Reeve of Saddle Hills, requesting a letter of support from the County Council regarding the proposed Gundy Connector.

Resolution #CM20140310.1049

MOVED BY B. SMITH that the County of Grande Prairie provided a letter of support to Saddle Hills County regarding the proposed Gundy Connector project that will serve as another link between the counties and meet regional road network needs for ratepayers and industry.

CARRIED

**RIGHT ON - RIGHT
OFF TURN BAYS**

(NEW BUSINESS)
(Issue #20140226002)

Herb Pfau Acting Director of Infrastructure and Planning gave a verbal update on Right Hand, Right On-Right Off turn bays. He noted that the Costco access off 100 Street in Grande Prairie is one example of the Right On - Right Off turn bays and there has been lots of discussion in regards to these turn bays after losing access to Range Road #60 and Range Road #62.

Resolution #CM20140310.1050

MOVED BY D. BEESTON that Administration write a letter to the Minister of Alberta Transportation requesting they consider approving Right In - Right Out turn bays at the Range Road #60 and #62 intersections on Highway #43 and Highway #43X.

CARRIED

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

(NEW BUSINESS)
(Issue #20140304001)

Dale Van Volkingburgh, Acting Operations Manager, and Ken Osborne, Shop Manager, noted that a Request for Proposal (RFP) process was used due to the need for recommendations from Proponents for the best technical specifications and value to meet the County's needs. The RFP was posted online with the Alberta Purchasing Connections (APC) to meet the threshold requirement for the New West Trade Partnership Agreement (NWPTA) on February 05th and closed February 21st, 2014. The County's Public Works Department requires the supply and delivery of One (1) New Rubber Tire Wheel Loader with a replacement budget cost of \$160,000.

Bidders: There were ten (10) proposals received from eight (8) Suppliers, all were compliant and met the 70 of the 100 Points evaluation requirement overall on point rated criteria. Administration recommends Option 1 to purchase one (1) new rubber tire wheel loader, Model - Doosan Wheel Loader – DL250 from Bobcat of the Peace as a result of the Evaluation Process and Table of comparison included. The

budget allocation for this purchase is \$160,000 and Public Work recommends a transfer of the \$25,706 shortfall from reserve accumulated from the purchase of the four Graders.

Mr. Van Volkingburgh commented that they have been advised they cannot transfer from the reserve replacement and are now asking that the shortfall amount be drawn from the Infrastructure Reserve. He noted that initially Public Works was going to put the blower on this machinery but the blower was too large for the equipment so they have had to change the size of the unit and hence the increase to the budget.

There was discussion in regards to Doosan and the timeframe for receiving replacement parts.

Resolution #CM20140310.1051

MOVED BY R. HARPE to defer the ask for additional dollars to Spring budget.

Mr. Van Volkingburgh commented that the Trackhoe RFP on this agenda is under budget so they can draw from there if Council approves.

DEFEATED

Resolution #CM20140310.1052

MOVED BY P. HARRIS that Council approve Option 1 and purchase one (1) new rubber tire wheel loader, Model - Doosan Wheel Loader – DL250 from Bobcat of the Peace as a result of the Evaluation Process and Table of comparison included. The additional funds to come from saving on other 2014 equipment purchases.

CARRIED

**SUPPLY &
INSTALLATION OF
ROAD PAVEMENT
CRACK-SEALING &
ROAD PAVEMENT
MARKINGS
APPLICATION
PROJECT - RFP**
(NEW BUSINESS)
(Issue #20140304006)

Mr. Van Volkingburgh commented that the proposals received were from the contractors that completed the work for the last two years. The Request for Proposal (RFP) process was used due to the need for recommendations from Proponents for the best technical specifications and value to meet the County's needs. The RFP was posted online with the Alberta Purchasing Connections (APC) to meet the threshold requirement for the New West Trade Partnership Agreement (NWPTA) on February 13th and closed February 28th, 2014.

The Public Works Department requires the supply and installation of road pavement crack-sealing and road pavement markings application for the County.

Bidders: There were two (2) proposals received from two (2) Suppliers. The Proposals were reviewed by a County Evaluation Team and weighed compliant.

R&N Maintenance – Western Division - \$247,549.10
Federal Joint Sealing Company of Canada Ltd - \$266,075.74

Administration recommends approving Option 1: to purchase the Goods & Services required for the supply and installation of road pavement crack-sealing and road pavement markings application from R&N Maintenance – Western Division as a result of the Evaluation Process. The Goods & Services for this project meets the budget allocation of \$288,000.

Resolution #CM20140310.1053

MOVED BY B. MARSHALL to purchase the Goods & Services required for the supply and installation of road pavement crack-sealing and road pavement markings application from R&N Maintenance – Western Division as a result of the Evaluation Process. The Goods & Services for this project meets the budget allocation of \$288,000.

CARRIED

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

(NEW BUSINESS)
(Issue #20140304011)

Mr. Van Volkingburgh noted that a Request for Proposal (RFP) process was used due to the need for recommendations from Proponents for the best technical specifications and value to meet the County's needs. The RFP was posted online with the Alberta Purchasing Connections (APC) to meet the threshold requirement for the New West Trade Partnership Agreement (NWPTA) on January 31st 2014 and closed February 14th 2014.

The County's Public Works Department requires the supply and delivery of One (1) Used Trackhoe.

Bidders: There were six (6) proposals received from three (3) Suppliers and the Proposals were reviewed by a County Evaluation Team and were determined compliant.

Administration recommends Option 1: to purchase one (1) Used 2012 Trackhoe, Model - ***47702-Z97TWN-0 (2012 VOLVO EC220DL) from Strongco as a result of the Evaluation Process which includes the County's HD Shop Mechanical Recommendation and three (3) year/6,000 hour complete warranty within budget allocation of \$240,000 for this purchase.

Councillor Harpe inquired whether the history of the trackhoe was provided from Strongco. Mr. Osborne commented that there was no history supplied and commented on the items that were not on the machine at the time of inspection and that they were included on the RFP and will be supplied.

Resolution #CM20140310.1054

MOVED BY R. SUTHERLAND to purchase one (1) Used 2012 Trackhoe, Model - ***47702-Z97TWN-0 (2012 VOLVO EC220DL) from Strongco as a result of the Evaluation Process which includes the County's HD Shop Mechanical Recommendation and three (3) year/6,000 hour complete warranty within budget allocation of \$240,000 for this purchase.

CARRIED

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

(NEW BUSINESS)
(Issue #20140304014)

Don Maisonneuve, Procurement Specialist, and Mr. Pfau noted that the County had received a \$70,000 grant from Alberta Agriculture for a water station originally planned for near Crystal Creek. The intent is to have water stations so County residents can haul water to their homes. The water station is not intended for water trucks as it is more for residential and smaller commercial uses. The water station would be similar to the Bezanson Pump house but portable. If the water station was to be for potable water it would need to be chlorinated.

A Request for Proposal (RFP) process was used due to the need for recommendations from Proponents for the best technical specifications and value to meet the County's needs. The RFP was posted online with the Alberta Purchasing Connections (APC) to meet the threshold requirement for the New West Trade Partnership Agreement (NWPTA) on February 12th and closed February 28th, 2014. The Public Works Department requires the Goods & Services for the supply and installation of one (1) New Water Point Building for the County.

Proponents:

There were four (4) proposals received from four (4) Suppliers. The Proposals were reviewed by a County Evaluation Team and weighed three (3) compliant and one (1) non-compliant Proposal.

newterra Ltd: Value-\$258,000 Point Rating – 98 Cost Per Point - \$2,633

BI Pure Water (Canada) Inc: Value-\$269,740 Point Rating – 98 Cost Per Point - \$2,752

Flowpoint Environmental Systems Ltd. Partnership

Value-\$320,356 Point Rating – 100 Cost Per Point - \$3,204

Councillor Marshall inquired where the well site would likely be located. Mr. Pfau responded that they would need to determine where water was located first and that they will have to drill a well regardless for whatever location is chosen. It was noted that the RFP was done for the building and not for the well drilling.

Reeve Beaupre inquired why we would purchase the building if we don't know where we are going to be installing it. Mr. Maisonneuve responded that the grant that the County received has a timeline and they had

previously established that there is a need for it in one of the three areas (around Five Mile Hall, Crystal Creek, or Dimsdale). He further noted that the water point building is a portable building and it can be re-located when necessary. Councillor Sutherland commented that the grant expires at the end of March so the purchase will need to be done as soon as possible.

Councillor Harris inquired if farmers would be able to use this water point to fill their trucks. Mr. Pfau responded that the water point is not meant for big sales and would be limited to 500 gallons per load. Councillor Harpe commented that farmers would need access to about 3000 gallon to fill the tanks they use for their sprayers. Councillor Harris inquired about chlorination. Clint Dierderich, Special; Projects manager, commented that the reservoir is 5000 gallons and they would need to chlorinate in order to kill all the bacteria. The water point will have a 50 gallon/minute output on a 2 inch line and the input is at 10 gallons/minute; it would take approximately 6 hours to fill the 5000 gallons. Councillor Marshall inquired if we could bypass the chlorination or potentially have 2 taps (one with potable, chlorinated water, and the other just basic water). Mr. Dierderich commented that they can shut off any system as well as control the chlorination but because we have such high fluoride in the water wells we will have to get rid of the fluoride.

Councillor Sutherland commented that the initial plan was to have a dugout that the Regional Fire Services department could draw from and he inquired if the County could also use the water point to fill up their sprayers. CAO, Bill Rogan provided background on the initial request as well as the potential to fill the sprayers. A study was done on who needed water and where the water systems and lines should go within the County. Crystal Creek was the initial location for the water point until they found out that there was high fluoride.

Resolution #CM20140310.1055

MOVED BY R. HARPE that Administration write a letter to Alberta Agriculture and ask for an extension on the grant until we can come up with a more conducive location for the water point building in the County.

CARRIED

Resolution #CM20140310.1056

MOVED BY B. MARSHALL to have Administration contact newterra and inquire if they will hold their quoted price for 6 months when it can be revisited.

CARRIED

**SAFETY CODES
QMP UPDATE**

Mr. Lapp commented that the County maintains under the requirements of the Safety Codes Council, a Quality Management Plan (QMP) which

(NEW BUSINESS)
(Issue #20140304002)

establishes the governing policy for how the County will deliver its Safety Codes services. This document is approved by County Council and the Safety Codes Council and is subject to regular review and update. In early 2014, the Safety Codes Council issued a mandatory requirement for amendment to all QMP's within the province of Alberta. These amendments include a requirement to perform an Annual Internal Review of the files closed for the Building, Plumbing, Gas, and Electrical disciplines within the preceding year. This document is a template provided by the Safety Codes Council and includes some minor wording changes from previous versions. The updated Quality Management Plan was attached to the agenda package. Mr. Lapp noted that the main change is the requirement for an internal audit.

Councillor Harpe inquired if Safety Codes also addressed the Fire Codes as well. Mr. Lapp responded that Fire Marshall, Ken Atamanchuk, and Fire Chief, Everett Cooke, address the Fire Codes instead of Safety Codes staff.

Resolution #CM20140310.1057

MOVED BY R. HARPE that Council adopt the new Quality Management Plan as presented.

CARRIED

**DOCTOR
RECRUITMENT**
(NEW BUSINESS)
(Issue #20140310004)

The item on Doctor Recruitment was added by Councillor Smith. He commented that the County should assist in developing a website as there are 3 health care locations in our area. Councillor Smith distributed copies of the Oyen, Alberta Doctor Recruitment website to Council. He noted that Beaverlodge, Sexsmith, and Clairmont should be showcased on the website and that there can be information for any International Medical Graduates coming to the County. Councillor Smith had discussed the potential website with Sandra Shepherd, Web Administrator, and she noted there are various prices for websites. A four page website could be done for \$5000. Councillor Smith suggested that Council draw \$7500 from the Doctor Recruitment reserve to develop the website. It was noted that Economic Development and Communications are currently doing videos for their departments that that we could combine for the Doctor Recruitment as well. He commented that there is a grant available through the Alberta Rural Physician Action Plan (RPAP).

Reeve Beaupre commented that she agrees that the County needs a marketing tool to attract physicians. Councillor Harris commented on the set up costs and maintenance costs for a website.

Resolution #CM20140310.1058

MOVED BY B. SMITH to expend up to \$7500 from the Physician Recruitment and Retention reserve to develop a website and social media for Physician Recruitment and Retention in the County of Grande

Prairie.

It was noted that Council should not hold back from developing a good website for marketing and tourism in the future. Reeve Beaupre commented that the County can attract Nurse Practitioners as well as Physicians with the website.

CARRIED

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

(INFORMATION ITEMS)
(Issue #20140225007)

A report of monthly cash flows, investments and accounts paid for December 2013. The report is submitted monthly for Council's information.

INFORMATION

Resolution #CM20140310.1059

MOVED BY R. HARPE that Council accept the Monthly Statement for December 31, 2013 as information.

Councillor Marshall inquired about the year end report. CAO, Bill Rogan responded that the auditors are in the office and they will have the final year end report completed within the next couple weeks.

CARRIED

**THANK YOU
LETTER FROM
STARS**

(INFORMATION ITEMS)
(Issue #20140228008)

A thank you letter was sent from STARS in regards to the 4th Annual GPPA Hangar Dance which raised a total of \$205,000.00.

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

(INFORMATION ITEMS)
(Issue #20140303001)

A letter was received from Birchcliff Energy Ltd. regarding suspension of operations at the Bezanson Gas Plant located at 1-18-71-03-W6M. Birchcliff had sponsored an annual dust control program through the County on the public road located adjacent to your residence. They will be discontinuing their sponsorship of the dust control program in 2014 as the activity will be limited to the occasional light truck for inspection services. Located 6 miles South of Bezanson. Reeve Beaupre inquired if County Public Works had notified the landowners of the discontinuation. Mr. Pfau responded that every landowner received a letter and Public Works will send out information on "what's next" in April.

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Councillor Sutherland attended the MPC meeting.

Councillor Sutherland attended the Alberta CARE Spring seminar in High River. They showed the results of flood and how land use is changing. He commented that it was a very good Conference.

Councillor Sutherland attended the Growing Rural Tourism Conference and noted that there were no representatives from Grande Prairie Tourism or Travel Alberta in attendance.

Councillor Sutherland attended two Dinosaur Building meetings.

Councillor Sutherland attended the Peace Country Classic and the Farm Family Dinner and commented that it was a very good event.

Reeve Beaupre commented that Travel Alberta was in attendance for the Growing the North Conference and they discussed marketing plans for the Dinosaur Museum, Saskatoon Mountain, and Kleskun Hills with Christopher King, Economic Development Officer. She commented that they will be spearheading a marketing plan and it will be brought back to Council for review. Grande Prairie Tourism and Travel Alberta are trying to market Northern Alberta better. There was considerable discussion in regards to marketing for the County of Grande Prairie as well as Northern Alberta.

Councillor Sutherland commented that he had received comments from farmers in his division that would like to see signs on the La Glace Highway (at Township Road #724 and Range Road #84) noting that there are no shoulders on the highway and that there is agricultural equipment traveling on the highway. Mr. Pfau commented that Public Works can try and put the signs up but there is the potential we will lose them due to snow clearing.

Councillor Beck attended the Alberta CARE Spring seminar in High River.

Councillor Beck attended the Growing Rural Tourism Conference and commented on the lack of Peace Country representation. Councillor Marshall was present at the Conference but Councillor Beck was concerned that Grande Prairie Tourism wasn't in attendance.

Councillor Beck commented that he was approached by Sheldon Rowe, Superintendent of Schools from Peace Wapiti School Division, in regards to partnering on the library and community kitchen for the Teepee Creek School. Councillor Beck will take the County policy on community projects to the appropriate people.

Councillor Harpe commented on a point of interest in regards to the Grande Prairie Spirit requisition based on equalized assessment and that our share of their budget has gone down.

Councillor Harpe commented on having Councillors attend the Peace County Classic. He noted that this was the first year that he hasn't

received a sign-up sheet as Council usually runs a booth to answer questions from ratepayers. Mr. Miller commented that there was an oversight. Many Councillors attended the event but there was no formal sign-up sheet this year and a booth.

Councillor Harpe attended a Dinosaur Museum meeting. He commented that the building seems to be on schedule and the only concern was the cash allowance for January for temporary power because there was \$83,000 used to operate the crane. The Building Committee will discuss with Russell Bridgeman, Construction Manager for PCL, on his return.

Councillor Beeston attended the Growing Rural Tourism Conference.

Councillor Beeston attended the Peace Country Classic and the Farm Family Banquet.

Councillor Beeston attended the Library Board Meeting.

Councillor Beeston attended the Rural Community Physician Attraction and Retention Conference and commented that the County needs to develop a website for the Doctor Recruitment as it is definite need.

Councillor Beeston has received telephone calls from residents who are concerned about the potential for flooding because of the spring melt. Mr. Pfau responded that the culverts are already starting to be steamed so there should not be too many issues with flooding.

Councillor Smith attended a Horse Lake Road Committee meeting with MP Chris Warkentin and MLA Wayne Drysdale were in attendance. He noted that Horse Lake can apply for a grant based on Municipal partnerships. There is another meeting on March 31st with Minister Oberle and Horse Lake.

Councillor Smith attended a Clairmont FCC Committee meeting. Councillor Beeston commented that MLA Everett McDonald has said that he is working on obtaining information about the FCC applied for in Clairmont and that he will get back to Council as soon as he received the information.

Councillor Smith distributed copies of a newspaper article that spoke to funding for Family Care Clinics. He commented that Kathleen Turner, FCSS Director, would like to have the County FCSS department located in the FCC in Clairmont when we get to that stage because they can assist many people who require their services from the FCC. He commented that there have been 24 FCC's approved. He commented on the four doctors in Slave Lake that resigned.

Councillor Bulford attended the Alberta CARE Spring Seminar and commented on the tours of the small towns with solar panel projects. He commented that the County should see if we can do some solar panel projects at the Sportsplex to save on power costs.

Councillor Bulford attended the Growing Rural Tourism Conference and commented on collaboration with other towns and communities in the area.

Councillor Harris attended the Alberta CARE Spring Seminar and noted that Steve Madden, Environmental Manager, was their "social host" because he was teaching the Landfill Safety Course.

Councillor Harris attended the Peace Country Classic and commented on the excellent food that was served by Evergreen Park staff for the Farm Family Banquet.

Councillor Harris attended the Virulent Blackleg workshop hosted by Sonja Raven, Agricultural Fieldman, at the Peace Country Classic.

Councillor Harris commented on the FCC in Beaverlodge and that a summary of the Needs Assessment has been given to the town for review.

Councillor Marshall attended the Travel Alberta Meet and Greet. He met the Board Members and the Associate Minister for Parks and Recreation. He noted that there are potential funds in Culture grants that can be pursued for the Dinosaur Museum and future Operating costs.

Councillor Marshall noted that he received a telephone call from a resident of Spruce Villa Estates in regards to the Co-Op water system in Hilltop Estates and how it is run.

Councillor Marshall attended the Growing Rural Tourism Conference and noted that he was the only board member from Grande Prairie in attendance.

Councillor Marshall attended the Ministers Conference that was held before the Farm Family Banquet. He commented that people are optimistic about the grain transfer and that Evergreen Park had really good food at the Farm Family Banquet. Councillor Beeston commented that Mrs. Raven and her staff did a very good job on the Peace Country Classic and the Farm Family Banquet.

Resolution #CM20140310.1060

MOVED BY D. BEESTON that Administration send a letter of thanks and congratulations to Mrs. Raven, Mr. Miller, and County staff, in regards to the success of the Peace Country Classic.

CARRIED

Mr. Miller commented that he had spoken to Mrs. Raven in regards to the Councillor's booth at the Peace County Classic and that she apologized for the oversight.

Reeve Beaupre attended a Northern Alberta Elected Leaders meeting at the Growing the North Conference.

Reeve Beaupre attended the Rural Physician Attraction and Retention Conference and commented that there are lots of issues in transitioning.

Reeve Beaupre attended a conference call with Minister Hughes from Municipal Affairs and it was noted that he has committed to continuing the monthly teleconferences with the Alberta municipalities.

Councillor Marshall commented that he had a conversation with a ratepayer in regards to why they were not getting their road paved. He thanked Mr. Pfau for all the necessary information that was provided. The road will not be paved because the traffic count is not high enough to be a priority road.

Reeve Beaupre commented that she has received complaints in regards to 116th Street because there are trucks operating on that road and a portion of it is a no truck road.

Councillor Harpe commented on the Webster Hall power line and inquired if it is Webster Hall or the County signing the contract. CAO, Bill Rogan commented that the County is supplying a grant for the power line relocation and the contract would be with Webster Hall.

CAO, Bill Rogan attended the meeting with Horse Lake.

CAO, Bill Rogan attended the Peace Country Classic and the Farm Family Banquet.

Mr. Pfau commented that the major contracts for this year have been sent out and they are waiting for pricing and contractor bids.

Mr. Pfau met with Evergreen Park and the residents of Mandalay Estates in regards to the engineering study for Resources Road. There was lots of good input at the meeting and he will bring back a report and plan once they are complete.

Mr. Miller attended a meeting with Horse Lake and noted that we offered Fire Fighter training at cost recovery basis over a 2 year period to

ensure they are fully qualified. He met with Darwin Eckstrom, the Band Chief and others.

Mr. Miller commented on the Pipestone Sewer project and noted that the grant money will be sent. The project is on schedule for the spring completion.

Mr. Miller attended a FireSmart meeting and commented on the three grants that were awarded to the County.

Mr. Miller commented that they have posted the Seasonal staff job posting and they are having some seasonal workers returning, and will also be doing interviews and hiring.

Mr. Miller commented that Anita Richardson, Regional Enforcement Customer Service Representative, will be leaving the County at the end of the month as she was hired by WestJet in Calgary.

Resolution #CM20140310.1061

MOVED BY R. SUTHERLAND that the meeting be recessed at 3:18 p.m.

CARRIED

The meeting was reconvened at 3:36 p.m.

**4:00 P.M. IN
CAMERA - LAND**
(IN CAMERA)
(Issue #20131217001)

Resolution #CM20140310.1062

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 3:37 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 Land.

CARRIED

Resolution #CM20140310.1063

MOVED by R. SUTHERLAND that the meeting come Out-of-Camera at 4:05 p.m.

CARRIED

Resolution #CM20140310.1064

MOVED BY R. HARPE approve Option 1 with the wording amendments as discussed.

CARRIED

COUNCILLOR,

Reeve Beaupre commented on a discussion she had with the Mayor of Beaverlodge in regards to the land sale. CAO, Chris Parker was to

**COMMITTEE AND
DEPARTMENT
REPORTS**

contact CAO, Bill Rogan about the sale of the 7.84 acres for the price that was offered by the County.

ADJOURNMENT

Resolution #CM20140310.1065

MOVED by P. HARRIS that the meeting adjourn at 4:07 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR