



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

March 24, 2014 Council Meeting

Monday, March 24, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
 - 3.1. **STAFF INTRODUCTION - LYNETTE VETSCH** Molly Weleski
 - 3.2. **STAFF INTRODUCTION - FRAN PEDERSON**
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
 - 5.1 **MARCH 10, 2014 COUNCIL MEETING (2014/03/10)**
6. **PUBLIC HEARINGS**
 - 6.1. **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
7. **DELEGATIONS AND APPOINTMENTS**
 - 7.1. **10:15 A.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM CONSTRUCTION AND FUNDRAISING**
Brian Brake / Larry Crerar , AT 10:15
 - 7.2. **10:45 A.M. PEACE LIBRARY SYSTEMS**
Linda Duplessis - Director , AT 10:45
 - 7.3. **11:10 A.M. YOUTH VOLUNTEER CERTIFICATION PROGRAM**
Valerie Thiessen , AT 11:10
 - 7.4. **11:30 A.M.FIRE - 2013 ANNUAL REPORT** Everett Cooke ,
AT 11:30
 - 7.5. **11:50 A.M. AFCA 2014 DONATION REQUEST** Everett Cooke ,
AT 11:50

8. **BYLAWS**

9. **UNFINISHED BUSINESS**

9.1. **1:30 P.M. CURBSIDE RECYCLING - CLAIRMONT**

Steve Madden, Environment Manager , AT 01:30

9.2. **1:40 P.M. BEAR HILL REC GROUNDS - RESIDENT SURVEY**

Megan Schur , AT 01:40

10. **NEW BUSINESS**

10.1. **COUNTY PARKLAND CONSERVATION BYLAW**

Megan
Schur

10.2. **REQUEST FOR SPONSORSHIP - GPRC COLLEGE CLASSIC**

Megan
Schur

10.3. **REQUEST FOR SPONSORSHIP - BOLLYWOOD HOLLYWOOD**

Megan
Schur

10.4. **REQUEST FOR SPONSORSHIP - REEL SHORTS**

Megan
Schur

10.5. **REQUEST FOR DONATION - MCNAUGHT HOMESTEAD
PRESERVATION SOCIETY**

Megan
Schur

10.6. **JUNIOR B PROVINCIALS - REQUEST FOR SPONSORSHIP**

Megan
Schur

10.7. **PROCLAMATION - COMMUNITY FOUNDATION MONTH**

10.8. **PROCLAMATION - VOLUNTEER MONTH - APRIL 2014**

10.9. **2014 MANSE GRANTS**

10.10. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-74-5-W6M - 10GP92**

Nick Lapp

10.11. **TRANSPORTATION ROUTING AND VEHICLE INFORMATION SYSTEM
(TRAVIS)**

Deryle
Penner

10.12. **DRILLING & SERVICE RIG PERMIT INSPECTION FEE**

Deryle
Penner

10.13. **HAMLET CURBSIDE WASTE/RECYCLE COLLECTION**

Steve Madden, Environment Manager

11. **WORKSHOPS, CONFERENCES, SEMINARS**

11.1. **FCSS NORTHWEST REGIONAL SPRING MEETING**

Kathleen
Turner

11.2. **ZERO 2014 - A CONFERENCE FOR A LOW CARBON FUTURE**

11.3. **PROVINCIAL INTEGRATED FOREST PEST MANAGEMENT FORUM**

11.4. **INTERPROVINCIAL / INTERMUNICIPAL ANNUAL MEETING - APRIL 4,
2014**

12. **INFORMATION ITEMS**

12.1. **MONTH AT A GLANCE - CAO ROGAN & REEVE BEAUPRE - NOVEMBER
2013**

12.2. **MONTH AT A GLANCE - CAO ROGAN AND REEVE BEAUPRE - DECEMBER
2013**

- 12.3. **MONTH AT A GLANCE - CAO ROGAN AND REEVE BEAUPRE - JANUARY 2014**
- 12.4. **MONTH AT A GLANCE - CAO ROGAN AND REEVE BEAUPRE - FEBRUARY 2014**
- 12.5. **COUNCIL PROMOTIONAL ITEM DONATIONS EXPENDITURE - JANUARY 1 TO MARCH 12**

Lesley Nielsen-Bjerke

- 12.6. **OUTSTANDING PROFESSIONAL CONTRIBUTION - STEVE MADDEN**

Herb
Pfau

- 13. **ADDENDUM**
- 14. **IN CAMERA**
- 15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
- 16. **ADJOURNMENT**