



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

May 26, 2014 Council Meeting

Monday, May 26, 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. INTRODUCTION OF NEW STAFF - CORPORATE RECORDS COORDINATOR Sheryle Runhart , AT 10:00
 - 3.2. INTRODUCTION OF NEW STAFF - LEGISLATIVE SERVICES ADMINISTRATIVE ASSISTANT Sheryle Runhart
 - 3.3. INTRODUCTION OF NEW STAFF - LEGISLATIVE SERVICES - ADMINISTRATIVE ASSISTANT Sheryle Runhart , AT 10:00
 - 3.4. INTRODUCTION OF NEW PLANNING AND DEVELOPMENT SERVICES PLANNING CLERK - FRANCIS BOOMGAARDEN Nick Lapp , AT 10:00
 - 3.5. INTRODUCTION OF NEW PLANNING AND DEVELOPMENTS SERVICES PLANNING CLERK - TINA GAYLARD Nick Lapp , AT 10:00
 - 3.6. INTRODUCTION OF NEW PLANNING AND DEVELOPMENT SERVICES PLANNING CLERK - TARA BLAKE Nick Lapp , AT 10:00
 - 3.7. INTRODUCTION OF AGRICULTURE SEASONAL STAFF Sonja Raven , AT 10:00
 - 3.8. INTRODUCTION OF NEW LANDFILL STAFF
Steve Madden, Environment Manager , AT 10:00
 - 3.9. INTRODUCTION OF NEW GIS SUMMER STUDENT - ROBERT DEJONGE AT 10:00
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
 - 5.1 MAY 5, 2014 COUNCIL MEETING (2014/05/05)

5.2 **MAY 12, 2014 COUNCIL MEETING (2014/05/12)**

6. **DELEGATIONS AND APPOINTMENTS**

6.1. **10:10 A.M. - SENIORS AND DISABLED TRANSPORTATION GRANTS** Kathleen Turner , AT
10:10

6.2. **10:30 A.M. - FCSS NEEDS ASSESSMENT - BANNISTER RESEARCH (45 MINUTES)**
Christine Mendonca and Tracy With , AT 10:30

6.3. **11:15 A.M. - ENCANA UPDATE** Mike Forgo , AT
11:10

6.4. **1:30 P.M. - UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING** Brian Brake , AT
13:30

7. **BYLAWS**

7.1. **ROAD CLOSURE - PORTION OF ROAD PLAN 4351EO - NW-29-72-10-W6M-SECOND AND THIRDS READING**
Matt Konowalchuk

8. **UNFINISHED BUSINESS**

8.1. **VISUAL IDENTITY GUIDE**
Lesley Nielsen-Bjerke

8.2. **COUNCIL RECOGNITION POLICY** Sheryle
Runhart

8.3. **LOT 1, BLOCK 1, PLAN 052 4860; PT. SE-14-72-03-W6M - CR-5 TO RM-2 - CITYTREND/ BULLDOG VACCUM SERVICE LTD. (FILE PLLUB20140679) BYLAW 2680-14-033**
Nick Lapp and Matthew Konowalchuk

8.4. **EAST SIDE SERVICING: (PROPOSED SANITARY SEWER SERVICING PORTION OF SANDY RIDGE)** Nick
Lapp

9. **NEW BUSINESS**

9.1. **JUNE IS RECREATION AND PARKS MONTH**
Megan Schur, Rikki Christie

9.2. **ROAD BAN CHANGE "NON-TRUCK ROUTE, PERMIT REQUIRED"**
Herb Pfau, Superintendent of Public Works

9.3. **MEMORY WALK FOR ALZHEIMER'S SOCIETY** Megan
Schur

9.4. **PROCLAMATION - STOMPEDE WEEK**

9.5. **PROCLAMATION - MAY 29, 2014 AS "DAY OF THE HONEYBEE"**

9.6. **LETTER FROM AMCA TO MINISTER OF MUNICIPAL AFFAIRS RE: LOCAL AUTHORITIES ELECTION ACT** Bill
Rogan

9.7. **GRANDE PRAIRIE LIVE THEATRE** Bill
Rogan

- 9.8. **STRATEGIC PLAN 2014-2017** Bill Rogan
- 9.9. **SUBDIVISION TIME EXTENSION REQUEST - SE-31-72-3-W6M - 11GP13** Nick Lapp
- 9.10. **SUBDIVISION TIME EXTENSION REQUEST - NE-26-72-6-W6M - PLSUB20120743** Nick Lapp
- 9.11. **SUBDIVISION TIME EXTENSION REQUEST - NE-4-72-5-W6M - PLSUB20130177** Nick Lapp
- 9.12. **SUBDIVISION TIME EXTENSION REQUEST - FLYINGS 3, FS-16-71-6-W6M - PLSUB20120025** Nick Lapp

- 10. **INFORMATION ITEMS**
 - 10.1. **LETTER OF INVITATION TO THE 6TH ANNUAL SENIORS' LUNCHEON** Bill Rogan
 - 10.2. **A KEY TO THE PEACE REGION CEREMONY - THE AYKROYDS**
 - 10.3. **ACTION LIST**

- 11. **ADDENDUM**
- 12. **IN CAMERA**
 - 12.1. **IN CAMERA - LAND** Bill Rogan

- 13. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
- 14. **ADJOURNMENT**