



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

May 26, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, May 26, 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

- Daryl Beeston
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith
- Harold Bulford (entered at 11:33 a.m.)

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Herb Pfau
- Noreen Vavrek

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec

8. Media

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

Absent:

3. Council

- Corey Beck

CALL TO ORDER

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

INTRODUCTION OF NEW STAFF - CORPORATE RECORDS COORDINATOR

(PRESENTATIONS AND INTRODUCTIONS)
(Issue #20140502001)

Sheryle Runhart, Manager of Legislative Services, introduced Sherry Green as the Corporate Records Coordinator in Legislative Services.

INTRODUCTION OF NEW STAFF - LEGISLATIVE SERVICES - ADMINISTRATIVE ASSISTANT

(PRESENTATIONS AND INTRODUCTIONS)
(Issue #20140502003)

Mrs. Runhart introduced Tatiana Catana as an Administrative Assistant for Legislative Services.

INTRODUCTION OF NEW STAFF - LEGISLATIVE SERVICES ADMINISTRATIVE ASSISTANT

(PRESENTATIONS AND INTRODUCTIONS)
(Issue #20140502002)

Mrs. Runhart introduced Shashi Travasso as an Administrative Assistant for Legislative Services.

INTRODUCTION OF NEW PLANNING AND DEVELOPMENT SERVICES PLANNING CLERK - FRANCIS BOOMGAARDEN

(PRESENTATIONS AND INTRODUCTIONS)
(Issue #20140505001)

Nick Lapp, Director of Planning and Development, introduced Francis Boomgaarden as a Planning Clerk. Ms. Boomgaarden was not present at the meeting.

INTRODUCTION OF NEW PLANNING AND

Mr. Lapp introduced Tina Gaylard as a Planning Clerk.

**DEVELOPMENTS
SERVICES PLANNING
CLERK - TINA GAYLARD**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140505002)

**INTRODUCTION OF NEW
PLANNING AND
DEVELOPMENT SERVICES
PLANNING CLERK - TARA
BLAKE**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140505003)

Mr. Lapp introduced Tara Blake as a Planning Clerk.

**INTRODUCTION OF
AGRICULTURE SEASONAL
STAFF**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140505006)

Sonja Raven, Agricultural Fieldman introduced the Agricultural Seasonal Staff and requested that Council appoint the Weed Inspectors and Pest and Disease Inspectors as presented.

Resolution #CM20140526.1001

MOVED BY P. HARRIS that the Weed Inspectors be approved as presented: .

- Jo Coupland;
- Edna Russell;
- Bob Decker;
- Lois Taylor;
- Jessica Chalus;
- Eamonn O'Byrne;
- Kira Sideroff;
- Brenda Wheeler;
- Kali Olson.

CARRIED

Resolution #CM20140526.1002

MOVED BY R. HARPE appoint the Pest and Disease Inspectors as presented by the Agricultural Fieldman: Sarah Main and Amanda LeBlanc.

CARRIED

**INTRODUCTION OF NEW
LANDFILL STAFF**

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140508002)

Steve Madden, Environmental Manager, presented the following staff who have been recently hired to assist with the operations of the Clairmont Center for Recycling and Waste Management:

- Brenda Walsh - Permanent Recycling Operator
- Aaliyah Rowland - Temporary Scale Operator

**INTRODUCTION OF NEW
GIS SUMMER STUDENT -
ROBERT DEJONGE**

Glen Kilian, GIS Coordinator, introduced Robert deJonge, as the GIS Summer Student.

(PRESENTATIONS AND
INTRODUCTIONS)
(Issue #20140516004)

ADOPTION OF AGENDA

Resolution #CM20140526.1003

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

Herb Pfau, Director of Public Works, added a Speed Limit Request to New Business (item 9.13).

CAO, Bill Rogan added two In Camera items on Land and Personnel.

CARRIED

MINUTES APPROVAL

Resolution #CM20140526.1004

MOVED by P. HARRIS that the minutes for May 5, 2014 Council Meeting (2014/05/05) be approved as presented.

CARRIED

Resolution #CM20140526.1005

MOVED by B. MARSHALL that the minutes for May 12, 2014 Council Meeting (2014/05/12) be approved with corrections as noted.

- Councillor Marshall noted that Councillor Harris did not adjourn the meeting because he was not present.
- Reeve Beaupre commented that Dan Percy was not noted in the attendance with the Chamber discussion and there was an error in the spelling of Amanda Frayn's name.

CARRIED

**10:10 A.M. - SENIORS AND
DISABLED
TRANSPORTATION
GRANTS**

(DELEGATIONS AND APPOINTMENTS)
(Issue #20140512002)

Kathleen Turner, Director of FCSS, noted that the County has received 14 applications for the Seniors and Disabled Transportation Grants and there are two new applications this year. The budget for 2014 is \$88,000.00. The total asks are \$93,322.00 which is \$5,322.00 more than budgeted. Mrs. Turner noted that the shortfall of \$5,322.00 can be drawn from the grant reserves.

Every year Council budgets to provide grants to organizations that provide specialized transportation services to seniors and the disabled. This provides some funding to help with costs associated with travel, maintenance, repairs, and drivers. For those organizations that do not own a bus, the funding can be

used towards rentals or gas money for carpooling to events. A 3% escalator is added to the budget each year.

Councillor Smith inquired if there were any applications that seemed unreasonable. Mrs. Turner responded that all groups were diligent in their budget asks.

Resolution #CM20140526.1006

MOVED BY B. SMITH to approve the grants that were submitted and draw the additional funding from the Community Grants reserve.

Councillor Harpe expressed concern about the responsiveness to all ratepayers within the County. There was also discussion in regards to rider's fees and whether there are guidelines on how the grant money is expended.

CARRIED

10:30 A.M. - FCSS NEEDS ASSESSMENT - BANNISTER RESEARCH (45 MINUTES)

(DELEGATIONS AND APPOINTMENTS)
(Issue #20140318004)

Tracy With, from Bannister Research, began her presentation at 10:25 a.m. Bannister Research was engaged by the County in November 2013 to conduct a social and recreational needs assessment. They have now completed the research and report and will present their findings.

The purpose of the Needs Assessment was to determine the recreational and preventative social needs of the residents of the County of Grande Prairie, which are being served by the County of Grande Prairie Community Services Programs and other community programs, in addition to determining the level to which these needs are presently being met. A total of 400 households were interviewed for the Needs Assessment.

The following were conducted as part of the 2013/2014 Needs Assessment Research:

- General Population Telephone Survey, conducted with adult residents of the County of Grande Prairie (n=400);
- Web-Based Interagency Survey, conducted with stakeholders and agency representatives (n=26);
- Three (3) focus groups with residents of the County of Grande Prairie, including Families, Seniors, and Agencies (including Youth Representatives) (n=28);
- and In-Depth Interviews, conducted with representatives from partner municipalities of the County of Grande Prairie (n=13).

Ms. With presented a summary of the research findings. She commented on the Quality of Life, Sense of Belonging, and rate

of growth. In regards to FCSS, the most pertinent issues are with the aging population; concerns with transportation for seniors; lack of youth programming; and overall lack of social connectivity. She also noted concern that many residents are not aware of what services are offered by FCSS, and therefore they do not access the services. Some programs are already filled to capacity and there are waiting lists (ex. children's and senior's programs). There is also a need for more volunteers within the community. There was discussion in regards to the services that are currently accessed:

- Recreation rates for youth, parents, and families are relatively high;
- focus has been more on individual recreation than community-based activities;
- social programs for seniors and home-help are also utilized;
- less than 1% of respondents noted that they have accessed suicide help lines and programs dealing with violence or substance abuse.

Ms. With commented on the potential for more inter-municipal partnerships. Neighbouring municipalities should be sharing information and resources to ensure that all ratepayers have access regardless of their location (urban vs. rural).

Councillor Harris inquired about the telephone surveys and whether land lines or cell phone numbers were called. Ms. With responded that the CRTC has not allowed them to use cell phone directories and they could only contact residents with land lines. There was discussion around the concerns with calling land lines because not all residents have a land line, and the younger population only use cell phones. Ms. With responded that they ensured that an accurate cross-section of the population was used for the telephone surveys.

Gaps in Service and barriers:

- lack of awareness;
- transportation services;
- funding;
- ease of access to services;
- interagency communication and information sharing.

Future Services Needed:

- home care services;
- continuing/long-term care facility or community-based services;
- affordable low-income families/individuals;
- mental health counselor or psychologist;
- public transportation/transit;

- child daycare services;
- Need services for new-comers as well as dealing with abusive relationships.

Going forward:

- need more engagement within the communities;
- create a stronger sense of belonging;
- more youth engagement, encourage more team work and team efforts;
- FCSS awareness: need more print and radio ads;
- transportation: support seniors transportation as well as youth and lower income families; public transportation partnership would be a value;
- assisting living and home-care;
- partnerships and collaboration with other municipalities: City of Grande Prairie and MD of Greenview. Can work on host networking activities and developing satellite offices.

There was considerable discussion in regards to transportation that is currently offered and how the County can educate more residents on accessibility and use. It was noted that advertising the transportation services provided within Community facilities, such as churches and communities centers, would be beneficial.

In regards to Recreation and Leisure, Ms. With noted that there is an overall decline in youth participation in team sports and an increase in individual activities because of busier schedules. She also noted that the population is aging overall, however, adults are still remaining active in low impact activities. Reeve Beaupre inquired about possible solutions for engaging youth. Ms. With responded that there needs to be more partnerships with schools and increased maintenance of the existing facilities.

Gaps in Service include:

- economic barriers;
- time commitments;
- cost of equipment for team sports;
- facility maintenance;
- facilities are overcrowded;
- no opportunity near home/cost of transportation.

Future Needs:

- senior programs;
- youth services;
- recreational programs and facilities;
- need for spontaneous activities;
- need to increase the physical activity and wellness levels;
- recreational for all ages;

- social inclusion;
- need volunteer support and to support volunteer programs.

Reeve Beaupre thanked Ms. With for her presentation. Mrs. Turner noted that transportation has always been an issue within the County but she is very concerned that ratepayers are not aware of the services offered by FCSS. The presentation concluded at 11:15 a.m.

Resolution #CM20140526.1007

MOVED BY D. BEESTON that the meeting be recessed at 11:15 a.m. for a short break.

CARRIED

**11:15 A.M. - ENCANA
UPDATE**

(DELEGATIONS AND APPOINTMENTS)
(Issue #20140416002)

The meeting was reconvened at 11:20 a.m.

Mike Forgo, Senior Manager of Facilities and Stakeholder Relations for Encana Corporation, and the representatives from Encana presented on the following:

- Encana's renewed focus;
- Regional Development Plan for 2014;
- Responsible Development;
- any questions and discussion from Council.

Within the Northern Operating Region, Encana has locations in British Columbia and within the County of Grande Prairie. They focus on liquids rich which is both oil and natural gas. In 2014, there will be an increase amount of liquids production by as much as 80% in some locations.

Pipestone Activity Update for 2014:

- Encana will drill 13 multi-well pads;
- increased capacity and production;
- sale of Ferus LNG plant; Ferus is now the 100% owner of the plant.

Water Management at Pipestone:

- multiple water sources: cardium source well (720 m below ground level);
- temporary cardium water storage (pad site with a lined pit);
- local dugouts/water pits and the Wapiti River;
- Water hub plan on SE-33-70-9 which is an unlined pit because it is not cardium water;
- water lines are being installed with other transportation lines which will minimize the water trucking and hauling.

Councillor Marshall inquired about the annual volume for 2014. Mr. Smith responded that the volume for 2014 will be between 70,000 - 100,000 cubic meters of cardium water. Councillor Marshall inquired about any potential impact on wells and ground water. Mr. Forgo responded that this water is much deeper than residential water wells and they are investigating other sources as well.

Councillor Harpe inquired about the use of pipe in certain areas of the County and what is done when the wells are abandoned. Mr. Forgo responded that Encana is currently involved in various water studies with the Province of Alberta.

Courtesy Matters Program:

- a proactive partnership with Encana, contractors, service providers, and the community;
- focus on traffic management: road work, planning, and bonding;
- dust control and strategic routes for trucks;
- garbage pick-up and road-side clean-ups;
- noise control.

Councillor Marshall inquired about the new compressor station in his division and what the noise output might be. Mr. Forgo and Mr. Smith responded that the noise is kept in the standards for industry and does not exceed the 45 decibel regulations.

Reeve Beaupre inquired about dust control and whether they have spoke to County Public Works in regards to their obligations. Mr. Pfau commented that the County has a good working relationship with Encana and they address any issues as quickly as possible. Mr. Forgo responded that Encana currently has an active calcium program with the County.

Community Investment:

- education and sports;
- environment, health, and safety;
- Community Life (ex. Breakfast Clubs of Canada).

Councillor Sutherland inquired about the sour gas wells that will be located close to County towns and villages and whether they will be safe. Mr. Forgo responded that Encana is following all safety regulations. Encana is working with County Planning and Development.

Deryle Penner, Resource Specialist, commented on the sour gas wells. Council suggested that Mr. Penner bring back more information on the sour gas wells to a later Council agenda. Councillor Harpe inquired about the plant north of La

Glance and whether Encana is running both sweet and sour plants. It was noted by the Encana representatives that the sweet plant is not currently running. Mr. Smith commented that some sweet gas is being processed at the sour plant. There was discussion in regards to capacity at the plants and how much sulfur is produced each day. It was noted that Encana has a license to produce 500 tones per day, and that the plant in Demmit is close to full capacity.

Councillor Sutherland inquired if Encana is subject to the Community Aggregate Levy and whether the levy applies to dirt hauled into build pads. Mr. Forgo responded that any of the roads used by Encana are bonded so they have to repair any damage that is done to the roads because of their hauling.

Councillor Beeston inquired about how Encana moves water to their locations. Mr. Forgo responded that they have lines running to some areas but not all are constructed yet so they will be trucking some water to choice locations.

Councillor Harpe inquired about the Demmit storage facility. It was noted that the facility is still utilized for gas storage. Mr. Smith will verify the correct amount and report back to Council.

Reeve Beaupre thanked Encana for the presentation and noted that the County appreciates their presence and ongoing commitment to the community. The presentation concluded at 11:56 a.m.

Resolution #CM20140526.1008

MOVED BY B. SMITH that the meeting be recessed at 11:56 a.m. until 1:30 p.m.

CARRIED

The meeting was reconvened at 1:30 p.m.

**1:30 P.M. - UPDATE ON
PHILIP J CURRIE
DINOSAUR MUSEUM AND
FUNDRAISING**

(DELEGATIONS AND APPOINTMENTS)
(Issue #20140225005)

Update on the Philip J Currie Dinosaur Museum Project and Fundraising by Brian Brake, Executive Director, and Larry Crerar, Project Specialist.

- Contract for Gift Shop furniture was successfully issued to Foothills Systems;
- The Royal Canadian Legion submitted a raffle license application on our behalf. The liaison with Alberta Alberta Gaming and Liquor Commission has gone well and we expect to receive permission to proceed this week;
- The registration for the Mighty Peace Harley Davidson Aykroyd Family raffle and ride was launched on 26 May.
- The initial phase of collaboration with our casting

- contractor has gone well however the deadline opening for issuing the fabrication contract has passed;
- The next critical deadline - the exhibit design deadline is 9 June. Work on finding an exhibit design firm is continuing;
 - A request was made to move forward with the next stage of the casting contract to retain a 1 December opening date;
 - 9 International paleontologists will be in the local area with the Curries from 28 July – 11 August;
 - An initial draft of a restaurant management proposal/contract was received by the Dinosaur Museum on 21 May and is under review;
 - A draft operating agreement between the Society and the County is under review;
 - In April a request for local companies to submit bids on creating a new website for the Museum was circulated.
 - Preparations for the Key to the Region Ceremony scheduled for 7 August are proceeding well.
 - Preparations for our Canada Day Float are proceeding well;
 - More than 30 volunteers are now engaged in the bone preparation program;
 - Rock 97.7 have donated \$14,500 in free advertising to the project for 2014;
 - Participation in the Swan Days program has attracted lots of interest.
 - Plans for the Playground are confirmed and now being incorporated into the landscaping plan.
 - Plans for the paving the site are progressing well and will be incorporated into the landscaping plan.
 - Plans are being finalized with local artist, Tim Heimdal for the mural at the Aykroyd theater.
 - It has been confirmed that the Born to Explore team are returning during the Aykroyd visit to do a show on "Dinosaurs in Alberta" that will include both Grande Prairie and the Royal Tyrell.
 - Mayors/Reeves/Councilors from a number of communities were hosted last week at the museum site. It provided an opportunity to make a direct pitch for additional funding support;
 - had a good meeting with Wayne Drysdale on Friday, 23 May;
 - W5 confirmed their trip to Grande Prairie in August to do a show on the museum;
 - CBC has confirmed that they will be doing a one hour documentary on the museum in August.

Mr. Brake commented on the critical dates to meet the deadline and no changes were noted to the budget.

CAO, Bill Rogan inquired if there were any more significant donors since Saddle Hills County. Mr. Brake responded that some companies have enquired about sponsorships, but none have made firm commitments. Mr. Brake concluded his portion of the update at 1:40 p.m.

Mr. Crerar thanked County Council for attending the site visit at the Dinosaur Museum. Reeve Beaupre suggested that the next site tour be done while the workers are on their lunch break so visitors can see the site while it is not being worked on.

Mr. Crerar provided an update on the status of the building:

- Site grading will be done this week;
- the surveying and elevations are complete;
- Steel sheeting will begin on June 3rd;
- curtain wall framing started last week;
- metal panels should start this week;
- drywall and framing of the ceilings, basement, and library have been started;
- work on the sprinkler system has began;
- first floor sand blasting should be complete;
- first floor steel stud wall framing is ongoing;
- second floor steel stud framing is ongoing.

Reeve Beaupre inquired what percentage of the building is currently complete. Mr. Crerar responded that the building is 50-60% complete.

The update concluded at 1:43 p.m.

**ROAD CLOSURE -
PORTION OF ROAD PLAN
4351EO -
NW-29-72-10-W6M-SECOND
AND THIRING READING**

(BYLAWS)
(Issue #20140514007)

Nick Lapp, Director of Planning and Development, noted that Bylaw 2999 for the closure of a portion of Road Plan 4351EO located within NW-29-72-10-W6M went to Council on April 28, 2014. At this meeting, a public hearing was held and the application received First Reading.

The purpose of the application for the proposed road closure is to allow for that portion of the closed road plan to be consolidated with the balance of the quarter section. The County is in receipt of a subdivision application for one lot to be subdivided off and sold to Mill Creek Sand and Gravel (1980) Ltd. This will increase their working area to include the adjacent land owned by CN Rail and currently leased by Mill Creek Sand & Gravel (1980) Ltd. A land swap would occur between Gerald Kerr, the owner of the balance of the quarter section and the County for the 1.60 hectares of road allowance as outlined further in the attached plan.

Reeve Beaupre inquired about the timeframe for the approvals. Mr. Lapp responded that this is standard for Alberta

Transportation, they require the Ministerial Approval and it can take up to a year for the application to receive all approvals.

Resolution #CM20140526.1009

MOVED BY B. SMITH that Bylaw 2999 be read a second time.

CARRIED

Resolution #CM20140526.1010

MOVED BY B. MARSHALL that Bylaw 2999 to close and consolidate a portion of the Road Plan 4351EO located within NW-29-72-10-W6M be read a third time and finally passed.

CARRIED

VISUAL IDENTITY GUIDE

(UNFINISHED BUSINESS)
(Issue #20140514001)

Lesley Nielsen-Bjerke, Communications Coordinator, introduced Neil Podsada from Nine10 who was contracted to complete the Visual Identity Guide. Council made a motion for Communications to develop a Visual Identity Guide to ensure the consistent usage of the County logo and easy application for internal and external clients. At the April 28th Council meeting, Mrs. Nielsen-Bjerke advised that the sign featuring Pantone 284 wasn't functional or visually appealing. At the May 12, 2014 Council Meeting this item was deferred as not all Councillors were present.

Mrs. Nielsen-Bjerke showed Council four different signs with various options of the Pantone 286 and Pantone 284. She commented that she requires direction from Council on which signage colour(s) are preferred. Council discussed their colour preferences. Mr. Podsada commented that he recommends that Council accept the second option presented because it maximizes the contrast and showcases the new colour scheme.

Councillor Beeston prefers Option 2. Councillor Marshall prefers Option 3 which is the County's old signage.

Resolution #CM20140526.1011

MOVED BY B. SMITH that Council approve sign Option #2 with Pantone 286 as the primary colour with the white background and lettering for signage.

Councillor's Bulford, Sutherland, Harris, Harpe, and Reeve Beaupre prefer Option 2.

CARRIED

Mrs. Nielsen-Bjerke redirected Council back to the issue summary sheet and inquired whether it was their intent to change all County items to Pantone 286 or if it was just for flags and signage. Mr. Podsada noted that Pantone 284 is a unique colour that is used exclusively by the County of Grande Prairie. We can have primary and secondary colours for the visual identity: the darker colour (Pantone 286) would be used for contrast on signage and reports and the Pantone 284 can be used for stationary, logos, and other printed materials.

There was considerable discussion in regards to whether there should be one or two colours for the County's visual identity, whether the colour change was enough to modernize the logo, and the use a more array of pictures to depict the County.

Resolution #CM20140526.1012

MOVED BY B. SMITH that only one colour be used for the County logo and branding, and change the entire guide from Pantone 284 to Pantone 286.

Councillor Beeston and Mr. Podsada commented on the contrast created when using two colours.

DEFEATED

Resolution #CM20140526.1013

MOVED BY P. HARRIS to approve Option 2 and direct Communication to use Pantone 286 as the secondary colour for signage and flags and keep Pantone 284 as the primary.

Reeve Beaupre spoke against the motion.

DEFEATED

Resolution #CM20140526.1014

MOVED BY B. SMITH to table the decision on the Visual Identity Guide to the next Council meeting on June 9, 2014.

CARRIED

**COUNCIL RECOGNITION
POLICY**

(UNFINISHED BUSINESS)
(Issue #20140514002)

Sheryle Runhart, Manager of Legislative Services, noted that on January 20, 2014 Council made a motion to "form a Council Recognition Committee with Councillors Sutherland, Smith, Harris, and Marshall to work with Administration on the Council Recognition Policy and bring back recommendations". The Committee has met and reviewed Policy F3. This item was deferred from the May 12 Council Meeting as not all Councillors were present. Council was shown a sample plaque and recognition pins.

Reeve Beaupre inquired about the plaques that were previously used and the pins that are presented at the AAMDC Conference. Mrs. Runhart responded that the current plaques cannot be engraved any longer, and that Council can decide what pin they would like and the yearly increments. Councillor Marshall inquired about the cost of the pins; Mrs. Runhart provided approximate pricing for the current pins that are available but noted that if Council would like a different pin option it would have to be investigated.

Councillor Harpe commented that the pins presented are not big enough, and that they should be similar size to the Philip J. Currie Dinosaur Museum pins.

Councillor's Beeston and Harpe commented that they are in favour of the Committee's recommendations, with the exception of the size and esthetics of the pins.

Resolution #CM20140526.1015

MOVED BY B. SMITH to accept the Council Recognition Policy Committee's recommendation and bring back alternate pin options that are larger and more visible for Council's approval.

CARRIED

Resolution #CM20140526.1016

MOVED BY H. BULFORD to explore the option of adding two swans to the pin options for the Council Recognition Policy.

CARRIED

**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**

(UNFINISHED BUSINESS)
(Issue #20140515001)

Mr. Lapp noted that at the Regular Council Meeting of May 12, 2014 Bylaw 2680-14-033 was brought forward for Council's consideration:

Resolution #CM20140512.1025 states "that Bylaw 2680-14-033 to re-designate Lot 1, Block 1, Plan 052 4860; PT. SE-14-72-03 W6M from a CR-5 District to a RM-2 District be refused".

In consultation with Municipal Affairs and for the sake of clarity and consistency and to comply with the current Procedural Bylaw, Administration has the following requests from Council:

- 1) That the motion #CM20140512.1025 "that Bylaw 2680-14-033 to re-designate Lot 1, Block 1, Plan 052 4860; PT. SE-14-72-03 W6M from a CR-5 District to a RM-2 District be refused" be rescinded; and
- 2) That 1st reading of this motion take place and let the motion either be carried or be defeated. This will allow for Administration to continue with the next steps with clear

direction with the applicant.

Resolution #CM20140526.1017

MOVED BY B. MARSHALL that the motion #CM20140512.1025 "that Bylaw 2680-14-033 to re-designate Lot 1, Block 1, Plan 052 4860; PT. SE-14-72-03 W6M from a CR-5 District to a RM-2 District to be refused" be rescinded.

CARRIED

Resolution #CM20140526.1018

MOVED BY B. SMITH that Bylaw 2680-14-033 to re-designate Lot 1, Block 1, Plan 052 4860; PT. SE-14-72-03-W6M from a Country Residential (CR-5) District to a Rural Medium Industrial (RM-2) district to be read a first time.

DEFEATED

**EAST SIDE SERVICING:
(PROPOSED SANITARY
SEWER SERVICING
PORTION OF SANDY
RIDGE)**

(UNFINISHED BUSINESS)
(Issue #20140520011)

Mr. Lapp noted that in 2013, Council approved extending water services east of Grande Prairie in partnership with the developer in that area, through Sandy Ridge, Lawra Estates, and Jersey Meadows. The County's share is through Sandy Ridge, and is being oversized to allow for future development. The project is proceeding: surveying is done and work should be starting shortly. Council directed administration to investigate providing sanitary sewer to the area as well. A few landowners were interested in tying into the sewer system. Planning and Development has spoken with people over the last few months. Two landowners expressed interest.

Estimate to complete the work:

- Option 1: \$137,215.51. This would provide sanitary sewer service to one landowner who has provided a firm interest in connecting and could potentially service an additional four properties for a total of five.
- Option 2: \$181,786.20. This would provide sanitary sewer service to two landowners who have provided a firm interest in connecting and could potentially service an additional six properties for a total of eight.

Mr. Lapp commented on the cost recovery that will be done for the two landowners who have expressed interest (\$50,000-\$60,000) that would offset the cost of the project. Administration is recommending that Council approve Option 2.

There was discussion in regards to landowners who would have to tie into the water and sewer servicing and potential cost recovery. Council spoke in favour of Option 2 in order to plan for

future development.

Councillor Beeston inquired about fees from Aquatera. Mr. Lapp responded that the landowner would pay Aquatera around \$10,000 for full hook-ups to water and sewer services.

Resolution #CM20140526.1019

MOVED BY B. SMITH that Council accept Option 2 by providing funding from the project from reserves with project management to be handled by the County of Grande Prairie and a contract extension to be negotiated with the contractor currently undertaking installation of water services.

Councillor Sutherland commented that landowners who sign onto the servicing later should be charged a higher fee. CAO, Bill Rogan responded that something similar to that was done in the Dunes, but the County is looking for cost recovery over time. There was discussion in regards to an incentive for landowners to hook into the servicing.

CARRIED

JUNE IS RECREATION AND PARKS MONTH

(NEW BUSINESS)
(Issue #20140425003)

Arlen Miller, Director of Community Services, noted that the Alberta Recreation and Parks Association developed a Charter for Recreation and Parks in Alberta. The County of Grande Prairie can support the objectives of this Charter by proclaiming the month of June as Recreation and Parks Month.

The Parks & Recreation Department is organizing Parks and Recreation day on June 14 at Bear Lake Park.

Resolution #CM20140526.1020

MOVED BY H. BULFORD Council approve Option 1; To promote the County's support for healthy living and outdoor engagement, proclaim June as Recreation and Parks Month.

CARRIED

Reeve Beaupre asked that Mr. Miller pass on thanks to Park and Recreation staff for the Sportsplex Field Opening event.

**ROAD BAN CHANGE
"NON-TRUCK ROUTE,
PERMIT REQUIRED"**

(NEW BUSINESS)
(Issue #20140513010)

Mr. Pfau referred to the map attached which identified the roadways accessing Rural Industrial/Sub-Divisions adjacent to Highway #43. The Public Works Department would like to ban to "Non-Truck Route, Permit Required" roadways identified in red, as these roads are being used unnecessarily to access these subdivisions. A condition to these developments is to

pave a portion of road linking the sub-division to Highway #43. At this time we would like to ban the heavy traffic from usage of additional routes accessing the industrial areas.

Resolution #CM20140526.1021

MOVED BY D. BEESTON to change the Road Ban Order to include the following roads as identified by Administration:

- West of Southwest of Section 8, Township 72, Range 5, West of the Sixth Meridian and West of the Northwest of Section 5, Township 72, Range 5, West of the Sixth Meridian (starting at 0.5 mile south of Highway #43 on RR #55 for 1.6km) **Permit Required.**
- West of Section 4, Township 72, Range 5, West of the Sixth Meridian (starting one mile south of Highway #43 on RR 54 to Highway S.H. #670) **Permit Required.**
- West of Section 3, Township 72, Range 5, West of the Sixth Meridian and West of Southwest of Section 10, Township 72, Range 5, West of the Sixth Meridian (starting at 0.5 mile south of Highway #43 on RR #53 to S.H. #670) **Permit Required.**
- West of Section 2, Township 72, Range 5, West of the Sixth Meridian and West of Southwest of Section 11, Township 72, Range 5, West of the Sixth Meridian (starting at 0.25 mile south of Highway #43 to S.H. #670 on RR #52) **Permit Required.**

Councillor Bulford commented that Range Road #51 north of Highway #43 should be included in the Road Ban Order.

Councillor Beeston accepted the amendment as friendly.

- Range Road #51 north of Highway #43, for two miles.

Council voted on the amended motion.

CARRIED

**MEMORY WALK FOR
ALZHEIMER'S SOCIETY**

(NEW BUSINESS)
(Issue #20140507005)

Mr. Miller noted that Investors Group Grande Prairie is hosting a memory walk in support of The Alzheimer's Society and they seeking support from the County of Grande Prairie. Event is on June 21, 2014 at 10 a.m. at the Wapiti Dunes Trail. There are various sponsorship opportunities available. This is the first time that this event is being held, therefore, the County has not sponsored the event in the past. As of May 26, 2014, there is \$12,422.00 left in Community Assistance Fund.

Administration recommends that Council support the event with a door prize. Reeve Beaupre inquired if the \$150 door prize

could be divided into various smaller items. Mrs. Nielsen-Bjerke responded that the items can be divided out, but the majority of the time the whole basket is more appealing.

Resolution #CM20140526.1022

MOVED BY R. SUTHERLAND to approve Option 1; and support a door prize up to \$150.00 to come from the Community Assistance Line.

CARRIED

**PROCLAMATION -
STOMPEDE WEEK**

(NEW BUSINESS)
(Issue #20140520012)

CAO, Bill Rogan, commented that the Stompede Committee is requesting that County Council proclaim May 27th through June 1st, 2014 as Stompede Week in the County of Grande Prairie No. 1.

Resolution #CM20140526.1023

MOVED BY H. BULFORD to approve Option 1 and proclaim May 27 - June 1, 2014 Stompede Week in County of Grande Prairie No. 1.

CARRIED

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

(NEW BUSINESS)
(Issue #20140520013)

A request has been received from Clinton Shane Edkahl, founder of "Day of Honeybee" to declare May 29th as "Day of the Honeybee". The County has declared the "Day of the Honeybee" in the County in the past.

Resolution #CM20140526.1024

MOVED BY B. MARSHALL that May 29th be proclaimed as the "Day of the Honeybee" in the County of Grande Prairie.

CARRIED

**LETTER FROM AMCA TO
MINISTER OF MUNICIPAL
AFFAIRS RE: LOCAL
AUTHORITIES ELECTION
ACT**

(NEW BUSINESS)
(Issue #20140515003)

The Alberta Municipal Clerks Association (AMCA) has prepared and sent a response to Alberta Municipal Affairs on Local Authorities Election Act (LAEA) changes. Members were encouraged to take the response to their elective councils or administration for support of the letter.

Council discussed issues with ratepayers voting at the correct polling stations. Mrs. Runhart commented on internet voting.

Resolution #CM20140526.1025

MOVED BY B. SMITH that Administration send a letter to Municipal Affairs, and copy AMCA, to include the points noted by AMCA and that the Returning Officer be able to confirm

residency.

CARRIED

**GRANDE PRAIRIE LIVE
THEATRE**

(NEW BUSINESS)
(Issue #20140521002)

On May 27, 2014 at 7:30 pm, Grande Prairie Live Theatre is hosting the first ever regional public meeting to discuss whether the Grande Prairie Region and the Peace Country are ready for a Performing Arts and Multimedia Centre. The purpose of this meeting is to gather grass roots opinions and ideas. Everyone attending may speak. This will be the first opportunity for people to make comments, ask questions, and provide a feeling where or how this idea for a new regional facility should proceed.

Resolution #CM20140526.1026

MOVED BY D. BEESTON that no action be taken on the request from Grande Prairie Live Theatre.

CARRIED

**STRATEGIC PLAN
2014-2017**

(NEW BUSINESS)
(Issue #20140521001)

CAO, Bill Rogan commented that he will answer any questions from Council in regards to the Strategic Plan for 2014-2017. The document was sent to Managers, Directors, and Councillors.

Resolution #CM20140526.1027

MOVED BY P. HARRIS that Council accept the Strategic Plan for 2014-2017 as presented.

CARRIED

**SUBDIVISION TIME
EXTENSION REQUEST -
SE-31-72-3-W6M - 11GP13**

(NEW BUSINESS)
(Issue #20140515004)

Approval is requested for the following subdivision time extension request:

File No: 11GP13, BLK file: BLK11023

Legal: SE-31-72-3-W6M

Name: Beairsto, Lehnerns & Ketchum for Bruce and Helen Fenton

Division:1

Date Approval Extended to: May 18, 2015

Recommend: third and final Time Extension Approval

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 -
NE-26-72-6-W6M -
PLSUB20120743**

(NEW BUSINESS)

Approval is requested for the following subdivision time extension request:

File No: PLSUB20120743, BLK file: BLK12382

Legal: NE-26-72-6-W6M

Name: Beairsto, Lehnerns & Ketchum for 1244300 Alberta Ltd.

(Issue #20140515005)

c/o Murray Head

Division: 2

Date Approval Extended to: May 17, 2015

Recommend: Second Time Extension Approval

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 -
NE-4-72-5-W6M -
PLSUB20130177**

(NEW BUSINESS)

(Issue #20140515006)

Approval is requested for the following subdivision time extension request:

File No: PLSUB20130177, BLK file: BLK 13046

Legal: NE-4-72-5-W6M

Name: Beairsto, Lehnerns & Ketchum for Kelly and Debbie Sutherland

Division: 2

Date Approval Extended to: May 31, 2015

Recommend: First time extension approval

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 -
FLYINGS 3,
FS-16-71-6-W6M -
PLSUB20120025**

(NEW BUSINESS)

(Issue #20140520002)

Approval is requested for the following subdivision time extension request:

File No: PLSUB20120025

Legal: Pt. of Flyings 3, Plan FSL; FS-16-71-6-W6M

Name: Elaine and Wayne Streeper

Division:3

Date Approval Extended to: March 16, 2015

Recommend: Second Time Extension Approval

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

Resolution #CM20140526.1028

MOVED BY B. MARSHALL that items 9.9 - 9.12 be approved as presented.

CARRIED

SPEED LIMIT REQUEST

(NEW BUSINESS)

(Issue #20140526001)

The Speed Limit Request item was added to the agenda by Mr. Pfau at the Adoption of the Agenda. The request is in regards to the Wedgewood subdivision to the Correction Line on Resources Road. Mr. Pfau commented that the original request came from Cpl. Myles Peckham for a speed reduction during the Grande Prairie Stompede. There is currently a study being done on the intersection that will likely lead to signalization. Currently the area is 70 km/hr north of Wedgewood; 80 km/hr south of Wedgewood.

Administration recommends that the speed limit on Resources Road, be permanently reduced from 80 km/hr to 70 km/hr starting May 27, 2014, from the Wedgewood intersection to south of the Correction Line. This speed limit change would be consistent with the current 70 km/hr zone in the City of Grande Prairie.

Reeve Beaupre commented that this is in her division and the speed change is consistent with the complaints she received and the message the City is sending. She also noted that a media release should be done, as well as notices on the road to warn those who travel the road regularly. Cpl. Peckham commented on the request and that a digital sign could be used inform ratepayers about the upcoming speed reduction.

Resolution #CM20140526.1029

MOVED BY H. BULFORD reduce the speed limit from 80 km/hr to 70 km/hr just south of Wedgewood stop lights up to just south of the correction line at Highway #668, on Resources Road which will include advertising and signage noting the reduction.

Councillor Bulford commented on potential signage.

CARRIED

LETTER OF INVITATION TO THE 6TH ANNUAL SENIORS' LUNCHEON

(INFORMATION ITEMS)
(Issue #20140520001)

The Wellington Resource Centre and the Clairmont Community School are hosting the 6th Annual Seniors' Luncheon on June 3rd, in celebration of Seniors' Week, June 1-7, 2014. The Reeve has been asked to offer greetings and the blessing on Lunch.

Resolution #CM20140526.1030

MOVED BY D. BEESTON supply two door prizes up to \$150.00 to come from the Community Assistance Line for the 6th Annual Senior's Luncheon in Clairmont.

CARRIED

A KEY TO THE PEACE REGION CEREMONY - THE AYKROYDS

(INFORMATION ITEMS)
(Issue #20140520003)

Invitation to Councillors to attend a "Key to the Peace Region" Ceremony for the Aykroyd Family at the City of Grande Prairie Office Building at 4:30 pm on Thursday, August 7, 2014. The event will be put in Council calendars for approval.

ACTION LIST

(INFORMATION ITEMS)
(Issue #20140520004)

The Action List up to and including April 28, 2014 was attached to the agenda package. There was no discussion or questions in regards to the Action List.

Resolution #CM20140526.1031

MOVED BY B. MARSHALL that the meeting be recessed at 3:25 p.m. for a short break.

CARRIED

The meeting was reconvened at 3:40 p.m.

**COUNCILLOR, COMMITTEE
AND DEPARTMENT
REPORTS**

Councillor Smith commented on the letter received from Minister of Aboriginal Affairs, Bernard Valcourt, in regards to paving for Horse Lake Road. Copies were distributed to Council. There was discussion in regards to the grant applications that need to be filled out by Horse Lake for the paving project.

Councillor Smith attended the Doctor Recruitment and Retention Committee meeting in regards to the website. He commented on the quotes that were provided and that a \$3000 Provincial grant has been approved for the website.

Councillor Bulford attended the Special Olympics Committee meeting.

Councillor Bulford attended a Community Meeting in Bezanson in regards to the Multipurpose facility.

Councillor Bulford attended the Nitehawk Executives Board Meeting.

Councillor Bulford attended the ATCO Symposium.

Councillor Bulford attended the Sportsplex Outdoor Field Kick-off. He thanked the Parks & Recreation staff for all the work they have done and noted that there were lots of people in attendance.

Councillor Bulford attended the Site Tour of the Philip J. Currie Dinosaur Museum.

Councillor Beeston attended the Land Use Symposium in Edmonton.

Councillor Beeston attended the Site Tour of the Philip J. Currie Dinosaur Museum.

Councillor Beeston attended the Sportsplex Outdoor Field Kick-off. He inquired about purchasing a closed trailer to store the tents, tables, and chairs. Mr. Miller responded that the cost

would be around \$10,000 for 20 ft trailer and would look into funding sources to purchase.

Councillor Harris attended the Site Tour of the Philip J. Currie Dinosaur Museum.

Councillor Harris commented on the temporary lane closures of the Red Willow Bridge and that there is no alternate crossing for ratepayers. He noted that the County should investigate the possibility of an alternate crossing for the future.

NOTICE OF MOTION: that Administration bring back information on a future agenda on funding for an alternate crossing of the Red Willow River to accommodate residents.

Reeve Beaupre commented on a letter received from Northern Alberta Development Council asking for an alternate to participate in a meeting in regards to transportation issues. Council is unable to attend as the date conflicts with the County Road Tours. CAO, Bill Rogan will assign a staff member to attend the meeting on behalf of the County.

Councillor Harpe inquired about potential seniors housing in Clairmont.

NOTICE OF MOTION: Administration to bring back costs for potential seniors housing sites in Clairmont on the June 9, 2014 Council Meeting.

Councillor Harpe commented on the Provincial Cabinet Meeting on June 16th and inquired if Administration could create a powerpoint to outline the castings and displays so it can be presented to Minister Wayne Drysdale and the other Minister's in attendance.

Councillor Marshall attended the Municipal Planning Commission meeting.

Councillor Marshall attended the Annexation Open House and commented on concerns from ratepayers.

Councillor Marshall attended a Board Meeting with Grande Prairie Tourism.

Councillor Marshall attended the Dinosaur Museum Committee Meeting.

Councillor Marshall attended the Site Tour of the Philip J. Currie Dinosaur Museum.

Councillor Marshall attended the ATCO Symposium.

Councillor Marshall attended the Sportsplex Outdoor Field Kick-off.

Councillor Marshall attended the Sorrentino's Compassion House event in Edmonton. He noted that the County is the only Municipality that sponsored a suite in the building. He presented the acknowledgement from Compassion House to Reeve Beaupre.

Councillor Sutherland attended a conference call with Wapiti River Water Management Plan. He commented that they have two representatives from Agriculture, one oilfield representative, and one representative from British Columbia participating in the discussions. Councillor Sutherland proposed that the Chairman of Agricultural Services Board should also participate in the Committee or designate an alternate.

Resolution #CM20140526.1032

MOVED BY R. SUTHERLAND that Council appoint the Chairman, or designate from the Agricultural Services Board, to the Wapiti River Water Management Plan Committee.

CARRIED

Councillor Sutherland commented on issues with vehicle theft in his Division. He requested that County Enforcement increase their policing presence in his area. Mr. Miller commented that Enforcement will try and increase their presence.

Councillor Sutherland commented on issues with the low power lines and questioned who is responsible for their repair. He commented that the County should have a meeting with ATCO to discuss the incidents because they can be life threatening.

Councillor Sutherland commented on the additional grader that was added to the Public Works fleet in order to address problem roads. Mr. Pfau commented on the grader and where it was utilized. There was considerable discussion in regards to the County graders, the beats, and the programs the graders are completing within the County.

Councillor Sutherland commented that he and Councillor Beeston will be attending the Federation of Canadian Municipalities (FCM) Conference and participating in a "show and tell" at the Royal Ontario Museum. He inquired if Economic

Development could supply pictorial books to be presented at FCM as gifts. Chris King, Economic Development Officer, responded that Economic Development will create a package to send down with them.

Councillor Sutherland commented on the road signage that has been repaired and thanked County Public Works.

Councillor Sutherland inquired when the LiDAR and air photos will be available for use. CAO, Bill Rogan responded that the photos will be available in August.

Reeve Beaupre commented on the need for increased visibility of the RCMP and County Enforcement in the Dunes.

Reeve Beaupre commented on the the Building Expansion Committee and the costs associated with moving the millwork in the new Council Chambers.

Reeve Beaupre attended the Mayor's Inter-Faith Breakfast with Councillor Sutherland at the Bowes Family Crystal Gardens.

Reeve Beaupre provided ratepayer feedback on the Annexation Open House.

Reeve Beaupre attended the Site Tour of the Philip J. Currie Dinosaur Museum.

Reeve Beaupre attended the ATCO Symposium.

Reeve Beaupre attended the Sportsplex Outdoor Field Kick-off.

Reeve Beaupre noted a conversation she has with Minister Wayne Drysdale in regards to a right-in right-out for the Sportsplex. MLA Everett McDonald and Minister Drysdale are in support of the request.

Reeve Beaupre commented on a letter that was to be sent to the Chamber of Commerce in regards to participation in Provincial meetings and that it is no longer required to be sent.

Resolution #CM20140526.1033

MOVED BY P. HARRIS to rescind motion #CM20140428.1035 "that Administration write a letter to the Grande Prairie Chamber of Commerce requesting their consideration to invite the County of Grande Prairie to future meetings for municipal representation

when MLA's, Ministers, and other political representatives are in attendance".

CARRIED

Councillor Sutherland attended a meeting with MP Chris Warkentin and the Chamber of Commerce in regards to the Temporary Foreign Workers Program. There was discussion in regards to the discontinuation of the program.

Councillor Bulford commented that when an event is put into Council Calendars, that Administration please also identify what time lunch speeches, presentations, etc., are so Council can be better prepared for the event.

Councillor Bulford inquired if the County could provide more information for seniors in regards to the Seniors Day celebrations. Councillor Harpe commented that in most Senior's complex's the Lodge Director outlines the events a couple days before the event.

CAO, Bill Rogan commented that he spoke to the Deputy Minister of Municipal Affairs, and the Regional Collaboration Program guidelines will be released later in June and understands there will be Capital component included.

CAO, Bill Rogan commented on a discussion with the CAO of the MD of Greenview and that they are considering an increase in their commitment to the Dinosaur Museum. Councillor Marshall commented on a federal Cultural Spaces and Heritage grant that MP Chris Warkentin said the County should re-apply for. There was considerable discussion in regards to the grant applications.

Mr. Pfau commented on the success of the Dunes clean-up. This year there were less volumes than in previous collection years.

Mr. Pfau commented on the bridge work being done in Councillor Smith's division.

Mr. Pfau commented that the road bans will be coming off tomorrow.

Mr. Pfau commented on the County Road Tours.

Dale Van Volkingburgh, Acting Operations Manager, commented that spot construction is moving along well.

Mr. Van Volkingburgh commented that the overlay on Range Road #63 will be completed this weekend.

Mr. Miller commented on the recent Annual Landfill check and that 355 vehicles were checked.

Mr. Miller commented that Regional Enforcement Services will be in full force for the upcoming weekend events.

Mr. Miller reminded Council about the June 5, 2014 Seniors Tea Event that County FCSS will be hosting during the 100th Anniversary events.

Mr. Miller commented that three volunteers from various societies within the County attended the Vitalize 2014 Conference.

Mr. Miller commented that Regional Fire Services were at the Sportsplex Outdoor Field Kick-off and the kids loved playing in the fire truck.

Mr. Miller is working with Darwin Eckstrom to arrange a training program for Horse Lake firefighters, which will be completed in the fall at full cost recovery.

Mr. Miller noted that over 300 people attended the Sportplex Kick-off and there was over \$200 raised for KidSport.

Mr. Miller commented on the site assessment at Pipestone Creek Park.

Mr. Miller commented on the Municipal Excellence Awards and that there have been two submissions made: 1) the Invasive Species Demo Site and; 2) GPREP.

Mr. Miller commented on FireSmart and Verbenone pouches for Evergreen Park. Dan Gorman, CEO of Evergreen Park, has committed \$3000 for the pouches.

Mr. Lapp commented they are in the construction season and they are very busy with issuing permits. Commercial properties are growing rapidly on the east side of Highway #2.

Mr. Lapp commented on the following upcoming developments:

- Bacon ASP;
- Carriage Lane;
- Taylor Estates Phase 3: the Dream Home will be

located there next year;

- Westlake Village Phase 4: last phase in the development and there are only a few lots left there.

IN CAMERA - LAND

(IN CAMERA)
(Issue #20140516001)

Resolution #CM20140526.1034

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 4:56 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 - Land, Legal, and Personnel.

CARRIED

Resolution #CM20140526.1035

MOVED by B. MARSHALL that the meeting come Out-of-Camera at 5:59 p.m.

CARRIED

IN CAMERA - PERSONNEL

(IN CAMERA)
(Issue #20140526003)

Resolution #CM20140526.1036

MOVED BY P. HARRIS that the May 26, 2014 Regular Council Meeting extend past 6:00 p.m.

CARRIED

IN CAMERA - LEGAL

(IN CAMERA)
(Issue #20140522002)

Resolution #CM20140526.1037

MOVED BY P. HARRIS to notify Aquatera that the County supports the appointment of the two potential Board Members, as supplied by Aquatera, to the Aquatera Board of Directors.

CARRIED

IN CAMERA - LAND

(IN CAMERA)
(Issue #20140526002)

Resolution #CM20140526.1038

MOVED BY P. HARRIS that the meeting be recessed at 6:15 p.m. and reconvened on May 27, 2014 after the Municipal Planning Commission meeting.

CARRIED

The meeting was reconvened and called to order at 10:50 a.m.

IN CAMERA - PERSONNEL

(IN CAMERA)
(Issue #20140526003)

Resolution #CM20140526.1039

MOVED by H. BULFORD that the meeting go in to In-Camera, at 10:51 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 the In Camera - Personnel and Land.

CARRIED

Resolution #CM20140526.1040

MOVED by B. SMITH that the meeting come out of In Camera at 11:24 a.m.

CARRIED

IN CAMERA - LAND

(IN CAMERA)

(Issue #20140526002)

Resolution #CM20140526.1041

MOVED BY D. BEESTON that Council approve Option 2, to a maximum of \$250,000, in regards to the item discussed In Camera.

CARRIED

**ROAD BAN CHANGE
"NON-TRUCK ROUTE,
PERMIT REQUIRED"**

(NEW BUSINESS)

(Issue #20140513010)

Resolution #CM20140526.1042

MOVED BY D. BEESTON to rescind motion #CM20140526.1021 in regards to the "Non-Truck Route, Permit Required" Council item in order to remove the "Permit Required" stipulation.

CARRIED

Resolution #CM20140526.1043

MOVED BY D. BEESTON to change the Road Ban Order to include the following as identified by Administration:

- West of Southwest of Section 8, Township 72, Range 5, West of the Sixth Meridian and West of the Northwest of Section 5, Township 72, Range 5, West of the Sixth Meridian (starting at 0.5 mile south of Highway #43 on RR #55 for 1.6km).
- West of Section 4, Township 72, Range 5, West of the Sixth Meridian (starting one mile south of Highway #43 on RR 54 to Highway S.H. #670).
- West of Section 3, Township 72, Range 5, West of the Sixth Meridian and West of Southwest of Section 10, Township 72, Range 5, West of the Sixth Meridian (starting at 0.5 mile south of Highway #43 on RR #53 to S.H. #670).
- West of Section 2, Township 72, Range 5, West of the Sixth Meridian and West of Southwest of Section 11, Township 72, Range 5, West of the Sixth Meridian (starting at 0.25 mile south of Highway #43 to S.H. #670 on RR #52).
- Range Road #51 north of Highway #43, for the first 2 miles.

CARRIED

ADJOURNMENT

Resolution #CM20140526.1044

MOVED by P. HARRIS that the meeting adjourn at 11:45 a.m.

CARRIED

These minutes approved the _____ day of _____
2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR