



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

November 24, 2014 Council Meeting

Monday, November 24, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. ATTENDANCE
2. CALL TO ORDER AND QUORUM
3. "O CANADA"
4. RECOGNITIONS AND INTRODUCTIONS
 - 4.1. Introduction of New Employee - Mike Shykora Trevor Grant
 - 4.2. Staff Introduction- Melissa Wideman Kathleen Turner
 - 4.3. Kristin LaValley - AAMDC Scholarship Recipient
Reeve Leanne Beaupre
5. ADOPTION OF AGENDA
6. MINUTES APPROVAL
 - 6.1 November 3rd, 2014 Council Organizational Meeting (2014/11/03)
 - 6.2 November 3, 2014 Council Meeting (2014/11/03)
7. PUBLIC HEARINGS
 - 7.1. LOT 15, PLAN FLYINGS - AG TO RE - HELIX ENGINEERING LTD. / TREPANIER (FILE NO. PLLUB20140148) BYLAW 2680-14-048 Nick Lapp
 - 7.2. LOT 14, PLAN FLYINGS - CR-2 TO RE - HELIX ENGINEERING LTD. / TREPANIER (FILE NO. PLLUB20140147) BYLAW 2680-14-046 Nick Lapp
 - 7.3. PT. NE-32-70-6-W6M - AG TO CR-2 - FOCUS SURVEYS / MCCURDY (FILE NO. PLLUB20141392) BYLAW 2680-14-068
Cate Porterfield
 - 7.4. PT. NE-26-72-05-W6M - AG TO CR-5 - BLK / BATTIG (FILE NO. PLLUB20141304) BYLAW-14-069 Baily Nagy
Baily

- 7.5. **PT. SE-05-72-08-W6M - AG TO CR-5 - BLK / HYSYNT MANAGEMENT LTD. (FILE NO. PLLUB20141385) BYLAW 2680-14-070** Nagy
- 7.6. **LOT 1, PLAN 972 2400; PT. NW-21-71-03-W6M & PT. NW-21-71-03-W6M - AG TO CR-5 - BLK / MORRISON & SCHAFF (FILE NO. PLLUB20141388) BYLAW 2680-14-071** Baily Nagy
- 7.7. **PT. SE-10-73-05-W6M / AG -TO - CR-5 / BEAIRSTO, LEHNERS, KETCHUM / FILE NO. PLLUB20141352 / BYLAW 2680-14-072**

Matthew Konowalchuk

- 7.8. **Dimsdale ASP (FILE NO. PLOPA20141149) BYLAW NO. 3012**

Matthew Konowalchuk

8. DELEGATIONS AND APPOINTMENTS

- 8.1. **1:00 p.m. Wapiti Corridor Planning Society**

Lauraine Howatt and Duane Stevenson , AT 13:00

- 8.2. **1:20 pm Clairmont Transit Feasability Study**

Kathleen Turner \ Megan Schur , AT 14:20

9. BYLAWS

10. UNFINISHED BUSINESS

- 10.1. **Draft Trail Usage Policy**

Megan Schur & Jim Hammond

- 10.2. **Grande Prairie Pursuit of Excellence Committee**

Bill Rogan

- 10.3. **Vital Signs Leadership Committee**

Bill Rogan

- 10.4. **RR #60 - Twp. #744 North to Saddle Hills County Border**

Dale Van Volkingburgh, Director of Public Works

11. NEW BUSINESS

- 11.1. **Amended Policy B10 - Audio Recordings of Council Meetings and Destruction of Audio Recordings**

Sheryle Runhart

- 11.2. **Request for Sponsorship - County of GP JDA Kings**

Megan Schur

- 11.3. **Request for Sponsorship - GP Army Cadets**

Megan Schur

- 11.4. **Request for Council Contribution to Staff Christmas Party and County Family Christmas Party**

Charlotte Bierman

- 11.5. **Request for Surfacing - Spruce Villa Estates**

Dale Van Volkingburgh, Director of Public Works

- 11.6. **South Peace Regional Archives Funding**

Bill Rogan

- 11.7. **SUBDIVISION ENDORSEMENT TIME EXTENSION**

Nick

- REQUEST-SE-13-72-3-W6M - PLSUB20130477 Lapp
- 11.8. SUBDIVISION ENDORSEMENT TIME EXTENSION Nick
REQUEST-SW-20-71-7-W6M-PLSUB20130595 Lapp
- 11.9. SUBDIVISION ENDORSEMENT TIME EXTENSION Nick
REQUEST-NW-11-73-6-W6M-PLSUB20120621 Lapp
- 11.10. SUBDIVISION ENDORSEMENT TIME EXTENSION Nick
REQUEST-SW-4-73-6-W6M-PLSUB20120267 Lapp
- 11.11. SUBDIVISION ENDORSEMENT TIME EXTENSION REQUEST-Lot 7, Block 1, Nick
Plan 062 1973; Pt NE-23-71-5 -W6M - 11GP52 Lapp
- 11.12. Special Needs Snowplowing 711041 RR70 Kathleen
Turner
- 11.13. PS-2014-0004 - Three (3) New 2015 Articulated Group 4 Motor Graders
(True 16' Moldboard $\frac{3}{4}$ Punch) Rear Wheel Drive – RFP
Don Maisonneuve and Ken Osborne
- 11.14. PS-2014-0006 Four (4) New 2015 Articulated Group 4 or 5 Motor Graders
Don Maisonneuve and Ken Osborne
12. WORKSHOPS, CONFERENCES, SEMINARS
- 12.1. Brownlee LLP Emerging Trends in Municipal Law Seminar Bill Rogan
13. INFORMATION ITEMS
- 13.1. Monthly Statement - August 31, 2014
- 13.2. Additional Information on 2015 Replacement Units Dawn Sauve
- 13.3. Urban Road Standards/Design "Draft"
Dale Van Volkingburgh, Director of Public Works
14. URGENT OR EMERGENT ITEMS
15. NOTICE OF MOTION
16. COUNCIL INQUIRIES
17. ADDENDUM
18. COUNCIL MEMBER REPORTS
19. ADMINISTRATIVE REPORTS
20. IN CAMERA
- 20.1. In Camera - Legal - 1
Bill Rogan / Dawn Sauve
- 20.2. In Camera - Legal - 2 Bill Rogan
21. ADJOURNMENT