



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

November 3, 2014 Council Meeting

Monday, November 03, 2014

Start time 11:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. PRESENTATIONS AND INTRODUCTIONS
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
 - 5.1 OCTOBER 20, 2014 COUNCIL MEETING (2014/10/20)
6. PUBLIC HEARINGS
7. DELEGATIONS AND APPOINTMENTS
 - 7.1. 11:00 A.M. - FUTURE CHANGES TO MEDICAL CO-RESPONSE PROGRAM Everett Cooke , AT
11:00
 - 7.2. 11:20 A.M. - UPDATED QUALITY MANAGEMENT PLAN & SUPPORTING POLICY Everett Cooke , AT
11:20
 - 7.3. 11:40 A.M. - ALBERTA 2017 55+ SUMMER GAMES BID
Grande Prairie Sport Council / Jim Hammond , AT 11:40
 - 7.4. 1:00 P.M. - GRANDE PRAIRIE HIGH SCHOOL RODEO FINALS COMMITTEE Ross Mather , AT
13:00
 - 7.5. 1:20 P.M. - DELEGATION - ATCO ELECTRIC
Clyde Blackburn and Wayne Toms , AT 13:20
 - 7.6. 1:40 P.M. - AQUATERA FUNDING REQUEST
Bill Rogan & Dawn Sauvé , AT 13:40
 - 7.7. 2:00 P.M. - AQUATERA CUSTOMER SURVEY RESULTS Tim Conrad , AT
14:00
8. BYLAWS

8.1. **PROCEDURAL BYLAW 3001**

Bill Rogan

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

10.1. **APPLICATION TO THE ALBERTA COMMUNITY PARTNERSHIP GRANT**

Megan
Schur

10.2. **SW 14-72-6-W6M - TAX REDUCTION REQUEST**

Bill
Rogan

10.3. **2015 GRAVEL CRUSHING AND STOCKPILING**

Dale Van Volkingburgh, Director of Public Works

10.4. **SUBDIVISION ENDORSEMENT TIME EXTENSION REQUEST - WINFIELD
FARMS LTD. - SW-26-73-6-W6M**

Nick
Lapp

10.5. **REMEMBRANCE DAY CEREMONIES - NOVEMBER 11, 2014**

10.6. **PROCLAMATION REQUEST - NATIONAL CHILD DAY**

Bill
Rogan

11. **WORKSHOPS, CONFERENCES, SEMINARS**

12. **INFORMATION ITEMS**

12.1. **MONTHLY STATEMENT - JULY 31, 2014**

12.2. **ACTION LIST UP TO AND INCLUDING OCTOBER 6, 2014**

13. **ADDENDUM**

14. **IN CAMERA**

14.1. **IN CAMERA - LAND**

Jim Hammond

14.2. **IN CAMERA - LEGAL**

Everett Cooke

14.3. **IN CAMERA - PERSONNEL**

Bill Rogan

15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

16. **ADJOURNMENT**