



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### October 6, 2014 Council Meeting

Monday, October 06, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
  - 3.1. **BEZANSON GRADE 5/6 STUDENTS - FLAG PRESENTATION** Holly Galbraith , AT 10:05
  - 3.2. **INTRODUCTION OF STAFF - JUSTIN BROWN** Dawn Sauve
  - 3.3. **PUBLIC WORKS STAFF INTRODUCTION**  
Dale Van Volkingburgh
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
  - 5.1 **SEPTEMBER 15, 2014 COUNCIL MEETING (2014/09/15)**
  - 5.2 **SEPTEMBER 22, 2014 COUNCIL MEETING (2014/09/22)**
6. **PUBLIC HEARINGS**
7. **DELEGATIONS AND APPOINTMENTS**
  - 7.1. **10:15 A.M. - MIGHTY PEACE DAY UPDATE**  
Jodi Winnicky, Hailey Winnicky-Lewis and Moira Muir
  - 7.2. **10:30 A.M - DUNES ON #17 REQUEST FOR WASTE AND RECYCLING COLLECTION**  
Steve Madden, Environment Manager , AT 10:30
  - 7.3. **11:30 A.M. - UNITED WAY DAY - PROCLAMATION - OCTOBER 30, 2014** Terri Sudnik
8. **BYLAWS**  
Nick

- 8.1. **BYLAW 3003 / AMENDMENT TO BALISKY HODES AREA STRUCTURE PLAN / THIRD AND FINAL READING** Lapp
- 8.2. **BYLAW 3004 / AMENDMENTS TO CROSSROADS NORTH AREA STRUCTURE PLAN / THIRD AND FINAL READING**
- 8.3. **BYLAW 3010 - TO CORRECT BYLAW NUMBER 3003** Nick Lapp
- 8.4. **BYLAW 3011 - TO CORRECT BYLAW NUMBER 3004** Nick Lapp
- 9. **UNFINISHED BUSINESS**
  - 9.1. **SPARKED ECD COALITION FUNDING REQUEST** Kathleen Turner
- 10. **NEW BUSINESS**
  - 10.1. **FACILITY SPECIALIST NEW POSITION REQUEST** Bill Rogan
  - 10.2. **PROCUREMENT BID PROCESS - REPLACEMENT UNITS 2015** Don Maisonneuve
  - 10.3. **IMPACT ON INTERNET SERVICE AFFECTING RURAL AREAS IN THE COUNTY OF GRANDE PRAIRIE** Natalia Madden
  - 10.4. **SPECIAL NEEDS SNOWPLOWING - SE 22-69-12** Kathleen Turner
  - 10.5. **HOME SUPPORT APPRECIATION WEEK** Kathleen Turner
  - 10.6. **REQUEST FOR SPONSORSHIP - PARDS DINE & DANCE** Megan Schur
  - 10.7. **REQUEST FOR SPONSORSHIP - FAMILY SCARECROW FESTIVAL & CORN MAZE DAY** Megan Schur
- 11. **WORKSHOPS, CONFERENCES, SEMINARS**
- 12. **INFORMATION ITEMS**
  - 12.1. **PAID ON CALL RETENTION REVIEW** Everett Cooke
  - 12.2. **LETTER FROM MINISTER WEADICK - RE: MSI PROJECTS AND FUNDING ALLOCATION** Bill Rogan
  - 12.3. **COUNCIL PROMOTIONAL ITEM DONATIONS EXPENDITURE - JUNE 11 TO SEPTEMBER 29**  
Lesley Nielsen-Bjerke
  - 12.4. **ACTION LIST UP TO AND INCLUDING SEPTEMBER 8TH, 2014**
- 13. **ADDENDUM**
- 14. **IN CAMERA**
- 15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
- 16. **ADJOURNMENT**

