



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

October 6, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, October 06, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Dawn Sauvé

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Tatiana Catana

Absent:

- Nick Lapp

CALL TO ORDER

The meeting was called to order at 9:59 a.m. with the singing of O'Canada.

BEZANSON GRADE 5/6 STUDENTS - FLAG PRESENTATION (PRESENTATIONS AND INTRODUCTIONS) (Issue #20140926004)

The students from the Grade 5 and 6 classes at Bezanson School along with their teacher Ms. Holly Galbraith, presented their 100th Anniversary flag to Council. The flag was displayed at the 100th Anniversary of the Bezanson Old Town Site in August.

The Councillors thanked the students for the work done and for the presentation.

INTRODUCTION OF STAFF - JUSTIN BROWN (PRESENTATIONS AND INTRODUCTIONS) (Issue #20140917002)

Dawn Sauv , Director of Corporate Services, introduced Justin Brown, the new Risk Management & Insurance Coordinator. Council welcomed Justin to the County.

PUBLIC WORKS STAFF INTRODUCTION (PRESENTATIONS AND INTRODUCTIONS) (Issue #20140919001)

Dale Van Volkingburgh, Director of Public Works, introduced Scott White, the new Area #2 Sub Foreman.

Steve Madden, Environment Manager, introduced Jennifer Barnfield, the new Equipment Operator at the Clairmont Centre for Recycling and Waste Management.

ADOPTION OF AGENDA

Resolution #CM20141006.1001

MOVED by B. SMITH that the agenda for the October 6, 2014 Council Meeting (2014/10/06) be approved with the following additions:

- Councillor Smith: Doctor Recruitment website presentation (9.2);
- CAO, Bill Rogan: Miss Rodeo Canada Support Rally (10.8);
- CAO, Bill Rogan: University of Alberta, Faculty of Agricultural, Life & Environmental Sciences (10.9);
- Councillor Harpe: Grand Spirit Foundation Harvest Dinner (10.10);
- Supplemental Administrative Report - Impact on Internet Service affecting Rural Areas in the County of Grande Prairie;
- CAO, Bill Rogan: In Camera - Personnel.

CARRIED

MINUTES APPROVAL

Resolution #CM20141006.1002

MOVED by R. HARPE that the minutes for September 15, 2014 Council

Meeting (2014/09/15) be approved as presented.

CARRIED

Resolution #CM20141006.1003

MOVED by B. MARSHALL that the minutes for September 22, 2014 Council Meeting (2014/09/22) be approved with the correction on page 35 - Councillor Bulford did not attend Clairmont Fall Fair.

CARRIED

**10:15 A.M. -
MIGHTY PEACE
DAY UPDATE**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140917001)

Hailey Winnicky-Lewis and Moira Muir presented a video to Council with the highlights from the 2013 Mighty Peace Day event. They also did an update on new projects taken on this year and plans for the 2015 Mighty Peace Day.

The County of Grande Prairie sponsored the 2013 Mighty Peace Day for \$5,000. The organizers are requesting \$10,000 for the 2015 Mighty Peace Day event. The 2015 Mighty Peace Day will take place on February 10, 2015 at Revolution Arena.

Councillor Beck and Councillor Bulford spoke in the support of the event. Reeve Beaupre thanked Ms. Winnicky-Lewis and Ms. Muir for their presentation.

Resolution #CM20141006.1004

MOVED by R. HARPE to defer the \$10,000 request for sponsorship to the Preliminary Budget Meeting and ask a budget for the event be provided.

CARRIED

**10:30 A.M. -
DUNES ON #17
REQUEST FOR
WASTE AND
RECYCLING
COLLECTION**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140911002)

Mr. Madden noted that the County of Grande Prairie received a request for the Collection of Waste and Recycling services from the Dunes on 17 Homeowners Association Ltd., representing the Dunes on #17 Subdivision. In this subdivision there are 23 dwelling sites, with development on 22, this subdivision has water service from Aquatera with only one meter. There is one billing for the service provided by Aquatera to all residents. If Council gives approval to provide the service to this subdivision, the County would be required to bill for the 23 sites collectively on a monthly basis. The Dunes on #17 Homeowners Association met and passed a motion to forward the request for this service to County Council for their consideration.

The Department of Public Works recommends providing the service at the same fee schedule as other subdivisions in the area with a monthly cost, per residence as follows:

- Refuse Collection: \$10.00 monthly
- Recycle Collection: \$3.25 monthly

Total billing per month for the subdivision of 23 dwelling sites being \$304.75 at the present fee.

There was general discussion on this matter.

Resolution #CM20141006.1005

MOVED by H. BULFORD to approve the inclusion of the Dunes on #17 Subdivision with the Waste & Recycling Collection contract at the present set rate of:

- \$10.00 monthly per dwelling for Refuse Collection;
- \$3.25 monthly per dwelling for Recycling Collection.

and to include Dunes on #17 Homeowners Association in the Schedule of Fees.

CARRIED

**11:30 A.M. -
UNITED WAY
DAY -
PROCLAMATION
- OCTOBER 30,
2014**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140922001)

Terry Ellen Sudnik, Resource Director of United Way, and Brenda Yamkowsky, Director of United Way Alberta Northwest, asked the County of Grande Prairie to proclaim October 30, 2014 as "United Way Day".

United Way Alberta Northwest has set a goal to raise \$100,000 in one day by reaching 5,000 donors and are asking for help to bring awareness to the 24 Community Partners and 26 Programs that are supported in the Alberta Northwest Region.

County Council has also been invited to be part of United Way Day on October 30, 2014 at 8:00 a.m. at the Centre 2000. Details for this event will be provided soon.

The United Way Alberta Northwest brings together service providers, community organizations, businesses, and dedicated individuals, focusing on healthy people and strong communities, solutions to reduce poverty and programming to help all kids succeed.

Resolution #CM20141006.1006

MOVED by P. HARRIS that the County of Grande Prairie proclaims October 30, 2014 as "United Way Day".

CARRIED

**BYLAW 3003 /
AMENDMENT TO
BALISKY
HODGES AREA
STRUCTURE
PLAN / THIRD
AND FINAL
READING**

(BYLAWS)
(Issue #20140930001)

CAO, Bill Rogan noted that County Council gave Bylaw 3003 Second Reading on June 16th, 2014. Following that date, the Bylaw was circulated to Alberta Transportation for Ministerial Approval. Administration received confirmation of the same and present Bylaw 3003 for Third and Final Reading. Administration recommends that Council proceed with Third and Final Reading of Bylaw 3003.

Resolution #CM20141006.1007

MOVED BY R. HARPE that Bylaw 3003 be read a third time and finally passed.

CARRIED

**BYLAW 3004 /
AMENDMENTS
TO
CROSSROADS
NORTH AREA**

CAO, Bill Rogan noted that Council gave Bylaw 3004 Second Reading on June 16, 2014. Following the meeting the Bylaw was forwarded to Alberta Transportation for Ministerial Approval. Administration received

**STRUCTURE
PLAN / THIRD
AND FINAL
READING**

(BYLAWS)
(Issue #20140930002)

confirmation of the same and present Bylaw 3004 for Third and Final Reading. Administration received confirmation of the same and present Bylaw 3004 for Third and Final Reading.

Resolution #CM20141006.1008

MOVED BY R. HARPE that Bylaw 3004 be read a third time and finally passed.

CARRIED

**BYLAW 3010 - TO
CORRECT
BYLAW NUMBER
3003**

(BYLAWS)
(Issue #20140926002)

CAO, Bill Rogan noted that due to a clerical error, Administration is recommending that Council give three readings to Bylaw 3010 after third and final reading is given to Bylaw 3003.

The MGA contains provisions that authorize a Council to revise municipal bylaws in order to correct clerical, grammatical, and typographic errors. After consultation with Alberta Municipal Affairs it was noted that, by passing Bylaw 3010 with three readings, Bylaw 3003 to amend the Balisky Hodges Area Structure Plan will be renumbered as Bylaw 3005.

A Bylaw Number Request system has been implemented by Administration as of July 3, 2014 to ensure that duplicate Bylaw numbers are not assigned.

Resolution #CM20141006.1009

MOVED by B. MARSHALL that Bylaw 3010 to be read a first time.

CARRIED

Resolution #CM20141006.1010

MOVED by P. HARRIS that Bylaw 3010 be read a second time.

CARRIED

Resolution #CM20141006.1011

MOVED by H. BULFORD that Bylaw 3010 be given consent for third and final reading.

CARRIED

Resolution #CM20141006.1012

MOVED by D. BEESTON that Bylaw 3010 be read a third time and finally passed.

CARRIED

**BYLAW 3011 - TO
CORRECT
BYLAW NUMBER
3004**

(BYLAWS)
(Issue #20140926003)

CAO, Bill Rogan noted that due to a clerical error, Administration is recommending that Council give three readings to Bylaw 3011 after third and final reading is given to Bylaw 3004.

The MGA contains provisions that authorize a Council to revise municipal bylaws in order to correct clerical, grammatical, and typographic errors. After consultation with Alberta Municipal Affairs it was noted that, by passing Bylaw 3011 with three readings, Bylaw 3004 to amend the Crossroads North Area Structure Plan will be renumbered as Bylaw 3006.

A Bylaw Number Request system has been implemented by Administration as of July 3, 2014 to ensure that duplicate Bylaw numbers are not assigned.

Resolution #CM20141006.1013

MOVED by R. HARPE that Bylaw 3011 be read a first time.

CARRIED

Resolution #CM20141006.1014

MOVED by P. HARRIS that Bylaw 3011 be read a second time.

CARRIED

Resolution #CM20141006.1015

MOVED BY H. BULFORD that Bylaw 3011 be given consent for third and final reading.

CARRIED

Resolution #CM20141006.1016

MOVED by D. BEESTON that Bylaw 3011 be read a third time and finally passed.

CARRIED

**SPARKED ECD
COALITION
FUNDING
REQUEST**

(UNFINISHED BUSINESS)
(Issue #20140922003)

Kathleen Turner, FCSS Director, noted that on August 11, 2014 the Early Childhood Coalition groups - SPARKED (East County and West County) updated Council on their activities and also requested a grant of \$5000 for the purchase and printing of 10,000 copies of a Family Resource Guide. The Resource Guides would be distributed to various agencies throughout the County for them to give to families. Council deferred a decision on this until FCSS could provide more information.

Ms. Turner presented the following information for Council to consider:

The cost of manuals depends on the number printed. The design cost is steady at \$1500. 2,500 copies would cost \$4000, 5,000 copies - \$6500 and 10,000 - \$8500. It is believed the request to print 10,000 copies is too large. According to the 2011 federal census the number of families in the County is approximately 3500.

Ms. Turner requested the financial statements from both coalition groups. Both coalitions received \$50,000 for a 3 year contract. There is one year left on those contracts. Both coalitions have resources to fund a part time staff person with some ability to fund projects as well.

Administration is recommending to provide a grant for a lesser amount - \$3000. The two coalitions can then decide whether or not they need to reduce their order or continue with the 10,000 copies. As this project fits within the FCSS Regulations - it could be funded out of FCSS Special Projects.

There was general discussion on number of copies of the Family Resource Guide needed to be printed for County families.

Resolution #CM20141006.1017

MOVED by R. SUTHERLAND to provide a \$3000 grant from FCSS Special Projects funding to EMap to support the production of the Family Resource Guide.

CARRIED

DOCTOR

Councillor Smith did a short presentation to Council on the new website for

**RECRUITMENT
WEBSITE
PRESENTATION**

(UNFINISHED BUSINESS)
(Issue #20141014007)

the Doctor Recruitment Committee - www.spparc.ca He also provided a copy of the South Peace Physician Action & Retention Committee 2015 budget.

**FACILITY
SPECIALIST NEW
POSITION
REQUEST**

(NEW BUSINESS)
(Issue #20140913002)

CAO, Bill Rogan noted that Administration has identified the need for a centralized and dedicated support position for County facilities. Costs for salary and benefits are estimated at \$107,842 annually for salary and benefits (experienced salary placement + 30% benefits costs). Additionally, this position would require a County vehicle for travel between facilities and after hours response expectations. As the Special Projects Coordinator position has been vacant since Clint Diederich accepted the Public Works Operations Manager position, salary dollars are available to fund the position for the remainder of 2014. Contracting services for all buildings through one centralized position may result in cost savings in service contracts.

If this new Facility Specialist position is approved, the Facilities Coordinator position would be renamed Recreation Facilities Coordinator and would retain responsibility for the recreation facilities only such as County trails, campgrounds, as well as his duties related to supervising groundskeeping crews and the County BBQ and operational understanding of the arenas.

Resolution #CM20141006.1018

MOVED by B. SMITH to approve the addition of a Facilities Specialist position as presented.

CARRIED

**PROCUREMENT
BID PROCESS -
REPLACEMENT
UNITS 2015**

(NEW BUSINESS)
(Issue #20140929002)

Don Maisoneuve, Procurement Specialist, noted that the Equipment Replacement Capital Plan scheduled for 2015 was attached for Council's review. The units listed are due for replacement in 2015 based on a combination of lifecycle years, and hours or kilometers or has major maintenance costs. Once bids are received and evaluated they would come back to Council before ordering takes place.

In September 2013 Council approved the advancement of the bid solicitation process for replacement of vehicles and equipment prior to the next years budget approval, for units which are due for replacement in the next budget cycle. Changes to the Procurement Policy for this to occur on a future ongoing basis will be presented to Council in the near future as part of the policy review.

Councillor Harpe noted that the list of equipment needs to be updated and it will need to include more specifications on the description of the equipment.

There was general discussion on:

- the policy for equipment replacement; and
- the inspection and reuse of the equipment due for replacement.

Resolution #CM20141006.1019

MOVED by R. HARPE to approve the advancement of the bid solicitation process for the replacement of units identified on the attached 2015 Equipment Replacement Units Scheduled, with deliveries of units in 2015.

CARRIED

**IMPACT ON
INTERNET
SERVICE
AFFECTING
RURAL AREAS IN
THE COUNTY OF
GRANDE PRAIRIE**

(NEW BUSINESS)
(Issue #20140926001)

Reeve Beaupre received a letter from Morten Paulsen with Xplornet Communications Inc. regarding the changes to rural spectrum that have been proposed by Industry Canada in the Consultation on Policy Changes in the 3500 MHz Band (3475-3650 MHz) and a New Licensing Process in Rural Areas, DGSO-003-14 (the "3500 MHz Policy"). Xplornet Communications Inc. is asking the County to consider making a submission to the consultation. Mr. Paulsen highlighted the possible impact the changes may have on the internet users in rural area in his letter.

**SUPPLEMENTAL
ADMINISTRATIVE
REPORT -
IMPACT ON
INTERNET
SERVICE
AFFECTING
RURAL AREAS IN
THE COUNTY OF
GRANDE PRAIRIE**

(NEW BUSINESS)
(Issue #20141003007)

Information Systems Manager, Natalia Madden, has reviewed the letter to Council from Mr. Paulsen from Xplornet Communications Inc and noted that it is important that Council understands the full scope of the proposed changes by Industry Canada.

After researching this topic, Information Systems has learned that Industry Canada wants to split the frequency and make it available to cell service providers (Telus/Bell) as well as rural internet service providers on a first come first serve basis.

It is accurate that the proposed change might have an influence in the quality of Xplornet's Internet services (polluting of frequency) but on the other hand; it will open the doors for other internet service providers that offer rural areas fixed wireless. Xplornet's concern is that the change will allow the competition to utilize the frequency without any major cost.

Mrs. Madden also spoke to Iain Grant of the SeaBoard Group regarding this matter and he openly expressed the positive advantages of splitting the spectrum; it will promote competition.

Administration recommends not supporting Xplornet's request as the County's mandate is to promote equal opportunity.

There was general discussion on how those changes may affect County's customers.

**IMPACT ON
INTERNET
SERVICE
AFFECTING
RURAL AREAS IN
THE COUNTY OF
GRANDE PRAIRIE**

(NEW BUSINESS)
(Issue #20140926001)

Resolution #CM20141006.1020

MOVED by R. HARPE that the County of Grande Prairie take no action on the proposed submission to the Consultation on Policy Changes in the 3500 MHz Band (3475-3650 MHz) and a New Licensing Process in Rural Areas, DGSO-003-14 (the "3500 MHz Policy").

CARRIED

**SPECIAL NEEDS
SNOWPLOWING -
SE 22-69-12**

Ms. Turner noted that County Administration have received a request for special needs snowplowing from a 55 year old individual who resides on his property in the Red Willow area. This individual is the sole resident on

(NEW BUSINESS)
(Issue #20140930003)

this property. He suffers with severe mobility and pain issues resulting from ankylosing spondylitis of the spine and there are other medical complications as a result of his condition.

This individual meets the criteria. Public Works has inspected the property and sees no problems with access.

Council hears requests from County residents who are experiencing health issues and/or special needs and are unable to keep their driveways cleared of snow. This ensures that those residents are able to get out to access health services and in addition that emergency services can reach them if needed.

Resolution #CM20141006.1021

MOVED by P. HARRIS to approve special needs snow plowing for SE 22-69-12 W6M.

CARRIED

HOME SUPPORT APPRECIATION WEEK

(NEW BUSINESS)
(Issue #20140908009)

Ms. Turner noted that Home Support Appreciation Week is October 26 - November 1, 2014. The County FCSS Department will be hosting an appreciation event for County's Home Support Staff during that time.

On behalf of the FCSS Department, Ms. Turner is requesting Council to proclaim "Home Support Appreciation Week - October 26 - November 1, 2014".

Home Support Appreciation Week is an opportunity to show appreciation to the staff who helps the County in providing this important service to County residents. Most of the staff show great dedication to the program and to their clients.

Resolution #CM20141006.1022

MOVED by B. MARSHALL to proclaim October 26 - November 1, 2014 as Home Support Appreciation Week in the County of Grande Prairie.

CARRIED

REQUEST FOR SPONSORSHIP - PARDS DINE & DANCE

(NEW BUSINESS)
(Issue #20140925002)

Rikki Christie, Administrative Assistant, noted the Request for Sponsorship for the PARDS Dine & Dance event being held Saturday, November 1st at Five Mile Hall. The event will have a Champagne reception, dinner, auctions, and dancing.

Sponsorship opportunities range from \$500 to \$4,000. The County has supported this event in the past for \$1,000.

There is \$1,732 remaining in community assistance as of September 29, 2014.

Resolution #CM20141006.1023

MOVED by B. SMITH to sponsor the PARDS Dine & Dance event for \$1000 to come from the Community Assistance line.

CARRIED

REQUEST FOR SPONSORSHIP - FAMILY

The Family Scarecrow Festival & Corn Maze Day will be hosted on October 19, 2014 at the Grande Prairie Corn Maze located at Country Roads RV Park.

**SCARECROW
FESTIVAL &
CORN MAZE DAY**
(NEW BUSINESS)
(Issue #20140929003)

The Rotary Club of Grande Prairie is asking the County of Grande Prairie to be the main sponsor of the event. Sponsorship has not been requested in the past. There is \$1,732 remaining in Community Assistance as of September 29, 2014.

Resolution #CM20141006.1024

MOVED by B. SMITH that the County of Grande Prairie provide the barbeque and an employee for the event, but take no action on the monetary request.

CARRIED

**MISS RODEO
CANADA
SUPPORT RALLY**
(NEW BUSINESS)
(Issue #20141014009)

CAO, Bill Rogan noted that Council received an invitation to attend the Miss Rodeo Canada Support Rally and Fundraiser on October 24, 2014 at the Pomeroy Hotel and Conference Centre. This event is in support of Brittany Mean, Miss Grande Prairie Stompede 2013, for her quest for The Miss Rodeo Canada title.

Ms. Mean is offering two complementary tickets to the event and is asking for Council support through additional tickets and the donation of a silent auction item.

Resolution #CM20141006.1025

MOVED by C. BECK to supply a silent auction item in support of the Miss Grande Prairie Stompede 2013 in her quest for Miss Rodeo Canada title. The event will be put into Council calendars.

CARRIED

**UNIVERSITY OF
ALEBRTA,
FACULTY OF
AGRICULTURAL,
LIFE &
ENVIRONMENTAL
SCIENCES**
(NEW BUSINESS)
(Issue #20141014010)

CAO, Bill Rogan noted that Council received an invitation from The University of Alberta, the Faculty of Agricultural, Life & Environmental Science (ALES) to attend their ALES 100 Opening Celebration that will take place October 22, 2014 at 3:30 p.m., at Mayer Horowitz Theater, University of Alberta.

The Faculty of ALES has a proud history, providing solutions to global challenges for 100 years in agriculture, food and nutrition, human ecology, resource economics and sociology, forestry and environmental sciences.

Resolution #CM20141006.1026

MOVED by C. BECK that if the Reeve wishes to attend she may attend and that the expenses be covered.

CARRIED

**GRANDE SPIRIT
FOUNDATION
HARVEST
DINNER**
(NEW BUSINESS)
(Issue #20141014008)

Councillor Harpe noted that the Grande Spirit Foundation is hosting their Harvest Dinner event and have asked for silent auction item donations. Council can also purchase a table at the event for the cost of \$500. The event is held at the Stonebridge Hotel on October 25, 2014.

Resolution #CM20141006.1027

MOVED BY R. HARPE that the County of Grande Prairie support the

Grande Spirit Foundation Harvest Dinner by purchasing a table and providing a silent auction item.

The event will be put into Council calendars.

CARRIED

**PAID ON CALL
RETENTION
REVIEW**

(INFORMATION ITEMS)
(Issue #20140918006)

Chief Cooke noted that during the first and second quarter report presentation County of Grande Prairie Council inquired about the Fire Services retention rate of Paid on Call Firefighters that are trained through the County. As requested Fire Administration has now completed a review. During the build phase of the expanded County Fire Service in the greater Grande Prairie area Paid on Call Firefighters were introduced as a part of our new service model. Paid on Call Staff are unique as they are not full time employees rather they are trained individuals that are working casually as firefighters for the County of Grande Prairie in addition to their regular careers.

During the first intake of Paid on Call staff into our service over 130 candidates, trained and untrained, came out to our open houses with 87 in total making it to 'The floor'. Uncertain as to the average number of Paid on Call staff required to be trained for our service, the County started the 2012 year with 87 but have since determined that the optimum number to maintain is 65 Paid on Call staff in the Clairmont and Dunes response area.

Initially, one area of concern was the availability of individuals to join the County Fire Service when vacancies arose in addition was as the retention rate of firefighters that we train in house by County Staff. It was estimated that an annual turnover rate of 25% would be experienced. There are 9 members of Paid on Call staff have been retained as fulltime employees with the County, and 8 members have moved on to full time employment with departments such as Fort McMurray, Edmonton, Calgary and the City of Grande Prairie.

**LETTER FROM
MINISTER
WEADICK - RE:
MSI PROJECTS
AND FUNDING
ALLOCATION**

(INFORMATION ITEMS)
(Issue #20140923002)

CAO, Bill Rogan noted that a letter has been received from Minister Weadick informing the County of the projects that have been accepted and qualify under the capital funding guidelines for MSI funding. MLA's Honourable Wayne Drysdale and Everett McDonald were thanked for their continued support of the program. The letter asks that a list of the MSI-funded projects be published and made available to the public.

**COUNCIL
PROMOTIONAL
ITEM DONATIONS
EXPENDITURE -
JUNE 11 TO
SEPTEMBER 29**

(INFORMATION ITEMS)
(Issue #20140929004)

CAO, Bill Rogan noted that Council has given out a total of \$1,353.64 in promotional items/gifts from June 11, 2014 to September 29, 2014.

The following items were donated on Council's behalf to community groups in the region for fundraising/door prizes/silent auctions:

- \$150 promotional gift basket for the 8th Annual Aquatera golf tournament prizes
- \$100 for the ASET/APPEGA (science and engineering associations) annual golf tournament prizes
- \$53.64 is promotional items for 4H foreign exchange students

farewell gifts

- \$150 promotional gift basket for the Grande Prairie Fastball Association Senior Men's and Women's Western Canadian Championship tournament raffle
- \$150 promotional gift basket for the GPRC Presidents Ball silent auction
- \$150 promotional gift basket for the Nor-Lan Chrysler golf tournament prize
- \$150 promotional gift basket for the Alberta Care Recycling Conference silent auction
- \$150 promotional gift basket for the CIBC Run for the Cure door prize
- \$150 promotional gift basket for the Friends of South Peace Regional Archives annual fundraiser dinner silent auction
- \$150 promotional gift basket for the Nitehawk 4th Annual Comedy Night silent auction

ACTION LIST UP TO AND INCLUDING SEPTEMBER 8TH, 2014

(INFORMATION ITEMS)
(Issue #20141001005)

The Action List up to and including September 8th, 2014 was attached to the agenda package for review.

Resolution #CM20141006.1028

MOVED BY H. BULFORD that the meeting be recessed at 11:59 a.m. for lunch to reconvene at 12:45 p.m.

CARRIED

The meeting was reconvened at 12:51 p.m.

COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

Councillor Marshall attended:

- Rural Libraries Conference;
- PAZA Board Meeting;
- Highway 43 Opening at Centre 2000.

Councillor Harris attended:

- Rural Libraries Conference;
- Fiber Optic Meeting with County Systems Department. Councillor Harris mentioned that Systems Department will invite internet providers to a future Regular Council Meeting.

Councillor Bulford attended:

- Rural Libraries Conference;
- FCSS Advisory Board Meeting;
- Nitehawk Board Meeting. Councillor Bulford noted that County received the financial statements previously requested from the Nitehawk Board.

Councillor Beeston attended:

- Rural Libraries Conference;
- CPA Meet and Greet.

Councillor Smith attended:

- Rural Libraries Conference.

Councillor Harpe noted that the intersection of Highway 59 and Highway 724 in La Glace became a busy intersection and recommends to write a letter to Minister of Transportation requesting a 4 way stop sign. Councillor Harpe attended the Fiber Optic Meeting with County Systems Department.

Councillor Beck attended:

- Rural Libraries Conference;
- ASB resolution Committee Meeting.

Councillor Beck presented Council with a short update on Webster Hall power pole relocation.

Councillor Sutherland attended:

- Rural Libraries Conference;
- Evergreen Park Board Meeting;
- Highway 43 Opening at Centre 2000;
- Suicide Prevention Meeting;

Councillor Sutherland mentioned that GP Auto Group presented The Philip J. Currie Dinosaur Museum with a cheque for \$38,200 towards an overall commitment of \$100,000 to sponsor the museum's Bonebed exhibit.

Reeve Beaupre attended:

- Community Foundation Gala;
- Rural Libraries Conference;
- Highway 43 opening at Centre 2000.

Reeve Beaupre mentioned that County Council would like to meet with Minister Fawcett from ESRD regarding the Wapiti Corridor.

CAO, Bill Rogan attended the Opening of Highway 43 and commented on the AAMD&C scholarship.

Mr. Van Volkingburgh presented Council with an update on finished and on-going projects:

- Aspen Ridge Bridge;
- Street paving in Clairmont;
- Range Road 62;
- Range Road 41 - paving complete;

Mrs. Sauvé updated Council on:

- Airphotos - expected by the end of October;
- Detailed map of each County Division - expected by the end of December.

Mr. Miller updated Council on:

- Mowing - approximately one week left;
- Fire training;
- Fire prevention week;
- Hiring of a new bylaw officer.

Resolution #CM20141006.1029

MOVED by R. HARPE to write the Minister of Transportation for consideration of a 4 way stop sign to be installed at the intersection of Highway 59 and Highway 724 in the Hamlet of La Glace.

CARRIED

Resolution #CM20141006.1030

MOVED by R. HARPE to contact the MLA's to set up meetings with Minister McQueen regarding display funding, Minister Johnson regarding Seniors, Minister Fawcett from ESRD regarding the Wapiti Corridor, and Minister Mandel regarding the Beaverlodge Hospital and the Clairmont Family Care Clinic to meet with them at the AAMDC Convention if nothing can be arranged sooner.

CARRIED

**PERSONEL - IN
CAMERA**

(IN CAMERA)
(Issue #20141006001)

Resolution #CM20141006.1031

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 1:33 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 Personnel - In Camera.

CARRIED

Resolution #CM20141006.1032

MOVED by H. BULFORD that the meeting come Out-of-Camera at 1:37 p.m.

CARRIED

Resolution #CM20141006.1033

MOVED BY B. MARSHALL to present the item discussed In Camera to the Staff Negotiating Committee.

CARRIED

ADJOURNMENT

Resolution #CM20141006.1034

MOVED by P. HARRIS that the meeting adjourn at 1:39 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR