



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

September 8, 2014 Council Meeting

Monday, September 08, 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. INTRODUCTION OF CLAIRMONT LANDFILL HEAVY EQUIPMENT OPERATOR
Steve Madden, Environment Manager
 - 3.2. INTRODUCTION OF NEW EMPLOYEE - TRACY GREEN
Arlen Miller ,
AT 10:00
 - 3.3. INTRODUCTION OF ADMINISTRATIVE ASSISTANT - LEGISLATIVE SERVICES - MEGAN MCCORMICK
Sheryle
Runhart
 - 3.4. INTRODUCTION OF DIRECTOR OF CORPORATE SERVICES - DAWN SAUVÉ
Arlen Miller
 - 3.5. INTRODUCTION OF POUNDKEEPER - REGIONAL ANIMAL POUND
Stu Rempel ,
AT 10:00
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
 - 5.1 AUGUST 18, 2014 COUNCIL MEETING (2014/08/18)
 - 5.2 AUGUST 25, 2014 COUNCIL MEETING (2014/08/25)
6. PUBLIC HEARINGS
7. DELEGATIONS AND APPOINTMENTS
 - 7.1. 10:10 A.M. - UPDATE FOR THE PHILIP J. CURRIE DINOSAUR MUSEUM AND INTRODUCTION OF NEW PRESIDENT AND CEO OF PJCD MUSEUM
Brian Brake
, AT 10:10
 - 7.2. 10:40 A.M. - PHASE II TRAILS
Jim
Hammond ,

7.3. 11:30 A.M. - HONOURABLE WAYNE DRYSDALE - UPDATE TO COUNCIL

Honourable Wayne Drysdale , AT 11:30

8. BYLAWS

9. UNFINISHED BUSINESS

9.1. NOTICE OF MOTION BY COUNCILLOR BULFORD - BEZANSON STATION UPGRADES Everett
Cooke

10. NEW BUSINESS

10.1. 2014 TAX SALE RESERVE BIDS Noreen
Vavrek

10.2. COUNTY CHRISTMAS OFFICE HOURS

Charlotte Bierman

10.3. REQUEST FOR SPONSORSHIP - UNITED WAY KICK OFF Megan
Schur

10.4. COUNCIL LUNCH AT A REGULAR COUNCIL MEETING Noreen
Vavrek

10.5. 2015 MINISTER'S AWARDS FOR EXCELLENCE Arlen
Miller

10.6. LOT 15, BLOCK 1, PLAN 082 0047; PT. NW-36-70-06-W6M / FILE NO. PLDEV20140869 - DIRECT CONTROL DISTRICT

Matthew Konowalchuk

11. WORKSHOPS, CONFERENCES, SEMINARS

12. INFORMATION ITEMS

12.1. CORRESPONDENCE PEACE RIVER REGIONAL DISTRICT - STOP CHRONIC WASTING DISEASE SIGN

13. ADDENDUM

14. IN CAMERA

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT