



# MINUTES

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### September 8, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, September 08, 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

#### 5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Nick Lapp
- Dawn Sauv 
- Noreen Vavrek

#### 6. Manager of Legislative Services

- Sheryle Runhart

#### 7. Recording Secretary

- Amanda Oravec
- Megan McCormick

Absent:

- CAO, Bill Rogan

## **CALL TO ORDER**

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

## **INTRODUCTION OF NEW EMPLOYEE - TRACY GREEN**

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140820001)

Arlen Miller, Director of Community Services, introduced Tracy Green, the new Executive Assistant for Community Services. Council welcomed Tracy to the County.

## **INTRODUCTION OF DIRECTOR OF CORPORATE SERVICES - DAWN SAUVÉ**

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140826005)

Mr. Miller introduced Dawn Sauvé, Director of Corporate Services. He outlined the restructuring and provided an overview of the Corporate Services Department.

## **INTRODUCTION OF CLAIRMONT LANDFILL HEAVY EQUIPMENT OPERATOR**

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140812003)

The introduction of the Clairmont Landfill Heavy Equipment Operator was deferred to a future Council agenda.

## **INTRODUCTION OF ADMINISTRATIVE ASSISTANT - LEGISLATIVE SERVICES - MEGAN MCCORMICK**

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140826004)

Sheryle Runhart, Manager of Legislative Services, introduced Megan McCormick, Administrative Assistant for Legislative Services. Council welcomed Megan to the County.

## **INTRODUCTION OF POUNDKEEPER - REGIONAL ANIMAL POUND**

(PRESENTATIONS AND  
INTRODUCTIONS)  
(Issue #20140827008)

Stuart Rempel, Manager of Enforcement Services, introduced Jamila King as the new Poundkeeper at the Regional Animal Pound. He commented that the position is cost shared and Ms. King acts as a liaison between City of Grande Prairie, the County, and the SPCA.

**ADOPTION OF  
AGENDA**

**Resolution #CM20140908.1001**

**MOVED by P. HARRIS** that the agenda for the September 8, 2014 Council Meeting (2014/09/08) be approved with the addition as noted.

- Councillor Harpe added an In Camera - Legal item to the agenda.

**CARRIED**

**MINUTES  
APPROVAL**

**Resolution #CM20140908.1002**

**MOVED by R. HARPE** that the minutes for August 18, 2014 Council Meeting (2014/08/18) be approved as presented.

**CARRIED**

**Resolution #CM20140908.1003**

**MOVED by B. MARSHALL** that the minutes for August 25, 2014 Council Meeting (2014/08/25) be approved as presented.

**CARRIED**

**10:10 A.M. -  
UPDATE FOR THE  
PHILIP J. CURRIE  
DINOSAUR  
MUSEUM AND  
INTRODUCTION OF  
NEW PRESIDENT  
AND CEO OF PJCD  
MUSEUM**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20140828005)

Brian Brake, former Executive Director, provided an update on the Philip J. Currie Dinosaur Museum and introduced the new President and CEO of the Philip J. Currie Dinosaur Museum, George Jacob. Mr. Brake noted that the project is on budget and on schedule for substantial completion on October 31st and that museum staff plan to move in on November 15th.

Mr. Jacob provided a background on himself and past experience with museum design and operations. He showed a slideshow of the museums that he has worked on in the past. Reeve Beaupre thanked Mr. Jacobs for being present at the meeting and that the County is excited to have him be part of the Dinosaur Museum.

Reeve Beaupre inquired whether Council are able to contact the celebrities and provide thanks for attending the events at the Dinosaur Museum. Mr. Brake responded that all dealings were with Donna Dixon and that he is leaving her contact information with Mr. Jacobs.

Mr. Brake commented on the recognition wall at the museum. Reeve Beaupre inquired whether organizations that contributed to the Society (PREDA, Community Futures) will be included on the wall. Mr. Brake responded that the recognition wall will name any person or group who has contributed to the museum. He has gone back and created the list for donors and it has been kept up to date.

Reeve Beaupre thanked Mr. Brake for all he has done for the recognition and advancement of culture in our area, and for engaging the celebrities to be part of the events. Council wished Mr. Brake all the best in his future endeavors.

**10:40 A.M. - PHASE  
II TRAILS**

Jim Hammond, Planning Department project resource, noted that on June 23, 2014 Administration was directed to initiate actions so Phase II

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20140829015)

of the Wapiti Dunes Trails could be constructed in a timely manner. In July, Public Works, Planning and Recreation departments agreed upon the objectives for Phase II of the trails, based largely upon the input received from the residents of the Dunes, Dunes on 17 and Tamarack Estates in April of 2013. In August, discussion occurred with Camp Tamarack and the Wapiti Dunes Development Society (a trail stewardship group made up of residents of the Dunes, Dunes on 17 and Tamarack Estates). Based upon all of the above activities, Administration has developed a proposal that they will present to Council. The presentation requested Council's direction on the topic.

There are a total of 5 phases of non-motorized trails identified for the area south of Grande Prairie. Phase I was planned for in 2010 and 2011 and constructed in 2012/2013. It cost just over \$700,000 to build, and covers 5.6 kms. It has been recognized as a great success by the residents of the area, the many users of this infrastructure, Canfor (whose private land portions of it are on), and Aquatera, whose easement portions of it are built on.

Reeve Beaupre commented on the lack of signage, as well as the lack of garbage bins or dog bag stations. Mr. Hammond responded that when the trails were built they did not have the kilometer signs but Regional Fire Services has asked that the signs be installed due to safety issues.

Councillor Harpe commented that the Off Highway Vehicles (OHV's) have worn a trail beside the walking trail and that there is not consistent use of the trail by one type of user. Mr. Hammond responded that between Wedgewood and Evergreen Park the OHV's are riding on the paved trails because they have no other choice, but he has not encountered OHV's on or beside the trails.

Mr. Hammond commented that Aquatera allowed us to build on their right-of-way and that they are happy with the trail because people used it as a dumping area for garbage. Canfor is also happy with the trails because people stay off the road and it decreases the safety issues. Reeve Beaupre commented that she doesn't call Public Works for garbage pick-up in that area anymore because people have begun to police themselves.

Mr. Hammond commented on the potential options for Phase II of the Trail System. There was considerable discussion in regards to the options proposed.

- Reeve Beaupre commented on fatalities on the bridge;
- discussion on the future bypass and whether the trail will conflict with the plans;
- inquiries about Phase III that would complete the loop between the Dunes entrance to Evergreen Park;

- the existing trails and how the options can utilize them;
- specific trails for OHV's and the ESRD standards for these types of trails;
- discussion on the City's Bear Creek Trail System and that some people are scared to use it because of the homeless people there;
- discussion on the usage of the trail systems by City vs. County residents;
- developing a trail system from Clairmont Lake to Nitehawk;
- the next steps going forward: to complete fieldwork in the fall and submit the trail plans for approval;
- Reeve Beaupre commented on the Recreation Master Plan that was done and that the most significant push was for more recreation within the County;
- discussion on the Provincial funding for the crossing at Secondary Highway #668;
- comments on the Joint Recreation Committee; and
- Councillor Beeston commented on the Clairmont and Whispering Ridge trails and their usage.

Mr. Hammond noted that Option 3 would not affect the current roads and the potential location of the bypass. Reeve Beaupre inquired which option was most preferred by the residents. Mr. Hammond responded that the majority of residents are in favour of Option 1.

**Resolution #CM20140908.1004**

**MOVED BY B. SMITH** to accept Administration's proposal for Phase II and request that funding for Option 1 be considered in preliminary budget deliberations in December.

Councillor Marshall inquired whether there could be an alternative Option 4 as he is not in support of the three options presented. Mr. Hammond responded that Council can create an Option 4 if they are not in favour of the other options presented.

**CARRIED**

**Resolution #CM20140908.1005**

**MOVED BY C. BECK** that Administration create a policy that identifies how we gather and what data we collect for the consideration of future trail systems being considered within the County of Grande Prairie No. 1.

**CARRIED**

**11:30 A.M. -  
HONOURABLE  
WAYNE DRYSDALE  
- UPDATE TO  
COUNCIL  
(DELEGATIONS AND  
APPOINTMENTS)**

MLA for Grande Prairie-Wapiti, and Minister of Transportation and Infrastructure, Honourable Wayne Drysdale, presented an update to Council.

Transportation highlights:

- contract awarded for frost heaves from Bezanson west to Grande Prairie on Highway #43;

(Issue #20140724004)

- overlay from Secondary Highway #724 into Grande Prairie - the same contractor was awarded both tenders;
- Highway #43 twinning through Sturgeon Lake is almost complete, there is still some clean-up to be done;
- started on the lights in Clairmont and they should be done this year;
- lights are installed and functioning at the Airport;
- 7 school projects in this region: the tenders have been awarded and they will be done in 2016;
- the Charles Spencer High School is now open in Grande Prairie;
- Minister Drysdale thanked Mayor Leona Hansen for getting the Beaverlodge Health Facility going. He also thanked Council for their assistance in the progress that has been made thus far;
- building roads and infrastructure will always be ongoing in Alberta.

Honourable Wayne Drysdale answered Council questions regarding roads and infrastructure in their divisions.

Council thanked Honourable Wayne Drysdale for attending and providing and update.

**Resolution #CM20140908.1006**

**MOVED BY R. HARPE** that the meeting be recessed at 12:03 p.m. until 1:30 p.m.

**CARRIED**

The meeting was reconvened at 2:04 p.m.

**NOTICE OF MOTION  
BY COUNCILLOR  
BULFORD -  
BEZANSON  
STATION  
UPGRADES**

(UNFINISHED BUSINESS)  
(Issue #20140828001)

Fire Chief, Everett Cooke, noted that County of Grande Prairie Council approved \$7000 for the 2014 Budget year for work to be completed to the water chlorination system, office space and electrical features in the Bezanson Station. The approved dollars are over and above the operating budget specific for Bezanson Station as well as any Capital purchases. Work is underway and will be completed by the fall of this year.

When identified this summer that there would be additional costs to complete this project Fire Service Administration reviewed the operating budget dollars available in the annual budget lines for Bezanson Station. With the anticipated overages to this project being close to \$5000, Fire Services can and would like to cover these costs from surpluses in the operating lines thus eliminating the need to return to County Council for further approval for additional funding.

**Resolution #CM20140908.1007**

**MOVED BY B. SMITH** that Administration proceed as planned with covering the additional costs of the work being completed to the Bezanson Station water chlorination system, office area and electrical features from savings in the current 2014 Operating Budget for the Bezanson Station.

**CARRIED**

**2014 TAX SALE  
RESERVE BIDS**

(NEW BUSINESS)  
(Issue #20140818001)

Noreen Vavrek, Director of Finance, noted that to date the County has two properties that will be scheduled for the November 21, 2014 tax sale and County Council must set reserve bids on these properties as close to market value as possible. The County Assessment Department has provided an estimated market value on the noted properties.

**Resolution #CM20140908.1008**

**MOVED BY R. HARPE** that County Council except the estimated market value from the Assessment Department as the reserve bid on the two properties scheduled on the the 2014 tax sale to be held on November 21, 2014.

**CARRIED**

**REQUEST FOR  
SPONSORSHIP -  
UNITED WAY KICK  
OFF**

(NEW BUSINESS)  
(Issue #20140827007)

Mr. Miller noted that the United Way Kick Off event is on September 18, 2014 at 11:30am at the Montrose Cultural Centre. Sponsorship Opportunities range from ticket sales (\$30 each) to presenting sponsor (\$3,000). The County of Grande Prairie has supported this event in the past by purchasing tickets.

Community Assistance: There is \$1,822 remaining in Community Assistance as of August 27, 2014.

**Resolution #CM20140908.1009**

**MOVED BY P. HARRIS** to approve Option 2 and purchase tickets to the event, as done in previous years.

**CARRIED**

**COUNTY  
CHRISTMAS OFFICE  
HOURS**

(NEW BUSINESS)  
(Issue #20140818005)

Charlotte Bierman, Human Resources Coordinator, noted that in the past Council has granted additional time off, either a full or 1/2 day, around the Christmas vacation. This year Christmas and Boxing Day fall on Thursday and Friday. The Legislative Assembly of Alberta is closing offices on from Wednesday, December 24th, 2014 to Friday, December 26th, 2014. In 2012 Council granted Monday December 24th as an additional holiday to staff and County offices were closed from the 24th to the 26th. In 2013 Council granted Friday December 27th as an additional holiday and County offices were closed from the 25th - 27th.

**Resolution #CM20140908.1010**

**MOVED BY R. SUTHERLAND** to grant Wednesday December 24th as an additional holiday to allow the offices to be closed from Wednesday - Friday on the Christmas week.

There was discussion in regards to staff that is paid overtime and the costs associated with this.

**CARRIED**

**COUNCIL LUNCH AT  
A REGULAR  
COUNCIL MEETING**

(NEW BUSINESS)  
(Issue #20140829002)

Mrs. Vavrek noted that Council has expressed interest in having lunch brought in at every Regular Council Meeting and shortening the lunch recess to 45 minutes from 1 hour and 30 minutes.

Lunch is ordered a minimum of 48 hours in advance, (so the previous Friday) and will be based on 9 Councillors and apportioned equally to 9 Councillors. If for any reason a Councillor will not be in attendance, it is the responsibility of the Councillor to notify the Reeve and the EA in writing or electronic email to let them know of your absence so that the appropriate amount of lunch can be ordered and so that Councillor will not receive a payroll deduction for that meal.

Reeve Beaupre inquired if the Administration staff in the meetings would be included in the lunch because a 45 minute would reduce their time for lunch as well. Mrs. Runhart noted that CAO, Bill Rogan will be taking this to Directors and discuss. Reeve Beaupre inquired about the lunch locations and how the amounts will be billed out. Mrs. Runhart responded that the lunches can be ordered through a caterer as a group, or individual meals. The rough cost would be between \$17-20 per meal. The program can be recessed or stopped at any time by unanimous consent of Council.

**Resolution #CM20140908.1011**

**MOVED BY D. BEESTON** that the EA to Council and CAO coordinate Councillors lunch to be brought in for Regular Council Meetings and that the total cost be apportioned equally between all Councillors in attendance at the Regular Council Meeting and costs be repaid through payroll deduction from each Councillor, to commence at the next Council meeting.

**CARRIED**

**2015 MINISTER'S  
AWARDS FOR  
EXCELLENCE**

(NEW BUSINESS)  
(Issue #20140829017)

Mr. Miller noted that the Minister of Municipal Affairs is seeking submissions for the 2015 Minister's Awards for Excellence in Public Library Service awards. The submission deadline is March 13, 2015. 2015 marks the sixth annual Minister's Awards for Excellence in Public Library Service. These awards formally recognize great services at public libraries and promote knowledge-sharing within Alberta's library community. For 2015 the categories and applications have been simplified and there is a new YOU Libraries Awards. Winners will be notified by the middle of April 2015 and announced at the Alberta Library Conference in Jasper (April 30 - May 2, 2015).

Councillor Beeston noted that he and Kathleen Turner are setting up a library meeting soon and they will recommend someone at the meeting and bring the recommendation back to Council.

**LOT 15, BLOCK 1,  
PLAN 082 0047; PT.  
NW-36-70-06-W6M /  
FILE NO.**

Larry Lefebvre, General Manager for Southwood Trucking Ltd, was in attendance. Matthew Konowalchuk, Senior Planner, noted that this

**PLDEV20140869 -  
DIRECT CONTROL  
DISTRICT**

(NEW BUSINESS)  
(Issue #20140902012)

approval is for a Development Permit for a Temporary Work Camp within a Rural Industrial - Direct Control (RM-DC) District. The Development Permit is subject to approval by Council.

The Land Use Bylaw designates this parcel as a Rural Industrial – Direct Control (RM-DC) District & Rural Medium (RM-2) District. The Temporary Work Camp is located within the RM-DC site; as such the development is a Discretionary Use. Furthermore, development permits within a RM-DC District is subject to approval by Council. The applicant indicates the temporary work camp consists of approximately 5500 square feet of living space and able to support 25 people.

Attention was brought to County staff that a temporary work camp is in operation while no valid development permits for the noted development are currently in place. Administration is recommending the applicant pay a penalty fee for conducting the development without a valid Development Permit, as well as abiding by 9 other conditions.

Mr. Lefebvre noted that Aquatera was there this past weekend and he hopes to have the final approval this weekend. He commented on the two new shops located there. His only concern with the noted conditions is the \$5000 fee. The initial development on the property is not new, it has been around for many years before he started with Southwood Trucking Ltd. The work camp has been on and off for the last 5-6 years.

Reeve Beaupre noted that she was on Council during the first application and it was made temporary because there was an expectation to have the owner re-apply for more permanent use. She commented that it is very positive to have the water and sewer hook-ups in that location because there are other camps located close to there that can benefit.

**Resolution #CM20140908.1012**

**MOVED BY B. SMITH** that the Development Permit for the Temporary Work Camp be approved with condition #5 being amended to "the applicant must hook-up to the Aquatera water and sewer lines" and that the \$5000 penalty remain as noted in condition #9.

**CARRIED**

**CORRESPONDENCE  
PEACE RIVER  
REGIONAL  
DISTRICT - STOP  
CHRONIC WASTING  
DISEASE SIGN**

(INFORMATION ITEMS)  
(Issue #20140828002)

Correspondence was received from the Peace Regional District in response to the County's letter of July 24, 2014 regarding removal of the Stop Chronic Wasting Disease (CWD) sign located on Highway #49 in B.C.

**Resolution #CM20140908.1013**

**IN CAMERA -  
LEGAL**

(IN CAMERA)  
(Issue #20140908008)

**MOVED by B. MARSHALL** that the meeting go in to In-Camera, at 2:44 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 In Camera - Legal.

**CARRIED**

**Resolution #CM20140908.1014**

**MOVED by B. SMITH** that the meeting come Out-of-Camera at 2:53 p.m.

**CARRIED**

**COUNCILLOR,  
COMMITTEE AND  
DEPARTMENT  
REPORTS**

Councillor Marshall attended the Alberta CARE Recycling Conference in Lac Le Biche.

Councillor Harris attended the Alberta Municipal Government Symposium and a meeting with the Friends of South Peace Regional Archives. He noted that SPRA will be hosting a Fall supper on October 25th and he has a letter requesting an auction item from the County for the event.

**Resolution #CM20140908.1015**

**MOVED BY B. MARSHALL** that the County provide a silent auction item up to \$150.00 for the South Peace Regional Archives Fall Dinner on October 25th, and that Councillor Harris and spouse may attend.

Councillor Harpe amended the motion that any Councillor wishing to attend may attend. The amendment was accepted as friendly.

**MOVED BY B. MARSHALL** that the County provide a silent auction item up to \$150.00 for the South Peace Regional Archives Fall Dinner on October 25th, and that any Councillor wishing to attend may attend.

**CARRIED**

Councillor Bulford attended:

- the Bezanson Town Site 100th Anniversary;
- Sustainival 2014 with City Councillor Chris Thiessen and commented that there is potential to bring it to our region through a joint venture with the City of Grande Prairie;
- the Special Olympics Alberta Winter Games Truck Convoy meeting. He noted that the City sponsored \$2500; the M.D. of Greenview sponsored \$5000; and asked that the County also sponsor the Truck Convoy in the amount of \$5000.

**Resolution #CM20140908.1016**

**NOTICE OF MOTION:**

**MOVED BY H. BULFORD** to bring back information on where the \$5000 sponsorship for the Special Olympics Truck Convoy could be

drawn from.

**CARRIED**

Councillor Bulford also attended the Alberta Municipal Government Symposium.

**Resolution #CM20140908.1017**

**MOVED BY H. BULFORD** to send a letter of congratulations to Big Country (CJXX) on their CCMA Award for winning the award for Radio Station of the Year in a Secondary Market.

**CARRIED**

Councillor Beeston attended:

- the Bezanson Town Site 100th Anniversary;
- Alberta CARE Conference;
- Chamber of Commerce event at County Roads RV and commented that the events are very good networking opportunities;
- the Clairmont Fall Fair is this weekend: the breakfast at 9am and displays and fair are at noon in the arena.

Councillor Smith attended:

- a greyling meeting in Beaverlodge, and commented that ESRD will provide funding to obtain a permit to begin work on the fish ladder;
- the Medical Student tour and commented that it was very successful. Reeve Beaupre noted that Councillor Beck will attend the Medical Student reception at Centre 2000 on the 11th. Councillor Smith thanked Council for the funding for the tour.
- a meeting for the Dr. Recruitment and Retention website, he hopes to get approval at their next meeting on the 18th to launch the site;
- the Alberta Municipal Government Symposium.

Councillor Harpe attended and commented on:

- the Alberta CARE Conference;
- the lack of services at Pipestone Creek Campground, and inquired when the showers and toilets will be installed. Mr. Miller commented that the services are functional, but with limited access. He noted that work should be done by November and that Ms. Schur will be doing a media release shortly.
- renting the County BBQ, and the extensive agreement that needs to be completed.
- the Grande Spirit Foundation and inquired if the new subdivision proposed for Clairmont for Senior's Housing could be done in-house. He has brought a letter from the Grande Spirit Foundation noting that they have voted to proceed with the development of a Seniors Complex Project in Clairmont. Mr. Lapp responded that it can be done in-house, but that we still need to work with the landowner to proceed.

Councillor Beck attended the:

- Association of Alberta Agricultural Fieldman (AAAF) meeting in Fort Vermillion. He discussed resolutions; and
- Alberta Municipal Governance Symposium.

Councillor Sutherland attended and commented on:

- a photo-op with Saddle Hills County;
- the Alberta Municipal Governance Symposium;
- the Farm Family Awards and that one family was missed at the Provincial presentation. It was noted that they may be recognized next year;
- Pipestone Creek Campground services and that we need to conduct the needs assessment for all our campgrounds. Mr. Miller responded that, with Pipestone, we are cost sharing the cost of the study with ATCO (\$12,000)
- two delegations at the Dinosaur Museum as well as three ambassadors (including MP Chris Warkentin). He noted that PCL has been really good with conducting tours and that there are 12 people from the Rotary Club touring the site today.

Reeve Beaupre attended and commented on:

- the cheque presentation with Saddle Hills County;
- the Alberta CARE Conference;
- an Evergreen Park Board meeting;
- an interview in regards to Regionalization with the Daily Herald Tribune;
- the Tour of Alberta where there was the announcement that noted the County host the First Leg of next years Tour of Alberta. Jackie Clayton from the City announced the prologue will be in the City of Grande Prairie.
- whether there is a wolf bounty in the County. She had received calls from some farmers in the West County noting it is \$500. Councillor Beck responded that although some ASB's have imposed bounties, we do not have them within the County. Councillor Marshall commented that Agriculture Services is supposed to deal with the problem wildlife and inquired if wolves were classified as such. Mr. Miller responded that Agriculture Services had noted no wolf issues, but he will forward the information to them for follow-up. He noted that if any other ratepayers have issues they can call the CSB Building.

Mr. Miller noted that:

- Fire Chief Cooke, Deputy Fire Chief Verdun, and himself will be heading to Horse Lake this week to review their equipment and arrange for courses to commence. This is part of the County Mutual Aid Agreement that was signed.
- Regional Enforcement Services is currently down two Bylaw Enforcement Officers, there have been 21 applicants submitted and they will be conducting interviews shortly.

- Stuart Rempel, Manager of Enforcement Services, reviewed the SPCA budget and it is a 40% reduction for operating costs. He also noted that the Executive Director for the SPCA has resigned.
- the Kleskun Land purchase offer has been sent to the landowner and that they need to get back to the County with an answer by Wednesday;
- he attended the Beaverlodge Enhanced Quarterly Update and noted they may pursue an Enhanced Officer because the current County contract expires at the end of this year. He also commented on an agreement with Saddle Hills County.
- FCSS was unable to find a suitable candidate for the open FCSS Programmer position so the description had been changed and the new Program Assistant will start in two weeks.
- the Clairmont Playschool is now open and the rest will open shortly.

Mr. Van Volkingburgh noted that:

- the main gravel haul is complete;
- there is currently spot construction in Councillor Harpe's division and they will be there for about 10-12 days;
- Range Road #41 base gravel is complete;
- they are working on Range Road #54 subgrade preparations;
- Clairmont Street work is still occurring;
- Range Road #52 and #53 south and north have paving required by the developers;
- Reeve Beaupre inquired about Range Road #62. Mr. Van Volkingburgh responded that the Miscellaneous Crew is finalizing the area and there are still a few culverts to be installed. They have not started the portion between Division 3 and 4 yet.
- the Miscellaneous Crew is working on Aspen Ridge;
- the Rio Grande Bridge has had plank repairs done and Public Works got a quote for the full wood restoration, it will be about \$45,000 and they are trying to find a contractor to complete it this fall;
- the brushing on the Webster Hall powerline will be done this week; and
- they are working on the preliminary budget.

Reeve Beaupre inquired about traffic calming devices and whether a location has been chosen for the pilot project. Mr. Van Volkingburgh responded that the intent was to install them in Carriage Lane but we have not received all of the equipment so they will be installed upon arrival. There was discussion in regards to whether the traffic calming devices should be included within the plans for new subdivisions. Mr. Van Volkingburgh responded that they want to make sure that our emergency vehicles still have full access and safe routes in the event of an emergency.

Councillor Bulford inquired if Council could view the statistics on

the accidents at Range Road #51 and Township Road #712. There have been complaints from the resident that his fence is continually damaged by vehicles who run the stop sign or do not know there is a dead end there.

**Resolution #CM20140908.1018**

**NOTICE OF MOTION:**

**MOVED BY H. BULFORD** that Administration bring back information and statistics on accidents at Range Road #51 and Township Road #712 (68 Ave.).

**CARRIED**

Mr. Lapp attended and noted:

- the Alberta Municipal Governance Symposium;
- Planning will be hiring a Junior Planner to fill Matthew Konowalchuk's position;
- the Dimsdale ASP Open House will be held tomorrow from 5-8 p.m. at Dimsdale Hall and Planning will be presenting the final draft to the community, then they will schedule a Public Hearing;
- that Chris King, Economic Development Officer, attended the Tour of Alberta event; and
- that the Annexation hearing is scheduled for the end of October and the County has started preparing for the hearing.

Mrs. Sauvé noted that:

- she had a successful first week discussing business plans and budgets;
- the IT and Systems Department is working with staff from Dinosaur Museum to help them prepare for the daily operations once the museum is open;
- they are investigating the feasibility of fibre optics in rural areas and she will bring the report back at a later date to Council;
- Reeve Beaupre inquired about the possibility of having a member of IT and Systems staff attend the Council meetings to ensure they can address any issues with the AV and projectors in Council Chambers. Mr. Miller responded that Natalia Madden, Systems Manager, is aware of the issues and she is working on solutions with the provider. The issue will be brought up at the BEC meeting tomorrow.

Councillor Sutherland noted that he brought greetings for the "Shoot for the House" event at the Wapiti Shooters Club for Ronald McDonald House.

**ADJOURNMENT**

**Resolution #CM20140908.1019**

**MOVED by P. HARRIS** that the meeting adjourn at 4:06 p.m.

**CARRIED**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_ 2014.

Reference # \_\_\_\_\_

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY ADMINISTRATOR