



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

March 30, 2015 Council Meeting

Monday, March 30, 2015

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER AND QUORUM**
3. **O CANADA**
4. **RECOGNITIONS AND INTRODUCTIONS**
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:10 a.m. - Beaverlodge Presentation - Funding Requests**

Arlen Miller, Director of Community Services, Bill Rogan, CAO, Kathleen Turner, Manager of FCSS,
Chris Parker, CAO - Town of Beaverlodge , AT 10:10
 - 8.2. **10:30 a.m. - Five Mile Community Agricultural Society - Request for Emergency Funding**

Megan Schur, Manager of Parks and Recreation, Garth Lawrance, Dale Blimke and Brad Jones, Five
Mile Community Ag Society , AT 10:30
 - 8.3. **10:50 a.m. - County of Grande Prairie Regional Fire Service Annual Report**

Everett Cooke, Fire Chief , AT 10:50
 - 8.4. **11:10 a.m. - Annual Donation to Community Foundation for The County of Grande Prairie Firefighters**

Everett Cooke, Fire Chief and Firefighters Pequeno & Le Blanc , AT 11:10
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
 - 10.1. **West Corridor Water Transmission Line Study**

10.2. **Policy I4 - Procurement Policy**

Dawn Sauvé, Director of Corporate Services

11. **NEW BUSINESS**

11.1. **Tender Award - Twp. Rd 750**

Dale Van Volkingburgh, Director of Public Works

11.2. **Final 2014 Budget Review**

Dawn Sauve, Director of Corporate Services and Sheryle Runhart, Manager of Legislative Services

11.3. **2015 Tax Sale**

Dawn Sauve, Director of Corporate Services , AT 03:30

11.4. **Request for Sponsorship - Women Investing in Literacy and Leadership (WILL) Luncheon**

Megan Schur, Manager of Parks & Recreation

11.5. **Request for Sponsorship - Teepee Creek School**

Megan Schur, Manager of Parks & Recreation

11.6. **Request for Sponsorship - GPRC College Classic**

Megan Schur, Manager of Parks & Recreation

11.7. **Combative Sports Commission Appointed Representative**

Megan Schur, Manager of Parks & Recreation

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Volunteer Appreciation Week Activities**

14. **URGENT OR EMERGENT ITEMS**

15. **NOTICE OF MOTION**

16. **COUNCIL INQUIRIES**

17. **ADDENDUM**

18. **COUNCIL MEMBER REPORTS**

19. **ADMINISTRATIVE REPORTS**

20. **IN CAMERA**

20.1. **In Camera - Personnel**

20.2. **In Camera - Personnel Update**

21. **ADJOURNMENT**