



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

### April 27, 2015 Council Meeting

Monday, April 27, 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**

4.1. **Employee Introduction - Communications**

Lesley Nielsen-Bjerke - Communications Manager

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

7. **PUBLIC HEARINGS**

7.1. **1:30 p.m. - Bylaw 2680-15-028 - Beaverlodge Airport-Direct Control District and Lot B, Plan 8220528; Pt N-27-71-10-W6M / ISL Engineering / North Peace Bracket Racing Association**

Nick Lapp, Director of Planning and Development , AT 13:30

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:10 a.m. - Bezanson Grade 5/6 Class**

Baily Nagy, Planner & Bezanson Grade 5/6 Class , AT 10:10

8.2. **10:45 a.m. - Community Futures Update**

Holly Sorgen, Executive Director , AT 10:45

8.3. **11:15 a.m. - 2014 Financial Statements Presentation & Approval**

Dawn Sauve - Director of Corporate Services and Lowell Lovrod of Fletcher Mudryk , AT 11:15

9. **BYLAWS**

9.1. **Bylaw 3025 - 2015 Property Tax Bylaw**

Dawn Sauve, Director of Corporate Services

10. **UNFINISHED BUSINESS**

10.1. **Intersection Upgrade / Installation - Range Road 62 and Highway 43X** Bill Rogan, CAO

11. **NEW BUSINESS**

11.1. **Seniors and Special Needs Transportation Grants**

Kathleen Turner, Director of FCSS

11.2. **Letter from Lac Ste. Anne County - Re FCM Women in Municipal Government Fund - Request for support** Bill Rogan, CAO

11.3. **Letter from M.D. of Opportunity - STARS Charity Golf Tournament**

Arlen Miller, Director of Community Services

11.4. **Road Ban Change - Township Road #710, West of Range Road #82**

Steve Madden, Acting Director of Public Works

11.5. **SUBDIVISION TIME EXTENSION REQUEST - Pt. of Flyings 3, Plan FSL; FS-16-71-6-W6M - PLSUB20120025**

Nick Lapp, Director of Planning and Development

11.6. **SUBDIVISION TIME EXTENSION REQUEST - SE-17-72-6-W6M - PLSUB20130773**

Nick Lapp, Director of Planning and Development

11.7. **Monthly Statement - February 28, 2015**

Dawn Sauve, Director of Corporate Services

11.8. **Letter Regarding Amalgamation from the Office of the Mayor - City of Grande Prairie** Bill Rogan

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **SPARKED ECD Coalition Thank you** Kathleen Turner

13.2. **Letter from Special Olympics Alberta - Thank you!**

13.3. **Letter from Municipal Affairs - re: Submissions for the Minister's Awards for Municipal Excellence**

13.4. **Action List - Up to March 30, 2015**

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 - Legal**

20.2. **In Camera - Legal**

21. **ADJOURNMENT**

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