



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

August 10, 2015 Council Meeting

Monday, August 10, 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**
 - 6.1 **July 20, 2015 Council Meeting (2015/07/20)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:00 a.m. - Tour of Alberta Update**

Amanda Frayn - Chair , AT 10:10
 - 8.2. **10:30 am - STARS Update**

Glenda Farnden, Sr. Municipal Relations Liaison , AT 10:30
 - 8.3. **11:00 a.m. - Canadian Home Builder Association**

Carston Siebert, High Mark Homes; and Chris Newbury, Unique Home Concepts , AT 11:00
 - 8.4. **1:00 p.m. - Wedgewood Slumping Issues**

CAO, Bill Rogan , AT 13:00
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
 - 10.1. **Eastern Water Point**

Dale Van Volkinburgh, Director of Public Works
 - 10.2. **Grayling Fish in the Beaverlodge River**

CAO, Bill Rogan

10.3. County Surface Road Speed Limits

Dale Van Volkingburgh, Director of Public Works

11. NEW BUSINESS

11.1. Policy G6 - Health and Safety Procedures

CAO, Bill Rogan

11.2. County Christmas Office Hours

CAO, Bill Rogan

11.3. Strategic Priority Chart Update

CAO, Bill Rogan

11.4. Contract Extension - Supply of Private Gravel Trucks

Dale Van Volkingburgh, Director of Public Works

11.5. Philip J. Currie Dinosaur Museum - Access Paving

Dale Van Volkingburgh, Director of Public Works

11.6. Natural Gas Storage Facility - Terado

CAO, Bill Rogan

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. National Trust Conference 2015

Megan Schur, Manager of Parks & Recreation

12.2. FCSSAA Conference 2015

13. INFORMATION ITEMS

13.1. CN EcoConnexions - From the Ground Up

13.2. County Honoured with Second Health and Safety Training Award

Tracy Dawe, Safety Coordinator

13.3. Letter from Minister of Seniors Re: Social Housing Properties

13.4. Letter from Horse Lake First Nation

13.5. Letter from Minister of Aboriginal Affairs and Northern Development - Re: Fire Services

13.6. Letter from Minister of Municipal Affairs - Re: Small Communities Funding

13.7. Action List up to and Including June 29th 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. 11:30 am - In Camera - Land

CAO, Bill Rogan , AT 11:30

20.2. In Camera - Land

20.3. **In Camera - Legal**

Bill Rogan, CAO

20.4. **In Camera - Land - 1**

CAO, Bill Rogan

21. **ADJOURNMENT**