



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

August 17, 2015 Council Meeting

Monday, August 17, 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
 - 7.1. **BYLAW 2680-15-043; PT. SW-15-72-5-W6M / HELIX SURVEYS LTD. / CROSSLINK LEASEHOLDS INC.**

Cate Porterfield - Planner
 - 7.2. **BYLAW 2680-15-044; PT. NE-32-72-06-W6M / BRADLEE HARDER / BRADLEE HARDER**

Cate Porterfield - Planner
 - 7.3. **BYLAW 2680-15-045; PT. NW-34-69-12-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / TAKS**

Cate Porterfield - Planner
 - 7.4. **BYLAW 2680-15-046 / PT. SW-25-75-10-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / R & A HARPE HOLDINGS LTD.**

Baily Nagy, Planner
 - 7.5. **BYLAW 2680-15-047 / PT. NW-27-74-09-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / R & A HARPE HOLDINGS LTD.**

Baily Nagy, Planner
 - 7.6. **BYLAW 2680-15-048 / PT. SW-14-73-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / CHRISTOPHER, PAMELA & GREGORY BALDERSTON**

Baily Nagy, Planner

- 7.7. **BYLAW 2680-15-049 / PT. NE-20-70-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / THE RANCH PROPERTIES INC.**

Baily Nagy, Planner

- 7.8. **BYLAW 2680-15-050 / LOT 2, BLOCK 1, PLAN 032 3499; PT. N-21-70-07-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / BILDSON REALTY LTD., HECTOR NOISY CONTRACTING LTD. AND 1881516 ALBERTA LTD.**

Baily Nagy, Planner

- 7.9. **BYLAW 2680-15-051 / PT. NW-14-72-05-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 824506 ALBERTA LTD.**

Matthew Konowalchuk, Senior Planner

8. DELEGATIONS AND APPOINTMENTS

- 8.1. **1:00 p.m. - Request to Appeal Schedule of Fees Fine**

Debbie Sharpe, Definite Oilfield Services Ltd. , AT 13:00

9. BYLAWS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-74-5-W6M - 10GP92**

Nick Lapp, Director of Planning and Development

- 11.2. **SUBDIVISION TIME EXTENSION REQUEST - SW-21-73-9-W6M - PLSUB20130380**

Nick Lapp, Director of Planning and Development

- 11.3. **Request to Waive Subdivision Application Fees / Albright Community Hall Association**

Nick Lapp, Director of Planning

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

- 13.1. **Thank You Letters re: ASB Summer Tour**

- 13.2. **Correspondence from Aquatera - Re: Tipping Fee Waiver Request**

- 13.3. **Correspondence from Deputy Minister of Municipal Affairs - Re: Small Communities Fund - Clairmont Regional Lift Station (denied)**

- 13.4. **Correspondence from Municipal Affairs - MSI Funding**

- 13.5. **Correspondence from Alberta Culture - Re: Hosting the 2018 Alberta Summer or Winter Games**

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. **1:30 p.m. - In Camera - Legal**

CAO, Bill Rogan , AT 13:30

- 20.2. **In Camera - Land**

Dale Van Volkingburgh, Director of Public Works

- 21. **ADJOURNMENT**