



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

August 24, 2015 Council Meeting

Monday, August 24, 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. **Introduction of Planning Clerk: Laura Edgar**

Nick Lapp, Director of Planning

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **August 10, 2015 Council Meeting (2015/08/10)**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:10 am - Canada Cup & Scotties Tournament of Hearts**

Terry Morris, Event Manager , AT 10:10

9. **BYLAWS**

9.1. **Update of Off Highway Vehicle and Traffic Safety Bylaws**

Stu Rempel, Manager of Enforcement Services

10. **UNFINISHED BUSINESS**

10.1. **Grande Spirit Foundation Building Permit Fees**

Nick Lapp, Director of Planning

11. **NEW BUSINESS**

11.1. Sponsorship Requests - Recreation Advisory Committee Follow Up

Rikki Christie, Recreation Program Coordinator

11.2. Procurement Bid Process - Replacement Units 2016 & 2017

Don Maisonneuve, Procurement Specialist

11.3. 2015 Organizational Meeting Date

CAO, Bill Rogan

11.4. Development and Safety Codes Permits for Bezanson School Roofing on the Outdoor Rink

Baily Nagy, Planner

11.5. Grande Prairie & District Catholic School Request for Support - Re: Multi Purpose Theatre

CAO, Bill Rogan

11.6. SUBDIVISION TIME EXTENSION REQUEST - SW-23-74-5-W6M - PLSUB20130299

Nick Lapp, Director of Planning

11.7. Invitation from the City of St. Alberta / Alberta Smart City Alliance

CAO, Bill Rogan

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. Incident Command System (ICS) For Elected Officials - October 20th & 21st

12.2. Canadian Stewardship & Recycling Council of Alberta Waste Reduction Conference

13. INFORMATION ITEMS

13.1. 2016 Recreation & Culture Grant Programs

13.2. Action List up to and Including July 20th 2015

13.3. Correspondence from Premier Rachel Notley

13.4. Monthly Statement - June 30, 2015

Natalia Madden, Acting Director of Corporate Services

13.5. Correspondence from Alberta Culture - Re: Hosting the 2017 Alberta 55 Plus 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

21. ADJOURNMENT