



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### January 5, 2015 Council Meeting

Monday, January 05, 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 December 3 - 5, 2014 - Council Budget Meeting (2014/12/03)
  - 6.2 December 22, 2014 Council Meeting (2014/12/22)
7. PUBLIC HEARINGS
8. DELEGATIONS AND APPOINTMENTS
9. BYLAWS
10. UNFINISHED BUSINESS
  - 10.1. Subdivision Time Extension Request - - NW-31-71-3 Nick Lapp
11. NEW BUSINESS
  - 11.1. 2014 Recreation & Culture Grants - Compliance Update Rikki Christie, Recreation Program Coordinator
  - 11.2. 2015 Recreation & Culture Grant Recommendations Rikki Christie, Recreation Program Coordinator
  - 11.3. Special Needs Snowplowing SW 5 75 9 W 6 Kathleen  
Turner
  - 11.4. Alberta Water Council Lake Management Project Team - Call for Nominees Bill Rogan

**11.5. Policy N8 Update - Dust Control**

Dale Van Volkingburgh, Director of Public Works

**11.6. One (1) Group 9 - D7R Crawler Tractor or Equivalent Model**

Don Maisonneuve & Ken Osborne

**11.7. One (1) Landfill Compactor**

Don Maisonneuve & Ken Osborne

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**13. INFORMATION ITEMS**

**13.1. Alberta Transportation - Letter Regarding Right in/Right out Access to the Sportsplex from Highway 43X**

**13.2. Action List - Up to November 24, 2014**

**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**