



County of Grande Prairie No. 1

December 21, 2015 Council Meeting

Monday, December 21, 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. **Presentation from Town of Wembley**

Mayor Chris Turnmire

4.2. **Employee Introductions - Regional Enforcement**

Stu Rempel, Manager of Enforcement Services

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **November 23, 2015 Council Meeting (2015/11/23)**

6.2 **November 30, 2015 Council Meeting (2015/11/30)**

6.3 **December 7, 2015 Council Meeting (2015/12/07)**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS AND APPOINTMENTS**

9. **BYLAWS**

9.1. **Bylaw #3036 - Borrowing Bylaw**

Dawn Sauve, Director of Corporate Services

9.2. **Bylaw #3037 - Fees, Rates and Charges**

Dawn Sauv , Director of Corporate Services

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **2016 Rubber Tire Wheel Loader ISR**

Dale Van Volkingburgh, Director of Public Works, and Ken Osborne, Shop Manager

11.2. Proposed New Speed Transition Zone Hwy #43 - Beaverlodge

Arlen Miller, Director of Community Services

11.3. Municipal Fire Service Contract(s)

Arlen Miller, Director of Community Services

11.4. Monthly Statement - October 31, 2015

Dawn Sauvé, Director of Corporate Services

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

13.1. Thank You's from Community Organizations

13.2. Letter from Minister of Alberta Municipal Affairs - Re: Municipal Internship Program Grant for Finance Officers

CAO, Bill Rogan

13.3. Letter from Minister of Infrastructure & Transportation - Re: Illumination Study and Signs at Smoky and Wapiti Hills

CAO, Bill Rogan

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 - Land

Bill Rogan, CAO

20.2. In Camera - Land

Nick Lapp, Director of Planning & Development

21. ADJOURNMENT