



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### February 23, 2015 Council Meeting

Monday, February 23, 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 **February 9, 2015 Council Meeting (2015/02/09)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:10 a.m. - Wildfire Mitigation Strategy**

Jerry Bauer, consultant, FireSmart project , AT 10:10
  - 8.2. **10:30 a.m. - Public Works Operations Report**

Dale Van Volkingburgh, Director of Public Works , AT 10:30
  - 8.3. **10:50 a.m. - Clairmont and Dunes Operating Reserve Purchases/Funding**

Everett Cooke, Fire Chief , AT 10:50
  - 8.4. **11:10 a.m. - Bear Hill - LaGlace Funding for Communication Tower Upgrade**

Gerhard De Jager - General Manager GPNetworks , AT 11:10
  - 8.5. **11:30 a.m. - Regional Enforcement 2014 Annual Report**

Stuart Rempel , AT  
11:30
  - 8.6. **1:00 p.m. - Human Resources / Safety Report 2014**

Charlotte Bierman, Manager Human Resources , AT 13:00
9. **BYLAWS**

9.1. **Bylaw for Buffalo Lakes Hall Rescind**

Christopher King, Economic Development Manager , AT 10:15

10. **UNFINISHED BUSINESS**

10.1. **Peace Area Riding for the Disabled Society (PARDS)**

Dawn Sauvé, Corporate Services Director

11. **NEW BUSINESS**

11.1. **Request for Sponsorship - Bezanson Firemans Ball**

Dan Verdun, Deputy Chief Rural Operations

11.2. **Request for Sponsorship - GPRC Northwest Skills Regionals**

Megan Schur, Manager of Parks and Recreation

11.3. **Request for Sponsorship - GP Stompede**

Megan Schur, Manager of Parks and Recreation

11.4. **St Joes Dry Grad Funding Request**

Megan Schur, Manager of Parks and Recreation

11.5. **Recreation Advisory Committee**

Megan Schur, Manager of Parks and Recreation

11.6. **Proclamation - Volunteer Month - April 2015**

11.7. **Appointment of Baily Nagy as a Development Officer**

Matthew Konowalchuk, Senior Planner

11.8. **SUBDIVISION TIME EXTENSION REQUEST - NW-34-72-6-W6M -  
PLSUB20120706**

Nick Lapp, Director of Planning and Development

11.9. **SUBDIVISION TIME EXTENSION REQUEST - NW-20-70-9-W6M -  
PLSUB20140074**

Nick Lapp, Director of Planning and Development

11.10. **SPPARC - Public Member Resignation**

Bill Rogan,  
CAO

11.11. **Invitation to Human Services Minister Heather Klimchuk**

Arlen Miller, Director of Community Services

11.12. **Encana Synergy Group Request**

Bill Rogan,  
CAO

11.13. **Request to Write Off A/R Account**

Dawn Sauvé, Director, Corporate Services

11.14. **Procurement - Two (2) New 2015 Tandem Axle Cab & Chassis**

Dale Van Volkingburgh, Public Works Director

11.15. **Procurement - One (1) New 2014/15 Group 9 - D7R Crawler Tractor or  
Equivalent Model**

Dale Van Volkingburgh, Public Works Director

12. **WORKSHOPS, CONFERENCES, SEMINARS**

**13. INFORMATION ITEMS**

**13.1. Letter from Alberta Transportation Re: Rio Grande Bridge replacement**

Bill Rogan,  
CAO

**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**