



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### January 12, 2015 Council Meeting

Monday, January 12, 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 **January 5, 2015 Council Meeting (2015/01/05)**
7. **PUBLIC HEARINGS**
  - 7.1. **PT. SE-11-72-04-W6M - AG TO CR-5 - BEIRSTO & ASSOCIATES ENGINEERING LIMITED / BOZARTH (FILE NO. PLLUB20141494) BYLAW 2680-15-002**

Jeremy Dela Cruz - Planner
  - 7.2. **PT. NW-35-71-09-W6M - AG TO CR-5 - BEIRSTO & ASSOCIATES ENGINEERING LTD. / BORN (FILE NO. PLLUB20141453) BYLAW 2680-15-001**

Cate Porterfield - Planner
  - 7.3. **PT. SW-08-72-05-W6M - AG to RM-2 - BEIRSTO & ASSOCIATES ENGINEERING LTD. / SUTHERLAND (FILE NO. PLLUB20141446) BYLAW 2680-15-004**

Matthew Konowalchuk
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:30 a.m. - Additional Information - PARDS Funding Request**

Dawn Sauvé, Director of Corporate Services / Jennifer Douglas Exective Director , AT 10:30
9. **BYLAWS**
  - 9.1. **Bylaw 3015 - Borrowing for Replacement, Widening & Rehabilitation of the Grade**

**Separation Bridge (BF.77754), Resources Road, SW-29-70-5-W6M**

Dawn Sauve, Director of Corporate Services

**10. UNFINISHED BUSINESS**

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

: Don Maisonneuve, Steve Madden and Ken Osborne

**11. NEW BUSINESS**

**11.1. Request for Sponsorship - ACFA Maple Syrup Festival**

Megan Schur, Manager of Parks and Recreation

**11.2. Request for Sponsorship - 17th Annual Swan Festival**

Megan Schur

**11.3. Fifth Annual Miss Teepee Creek Stampede Diamond Dinner**

Megan Schur, Manager of Parks and Recreation

**11.4. Grader Blades and Related Items**

Don Maisonneuve & Ken Osborne

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**12.1. 2015 Alberta CARE Spring Conference**

**13. INFORMATION ITEMS**

**13.1. Monthly Statement - November 30, 2014**

**13.2. Action List - Up to and including December 22, 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**