



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

January 26, 2015 Council Meeting

Monday, January 26, 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. **New Staff Introductions - Enforcement**

Stuart Rempel, Manager of Enforcement Services
 - 4.2. **Introduction of New Accounts Payable Clerk - Darlene Keeping**

Colleen Wessels, Accounting Manager
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **January 12, 2015 Council Meeting (2015/01/12)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:10 a.m. - Community Foundation of Northwestern Alberta - Vital Signs Request for Funding**

Tracey Vavrek, CEO , AT 10:10
 - 8.2. **10:30 am - Aquatera Business Plan 2015/16 and Bylaw 3016**

Bernd Manz, CEO ,
AT 10:30
 - 8.3. **11:00 a.m. "Studs on Ice" Race**

Jarrett King, Event Organizer , AT 11:00
 - 8.4. **11:30 a.m. - Policing Partnerships**

Stuart Rempel, Enforcement Services Manager , AT 11:30

9. **BYLAWS**

- 9.1. **Bylaw 3017 - Local Improvement Tax to Amend Bylaw 2977** Dawn Sauve

10. **UNFINISHED BUSINESS**

- 10.1. **Options to Finance the PARDS funding request**
Dawn Sauve, Director of Corporate Services

11. **NEW BUSINESS**

- 11.1. **Policy F4 - Meeting Priority Policy**
Sheryle Runhart - Manager of Legislative Services

- 11.2. **Policy B13 - Security of the County Corporate Seal**
Sheryle Runhart - Manager of Legislative Services

- 11.3. **Request for Sponsorship - EMS Wine Fair**
Megan Schur, Manager of Parks & Recreation

- 11.4. **Request for Tax Penalty Refund** Dawn Sauve

- 11.5. **RCMP Enhanced Policing Agreement**
Stuart Rempel, Manager Enforcement Services

- 11.6. **SUBDIVISION TIME EXTENSION REQUEST - NW-5-72-5-W6M - PLSUB20130656**
Nick Lapp, Director of Planning and Development

- 11.7. **SUBDIVISION TIME EXTENSION REQUEST - NW-27-72-4-W6M - PLSUB20130687**
Nick Lapp, Director of Planning and Development

- 11.8. **SUBDIVISION TIME EXTENSION REQUEST - NE-12-73-12-W6M - PLSUB20130698**
Nick Lapp, Director of Planning and Development

- 11.9. **Clairmont Centre for Recycling and Waste Management - Tipping Fee**
Steve Madden, Environment Manager

- 11.10. **Request for Reduction in Speed - RR #63 North of 84th Ave**
Dale Van Volkingburgh, Director of Public Works

- 11.11. **Supply of Corrugated Steel Pipe Culverts and Related Items**
Dale Van Volkingburgh, Director of Public Works

- 11.12. **Invitation to Meet with AHS Official Administrator** Bill Rogan

12. **WORKSHOPS, CONFERENCES, SEMINARS**

- 12.1. **Alberta Association of Police Governance (AAPG) Annual Conference - April 10-11** Bill Rogan

- 12.2. **Fire Smart Community Series Conference - March 3-5, 2015** Bill Rogan

13. INFORMATION ITEMS

13.1. **Letter from Alberta Transportation - Increase of Traffic along Highway 40**

13.2. **Letter from John Howard Society**

13.3. **Action List - Up to and including January 12th, 2015**

14. URGENT OR EMERGENT ITEMS

15. NOTICE OF MOTION

15.1. **Notice of Motion - Signs for Smoky River Hill**

Harold Bulford

16. COUNCIL INQUIRIES

17. ADDENDUM

18. COUNCIL MEMBER REPORTS

19. ADMINISTRATIVE REPORTS

20. IN CAMERA

20.1. **Legal**

Bill Rogan

20.2. **Legal - 2**

Stuart Rempel

20.3. **In Camera - Land**

Nick Lapp

21. ADJOURNMENT