



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

July 20, 2015 Council Meeting

Monday, July 20, 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. **Service Superstar Recipient - Heidi Collins**

Ainsley Lamontagne, GPRTA and Councillor Bob Marshall, Div. 5 Councillor
 - 4.2. **Staff Introduction - Public Works**

Dale Van Volkingburgh, Director of Public Works
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **June 29, 2015 Council Meeting (2015/06/29)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-15-040; PT. SE-26-71-08-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / SEBASTIAN**

Cate Porterfield - Planner
 - 7.2. **BYLAW 2680-15-042; PT. NE-06-72-03-W6M/ BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 1009740 ALBERTA LTD., FAYE & BRYCE BELL**

Jeremy Dela Cruz-Planner
 - 7.3. **BYLAW 2680-15-041 / PT. NE-29-71-05-W6M / HELIX SURVEY LTD. / CARRIAGE LANE ESTATES INC.**

Matthew Konowalchuk, Senior Planner
 - 7.4. **BYLAW 2680-15-039 / PLLUB20150268 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / LEO & MARTHA DAWSON**

7.5. BYLAW 2680-15-038 / PLLUB20150327/ GORD FORD/ GORD & COLLEEN FORD

Baily Nagy, Planner

8. DELEGATIONS AND APPOINTMENTS

8.1. 11:30 a.m. - Wedgewood Estates Land Issue

Carmen Haakstad, Kevin Dieckmann and Ernie Sampson , AT 11:30

8.2. 1:00 p.m. - Weyerhaeuser Presentation

Wayne Roznowsky, Manager, Public Affairs , AT 13:00

8.3. 1:30 p.m. - Beaverlodge River Grayling Renewal Project

Jim Clease , AT 13:30

8.4. 1:50 p.m. Planning Enforcement Update

Tyler Holdener - Planning Officer, Compliance

9. BYLAWS

9.1. Bylaw 3021 - Road Closure Plan 0824251 - Lot 3A, Block 2, Plan 1424358

Matthew Konowalchuk, Senior Planner

10. UNFINISHED BUSINESS

10.1. Vitalize Conference Feedback

Kathleen Turner, FCSS Director

11. NEW BUSINESS

11.1. Clairmont Transit

Kathleen Turner, FCSS Director

11.2. Monthly Statement - May 31, 2015

Dawn Sauvé, Director of Corporate Services

11.3. Community Services Shop Tender

Megan Schur, Manager of Parks & Recreation

11.4. Sportsplex Storage Building

Megan Schur, Manager of Parks & Recreation

11.5. Clairmont 100th Anniversary Grant

Megan Schur, Manager of Parks & Recreation

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. Synergy Alberta Conference 2015

Bill Rogan, CAO

13. INFORMATION ITEMS

13.1. Netspeed Conference

13.2. Council promotional item donations expenditure - March 26, 2015 to July 6, 2015

13.3. **Response from ATCO Electric - Re: Relocation of Powerline and Infrastructure**

13.4. **Action List up to and Including June 15**

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 - Legal**

Bill Rogan, CAO

20.2. **In Camera - Land**

Bill Rogan, CAO

21. **ADJOURNMENT**