



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

July 20, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, July 20, 2015

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

Minutes

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Nick Lapp
- Justin Brown (Acting Director of Corporate Services)

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec

O CANADA

The meeting was Called to Order at 10:02 a.m. with the singing of O Canada.

**Service Superstar
Recipient - Heidi
Collins**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150708012)

Councillor Bob Marshall, Ainsley Lamontagne, and Megan Schur, Manager of Parks and Recreation, presented the award to Heidi Collins. Heidi has been the on site caretaker for the Hans O Hommy Campground for 6 years, where she lives with her family of 5. Prior to that she was our on site caretaker at Pipestone Creek Campground. Heidi is a gracious host that makes all of her campers and visitors feel welcome, and ensures that their experience is safe and enjoyable. Heidi is an exceptional ambassador of the County, and we are very pleased that she is being recognized with this well-deserved Service Superstar Award.

A photo was taken with Councillor Marshall, Ms. Lamontagne, and Mrs. Collins.

**Staff Introduction
- Public Works**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150713001)

Shop Manager, Ken Osborne, introduced the two students hired under the Registered Apprenticeship Program:

- Arianna Shields-Gatez, Heavy Duty Mechanic
- Seth Falconer - Welder

Mr. Van Volkingburgh noted that there are three students working in the field to collect data for the Asset Management team.

- Shae Caron
- Josee Caron
- Kailie Rogan

**ADOPTION OF
AGENDA**

Resolution #CM20150720.1001

MOVED by P. HARRIS that the agenda for the July 20, 2015 Council Meeting (2015/07/20) be approved with additions as presented.

- Councillor Harris: In Camera - Communication and Media Messages - Item 20.3;
- Councillor Beeston: In Camera - Volunteer Award Nominations - Item 20.4;
- Councillor Harpe: RCMP Enhanced Contract (from Reading File) New Business item 11.6.

Carried

**MINUTES
APPROVAL**

Resolution #CM20150720.1002

MOVED by B. MARSHALL that the minutes for June 29, 2015 Council Meeting (2015/06/29) be approved as presented.

Carried

**BYLAW
2680-15-040; PT.
SE-26-71-08-W6M
/ BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. /
SEBASTIAN**

(PUBLIC HEARINGS)
(Issue #20150626002)

Resolution #CM20150720.1003

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-26-71-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:14 a.m.

Carried

Cate Porterfield, Planner, noted that the purpose of this application is to amend the County Land Use Bylaw by redesignating 2.03 hectares (5

acres) of part of SE-26-71-08-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for country residential use. This would be the first lot subdivided from the quarter section. The site has been given a Farmland Assessment Rating of 61% and characteristic of open field.

This application is located adjacent to Range Road 81. This road is paved and maintained by the County. If approved, Administration recommends that the approach to the proposed parcel also be paved. This will be addressed as a condition of subdivision. The application is consistent with the MDP.

Resolution #CM20150720.1004

MOVED BY C. BECK that the meeting come out of Public Hearing at 10:17 a.m.

Carried

Resolution #CM20150720.1005

MOVED BY R. SUTHERLAND that Bylaw 2680-15-040 to re-designate PT. SE-26-71-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150720.1006

MOVED BY H. BULFORD that Bylaw 2680-15-040 be read a second time.

Carried

Resolution #CM20150720.1007

MOVED BY P. HARRIS that Bylaw 2680-15-040 be given consent for third and final reading.

Carried

Resolution #CM20150720.1008

MOVED BY D. BEESTON that Bylaw 2680-15-040 to re-designate PT. SE-26-71-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20150709001)

Resolution #CM20150720.1009

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-06-72-03-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:19 a.m.

Carried

Jeremy Dela Cruz, Planner, noted that the purpose of this application is to amend the County Land Use Bylaw by re-designating 2.3 hectares (5.89 acres) which is part of NE-06-72-03-W6M from Agricultural (AG) District to Country Residential (CR-5) District. If approved, the subdivision application would facilitate a boundary adjustment for the south east lot and the balance. The existing lot in the south east corner is the second lot off of

the quarter section. The proposed site has been given a Farmland Assessment Rating is 66%. The topography is described by the applicant as flat with the characteristics of open field. This application is consistent with MDP.

Bruce Beairsto and Mr. Bell were in attendance. Councillor Marshall spoke against this application because of the high quality farmland being used for the parcel. Mr. Beairsto commented that this use is consistent with the neighbouring properties and this is only a boundary adjustment with no increase in density. Councillor Bulford spoke in favour of the application.

Resolution #CM20150720.1010

MOVED BY C. BECK that the meeting come out of Public Hearing at 10:24 a.m.

Carried

Resolution #CM20150720.1011

MOVED BY H. BULFORD that Bylaw 2680-15-042 to re-designate PT. NE-06-72-03-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150720.1012

MOVED BY P. HARRIS that Bylaw 2680-15-042 be read a second time.

Carried

Resolution #CM20150720.1013

MOVED BY D. BEESTON that Bylaw 2680-15-042 be given consent for third and final reading.

Carried

Resolution #CM20150720.1014

MOVED BY H. BULFORD that Bylaw 2680-15-042 to re-designate PT. NE-06-72-03-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20150713009)

Resolution #CM20150720.1015

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-29-71-05-W6M from Residential Condominium (RC) District to Rural Estate (RE) District.

The Public Hearing commenced at 10:26 a.m.

Carried

Matthew Konowalchuk, Senior Planner, noted that this application is to amend the County Land Use Bylaw by redesignating approximately 3.80 hectares (9.39 acres) of part of NE-29-71-05-W6M from Residential Condominium (RC) District to Rural Estate (RE) District to allow for subdivision for 14 Rural Estate uses. The area is located adjacent and east of the City of Grande Prairie within Carriage Lane Estates, adjacent to Carriage Lane Drive and Pimlico Road.

The proposed zoning would facilitate the development of approximately

3.80 hectares (9.39 acres) of land for Rural Estate use. Surrounding land uses consist of low density residential uses to the south, agricultural uses to the east, with the City of Grande Prairie located immediately to the north and west. At this juncture, the applicant envisions condominium lots will require a high level of commit from the developer to warranty the proposed developments at the developer's expense (through the new provincial '*new home warranty program*'). The developer desires not to be directly involved in insuring the development under the new home warranty program. As such, this application is being brought forward to allow a use that does not put the onus on the developer to insure these developments. The developer / applicant choose the proposed district as it is generally consistent with the current zoning; low density single detached with a similar house type.

The proposed amendment would re-designate the lands to be consistent with Residential Condominium (RC) Districts in the surrounding area, as well, administration does not foresee any service capacity issues between the existing and proposed land use. Therefore, administration does not anticipate any land use conflicts with this application.

Randy Glenn from Helix Surveys Ltd. and Todd De Haan from Carriage Lane Estates Inc. were present. There was no one additional from the audience to speak to the application. Council had no questions for the application.

Resolution #CM20150720.1016

MOVED BY P. HARRIS that the meeting come out of Public Hearing at 10:30 a.m..

Carried

Resolution #CM20150720.1017

MOVED BY H. BULFORD that Bylaw 2680-15-041 to re-designate PT. NE-29-71-05-W6M from a Residential Condominium (RC) District to Rural Estate (RE) District to be read a first time.

Carried

Resolution #CM20150720.1018

MOVED BY R. SUTHERLAND that Bylaw 2680-15-041 be read a second time.

Carried

Resolution #CM20150720.1019

MOVED BY D. BEESTON that Bylaw 2680-15-041 be given consent for third and final reading.

Carried

Resolution #CM20150720.1020

MOVED BY P. HARRIS that Bylaw 2680-15-041 to re-designate PT. NE-29-71-05-W6M from a Residential Condominium (RC) District to Rural Estate (RE) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-039 /
PLLUB20150268 /
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. / LEO &
MARTHA
DAWSON**
(PUBLIC HEARINGS)
(Issue #20150714012)

Resolution #CM20150720.1021

MOVED BY P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate SE-10-72-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District
The Public Hearing commenced at 10:32 a.m.

Carried

Baily Nagy, Planner, noted that this application is to amend the County Land Use Bylaw by re-designating 5.31 hectares (13.13 acres) of part of SE-10-72-06-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use; there is residential infrastructure present on the application site. This lot would be the fourth parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 49%. The proposed parcel is located adjacent to multi-lot residential subdivisions such as Whispering Ridge & Westlake Village within the Hamlet of Clairmont. There is also agricultural and industrial land uses within the vicinity of the proposed application. Administration does not anticipate any land use conflicts with this application and it is consistent with the MDP.

Ms. Nagy noted that the applicant submitted a new site plan to Administration on July 17th and it changed the size of the lot in order to reduce the levies that had to be paid.

Mr. Beairsto commented that they are subdividing the lot for their son, that there is currently no ASP for that area, there is a Shadow Plan, and it will fit the neighbours developments. Mr. and Mrs. Dawson were present and did not have additional comments.

Resolution #CM20150720.1022

MOVED BY C. BECK that the meeting come out of Public Hearing at 10:38 a.m.

Carried

Resolution #CM20150720.1023

MOVED BY D. BEESTON that Bylaw 2680-15-039 to re-designate SE-10-72-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20150720.1024

MOVED BY H. BULFORD that Bylaw 2680-15-039 be read a second time.

Carried

Resolution #CM20150720.1025

MOVED BY R. SUTHERLAND that Bylaw 2680-15-039 be given consent for third and final reading.

Carried

Resolution #CM20150720.1026

MOVED BY D. BEESTON that Bylaw 2680-15-039 to re-designate SE-10-72-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-038 /
PLLUB20150327/
GORD FORD/
GORD &
COLLEEN FORD**

**(PUBLIC HEARINGS)
(Issue #20150714013)**

Resolution #CM20150720.1027

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-15-72-03-W6M from a Rural Industrial – Direct Control (RM-DC) District to a Country Residential (CR-5) District.
The Public Hearing commenced at 10:39 a.m.

Carried

Ms. Nagy noted that the purpose of this application is to amend the County Land Use Bylaw by redesignating 6.33 hectares (15.64 acres) of Lot 1, Block 1, Plan 022 0130 PT. of SE-15-72-03-W6M from Rural Industrial – Direct Control (RM-DC) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use. This lot is the third parcel out of the quarter section. The site has been given a Farmland Assessment Rating of approximately 42% and characteristic of brush and open field.

A portion of the lot is remaining Rural Industrial Direct Control (RM-DC) District, although Administration strongly believes Country Residential and Industrial land uses neighbouring one another may cause potential land use conflicts in the future; because the parcel is zoned Direct Control; the County can better regulate what uses are developed on the remnant. Adjacent to the south of the proposed parcel is the Hamlet of Bezanson; which consists of a mix of Urban Reserve, Residential, Commercial, Intensive Recreation, and Industrial zonings. Other adjacent properties consist of Agricultural and Country Residential (CR-5) zonings. Therefore, administration is not anticipating any land use conflicts with this application. The application is consistent with the MDP.

Alberta Energy Regulator commented on the well site and pipeline infrastructure containing Level 1 H2S located on the parcel of the proposed lot. Development may occur up to the Pipeline Right of Way when classified Level 1 H2S. Therefore, this application meets the required setbacks.

ATCO Electric will also require a 12 meter Powerline Right of Way, with Anchor Box.

Councillor Smith inquired about access to the lot. Ms. Nagy responded that the service road can be used for access. CAO, Bill Rogan commented that the access would be directly across from the fire hall access in Bezanson. There was discussion on the Bezanson ASP.

Resolution #CM20150720.1028

MOVED BY P. HARRIS that the meeting come out of Public Hearing at 10:44 a.m.

Carried

Resolution #CM20150720.1029

MOVED BY H. BULFORD that Bylaw 2680-15-038 to re-designate PT. SE-15-72-03-W6M from a Rural Industrial – Direct Control (RM-DC) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20150720.1030

MOVED BY D. BEESTON that Bylaw 2680-15-038 be read a second time.

Carried

Resolution #CM20150720.1031

MOVED BY R. SUTHERLAND that Bylaw 2680-15-038 be given consent for third and final reading.

Carried

Resolution #CM20150720.1032

MOVED BY H. BULFORD that Bylaw 2680-15-038 to re-designate PT. SE-15-72-03-W6M from a Rural Industrial – Direct Control (RM-DC) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

(BYLAWS)
(Issue #20150702005)

Mr. Konowalchuk noted that Bylaw 3021 for the closure of a portion of Road Plan 0824251 located within Lot 3A, Block 2, Plan 1424358; Pt SE-11-73-6-W6M went to Council on March 9, 2015. At that meeting, a public hearing was held and the bylaw received First Reading. The noted road plan is part of the adopted Emerson Trail Area Structure Plan (2009) to provide access to Lot 3A. Until recently, no constructed road access into Lot 3A was pertinent as no development had occurred on this lot. The lot is currently in the process of being developed, thus requires a suitable access and an effective rail crossing. Prior to the submission of this application, it has been determined the noted public rail crossing, which bisects this road plan would conflict with current railway switching at a nearby customer facility. As such, it is suggested the public rail crossing be converted to a private crossing to fulfill CN operational requirements. In receipt of transferring the rail crossing to private, it is foreseen redundant for the road plan with Lot 3A to exist. Furthermore, the noted consolidated road plan would increase the working area for Ric Peterson Developments Inc. as this portion of road has never been built. Bylaw 3021 has now received Ministerial approval and now requires Second and Third Reading to facilitate the closure and consolidation of the above noted portion of the road plan.

Resolution #CM20150720.1033

MOVED BY B. MARSHALL that Bylaw 3021 be read a second time.

Carried

Resolution #CM20150720.1034

MOVED BY P. HARRIS that Bylaw 3021 - Road Closure Plan 0824251 be read a third time and finally passed.

Carried

**Synergy Alberta
Conference 2015**

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20150626003)

CAO, Bill Rogan noted that the annual Synergy Conference is the premiere gathering of stakeholders involved in and impacted by energy development. A unique opportunity for rural landowners, oil and gas companies, regulators, municipalities, stewardship groups and a host of others to come together to share information and find ways to

collaborate. The Conference is being held November 2-4, 2015 at the Calgary Sheraton Cavalier. There are no conflicts with this conference date.

Resolution #CM20150720.1035

MOVED BY B. MARSHALL that any Council that wish to attend the Synergy Alberta Conference may attend.

Carried

**Netspeed
Conference**

(INFORMATION ITEMS)
(Issue #20150625016)

Email correspondence was received regarding information for the 2015 Netspeed Conference. At this time there are no plans to hold any further Netspeed Conferences.

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

(INFORMATION ITEMS)
(Issue #20150706019)

Council has given out a total of \$1,875 in promotional items/gifts from March 26, 2015 to July 6, 2015.

The following items were donated on Council's behalf to community groups in the region for fundraising/door prizes/silent auctions:

- \$150 promotional gift basket donated to the South Peace Regional Archive Society's "The Horse Drive of Harry Adair" open air play and BBQ silent auction item
- \$75 promotional item to Ashley, Big Country reporter, farewell gift
- \$150 of promotional items donated to the Beaverlodge Oilmen's Golf Tournament prizes
- \$150 promotional gift basket donated to the Game Country Archers Annual 3D Outdoor Tournament raffles\door prizes
- \$150 of promotional items donated to the Generations luncheon door prizes
- \$150 promotional gift basket and pins donated to the Sons of Norway Sports Weekend silent auction
- \$150 promotional gift basket donated to the St. Mary's School fundraiser for a family going through medical challenges
- \$150 of promotional items donated to the M.D. of Opportunity STARS fundraiser
- \$150 promotional gift basket donated to the Aurora Home Spring Dinner silent auction fundraiser
- \$150 promotional gift basket donated to the GP Minor Lacrosse Association LAX gala fundraising event
- \$150 promotional gift basket donated to the Wapiti Shooters Club QEII Cancer Clinic fundraiser
- \$150 promotional gift basket donated to the Hythe Community Hall Ladies night out silent auction fundraiser to support local school breakfast program
- \$150 promotional gift basket donated to the Women Investing in Literacy & Leadership silent auction fundraiser to support the various student programs and initiatives that the Education Foundation helps to sustain.

Resolution #CM20150720.1036

MOVED BY R. SUTHERLAND to accept the Council promotional item donations from March 26, 2015 to July 6, 2015 report as information.

Carried

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

(INFORMATION ITEMS)
(Issue #20150713005)

A response has been received from ATCO Electric in regards to the letter of concern sent from County Council as per the motion made by Councillor Sutherland at the June 15, 2015 Regular Council Meeting in regards to the timeliness of the movement of power structures.

Mr. Van Volkingburgh commented that some work on moving power structures is being done by ATCO for the Township #710 project which was funded by the Building Canada Project. There was discussion on the process for contacting ATCO well ahead of time to notify them of upcoming projects. Mr. Van Volkingburgh responded that we cannot identify the projects until fall and ATCO will not begin their engineering until all of the County project engineering is complete.

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

(INFORMATION ITEMS)
(Issue #20150715002)

Action List up to and including June 15, 2015.

**Vitalize
Conference
Feedback**

(UNFINISHED BUSINESS)
(Issue #20150708009)

Arlen Miller, Director of Community Services, noted that two volunteers attended the Vitalize Conference and were asked to provide feedback for Council. The feedback was attached to the agenda package and noted the information provided at the conference will be very beneficial for the volunteers and communities they serve in.

Clairmont Transit

(NEW BUSINESS)
(Issue #20150630001)

Mr. Miller noted that this is an update on the Clairmont Transit Feasibility Study that was completed in October 2014. FCSS is currently waiting to hear if the Green Trip Funding Proposal for \$276,667 is approved or not. The 2015 budget allowed for matching funds in the amount of \$138,333 if the funding was approved for the capital purchase of bus and bus stops/shelters. The total capital budget including the grant is \$415,000. Administration had a preliminary meeting with administration from the City of Grande Prairie to discuss a potential partnership for the operation of a bus route to and from Clairmont and Grande Prairie. A number of issues were brought forward for our consideration. Among them was the idea of an implementation plan that would delve into the details of how this would work (the schedule, route finalization, transfers and fares and the handling of revenue among other things) which had not been considered previously. John Hubbell from HDR Incorporated, has been contacted about potential costs for conducting an Implementation Plan as he was the consultant who completed the initial feasibility study. A letter was attached to the agenda package that outlined the scope of the plan and the deliverables for a fee of \$7500.

There was discussion on:

- how to proceed if the Green Trip funding is not approved;

- moving forward with further meetings with the City;
- the Implementation Plan;
- when operations could potentially begin (dependent on bus purchase, and agreements for bus stops, shelters, and an operator);
- whether the plan could be funded by FCSS and Economic Development;
- and the need for transit being identified in the FCSS Social Needs Assessment completed in 2014.

Resolution #CM20150720.1037

MOVED BY R. HARPE to enter into a contract with HDR Incorporated to complete an Implementation Plan at a cost of \$7500 for Clairmont Transit, to be funded internally from Community Services (FCSS) and Economic Development jointly and if additional funding is required to come from the Transportation reserve.

Carried

**Monthly
Statement - May
31, 2015**

(NEW BUSINESS)
(Issue #20150706021)

Report includes year to date financial operations & capital, monthly cash flows, investments and accounts paid for May 2015. The report is submitted monthly for Council's review and consideration.

Resolution #CM20150720.1038

MOVED BY R. HARPE that Council accept the May 31, 2015 monthly statement as presented for information.

Carried

Resolution #CM20150720.1039

MOVED BY R. HARPE that the meeting be recessed *11:03 a.m.*

Carried

The meeting was reconvened at *11:10 a.m.*

**Community
Services Shop
Tender**

(NEW BUSINESS)
(Issue #20150702006)

Ms. Schur noted that two submissions have been reviewed for a General Contractor to complete the interior work at the Community Services Shop. This includes a concrete floor, mezzanine, electrical and mechanical services. Submissions closed Wednesday July 8, 2015. The CSB Building Committee met to review the submissions and determined that there were differences in the submissions, and directed staff to gather more information to ensure an equitable review of both submissions.

- First Submission: included an additional HVAC system and a man lift rental that were not included in the specifications;
- Second Submission: did not include any framing or millwork on the mezzanine (increased prices a lot);
- project will be over budget by \$215,917 if the building is constructed to the specifications provided. Ms. Schur requested direction from the CSB Building Committee and Council.

There was discussion on:

- whether both submissions were non-compliant and whether Council had to award the tender to one of the two bidders;
- if some construction could be done this year and some in 2016;
- the current price for concrete flooring;

- and whether the specifications should be re-engineered and re-tendered.

Resolution #CM20150720.1040

MOVED BY R. HARPE to accept neither proposed tender for the CSB Community Services Shop, and refer the project to an engineering firm for additional specifications and drawings, and once complete to seek pricing.

Carried

**Sportsplex
Storage Building**

(NEW BUSINESS)
(Issue #20150702007)

Ms. Schur noted that quotations have been reviewed for building the Storage Building at the Crosslink County Sportsplex. An RFP seeking a General Contractor to build the Storage Building closed April 9th with no submissions. They sought direct quotes from suppliers, and in that process, decided to change the placement of the building to reduce site grading and preparation costs.

Quotes were received from Covington Homes, Environment Builders, and Camdon Construction. The low quote is from Covington Homes for \$223,345.00 before GST. This includes a 38 x 44 ft shop with two overhead doors, a 12 x 38 ft lean to, 2 exterior washrooms, hot water tank and a small 10 x 14 heated shed over the irrigation box. This price falls within budget.

Resolution #CM20150720.1041

MOVED BY H. BULFORD approve Option 1 and award the contract to Covington Homes in the amount of \$223,345.00 (before GST) to construct the Storage Building at the Crosslink County Sportsplex.

Carried

**Clairmont 100th
Anniversary
Grant**

(NEW BUSINESS)
(Issue #20150708011)

Administration is seeking a motion from Council to distribute the \$25,000.00 100th Anniversary Grant to the Community of Clairmont. This grant value is in budget. The 100th Anniversary celebration will be held September 19, 2015 in Clairmont.

Upon consultation with the community, the Divisional 2 Councillor, Councillor Daryl Beeston, and Administration, the recommendation is to distribute the funds to the 100th Anniversary Committee for the following purposes:

- \$2,500.00 for Fair prizes;
- \$500.00 for Kids Activities;
- \$1,500.00 for Parade support;
- \$500.00 for Seniors tea;
- \$20,000.00 for adult fitness equipment at the Clairmont Adventure Park. This work is arranged through the Parks & Recreation department in consultation with the Clairmont Agriculture Society.

Resolution #CM20150720.1042

MOVED BY D. BEESTON to approve allocating \$5,000.00 to the Clairmont 100th Anniversary Committee, and \$20,000.00 for the Clairmont Adventure Park for Clairmont's 100th Anniversary Grant.

Carried

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

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150714006)

A request was received from Kevin Dieckmann, Carmen Haakstad and Ernie Sampson to make a presentation to County Council in regards to slumping issues on their properties in the Wedgewood Subdivision. Carmen Haakstad was the representative from the group.

CAO, Bill Rogan provided background on the issue. The Wedgewood slumping issue was an Agenda item on May 6, 2013 and again on September 15, 2014, at which time Council made the following motions:

- May 6, 2013: that no action be taken that the County not become engaged in further study or any remedial actions on Wedgewood Slumping, as the problem exists on private land.
- Sep 15, 2014: to write a letter to the affected owners in regards to the Wedgewood slumping offering administrative support and historical data available on file to assist in mitigating costs.
- LiDAR was offered and available to the group.

There was considerable discussion on the following:

- the slumping and sinking of three properties in the subdivision;
- the various costs associated with fixing the issues;
- what could be done to remedy the situation;
- water testing that has been done by Aquatera;
- stabilization work that has been done by Better Enterprises;
- the cost to conduct additional testing to determine where the water is coming from;
- seeking financial assistance from the County to fix the property (\$250,000) and conduct the additional testing and studies (\$60,000);
- the caveats that are on the property titles that refer to irrigation and drainage;
- that the \$250,000 project would not be a long-term solution for the residents;
- the correspondence Councillors have received from the residents in Wedgewood in regards to the slumping issues;
- the photos supplied by the residents and the extent of the slumping;
- whether all residents in the area were in favour of the project proposed by the group presenting to Council;
- inevitable slumping that will naturally occur on surfaces close the water courses; and
- that no decisions should be made on funding until the source of the water can be determined.

Resolution #CM20150720.1043

MOVED BY R. HARPE that the County fund 50% of a geotechnical study on the slumping issues in the Wedgewood Subdivision to find the source of the slumping issue only.

There was discussion on the motion.

MOVED BY C. BECK to table the request for participation in a geotechnical study on the slumping issues in the Wedgewood Subdivision to find the source of the slumping issue only to the August 10, 2015 Regular Council Meeting.

Carried

Resolution #CM20150720.1044

MOVED BY B. MARSHALL that the meeting be recessed 12:22 p.m until 1:00 p.m.

Carried

The meeting was reconvened at 1:08 p.m.

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

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150528013)

Wayne Roznowsky, Manager, Public Affairs - Canada, was present to discuss concerns with trespassers and vandalism on the Weyerhaeuser Mill property. The other attendees for the presentation were:

- Linda Perkins, Health and Safety Manager;
- John Scott, who will become Health and Safety Manager;
- John Kreiser, Site Technical Safety Leader;
- Rob McLaughlin - CANFOR Operations Manager.

Mr. Roznowsky commented that Weyerhaeuser is seeking collaborative opportunities to deal with their biggest issues: trespassing, vandalism, and theft. He commented on the main problem areas around the mill, what activities have occurred there since 2013, and what has been done to mitigate those issues to date. He commented that they have been working with the RCMP, Regional Enforcement Services, and contracted security companies in order to reduce the amount of trespassing, vandalism, and theft. The group expressed concerns that people could get hurt or killed as it is an industrial site with many dangers that the public would not be aware of.

Reeve Beaupre thanked Weyerhaeuser for participating in the Provincial Agricultural Services Board tours as the delegates had a good time there and appreciated them accommodating the visitors.

There was discussion on:

- the use of wildlife and other forms of security cameras to identify the trespassers and vandals;
- fencing the whole property and whether it would mitigate some of the trespassing;
- the joint efforts from RCMP, Regional Enforcement Services, and contracted security companies;
- the option of cost-sharing with the County on an additional Enhanced Member for patrolling the Weyerhaeuser Mill and surrounding areas;
- working in conjunction with Canfor and Alberta Environment and Sustainable Resource Development to solve the issues; and
- who has jurisdiction over certain problem areas identified by Weyerhaeuser.

The presentation concluded at 1:30 p.m.

**RCMP Enhanced
Contract**

(NEW BUSINESS)
(Issue #20150720001)

The RCMP Enhanced Policing Agreement was added to the agenda by Councillor Harpe. The letter was included in the weekly Council Reading File.

Councillor Harpe expressed concern with one of the considerations included in the letter, as it states that the Enhanced Member would report to the Grande Prairie RCMP Detachment Commander and therefore follow

a different strategic direction than what was requested from the County. Mr. Miller commented that the RCMP has always been very responsive to what we have asked for and that he can take the agreement back for clarity. The hiring for the position has been slightly delayed and closes July 30th.

CAO, Bill Rogan commented that although they are technically reporting through the County, they are not County employees. Mr. Miller will compare the previously signed contract to see if there are any major changes before signing off on the agreement.

**1:30 p.m. -
Beaverlodge
River Grayling
Renewal Project**
(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150622002)

Jim Clease and Jerry Third, Spokesman for Beaverlodge Arctic Greyling project, were present to discuss the Beaverlodge River Arctic Greyling Renewal Project. Mr. Third provided background on the Beaverlodge River and what has occurred since 1981 in regards to fish ladders, weirs, and the movement of Arctic Greyling.

An RFP was released for design of Fish Passage at the Beaverlodge Weir in January 2015. Using a ranking system, Matrix Solutions Inc. was selected by the Red Willow Restoration Planning Team members based on science, engineering, a low maintenance approach, and respect for the Town of Beaverlodge's drinking water supply. A Town Hall meeting was held March 17 in Beaverlodge to discuss the proposed fish passage design presented by Matrix Solutions Inc., which is a natural rock fish passage, and to consider stakeholder input. On May 11 the Town of Beaverlodge council made a motion to accept the Matrix Solutions Inc. design.

There was considerable discussion on the following:

- discussions that have occurred with the Mighty Peace Watershed Alliance in regards to the weir approved by the Town of Beaverlodge and Alberta Environment and Sustainable Resource Development (AESRD);
- their desire to construct a back-up fish ladder in the event that the approved weir design does not work;
- the rock ramps that are being proposed by the BAGR group;
- whether the problem is the construction of the ladder and/or weir or if it is an issue with the natural water flow and volume;
- the role of Alberta Environment and what they have done to restore the greyling;
- the amount of oxygen in the water and research that is being done;
- what the group is requesting from the County: arrange a meeting with all parties involved (MPWA; AB Environment; Town of Beaverlodge; Matrix Solutions) in the construction and design of the device to restore the greyling to discuss all options;
- whether the Town of Beaverlodge has a license for diverting the water in the Beaverlodge River and a permit for the fish weir from AB Environment; and
- proceeding with the design from Matrix Solutions and assessing whether it is beneficial in a couple years, or whether an alternate design is required.

Resolution #CM20150720.1045

MOVED BY B. SMITH that the County facilitate a meeting with all affected parties regarding the Beaverlodge River Greyling Renewal Project to discuss solutions to restoring Greyling into the Beaverlodge River. Councillor Harpe amended the motion to include, and to find out the ownership and permit status of the present fish ladder and weir. It was accepted as a friendly amendment,

MOVED BY B. SMITH that the County facilitate a meeting with all affected parties regarding the Beaverlodge River Greyling Renewal Project to discuss solutions to restoring Greyling into the Beaverlodge River, and to find out the ownership and permit status of the present fish ladder and weir.

Carried

Resolution #CM20150720.1046

MOVED BY D. BEESTON that the meeting be recessed 2:15 p.m.

Carried

The meeting was reconvened at 2:22 p.m.

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

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20150709002)

Tyler Holdener, Planning Officer Compliance, presented a Planning Enforcement Report for the first half of 2015. There was discussion on the following:

- Stop Work Orders and whether the Councillors would be able to have a list of ones in their area. Mr. Holdener will supply Councillors with an updated list;
- whether Councillors could be informed of the properties with Planning Enforcement files currently open on them, and of ones in the future;
- how Planning Enforcement files begin, are processed, and closed;
- cost recovery for legal action taken: the amount is included on the tax roll and recouped through reclamation or tax sales;
- the Valhalla property clean-up and the work done by various departments to complete the demolition;
- whether the planning enforcement files can be tracked by the owner or company name when they apply for future permits, etc.; and
- how Councillors can contact Mr. Holdener if they have questions or concerns about current and future planning enforcement files.

The presentation concluded at 2:41 p.m.

In Camera - Legal

(IN CAMERA)

(Issue #20150709003)

Resolution #CM20150720.1047

MOVED by H. BULFORD that the meeting go in to In-Camera, at 2:41 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera - Legal, Land, Communication, and Volunteer Awards.

Carried

Resolution #CM20150720.1048

MOVED by D. BEESTON that the meeting come Out-of-Camera at 3:40 p.m.

Carried

**In Camera -
Volunteer Awards**

(IN CAMERA)
(Issue #20150720004)

Resolution #CM20150720.1049

MOVED BY D. BEESTON to submit three names as discussed In Camera to the Alberta Volunteer Awards and one name to the Alberta Parks and Recreation Award.

Carried

In Camera - Land

(IN CAMERA)
(Issue #20150715001)

Resolution #CM20150720.1050

MOVED BY P. HARRIS to accept Option One as discussed and amended In Camera, to require half the for payment in 2016 once work is complete.

Carried

**COUNCIL
MEMBER
REPORTS**

Resolution #CM20150720.1051

MOVED BY B. SMITH to have the Information Technology (IT) Department come back to Council with some permanent solutions with regards to the voting system and subsequently ask the County legal to write a letter to the vendor seeking compensation for deficiencies of the voting system.

Carried

**ADMINISTRATIVE
REPORTS**

Mr. Lapp commented on housing starts in the County compared to other areas of the province. They are working on a press release with Communications. Commercial, residential, and industrial building starts are all higher than this time in 2014. They are anticipating that next year there will be a slow down.

**COUNCIL
MEMBER
REPORTS**

Councillor Beck thanked all staff, Councillors, and volunteers that participated in the Provincial ASB Tour. There were comments about dated County statistics and information in the guidebooks, and that the information should have been more current.

Councillor Sutherland:

- Dinosaur Museum is on time for delivery and installation of the exhibits;
- experiencing some problems at the Bone Bed as it has started sliding and shifting;
- telephones are still not working at the museum and GPN should have it fixed this week.
- Dinosaur Museum Building Committee Meeting this Wednesday.
- Everything is prepared for the August 6th meeting. He inquired if Grande Prairie Regional Tourism would be attending the meeting. Councillor Marshall will speak with Ms. Lamontagne about the meeting.
- Dinosaur Museum: landscaping done and the kitchen is in progress.

Councillor Harpe noted that the Grande Spirit Foundation sod turning

ceremony will be during the last week in July and there will be a Senior's coffee/tea.

ADJOURNMENT

Resolution #CM20150720.1052

MOVED by P. HARRIS that the meeting adjourn at 3:54 p.m.

Carried

These minutes approved the _____ day of _____ 2015.

Reference # _____

REEVE

COUNTY ADMINISTRATOR