



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

June 15, 2015 Council Meeting

Monday, June 15, 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 May 25, 2015 Council Meeting (2015/05/25)
 - 6.2 June 1, 2015 Council Meeting (2015/06/01)
7. PUBLIC HEARINGS
 - 7.1. **BYLAW 2680-15-031; LOT 1, PLAN 892 1619; PT. NE-11-73-06-W6M and LOT 2 PLAN 892 1619; PT. NE-11-73-06-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / GORDEY & DUECK**

Cate Porterfield - Planner
 - 7.2. **BYLAW 2680-15-032 / PT. NW-06-74-09-W6M / BEIRSTO & ASSOCIATES LTD. / WIESCO ACRES LTD.**

Baily Nagy, Planner
 - 7.3. **BYLAW 2680-15-033 / PT. SW-35-70-07-W6M & PT. SW-26-70-07-W6M & PT. NW-26-70-07-W6M / BEIRSTO & ASSOCIATES LTD. / 1773265 ALBERTA LTD., TIMOTHY & TERESITA FOSTER**

Baily Nagy, Planner
 - 7.4. **BYLAW 2680-15-034 / PT. SW-30-71-06-W6M / BEIRSTO & ASSOCIATES LTD. / ELK-A-ROSA RANCH LTD.**

Baily Nagy, Planner
 - 7.5. **BYLAW 2650-15-036 / LOT 1A, BLOCK 1, PLAN 092 4066; PT. NE-09-71-09-W6M /**

BEIRSTO & ASSOCIATES LTD. / KRISTOPHER KYLE & KIMBERLY ASCHACHER

Baily Nagy, Planner

- 7.6. **BYLAW 2680-15-035 / PT. SW-26-71-08-W6M / BEIRSTO & ASSOCIATES LTD. /
VALERIE SEBASTIAN**

Jeremy Dela Cruz, Planner

- 7.7. **BYLAW 2680-15-037 / PT. SE-36-72-06-W6M & PT. NE-25-72-06-W6M / HELIX
SURVEYS LTD. / CARTER & COUNTY OF GRANDE PRAIRIE NO. 1**

Nick Lapp; Director of Planning and Development

8. DELEGATIONS AND APPOINTMENTS

- 8.1. **11:15 a.m. - Water Supply - Peace Wapiti School Division**

Dale Van Volkingburgh, Director of Public Works , AT 11:15

- 8.2. **11:45 a.m. Level of Service Increase (Dangerous Goods)**

Everett Cooke, Fire Chief & Trevor Grant, Deputy Fire Chief , AT 11:45

- 8.3. **1:00 p.m. - Philip J Currie Dinosaur Museum Update**

George Jacobs, President and CEO , AT 13:00

- 8.4. **1:30 p.m. - Mercer Hill Reservoir**

Nick Lapp, Director of Planning and Development , AT 13:30

9. BYLAWS

- 9.1. **Bylaw 3026 (Crosslink ASP) requesting Second and Third Reading**

Matthew Konowalchuk, Senior Planner

10. UNFINISHED BUSINESS

- 10.1. **Beaverlodge FCSS Contract**

Kathleen Turner, FCSS Director

11. NEW BUSINESS

- 11.1. **Proposed change to definition of family in Family Medical Leave**

Charlotte Bierman, Human Resources Manager

- 11.2. **Recreation Advisory Committee - Sponsorships**

Megan Schur, Parks and Recreation Manager

- 11.3. **Letter of Support - Friends of Ecolé Parkside School**

Megan Schur, Manager of Parks and Recreation

- 11.4. **RAC Follow Up - Terms of Reference**

Megan Schur. Manager of Parks & Recreation

- 11.5. **Application to the FCM Leadership in Asset Management Program**

Dawn Sauve, Director of Corporate Services

12. WORKSHOPS, CONFERENCES, SEMINARS

13. **INFORMATION ITEMS**

13.1. **Monthly Statement - March 31, 2015**

13.2. **Action List - Up to and including June 1, 2015**

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 item**

Charlotte Bierman, Human Resources Manager

21. **ADJOURNMENT**