



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

June 29, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, June 29, 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
- Dawn Sauvé

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Tatiana Catana

Absent:

5. Directors

- Nick Lapp

**CALL TO ORDER
AND QUORUM**

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

**Assessment Staff
Member
Introductions**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150616001)

Chris Gardner, Assistant Chief Assessor, introduced two summer students: John Loberg and Jasmine Fontaine; and Jessica Donovan as the new assessor.

Council welcomed new staff to the County.

**ADOPTION OF
AGENDA**

Resolution #CM20150629.1001

MOVED by B. MARSHALL that the agenda for the June 29, 2015 Council Meeting (2015/06/29) be approved with the following addition:

- Reeve Beaupre added an In Camera - Land item.

Carried

**MINUTES
APPROVAL**

Resolution #CM20150629.1002

MOVED by P. HARRIS that the minutes for June 15, 2015 Council Meeting (2015/06/15) be approved as presented.

Carried

**10:00 am - LOT B,
PLAN 822 0528;
PT.
NE-27-71-10-W6M
/ NORTH PEACE
BRACKET
RACING
ASSOCIATION /
FILE NO.
PLDEV20150399**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150618012)

Cate Porterfield, Planner, noted that the development permit application is for accessory use – airplane hangar, equipment storage, campground (temporary), grandstand (temporary), safety training, parking lot (temporary), recreational flying, scheduled auto racing events.

The Land Use Bylaw designates this parcel as a Beaverlodge Airport – Direct Control (BA-DC) District. The Beaverlodge Airport – Direct Control District was zoned specifically for the uses applied for by the applicant. These are discretionary uses in this district.

On May 25 2015, the Beaverlodge Airport – Direct Control (BA –DC) district was approved by County Council for inclusion in the County Land Use Bylaw. The application is consistent with the zoning requirements.

The applicant has indicated that scheduled events will take place on the following dates in 2015: June 6 and 7, June 20 and 21, July 4 and 5, July 18 and 19, August 29 and 30, and September 19 and 20. As per Bylaw 2680-15-028, Schedule “A”, the hours of operation, excluding set-up and tear-down, shall be limited to between 9:00 a.m. and 10:00 p.m. By approving this application, Council is approving that scheduled events may occur on the above noted dates and times.

Administration recommends approval of the development permit application subject to the following fourteen conditions:

1. The site is developed as per the site plan submitted.
2. The development conforms to the district requirements of

- the Beaverlodge Airport – Direct Control (BA – DC) District.
3. The applicant obtaining Safety Codes Permits to ensure the development complies with the Alberta Fire Code and Alberta Building Code. The applicant shall work with the County Planning and Development Department and the County Fire Department to ensure compliance with all Codes.
 4. The applicant is to provide a sewage disposal system in accordance with the plumbing and Drainage Regulations and the Private Sewage Disposal Systems Standards of Practice at the applicant's expense.
 5. The applicant is to provide a potable water supply on site at the applicant's expense.
 6. Parking be provided in accordance with Section 3.19 of the Land Use Bylaw.
 7. A Roadside Development Permit being obtained from Alberta Transportation.
 8. All outdoor lighting shall be located and arranged so that no direct rays of light are directed at any adjoining properties, interfere with the use and enjoyment of neighboring lands, or interfere with the effectiveness of any traffic control device. Outdoor site lighting fixtures shall be installed with the light directed and deflected away from public roads. These lighting fixtures shall not be more than 9.0 meters above finished grade.
 9. Fuel and Storage Tank(s) are subject to approval and licensing from the Petroleum Tank Management Association of Alberta.
 10. The applicant must obtain approval from Nav Canada and Transport Canada.
 11. Approval is temporary for a period of one (1) calendar year.
 12. Scheduled events are to occur as per Bylaw 2680-015-028.
 13. Sound monitoring to be undertaken at each scheduled event and to be provided to the County at the end of each racing season.
 14. The applicant to provide a water source on site for fire suppression purposes to the satisfaction of the County of Grande Prairie Regional Fire Services and as per County standards.

This application was circulated to adjacent landowners and Administration received two letters of concern.

The applicants were present to speak to the application.

There was general discussion on:

- noise nuisance and testings;
- events schedule;
- permit from Alberta Transportation.

Resolution #CM20150629.1003

MOVED by P. HARRIS to approve the development permit application, subject to the following fourteen conditions:

1. The site is developed as per the site plan submitted.
2. The development conforms to the district requirements of the Beaverlodge Airport – Direct Control (BA – DC) District.
3. The applicant obtaining Safety Codes Permits to ensure the development complies with the Alberta Fire Code and Alberta Building Code. The applicant shall work with the County Planning and Development Department and the County Fire Department to ensure compliance with all Codes.
4. The applicant is to provide a sewage disposal system in accordance with the plumbing and Drainage Regulations and the Private Sewage Disposal Systems Standards of Practice at the applicant's expense.
5. The applicant is to provide a potable water supply on site at the applicant's expense.
6. Parking be provided in accordance with Section 3.19 of the Land Use Bylaw.
7. A Roadside Development Permit being obtained from Alberta Transportation.
8. All outdoor lighting shall be located and arranged so that no direct rays of light are directed at any adjoining properties, interfere with the use and enjoyment of neighboring lands, or interfere with the effectiveness of any traffic control device. Outdoor site lighting fixtures shall be installed with the light directed and deflected away from public roads. These lighting fixtures shall not be more than 9.0 meters above finished grade.
9. Fuel and Storage Tank(s) are subject to approval and licensing from the Petroleum Tank Management Association of Alberta.
10. The applicant must obtain approval from Nav Canada and Transport Canada.
11. Approval is temporary for a period of one (1) calendar year.
12. Scheduled events are to occur as per Bylaw 2680-015-028.
13. Sound monitoring to be undertaken at each scheduled event and to be provided to the County at the end of each racing season.
14. The applicant to provide a water source on site for fire suppression purposes to the satisfaction of the County of Grande Prairie Regional Fire Services and as per County standards.

Carried

**10:30 a.m. -
University of
Alberta -
Geothermal
Energy
Development**
(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150528003)

Mr. Jonathan Banks, Research Associate with University of Alberta, Campus Alberta Innovates Program in Enhanced Geothermal Energy did a presentation to Council on Geothermal Energy Development and requested funding up to \$20,000 which is a 1/6 of the total project costs.

At this time, this request is not budget for.

University of Alberta would like to bring geothermal energy to the Grande Prairie region. There are potentially > 100 MW of geothermal-fueled electricity in this area. Mr. Banks has a grant proposal to study these resources in detail pending with Alberta Innovates - Energy and Environment Solutions.

There was general discussion on:

- what is geothermal energy and how is it produced;
- stages of geothermal energy development;
- proposed reservoir models;
- viability matrix;
- estimated project costs;
- potential support;
- regulatory frame work;
- long-term outlook and development strategy.

Council thanked Mr. Banks for the presentation.

Resolution #CM20150629.1004

MOVED by H. BULFORD to support the Geothermal Energy Development project with the University of Alberta in 2016 for up to \$20,000 to come from the Landfill Reserve.

Amendment to the motion by B. MARSHALL to work on this project in partnership with the City of Grande Prairie.

Council voted on the amendment.

Defeated

Resolution #CM20150629.1005

MOVED by H. BULFORD to support the Geothermal Energy Development project with the University of Alberta in 2016 for up to \$20,000 to come from the Landfill Reserve.

Carried

**10:45 am -
Redwillow
Watershed
Restoration
Project**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150602006)

Adam Norris, Watershed Coordinator, Mighty Peace Watershed Alliance presented Council with an information update on the Red Willow Watershed Restoration Project.

The Mighty Peace Watershed Alliance (MPWA) was formed in 2011 and has been designated by the Government of Alberta (GoA) as the official Watershed Planning and Advisory Council (WPAC) for the Peace/Slave River Basin under Alberta's Water for Life Strategy. Board members are made up of elected representatives to represent different sectors.

The MPWA has received funding from the Environmental Damages Fund to address the fish (Arctic Grayling) passage concerns related to the existing weir/fish ladder as identified in the Red Willow Watershed Restoration Plan. The weir was installed in the '80s to supply the Town of Beaverlodge with their drinking water, which also coincided with the decline of the Arctic Grayling populations.

The Red Willow Restoration Plan identified the weir and existing fish ladder as a barrier to fish passage.

An RFP for Design of Fish Passage at the Beaverlodge Weir was released by the MPWA in January. Three consultants submitted a proposal. These proposals were reviewed by the Red Willow Watershed Planning Team members: (Town of Beaverlodge, ESRD, County of Grande Prairie, West County Watershed Society, Alberta Conservation Association, Cows and Fish, Agroforestry and Woodlot Extension Society) and using a ranking system, Matrix Solutions Inc. was selected, based on their design using solid science, engineering, a low maintenance approach, respect for the Town of Beaverlodge need for drinking water.

Funding for completion this project is secured by the Environmental Damages Fund, no additional funding is required.

There was general discussion:

- Implementation of a watershed approach to integrate land and water management;
- restoration activities on landscape;
- loss of river flow and connectivity;
- improvement of water quantity and quality;
- maintenance and monitoring of the river flow;
- fish passage and habitat.

Council thanked Mr. Norris for the presentation.

**11:00 am -
Community
Futures**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150529012)

Holly Sorgen, Executive Director, Community Futures Grande Prairie & Region was in attendance to request assistance with securing a long term lease for a building located in the County that would be appropriate for Community Futures head office and a technology/industrial business incubator. Community Futures is asking the County to provide a tax receipt to the building leasor to support a reduced lease rate (current \$50/foot). Community Futures has been operating in the County since 1986. They focus on business development, business financing, coaching, training, and Community Economic Development projects and strategic planning.

Resolution #CM20150629.1006

MOVED by B. SMITH to direct Administration to work in conjunction with Community Futures and the building lessor to secure a long term lease and also enquire about potentially purchasing a building.

Carried

Resolution #CM20150629.1007

MOVED by R. HARPE that the meeting be recessed at *11:07 a.m.* for a short break and to reconvene at *11:15 a.m.*

Carried

The meeting was reconvened at *11:13 a.m.*

11:25 am - Rio Grande Sports Association

(DELEGATIONS AND APPOINTMENTS)
(Issue #20150617001)

Resolution #CM20150629.1008

MOVED by B. SMITH to allow Mrs. Judy Carrell to present to Council regarding North Peace Bracket Racing Association at 1:00 p.m.

Carried

Brian Grant, President of the Rio Grande Sports Association (RSGA), and Darren Lieverse, Treasurer of the Rio Grange Sports Association Board, presented Council with a request for additional funding for the new Community Events Facility.

RGSA applied for a Capital Grant to build a new Community Events Facility. The application request was for \$143,325.00 (70% of total project cost of \$204,729.00). A grant was approved for \$100,000.00 (48% of the total project) at 2015 Final Budget deliberations. The project is on budget. The application shortfall is placing RGSA in financial hardship due to the current economy.

The cover letter and application dated September 28, 2014 along with the presentation to Council is on file with the Parks and Recreation Department.

Resolution #CM20150629.1009

MOVED by P. HARRIS to approve the additional funding request in the amount of \$43,325.00 for the Rio Grande Sports Association, with funds to come from the Community Grants Reserve.

Carried

LOT 1A, BLOCK 1, PLAN 092 0466; PT. NE-09-71-09-W6M - CR-5 TO UR-R / BEAIRSTO & ASSOCIATES LTD. / KRISTOPHER KYLE & KIMBERLY ASCHACHER (FILE NO. PLLUB20150146) BYLAW 2680-15-036

(BYLAWS)
(Issue #20150615003)

Cate Porterfield, Planner, noted that this is an application to amend the County Land Use Bylaw. Administration is bringing forward Bylaw 2680-15-036 for Third Reading. Urban Reserve Residential (UR-R) would provide the opportunity for the landowners to pursue development of a kennel business and reside on the property.

Council gave First and Second Readings to Bylaw 2680-15-036 on June 15, 2015.

Resolution #CM20150629.1010

MOVED by R. HARPE that Bylaw 2680-15-036 to re-designate Lot 1A, Block 1, Plan 092 0466; PT. NE-09-71-09-W6M from a Country Residential (CR-5) District to an Urban Reserve Residential (UR-R) District be read a third time and finally passed.

Carried

PT. SW-26-71-08-W6M - AG TO CR-5/

Cate Porterfield, Planner, noted that this is an application to amend the County Land Use Bylaw. Administration is bringing forward Bylaw 2680-15-035 for Third Reading. Country Residential (CR-5) would allow for

**BEIRSTO &
ASSOCIATES
ENGINEERING
LTD. / VALERIE
SEBASTIAN (FILE
NO.
PLLUB20150208)
BYLAW
2680-15-035**

(BYLAWS)
(Issue #20150615004)

one residential lot.

Council gave Bylaw 2680-15-035 First and Second Readings on June 15, 2015.

Resolution #CM20150629.1011

MOVED by H. BULFORD that Bylaw 2680-15-035 to re-designate PT. SW-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 3031 -
Amendment to
Bylaw
2680-15-031**

(BYLAWS)
(Issue #20150617014)

Cate Porterfield, Planner, noted that this is a proposal to amend Bylaw 2680-15-031 and adopt Bylaw 3031 to provide clarity due to a clerical error.

Bylaw 2680-15-031 located at Lot 1, Plan 892 1619; Pt. NE-11-73-06-W6M and Lot 2, Plan 892 1619; Pt. NE-11-73-06-W6M was brought to Council on Monday June 15, 2015 for Public Hearing. Lot 1 was rezoned from Country Residential (CR-5) to Highway Industrial (RM-4) and Lot 2 was rezoned from Rural Medium Industrial (RM-2) to Highway Industrial (RM-4). The application subsequently received three readings. Since then, Administration has identified that the map provided in Schedule A of the bylaw did not outline each individual parcel in a different colour. Section 692 (6) of the Municipal Government Act allows Council to make a clerical amendment to a bylaw to provide clarity. Administration proposes that Bylaw 3031 address this amendment. A public hearing is not required. Bylaw 3031 would require three readings.

Resolution #CM20150629.1012

MOVED by P. HARRIS that Bylaw 3031 to be read a first time.

Carried

Resolution #CM20150629.1013

MOVED by H. BULFORD that Bylaw 3031 be read a second time.

Carried

Resolution #CM20150629.1014

MOVED by R. SUTHERLAND that Bylaw 3031 be given consent for third and final reading.

Carried

Resolution #CM20150629.1015

MOVED by D. BEESTON that Bylaw 3031 be read a third time and finally passed.

Carried

**SUBDIVISION
TIME EXTENSION
REQUEST -
SE-14-73-6-W6M -
PLSUB20130052**

(UNFINISHED BUSINESS)
(Issue #20150618011)

Cate Porterfield, Planner, noted that approval is requested for the following subdivision time extension request:
File No: PLSUB20130052, BLK file: BLK 12626
Legal: SE-14-73-6-W6M
Name: Beairsto and Associates Engineering for Gurinder Singh Sidhu
Division: 2

Date Approval Extended to: June 14, 2016

Recommend: Second Time Extension Approval

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Resolution #CM20150629.1016

MOVED by B. MARSHALL to approve the subdivision endorsement time extension request as recommended.

Carried

**SUBDIVISION
TIME EXTENSION
REQUEST -
SW-1-72-11-W6M
- PLSUB20130170**

(UNFINISHED BUSINESS)
(Issue #20150618013)

Cate Porterfield, Planner, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20130170, BLK file: BLK 13050

Legal: SW-1-72-11-W6M

Name: Beairsto and Associates Engineering Ltd. for Rick and Patti Leismester

Division: 7

Date Approval Extended to: June 14, 2016

Recommend: Second Time Extension Approval

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Resolution #CM20150629.1017

MOVED by P. HARRIS to approve the subdivision endorsement time extension request as recommended.

Carried

**Entrance to
Catherine Estates
Lighting & 68th
Ave. - RR#51
Advance Warning
Illumination**

(UNFINISHED BUSINESS)
(Issue #20150622008)

Mr. Dale Van Volkingburgh, Director of Public Works, noted that Administration have collected the following information regarding recent requests received from Council to have Administration research the costs for the installation of entrance lighting to the Catherine Estates Subdivision and possible illumination at the intersection of 68th Avenue and Range Road #51 (Township Road #712).

Catherine Estates Sub-Division Entrance Lighting

Residents of Catherine Estates expressed concerns regarding the visibility of the entrance to the subdivision and have requested lighting to be installed at the entrance.

68th Avenue and Range Road #51 Intersection Illumination

There have been concerns regarding the "dead end/forced corner" at the intersection of Range Road #51 and 68th Avenue and the safety of this intersection for the traveling public.

Resolution #CM20150629.1018

MOVED by B. MARSHALL in regards to the Catherine Estates Sub-Division Entrance Lighting to direct Administration to advise the community group they may make application to Atco Power for the installation of entrance lighting on the existing pole. The community group would qualify for a special monthly rate of \$12.90 plus power usage. The monthly billing would be the responsibility of the community group and Atco would install the light using the existing pole and transformer with no installation charge.

Carried

Resolution #CM20150629.1019

MOVED by H. BULFORD in regards to the 68th Avenue and Range Road #51 Intersection Illumination to direct Administration to proceed with the installation of power flashers on the "dead end" signage and install two advance warning signs with flashers at the intersection of 68th Avenue (Township Road #712 and Range Road #51) at an estimated cost of \$13,500.00. The funding for the completion of this project would be provided from the Public Works Operating Budget.

Carried

**Request for
Sponsorship -
West County
Community
Foundation**

(NEW BUSINESS)
(Issue #20150603010)

Megan Shur, Manager of Parks & Recreation, noted that The West County Community Foundation is requesting sponsorship for the 2015 Golf Tournament Fundraiser. The event will be held on August 21, 2015 at 1:00 p.m. at the Riverbend Golf Course in Beaverlodge.

Sponsorship Opportunities:

- Gold: \$4000
- Silver: \$2500
- Bronze: \$1000
- Hole In One: \$500
- Hole Sponsor: \$500
- Team Sponsor: \$400
- Course Sponsor: \$140

The County supported this event in the past:

- \$500 in 2014
- \$400 in 2013

There is \$27,134 remaining in the Community Assistance as of June 4, 2015.

Resolution #CM20150629.1020

MOVED by B. MARSHALL to sponsor the West County Community Foundation 2015 Golf Tournament Fundraiser for the amount of \$500 - Hole in One - to come from the Community Assistance Fund.

Carried

Request to repurpose funds - Hinton Trail Hall

(NEW BUSINESS)
(Issue #20150617002)

Megan Shur, Manager of Parks & Recreation, noted that Hinton Trail Hall is requesting to re-purpose funds from their 2015 Capital Assistance Grant. Hinton Trail Hall received a Capital Assistance Grant for \$11,000 to repair the roof on their facility. The cost of repairing the roof was \$9,607.50, leaving \$1,392.50 remaining. The group is requesting to use the remaining funds to put in a cement pad in front of the entrance.

Resolution #CM20150629.1021

MOVED by P. HARRIS to approve the request from Hinton Trail Hall to re-purpose the remaining funds from the Capital Assistance Grant received in the amount of \$1,392.50 to put in a cement pad in the front of the entry doors to the hall.

Carried

Playground Equipment

(NEW BUSINESS)
(Issue #20150623003)

Megan Shur, Manager of Parks & Recreation noted that the County of Grande Prairie and the City of Grande Prairie attempted a joint purchase process to find a supplier/installer for playgrounds for 2015. There were 6 parks in total, 5 from the City and 1 from the County. Using the City's tendering process, Administration identified a preferred supplier and is prepared to contract them.

The City and County piloted the joint purchasing of playground equipment in the hopes of seeing cost savings for both parties due to the bulk purchasing. The City's tender process was used, and they incorporated our equipment requirements into their tender. The successful supplier will have separate contracts with each municipality.

Of 7 submissions from 6 suppliers, 3 submissions were disqualified for failing to meet requirements.

The cost for playground supply and install from Henderson Recreation Equipment Limited is \$82,102.45, which falls within budget, scored the highest points.

Resolution #CM20150629.1022

MOVED by D. BEESTON to direct Administration to contract Henderson Recreation Equipment Limited to supply and install playground equipment at the Crosslink County Sportsplex for \$82,102.45 as budgeted for.

Carried

Resolution #CM20150629.1023

MOVED by R. SUTHERLAND that the meeting be recessed at 12:14 p.m. for lunch and to reconvene at 1 p.m.

Carried

The meeting was reconvened at 1:02 p.m.

**10:00 am - LOT B,
PLAN 822 0528;
PT.**

**NE-27-71-10-W6M
/ NORTH PEACE
BRACKET
RACING
ASSOCIATION /
FILE NO.
PLDEV20150399**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150618012)

Mrs. Judy Carrell presented Council with concerns in regards to the drag races held at the Beaverlodge Airport and the Development Permit Application submitted by North Peace Bracket Racing Association.

Mrs. Carrell spoke on the following:

- review of the June 6-7, 2015 drag racing event;
- OH+S and volunteer organizations;
- separation of the race track and the return lane;
- barriers;
- track length;
- noise nuisance;
- due diligence.

Council thanked Mrs. Carrell the presentation.

**Peace Library
System - Rural
Libraries
Conference 2015**

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20150616004)

Councillor Smith noted that this year's Rural Libraries Conference theme is "From Collections to Communities" and it will be held on September 24 & 25, 2015 at the Pomeroy Hotel and Conference Centre in Grande Prairie.

**Alberta Forest
Products
Association
(AFPA) AGM and
Conference**

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20150619002)

CAO, Bill Rogan noted that the Alberta Forest Products Association (AFPA) AGM and Conference will provide an opportunity for forest industry representatives, senior government officials, and key stakeholders to meet, network, and attend information sessions.

The AFPA Annual General Meeting and Conference is being held at the Fairmont Jasper Park Lodge from September 23-25, 2015.

At this time the Agenda is not available. A copy will be provided once received.

September 23, 2015 is a scheduled ASB Meeting, but other wise does not conflict with any other events or conferences.

Resolution #CM20150629.1024

MOVED by B. MARSHALL that Council that wish to attend may attend.

Carried

**Alberta Recycling
Fall Conference**

(WORKSHOPS,
CONFERENCES,
SEMINARS)

(Issue #20150624007)

CAO, Bill Rogan noted that this year's Alberta Recycling Fall Conference is being held in Whitecourt at the Whitecourt District Agriculture Society Westward Community Hall.

There are no conflicts with this conference. In the past Council has attended either the spring or fall Alberta Recycling Conference.

Resolution #CM20150629.1025

MOVED by B. MARSHALL that those Councillors that didn't attend the spring session and wish to attend the fall session may attend.

Carried

**Monthly
Statement - April
30, 2015**

(INFORMATION ITEMS)

(Issue #20150622001)

Monthly Statement Report includes year to date financial operations & capital, monthly cash flows, investments and accounts paid for April 2015.

Resolution #CM20150629.1026

MOVED by H. BULFORD to accept the Monthly Statement Report for April 2015.

Carried

In Camera - Land

(IN CAMERA)

(Issue #20150706012)

Resolution #CM20150629.1027

MOVED by H. BULFORD that the meeting go in to In-Camera, at 1:26 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 - Land.

Carried

MOVED by P. HARRIS that the meeting come out of In Camera at 1:47 p.m.

**COUNCIL
MEMBER
REPORTS**

Councillor Marshall attended:

- Tourism Board Meeting;
- Service Capacity Interview;
- County Open Houses;
- Tour of Alberta Route Announcement and Media Advisory;
- Philip J. Currie Dinosaur Museum Meeting.

Councillor Harris attended and commented on the 2015 County Open Houses.

Councillor Bulford attended:

- Vitalize Conference;
- Kleskun Hills picnic;
- County Open Houses;
- Residence at Points West Grand Opening.

Councillor Beeston attended and commented on:

- Meeting with School Boards;
- Chamber Golf Tournament at the Dunes;
- Ronald McDonald Golf Tournament;
- Kleskun Hills picnic;
- Service Capacity Interview;
- Meeting with ratepayers;
- Paving project completed in Clairmont.

Councillor Smith attended and commented on:

- Medical Student Tour organization;
- Vitalize Conference.

Councillor Harpe attended and commented on:

- Service Capacity Interview;
- County Open Houses;
- Grande Spirit Foundation.

Councillor Beck attended:

- Vitalize Conference;
- County Open Houses.

Resolution #CM20150629.1028

MOVED by C. BECK to direct Administration to send a letter of congratulations to the Northern Sunrise County on the Grand Opening of the new Civic Centre in Nampa and their participation in the project.

Carried

Councillor Sutherland attended:

- Aquatera Open House;
- Philip J. Currie Dinosaur Museum Meeting;
- County Open Houses
- Hydro Electric Open House for Dunvegan.

Reeve Beaupre attended and commented on:

- 55 North Conference;
- Aquatera Shareholders Meeting.

Resolution #CM20150629.1029

MOVED by R. HARPE to direct Administration to write a letter to Aquatera asking to keep the landfill open during summer at least one day a month preferably on the first or last day of the month and wave the tipping fee for residential users and advertise publicly to discourage dumping debris on County roads and in the Dunes.

Carried

Reeve Beaupre attended and commented on:

- follow up for the Memorandum of Understanding between the College and the River of Death and Discovery Dinosaur Museum Society;
- Vital Signs Meeting;
- Residence at Points West Grand Opening.

**ADMINISTRATIVE
REPORTS**

CAO, Bill Rogan attended County Open Houses.

Mr. Dale Van Volkingburgh attended and commented on:

- spot construction update;
- gravel haul;
- patching crew;
- current projects update;
- County Open Houses.

Cate Porterfield, Acting Director of Planning & Development commented on the survey for the Land Use Bylaw update.

Ms. Dawn Sauv  commented on:

- statistics on viewing GIS maps - internal and external use;
- update property taxes;
- update on video-audio system in the Chambers.

Resolution #CM20150629.1030

MOVED by B. SMITH to direct Systems to order two more microphones for the delegates tables to come from Systems Operating Budget.

Carried

Mr. Miller commented on:

- FCSS - Beaverlodge contract update;
- Fire Services Department update;
- Enforcement Services Department- staff availability update;

- update on CSB storage building;
- update on Crosslink County Sportplex;

ADJOURNMENT

Resolution #CM20150629.1031

MOVED by P. HARRIS that the meeting adjourn at 2:30 p.m.

Carried

These minutes approved the _____ day of _____ 2015.

Reference # _____

REEVE

COUNTY ADMINISTRATOR