



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

March 9, 2015 Council Meeting

Monday, March 09, 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. **Introduction of Safety Codes Officer - Jason Pfefferle**

Nick Lapp, Director of Planning and Development
 - 4.2. **Recognition of Agriculture Fieldman Designation**

Arlen Miller, Director of Community Services
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **February 23, 2015 Council Meeting (2015/02/23)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-15-015 / PT. SW-27-74-04-W6M- AG TO CR-5 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / BARNFIELD (FILE NO. PLLUB20141563)**

Jeremy Dela Cruz, Planner
 - 7.2. **BYLAW 2680-15-014 / PT. NW-20-74-06-W6M- AG TO CR-5 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / SCHUDLO (FILE NO. PLLUB20141561)**

Jeremy Dela Cruz, Planner
 - 7.3. **BYLAW 3021 - ROAD CLOSURE & CONSOLIDATION / LOT 3A, BLOCK 2, PLAN 142 4358; PT. NE-11-73-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / RIC PETERSON DEVELOPMENT INC. / FILE NO. PLRDC20141507**

Matthew Konowalchuk, Senior Planner
 - 7.4. **BYLAW 2680-15-016; PT. SW-31-72-05-W6M / BEAIRSTO & ASSOCIATES**

8. DELEGATIONS AND APPOINTMENTS

8.1. 11:30 a.m. - RCMP Update

Ray Noble - RCMP, Officer In Charge , AT 11:30

8.2. 1:00 p.m.- Philip J Currie Dinosaur Museum Update

George Jacob, Executive Director , AT 13:00

8.3. 1:30 p.m. - Sportsplex Update

Ramona Rollins, General Manager , AT 13:30

8.4. 2:00 p.m. - Peace Area Riding for the Disabled Society (PARDS)

PARDS Board of Directors , AT 14:00

9. BYLAWS

9.1. Bylaw 3019 - Borrowing Bylaw 3019 - Borrowing for the Purpose of Lending to the Peace Area Riding for the Disabled Society

Dawn Sauve, Director of Corporate Services

9.2. Bylaw 3020- Lending Bylaw 3020- Lending to the Peace Area Riding for the Disabled Society

Dawn Sauve, Director of Corporate Services

9.3. Bylaw 2680-15-013 - PT. SW-25-74-06-W6M - AG TO CR-5 / BEAIRSTO & ASSOCIATES / MCALLISTER (FILE NO. PLLUB20141541)

Baily Nagy, Planner

9.4. Bylaw 2680-14-042 / Proposed Amendment to Land Use Bylaw / AG to CR-3

Nick Lapp, Director of Planning and Development

9.5. Bylaw 2680-14-046 / Proposed Amendment to Land Use Bylaw / CR-2 to RE

Nick Lapp, Director of Planning and Development

9.6. Bylaw 2680-14-048 / Proposed Amendment to Land Use Bylaw / AG to RE

Nick Lapp, Director of Planning and Development

9.7. Dimsdale ASP (FILE NO. PLOPA20141149) BYLAW. 3012

Matthew Konowalchuk, Senior Planner

10. UNFINISHED BUSINESS

10.1. Proposed Gas Storage Facility - Terado Gas Storage Corp.

Dale Van Volkingburgh, Director of Public Works

11. NEW BUSINESS

11.1. NAOSH Week Proclamation

Caitlyn Barbutza, Health and Safety Coordinator

11.2. Request for Sponsorship - GP Victims Services

Megan Schur, Manager of Parks and Recreation

11.3. Aquatera 2014 Dividends and Resolution Approval

Dawn Sauvé, Director of Corporate Services

11.4. Grande Bingo Society Letter of Support

Bill Rogan,
CAO

**11.5. NRCB CIRCULATION APPLICATION NO. FA114004 / GRANDVIEW
COLONY - NW-21-72-07-W6M**

Baily Nagy, Planner

11.6. Waterline West Extension

Steve Madden, Environment Manager

11.7. RR #110 - Twp. Rd. #714 - Twp. Rd. 720

Dale Van Volkingburgh, Director of Public Works

11.8. Three (3) Landfill Cells

Dale Van Volkingburgh, Public Works Director & Steve Madden, Environment Manager

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. 2015 Economic Developers Alberta Conference - April 8-10, 2015

13. INFORMATION ITEMS

**13.1. 2015 Municipal Demonstration Grant Program - Clairmont & District Agricultural
Society**

13.2. Action List - Up to February 9th, 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. 3:30 p.m. - In Camera - Land

AT 15:30

20.2. In Camera - Legal

Justin Brown, Insurance Risk Management Coordinator

21. ADJOURNMENT