



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

May 11, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, May 11, 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

5. Directors

- Dale Van Volkingburgh
- Dawn Sauvé
- Matthew Konowalchuk, Acting Director of Planning and Development
- Megan Schur, Acting Director of Community Services

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Megan McCormick

Absent:

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Nick Lapp

- Arlen Miller

**CALL TO ORDER
AND QUORUM**

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

**Staff Introduction
- Parks &
Recreation
Seasonal Staff**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150420015)

Megan Schur, Manager of Parks and Recreation introduced Parks and Recreation's seasonal ground keepers and seasonal customer service representative to Council.

**Staff Introduction
- Agriculture
Department
Seasonal Staff**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150429004)

Sonja Raven, Agricultural Feldman, introduced the Agriculture department's weed inspectors, sprayers, mowers and general labourers to Council.

**Staff Introduction
- Firefighter**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150430001)

Everett Cooke, Fire Chief, introduced new full time firefighter Justin Truchan to Council.

**Staff Introduction
- Information
Systems**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150421001)

Natalia Madden, Information Systems Manager, introduced Sabtir Singh, Integration Analyst, Jesse Penner, Systems Support Coordinator, Gianfranco Campos, Help Desk summer student, and Jeff Minichiello, GIS/Data summer student to Council.

**Staff Introduction
- Finance
Department**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150430002)

Michelle Hoerner, Financial Services, introduced Desiree Desrochers, Temporary Data Entry Clerk, to Council.

**Proclamation -
Accessibility
Awareness Month
- July 2015**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150430003)

The Accessibility Advisory Committee of Grande Prairie is made up of concerned citizens who joined together to support individuals as leaders in diversity and inclusion through public education, referrals and networking. With the proposed declaration, the Committee hopes to continue to create greater awareness about accessibility issues, and to encourage property and business owners in the County of Grande Prairie to focus on learning how to make their communities more accessible.

Resolution #CM20150511.1001

MOVED BY B. MARSHALL to proclaim July 2015 as Accessibility Awareness Month in the County of Grande Prairie No. 1.

Carried

**ADOPTION OF
AGENDA**

Resolution #CM20150511.1002

MOVED BY R. SUTHERLAND that the agenda for the May 11, 2015 Council Meeting (2015/05/11) be approved with the following amendments:

- United Way/Swan City Rotary/Subway Million Dollar Hole-in-One (#20150507001)
- New Business (11.7) CNRL Wells on County Property 1425 and 1625

Carried

**MINUTES
APPROVAL**

Resolution #CM20150511.1003

MOVED BY B. MARSHALL that the minutes for April 20, 2015 Council Meeting (2015/04/20) be approved as presented.

Carried

Resolution #CM20150511.1004

MOVED BY H. BULFORD that the minutes for April 27, 2015 Council Meeting (2015/04/27) be approved as presented.

Carried

Resolution #CM20150511.1005

MOVED BY P. HARRIS that the minutes for April 23, 2015 - Final 2015 Budget Review (2015/04/23) be approved as presented.

Carried

**Bylaw 3026
(CROSSLINK
ASP) HELIX
ENGINEERING
LTD. / FILE NO.
PLOPA20130022**

Resolution #CM20150511.1006

MOVED BY P. HARRIS that a Public Hearing be held to hear comments regarding Bylaw 3026 (Crosslink Area Structure Plan).

The Public Hearing commenced at 10:29 a.m.

Carried

(PUBLIC HEARINGS)
(Issue #20150504007)

Senior Planner Matthew Konowalchuk noted the study area, as per the Municipal Development Plan identifies the site for future industrial development. The area in question is located adjacent to the Hamlet of Clairmont. In total, the area covers approximately 2 quarter sections or 130 hectares (320 acres) of land. Both quarter sections border Range Road 53. Further the area is bounded to the south by Highway 43 and farmland to the north. The Crosslink Area Structure Plan includes a concept of the overall land uses within the site with a combination of Highway Industrial (RM-4) and Rural Light Industrial (RM-1) Districts as the area contains the qualities appropriate for suitable industrial development.

Administration is recommending approval for first and second reading with amendments to item 4.2 Municipal Reserves, item 6.2 Water Servicing and item 6.5 Shallow Utilities.

Randy Glenn from Helix Engineering was present to speak to the application. He noted they are in agreement with the amendments to items 4.2 and 6.2 but would like the option to work with ATCO Electric and Public

Works to provide overhead power rather than underground power. Mr. Glenn noted this is a rural industrial development with very large lots and underground power would be cost prohibitive. The first few lots in this development have already been equipped with overhead power.

There was discussion surrounding:

- Storm ponds and erosion;
- Postal service and addressing;
- Connecting any future lots to water lines if they extend into the development;
- No water line contemplated for this development at this juncture;
- Overhead versus underground power to the lots;
- Providing utilities right of ways at the back of the lots so that driveways are not crossing overhead power;
- Providing underground conduits at roadways;
- First 40 acres have been developed with overhead power.

Councillor Marshall exited the meeting at 10: 54 a.m.

Resolution #CM20150511.1007

MOVED BY C. BECK that the meeting come out of Public Hearing at 11:05 a.m.

Carried

Resolution #CM20150511.1008

MOVED BY R. HARPE that Bylaw 3026 (Crosslink Area Structure Plan) with amendments to section 4.2 Municipal Reserves and 6.2 Water Servicing as discussed be read a first time.

Carried

**BYLAW
2680-15-029/ PT.
SW-36-74-09-W6M
/ BEIRSTO &
ASSOCIATES
ENGINEERING
LTD. / AMENDT
(PUBLIC HEARINGS)
(Issue #20150504010)**

Resolution #CM20150511.1009

MOVED BY P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate SW-36-74-09-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 11:07 a.m.

Carried

Planner Jeremy Dela Cruz noted that the purpose of this application is to allow for country residential development, and would facilitate the development of one new lot for this use. This lot is the first parcel out of the quarter section. Administration does not anticipate any land use conflicts with this application and the surrounding uses. The application is consistent with the MDP. There were no concerns received from commenting agencies subject to standard comments.

Bruce Beirsto was present to speak to the application.

Resolution #CM20150511.1010

MOVED BY D. BEESTON that the meeting come out of Public Hearing at

11:10 a.m.

Carried

Resolution #CM20150511.1011

MOVED BY H. BULFORD that Bylaw 2680-15-029 to re-designate PT.SW-36-74-09-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150511.1012

MOVED BY R. HARPE that Bylaw 2680-15-029 be read a second time.

Carried

Resolution #CM20150511.1013

MOVED BY D. BEESTON that Bylaw 2680-15-029 be given consent for third and final reading.

Carried

Resolution #CM20150511.1014

MOVED BY B. SMITH that Bylaw 2680-15-029 to re-designate PT.SW-36-74-09-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-030 / PT.
SW-27-70-07-W6M
/ BEIRSTO &
ASSOCIATES
ENGINEERING
LTD. /
DOMBROVA
(PUBLIC HEARINGS)
(Issue #20150504011)**

Resolution #CM20150511.1015

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SW-27-70-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 11:12 a.m.

Carried

Mr. Dela Cruz noted that the purpose of this application is to allow for country residential development, and would facilitate the development of one new lot for this use. This lot is the second parcel out of the quarter section. Administration does not anticipate any land use conflicts with this application and the surrounding uses. Further, the Municipal Development Plan (MDP), the policies set forth in section 7.0 are most applicable. The application is consistent with the MDP. There were no comments received from commenting agencies subject to standard comments.

Bruce Beirsto and the applicant Mr. Dombrova were present to speak to application. Mr. Beirsto noted the application will not be increasing density. They are redoing property lines for estate planning. North 80 acres has separate title and has been consolidated around existing infrastructure and sewer system. There are no plans to build any further buildings on the lot.

Diane Cron adjacent landowner was present to speak to the application. Mrs. Cron noted her concern with increased density, nuisance dogs on her

property, increased dust coming from the property, concerns over water wells, pump outs and contamination, and the type of buildings that will be added to the property.

There was discussion surrounding:

- Not adding any further infrastructure, only changing property lines;
- Entrance being a private driveway and not a road;
- Nuisance dogs being an enforcement issue;
- Hook up to West Atco Water Line.

Resolution #CM20150511.1016

MOVED BY P. HARRIS that the meeting come out of Public Hearing at 11:28 a.m.

Carried

Resolution #CM20150511.1017

MOVED BY C. BECK that Bylaw 2680-15-030 to re-designate PT.SW-27-70-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150511.1018

MOVED BY H. BULFORD that Bylaw 2680-15-030 be read a second time.

Carried

Resolution #CM20150511.1019

MOVED BY P. HARRIS that Bylaw 2680-15-030 be given consent for third and final reading.

Carried

Resolution #CM20150511.1020

MOVED BY B. SMITH that Bylaw 2680-15-030 to re-designate PT.SW-27-70-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**11:30 a.m. -
Rugby Fields**
(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150430005)

The sports fields on the north side of the Crosslink County Sportsplex were designed and outfitted to host rugby as their primary sport, with soccer as a secondary use. Administration and Senior baseball believe that by renovating the rugby pitches to develop baseball diamond(s) that the facility will be well utilized. Following a change in executive, Administration has not been able to secure any level of commitment from rugby to continue with this relationship.

Senior baseball does not have a facility to play at in the City or County of Grande Prairie. The local senior team was traveling to Rycroft to play. The Minor Ball diamonds at Evergreen Park provide a youth sports facility, which include minor ball and junior ball (17-21 years). There is no opportunity for senior ball to play at this location.

In order to do a renovation at the rugby fields and build one senior baseball diamond, the total capital investment could range from \$75,000.00 to \$250,000.00, but we believe that costs can be brought down with financial and gift in kind (labour) by the local ball community. We would also expect some manner of cash investment from the future user groups. Funds for this could be drawn from Municipal Reserve. There is also a demonstrated need for slow pitch diamonds in the area. Administration would like to explore installing baseball and slow pitch diamonds on site, to meet the short term needs of both sports groups.

There was discussion surrounding:

- Lease with Rugby group has not yet been signed;
- The group has been told they can collect the equipment shed they built last year but it has yet to be picked up;
- The variance in the budget estimates presented; would the lower estimate build an adequate facility;
- The possibility of building more than one baseball diamond or including slow pitch diamonds;
- Ability to earn advertising revenue;
- Including bleachers in the design;
- The baseball association can commit \$12,000 in funding.

Resolution #CM20150511.1021

MOVED BY R. HARPE to amend the motion to remove "and slowpitch" from the budget figure and work plan for renovating the Crosslink County Sportsplex to develop baseball diamonds where the rugby pitches are.

Defeated

Resolution #CM20150511.1022

MOVED BY H. BULFORD to direct Administration to bring a budget figure and work plan for renovating the facilities at the Crosslink County Sportsplex to develop baseball and slow pitch diamonds where the rugby pitches are to the Recreation Advisory Committee May 20th, 2015.

Carried

**Request
Amendments to
Balderston ASP -
Bylaw 3022**

(BYLAWS)
(Issue #20150505007)

Council passed a motion on March 23, 2015 for changes to be made to the Balderston Area Structure Plan to reflect the concerns brought forward at the Public Hearing. Administration is recommending approval of amendments to Section 5.2.1 regarding Water Servicing and Section 6.3.2 regarding Site Lighting. There was discussion around dark sky and safe working conditions on the lots. It was noted the intent is for the applicant to submit a lighting plan to be reviewed by administration with the intent to reduce the impact of lighting on adjacent properties. It was noted the amendment to Section 5.2.1 should read will be required to connect to water lines.

Resolution #CM20150511.1023

MOVED BY R. HARPE to accept the requested amendments to Section 5.2.1 - Water Servicing and Section 6.3.2 regarding Site Lighting of the Balderston Area Structure Plan (Bylaw 3022) and include "will be required to connect to water lines".

Carried

**Bylaw 3022
(Balderston ASP)
Third and Final
Reading**

(BYLAWS)
(Issue #20150505008)

Council gave Bylaw 3022 (Balderston Area Structure Plan) First and Second Reading on March 23, 2015. Subsequently this application was forwarded to Alberta Transportation for Ministerial approval. Administration received confirmation from Alberta Transportation that the Balderston ASP meets the requirements for endorsement. Administration is recommended third and final reading with the approved amendments.

Resolution #CM20150511.1024

MOVED BY C. BECK to approve Amended Bylaw 3022 (Balderston Area Structure Plan) Third and Final Reading.

Carried

Resolution #CM20150511.1025

MOVED BY P. HARRIS that the meeting be recessed *at 12:08 p.m.*

Carried

**1:00 p.m. - Horse
Lake First Nation
Mutual Aid
Agreement**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150331016)

The meeting was reconvened at *1:01 p.m.*

Councillor Bulford did not return to the meeting once it reconvened.

Councillor Marshall entered the meeting at 1:01 p.m.

The County of Grande Prairie No.1 and Horse Lake First Nations have partnered in a Mutual Aid Agreement for fire services since April of 1992. The County of Grande Prairie currently provides training to the membership of the Horse Lakes Fire Department and the ability to revisit and improve the existing agreement is apparent. It is felt that the proposed new agreement will further solidify the relationship between the County of Grande Prairie No.1 and Horse Lake First Nations ultimately raising the level of service and response in the western region of the County.

The current agreement also has no provisions for indemnification, Incident Command Structure or levels of safety. The updated agreement presented is identical to the Mutual Aid Agreements currently in place throughout the region and with our surrounding neighbors and will allow either party to provide immediate assistance to one another during a time of need.

Resolution #CM20150511.1026

MOVED BY B. SMITH that Fire Service Administration enter into the new updated Mutual Aid Agreement with Horse Lakes First Nations.

Carried

**Bylaw #3027 -
Fees, Rates and
Charges**

(BYLAWS)
(Issue #20150506012)

The Fees, Rates and Charges Bylaw 3027 has been reformatted with the intention of it being easier to read and understand for the public. There is an index at the beginning and each department has a section. Finance, and Legislative Services have reviewed and confirmed the charges within this document. Council accepted the fees, rates and charges in principle at the Final Budget Meeting and Administration is requesting all three readings.

Resolution #CM20150511.1027

MOVED BY R. HARPE that Bylaw 3027 - Fees, Rates and Charges be read a first time.

Carried

Resolution #CM20150511.1028

MOVED BY B. MARSHALL that Bylaw 3027 be read a second time.

Carried

Resolution #CM20150511.1029

MOVED BY D. BEESTON that Bylaw 3027 be given consent for third and final reading.

Carried

Resolution #CM20150511.1030

MOVED BY R. SUTHERLAND that Bylaw 3027 - Fees, Rates and Charges be read a third time and finally passed.

Carried

**Whispering Ridge
School Sites**

(UNFINISHED BUSINESS)
(Issue #20150504017)

In December 2014 Council directed Administration to meet with the Superintendents of Grande Prairie Catholic and Peace Wapiti School Boards to discuss options for school sites within Whispering Ridge. This meeting took place in early 2015 and since then some work has also begun on an Area Structure Plan for the SW-11-72-06 (Whispering Ridge South) in which another school site is proposed. It is proposed and there is general agreement between County Administration and the School Board Administrations that the existing site within the N1/2-11-72-6 be designated to Peace Wapiti and that the proposed site within the SW-11-72-6 be designated for Grande Prairie Catholic.

The County has received letters from Peace Wapiti School Division and Grande Prairie Catholic Schools each indicating an interest in locating a school within Whispering Ridge. There are distinct advantages in locating the proposed High School in the SW-11 adjacent to Range Road 62 (108 Street) and at a main entrance into Whispering Ridge in terms of traffic and transportation considerations.

Resolution #CM20150511.1031

MOVED BY B. MARSHALL to designate the proposed North school site in Whispering Ridge for Peace Wapiti and to designate the proposed South school site in Whispering Ridge for Grande Prairie Catholic and to write a letter to both School Boards advising them of the same.

Carried

**Service Capacity
Review**

(UNFINISHED BUSINESS)
(Issue #20150506005)

Bill Rogan, CAO has received two proposals with quotes from available consultants to identify expectations from Council around the Service Capacity Review and to move forward with next steps. Administration is looking for direction from Council regarding the direction for the Service Capacity Review. There is also the option to direct administration to select

one of the consultants and work with them directly without forming a committee.

Resolution #CM20150511.1032

MOVED BY R. SUTHERLAND that Administration work with Nichols Applied Management Inc. Consulting to complete the Service Capacity Review.

Carried

Appointment of Inspectors

(NEW BUSINESS)
(Issue #20150504003)

Administration is requesting to have the following staff appointed as Weed Inspectors under the Alberta Weed Control Act: Tracelle Hinze , Brenda Wheeler, Kali Olson, Jo Coupland, Renae Robson, Betty Johnson, Kathryn Forster, Telsa Shaver, and Dorothy Apostle.

Administration is requesting to have the following staff appointed as Pest and Disease Inspectors as per the Alberta Pest Act: Hannah Senft and Sarah Powell.

Resolution #CM20150511.1033

MOVED BY C. BECK to appoint Tracelle Hinze, Brenda Wheeler, Kali Olson, Jo Coupland, Renae Robson, Betty Johnson, Kathryn Forster, Telsa Shaver and Dorothy Apostle as Weed Inspectors under the Alberta Weed Control Act and Hannah Senft and Sarah Powell as Pest and Disease Inspectors as per the Alberta Pest Act for the 2015 season.

Carried

Recycle Bins - Clairmont Hotel Location

(NEW BUSINESS)
(Issue #20150504009)

Staff are proposing the removal of the recycle bins currently located at the Clairmont Hotel. Waste and recycle items are being dropped in front of and beside the bins resulting in an unsightly area, as well as, blown litter. After review and consideration of the location staff recommend removing the bins from their current site at the Clairmont Hotel and notifying residents/users of the location change to the Clairmont Center for Recycling and Waste Management. The Clairmont Center for Recycling and Waste Management is located within four kilometers of Clairmont. Having items taken here would make it easier for staff to maintain. Staff would place a sign at the current location of the bins providing information of the new location and programs, as well as, a contact number for any questions or concerns.

Resolution #CM20150511.1034

MOVED BY D. BEESTON to remove the recycle bins from the Clairmont Hotel and advise users of the availability of the Clairmont Center for Recycling and Waste Management.

Carried

Tender Award Twp. Rd. #734 & RR # 52, Bridge

Tenders were opened on April 10, 2015 for grading of Township Road #734, Range Road #52 and the culvert installation of BF.71128 (SE 27-73-05, W6M). There were 10 compliant bids received and one

File #71128

(NEW BUSINESS)
(Issue #20150429003)

non-compliant bid received. It is recommended the contract be awarded to Petrowest Construction LP for their bid amount of \$1,969,696.96. The estimated costs for the road grading including contingency, engineering, road widening and survey are \$2,233,000.00 and come within the budgeted amount. The estimated costs for the bridge culvert installation including contingency and engineering are \$244,450.00 and come within the budgeted amount.

Resolution #CM20150511.1035

MOVED BY C. BECK to award the contract to Petrowest Construction LP for their bid amount of \$1,969,696.96 inclusive of GST.

Carried

**Tender Award -
Bridge File 8140 -
Bridge
Replacement**

(NEW BUSINESS)
(Issue #20150501011)

Tenders were opened on April 30th, 2015 for the replacement of BF.8140 (NW 22-74-08, W6M). There were 10 compliant bids received and 1 non compliant bid received. Administration recommends awarding the tender to Carmacks Enterprises Ltd. for their bid amount of \$817,705.00. The total estimated cost for the project including contingency and engineering is \$1,001,399.00. This comes within the 2015 budget. It was noted this project will be replacing a two span wooden bridge with a three span cement bridge. The footprint will be wider than the existing bridge.

Resolution #CM20150511.1036

MOVED BY R. HARPE to award the tender to Carmacks Enterprises Ltd. for their bid amount of \$817,705.00 inclusive of GST.

Carried

**Request to Waive
Building Permit
Fees**

(NEW BUSINESS)
(Issue #20150504012)

Administration has received a request to waive the Building Permit Fees for the 2016 Dream Home. The 2016 Home is being constructed in Taylor Estates in the County; the Building Permit for the project was issued earlier this year and the organizers have now requested for the fees to be waived in exchange for a sponsorship of the Dream Home. The cost of the permits were \$3,624.56 and can be covered under Planning and Development Services operating budget. This level of sponsorship would represent an "Associate Sponsorship" Level. The County has in the past waived fees for the Dream Home project on request.

Resolution #CM20150511.1037

MOVED BY R. SUTHERLAND to waive building permit fees for 2016 Dream Home.

Carried

**Micro Surfacing
of Local Roads**

(NEW BUSINESS)
(Issue #20150505006)

A Request for Proposal was advertised as per County policy for the Supply and Installation of Micro-Surfacing for Maple Grove Estates, Hilltop Estates and Sprucewood Park Estates. There was only one bid received for the project. Staff reviewed the bid and feel it is fair pricing for the work and the contractor is very capable in completing the work. Administration is recommending awarding the contract to West-Can Seal Coating Inc. The bid amount comes within the 2015 budget amount.

There was discussion surrounding:

- The original overlay work was estimated at \$1,033,000. Substantial savings have been realized with the proposed Micro-Surfacing work;
- The process of micro-surfacing;
- Effectiveness when used on main arterial roads;
- Plan to work with Communications to notify affected residents.

Resolution #CM20150511.1038

MOVED BY B. MARSHALL to award the contract for the Supply and Installation of Micro-Surfacing on Local Roads to West-Can Seal Coating Inc. for their bid amount of \$468,460.50 inclusive of GST.

Carried

CNRL Wells

(NEW BUSINESS)
(Issue #20150519005)

There is a Level 1 pipeline going through property at 15-25-72-W6M and comes from 2 wells that are on county land where the Grande Spirit Lodge will be built. Councillor Harpe has contacted CNRL to see if the pipeline can be moved and was informed there are not enough reserves left in the 2 wells to move the pipeline. CNRL noted they would be willing to shut down wells if the County will forgo rent for this year and remove the landscaping reclamation. They would also require a \$185,000 tax receipt from Grande Spirit. It takes on average 2 years to complete the reclamation. CNRL is willing to work on this right away if both Grande Spirit and the County agree to the terms.

There was discussion surrounding:

- Nick Lapp had a meeting with CNRL - there some concerns that will require more research;
- The value of the site if the wells remain;
- CNRL responsible party for any required clean up;
- How close development can be to abandoned wells - Public Works to bring back information;
- Timing of the filing of paperwork - it was originally shown as an abandoned well.

Resolution #CM20150511.1039

MOVED BY R. HARPE that Administration bring back further information on the County's obligation on reclamation of 15-25-72-W6M with the CNRL level one pipeline on this County owned property adjacent to Grande Spirit Foundation seniors site and the land designations for the well site on reclamation.

Carried

**United Way/Swan
City
Rotary/Subway
Million Dollar
Hole-in-One**

The United Way/Swan City Rotary/Subway Million Dollar Hole-in-One fundraiser is being held on May 28 2015 at the Bear Creek Golf Course. This is a new request and there is the opportunity to become a sponsor, donate a prize or register a team or send an individual.

Resolution #CM20150511.1040

(NEW BUSINESS)
(Issue #20150507001)

MOVED BY B. MARSHALL that the County sponsor the closest to the pin at the United Way/Swan City Rotary/Subway Million Dollar Hole-in-One for \$500 to come from community assistance initiative.

Carried

**2015 Alberta
Recreation &
Parks
Association
Conference &
Energize
Workshop**

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20150422004)

This year the ARPA Conference is being held October 22 - 24th at the Fairmont Chateau Lake Louise. The conference and workshop details have not been released at this time. Once details are received the information will be forwarded to County Council. In the past Council has attended the ARPA Conference.

Resolution #CM20150511.1041

MOVED BY D. BEESTON that Council that wish to attend the 2015 Alberta Recreation and Parks Association Conference and Energize Workshop may attend.

Carried

**COUNCIL
MEMBER
REPORTS**

Councillor Smith attended and commented on:

- Peace Library System Conference and AGM; They have received a clean audit report. Diana Davidson from Public Library Service Branch spoke to the budget, there is uncertainty if all the funds from the provincial budget will still be received.

Councillor Harpe attended and commented on:

- Peace Library System Library Conference and AGM;
- Noted he has been receiving calls about intersections as the gravel does not go right to the intersection and they have turned to mud.

Councillor Beck attended and commented on:

- Meeting with GPRC Board of Governors;
- Northwest Regional FCSS.
- Peace Library System Library Conference and AGM;
- Joint Recreation Committee Meeting.

Councillor Sutherland attended and commented on:

- Dinosaur Museum Building Committee Meetings and Dinosaur Museum Board Meetings; the Royal Tyrell Museum visited and toured the museum. The kitchen plans are going out for RFP;
- Joint Recreation Committee Meeting; noted the need to clarify whether an asset can be land to recreate on or something concrete such as a swimming pool;
- Recycle Roundup; noted there was not a great turn out.

Councillor Beeston attended and commented on:

- Meeting with GPRC Board of Governors;
- Grande Prairie Regional Tourism Association; there have been 3

- new directors elected;
- Peace Library System Library Conference and AGM;
- Safety BBQ at the County Admin Building;
- Quarterly PREDA Meeting in Sexsmith; working on small economic development projects and finding major slow downs right now. Shell Project in Peace River has been put on hold;
- Aquatera Annual Meeting;
- Grande Prairie Lacrosse Banquet/Gala; Grande Prairie will be holding provincials this year. Will bring approximately 1.8 million to the local economy with this event;
- Clairmont Recreation Board approved and will be leaving lacrosse nets and score clocks throughout the County as legacy.

Councillor Harris attended:

- Beaverlodge Recreation Board Meeting;
- GPRC Board of Governors Meeting;
- Dinosaur Museum Building Committee Meeting;
- Joint Recreation Committee Meeting.

Councillor Marshall attended and commented on:

- Beaverlodge Recreation Board Meeting;
- GPRC Board of Governors Meeting;
- Northwest Regional FCSS Meeting; noted there were comments about the restructuring of FCSS;
- Will be making a presentation for Water North Coalition in Lakeland College and would like to go the night before as his presentation is early the morning.

Reeve Beaupre attended and commented on:

- Northwest Regional FCSS Meeting;
- Leaders Dinner in Edmonton as guest of Weyerhaeuser; was approached by several municipalities and the chair of AAMDC with questions concerning amalgamation and annexation with the City of Grande Prairie;
- Met with representatives from Royal Tyrell Museum.

Resolution #CM20150511.1042

MOVED BY B. SMITH to pay Councillor Marshall's per diem and an overnight stay to make a presentation to the Water North Coalition at Lakeland College in Peace River.

Carried

**ADMINISTRATIVE
REPORTS**

Dale Van Volkingburgh commented on:

- Recycle Trailer is now at the County; For any upcoming events please contact Kevin Crawford or Steve Madden;
- Range Road 710 preconstruction will begin May 26th under the Building Canada project in Councillor Sutherland's area. This will

- already be completed by the Agriculture tour;
- Calcium dust control started today; Long segments will be completed first and will then move to residential;
- Spot construction has begun on Range Road 110;

Dawn Sauvé:

- Nothing to report.

Matthew Konowalchuk commented on:

- Noted the Balderston Area Structure Plan have already installed underground utilities.

Megan Schur commented on:

- Nothing to report.

ADJOURNMENT

Resolution #CM20150511.1043

MOVED by P. HARRIS that the meeting adjourn at 2:31 p.m.

Carried

REEVE

COUNTY ADMINISTRATOR