



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

May 25, 2015 Council Meeting

Monday, May 25, 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. **Staff Introduction - Public Works Department**

Dale Van Volkingburgh, Director of Public Works

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **May 11, 2015 Council Meeting (2015/05/11)**

7. **PUBLIC HEARINGS**

7.1. **10:00 a.m. - Bylaw 2680-15-028 - Beaverlodge Airport-Direct Control District and Lot B, Plan 882 0528; PT. N1/2-27-72-10-W6M / ISL Engineering / North Peace Brackett Racing Association**

Nick Lapp, Director of Planning & Development , AT 10:00

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:10 a.m. - Encana Synergy Group**

Don Rowan, Sr. Community Relations Advisor and Mike Forgo, Sr. Manager , AT 10:10

8.2. **10:40 a.m. - Renata Project**

Ben Gray , AT 10:40

8.3. **11:00 - Regional Enforcement 2015 First Quarter Report**

AT 11:00

8.4. **1:00 p.m. - Economic Development Update**

Chris King, Economic Development Manager , AT 13:00

9. **BYLAWS**

9.1. **Bylaw 3029 - Amendment to Fees, Rates and Charges Bylaw**

Sheryle Runhart, Manager of Legislative Services

10. **UNFINISHED BUSINESS**

10.1. **Baseball Diamonds at the Crosslink County Sportsplex**

Megan Schur, Manager of Parks & Recreation

11. **NEW BUSINESS**

11.1. **2015 Operating Assistance Grants**

Rikki Christie, Recreation Program Coordinator

11.2. **2015 Cemetery Improvement Grants**

Rikki Christie, Recreation Program Coordinator

11.3. **Physician Recruitment and Retention Policy - B22 - Amendments**

Bill Rogan,
CAO

11.4. **Passing and Rescinding Bylaws Policy B19**

Bill Rogan,
CAO

11.5. **Service Integration**

Bill Rogan,
CAO

11.6. **SUBDIVISION TIME EXTENSION REQUEST - NE-26-72-6-W6M -
PLSUB20120743**

Nick Lapp, Director of Planning & Development

11.7. **Tender Award - Paving Range Road #82 (Pipestone)**

Dale Van Volkingburgh, Director of Public Works

11.8. **Hamlet of LaGlace - Proposed School Bus Lane**

Dale Van Volkingburgh, Director of Public Works

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Letter of Appreciation - Edmonton Waste Management Centre of Excellence**

Dale Van Volkingburgh, Director of Public Works

14. **URGENT OR EMERGENT ITEMS**

15. **NOTICE OF MOTION**

16. **COUNCIL INQUIRIES**

17. **ADDENDUM**

18. **COUNCIL MEMBER REPORTS**

19. **ADMINISTRATIVE REPORTS**

20. **IN CAMERA**

21. **ADJOURNMENT**

