



# MINUTES

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### **May 25, 2015 Council Meeting**

Meeting Type : Regular Council Meeting

Date : Monday, May 25, 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
- Nick Lapp

##### **6. Manager of Legislative Services**

- Sheryle Runhart

**7. Recording Secretary**

- Tatiana Catana

Absent:

**5. Directors**

- Dawn Sauvé

**CALL TO ORDER  
AND QUORUM**

The meeting was called to order at 9:59 a.m. with the singing of O'Canada.

**Staff Introduction -  
Public Works  
Department**

(RECOGNITIONS AND  
INTRODUCTIONS)  
(Issue #20150429006)

Dale Van Volkingburgh, Director of Public Works, introduced to Council the employees that have recently joined Public Works Department:

**SPOT Construction:**

- Paydon Zenner - operating construction equipment
- Jeff Ball - operating construction equipment
- Vernon Nilsson - operating construction equipment
- Henry Wanotch - operating construction equipment
- Lavern Robideau - operating construction equipment

**Area Grader Operator:**

- Devon Stark - Devon is the grader operator for the new grader beat approved in the 2015 budget
- Gerald Huppe - Full-Time Heavy Equipment Operator

**Miscellaneous Construction:**

- Chris Bain - Seasonal Equipment Operator
- Landis Eastman - Seasonal Equipment Operator
- Phil Marcy - Seasonal Equipment Operator
- Warren Wageman - Seasonal Equipment Operator
- Lester Hambler - Seasonal Equipment Operator

Steve Madden, Environment Manager, introduced to Council the staff that recently joined Environment Services:

- Jennifer Besinger - Project & Regulatory Technologist - working on water-sewer projects/reviews, annual reports and monthly monitoring
- Christine Harris - Seasonal Operator at the Clairmont Center for Waste Management and Recycling - mainly equipment operations and scale operations.
- Aaliyah Rowland -Summer Temporary Student at the Clairmont Center for Waste Management and Recycling - Litter picking,

holiday coverage, transfer station coverage.

Council welcomed all the employees to the County.

**MINUTES  
APPROVAL**

**Resolution #CM20150525.1001**

**MOVED by B. MARSHALL** that the minutes for May 11, 2015 Council Meeting (2015/05/11) be approved with the following correction:

- Councillor Bulford left the May 11, 2015 Regular Council Meeting at 12 p.m. and did not return.

**Carried**

**ADOPTION OF  
AGENDA**

**Resolution #CM20150525.1002**

**MOVED by H. BULFORD** that the agenda for the May 25, 2015 Council Meeting (2015/05/25) be approved with the following amendment:

- Letter of Support-Grande Prairie & Area Safe Communities (#20150524001).

**Carried**

**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**

(PUBLIC HEARINGS)  
(Issue #20150429002)

**Resolution #CM20150525.1003**

**MOVED by P. HARRIS** that a Public Hearing be held to hear comments regarding the application to include the Beaverlodge Airport - Direct Control (BA-DC) District within the Land Use Bylaw and the application to re-designate Lot B, Plan 882 0528; PT. N1/2-27-72-10-W6M from an Agricultural (AG) District to a Beaverlodge Airport-Direct Control (BA-DC) District.

The Public Hearing commenced at 10:07 a.m.

**Carried**

Nick Lapp, Director of Planning and Development noted that this application is to amend the County Land Use Bylaw. The amendment consists of two parts; the first is to create a new district within the Land Use Bylaw. This district is proposed to be labeled as the Beaverlodge Airport – Direct Control (BA-DC) District. The second part of the bylaw amendment is to re-designate Lot B, Plan 822 0528; Pt. N1/2-27-71-10-W6M from Agricultural (AG) District to Beaverlodge Airport – Direct Control (BA-DC) District to allow for use of the property as per the BA-DC District.

The land in question is located within the Rural / Urban Fringe area around the Town of Beaverlodge. Specific policy in terms of future land use in this area is fairly undefined rather the Municipal Development Plan (MDP) outlines that major or contentious development proposals and all Land Use Bylaw amendments and statutory plans will be referred to the Town for comment and input prior to making a decision. No comments have been received from the Town of Beaverlodge at the time of the writing of this report. The MDP further outlines that the County may utilize a direct control district to accommodate development that is unique and outside of the development contemplated by the Land Use Bylaw.

The BA-DC district has been proposed primarily to accommodate the continued use of the site as an Airport and allow for the new owners of the property to utilize the site for Bracket Racing. At present the Land Use Bylaw does not contain a district that allows for both uses to occur; the new proposed district would facilitate this and would ensure that Council maintains approval control on the development of the area recognizing that there are differing operational and development requirements for an Airport and Brackett Racing.

Reeve Beaupre inquired where the bypass for the Town of Beaverlodge is going to be. Mr. Lapp identified the approximate location on the map. Dave McRae, ISL Engineering & Land Services, and the applicants were present to speak to the applications. Mr. McRae noted that from the planning perspective the area is already designed to have high volume of traffic by having a highway next to the site. The applicants presented Council with a short history of North Peace Bracket Racing Association. The North Peace Bracket Racing Association bought the Beaverlodge Airport from the Town of Beaverlodge and the goal is to keep the airport opened for aircraft activities, with 6 races scheduled per year.

A group of adjacent landowners were present at the meeting to speak against the re-zoning application. Judy Carrell and Dick Carrell presented Council with their concerns on behalf of Beaverlodge Airport For Aircraft (BAFA). BAFA consists of pilots, flying enthusiasts, adjacent landowners and County of Grande Prairie and Town of Beaverlodge concerned residents. BAFA brought to Council's attention a number of concerns: noise pollution; safety; emergency flights access; disturbance of the natural habitat; potential contamination of the Beaverlodge River aquifer; degradation of the taxiways, apron, and airstrip by inappropriate traffic.

Matthew Norburn with the Town of Beaverlodge was present and stated that the Town of Beaverlodge has no objections to the application. Several members of the North Peace Bracket Racing Association (NPBRA) were also present and spoke in favour of the application.

There was considerable discussion on the following:

- accommodation of current users of the airport;
- emergency flights landing and take off;
- noise pollution and noise restrictions;
- primary intent for airport use.

**Resolution #CM20150525.1004**

**MOVED by B. MARSHALL** that the meeting come out of Public Hearing at 11:14 a.m.

**Carried**

**Resolution #CM20150525.1005**

**MOVED by C. BECK** that Bylaw 2680-15-028 to include the Beaverlodge Airport - Direct Control (BA-DC) District within the Land Use Bylaw and to

re-designate Lot B, Plan 882 0528; PT. N1/2-27-72-10-W6M from an Agricultural (AG) District to a Beaverlodge Airport - Direct Control (BA-DC) District to be read a first time.

**Carried**

**Resolution #CM20150525.1006**

**MOVED by B. MARSHALL** that Bylaw 2680-15-028 be read a second time.

**Carried**

**Resolution #CM20150525.1007**

**MOVED by P. HARRIS** that Bylaw 2680-15-028 be given consent for third and final reading.

**Carried**

**Resolution #CM20150525.1008**

**MOVED by D. BEESTON** that Bylaw 2680-15-028 to include the Beaverlodge Airport - Direct Control (BA-DC) District within the Land Use Bylaw and to re-designate Lot B, Plan 882 0528; PT. N1/2-27-72-10-W6M from an Agricultural (AG) District to a Beaverlodge Airport - Direct Control (BA-DC) District be read a third time and finally passed.

**Carried**

**Resolution #CM20150525.1009**

**MOVED by B. SMITH** that the meeting be recessed at *11:17 a.m.* for a short break and to reconvene at *11:25 a.m.*

**Carried**

**10:10 a.m. -  
Encana Synergy  
Group**  
(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20150310001)

The meeting was reconvened at *11:25 a.m.*

Mike Forgo, Senior Manager, and Donald Rowan, Senior Community Relations Advisor with Encana were in attendance to update Council on Encana activities within the County of Grande Prairie. Mr. Forgo provided an update regarding:

- Strategic growth assets;
- 2015 development highlights;
- Strategic water plan;
- Safety initiatives;
- Community relations;
- Community investments;
- Future orientation information.

There was general discussion on:

- surface water;
- emergency plan updates;
- temporary permits from Alberta Environment.

Council thanked Mr. Fargo and Mr. Rowan for the presentation.

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

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20150331001)

Mr. Ben Gray was in attendance to speak to Council about ideas he has researched for a better community - Renata Project.

Mr. Gray noted that the Renata city does not require any new technology, just a change in the layout. Renata provides high density development, excellent transportation, and close access to plentiful outdoors. On-site schools, recreation, shopping, healthcare, and commercial enterprises will eliminate the need for most of the residents to leave the area for daily duties. With free and frequent subway service, and without interference from cars and trucks, this city will have unequalled mobility.

Reeve Beaupre noted that County did a transit feasibility study for the Clairmont area and that Planning & Development Department is exploring the opportunities for high density development.

Council thanked Mr. Gray for the presentation.

Councillor Harpe exited the meeting at 11:50 a.m. and entered the meeting at 11:56 a.m.

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

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20150416009)

Council and staff congratulated Superintendent Stuart Rempel, Manager of Regional Enforcement Services, who has a background in firefighting, for receiving a Fire Services Exemplary Service Medal at the opening ceremonies of the 2015 Alberta Fire Chiefs Association Conference in Red Deer on May 24, 2015. The Exemplary Service Medal acknowledges firefighters for their outstanding contribution to public safety.

Superintendent Stuart Rempel; RCMP Staff Sergeant Kyle Palfy; RCMP Corporal Jason McFarlane; Sergeant Dave Campbell presented Council the Regional Enforcement 2015 First Quarter Report, including RCMP Enhanced Policing Unit, and RCMP Grande Prairie & Beaverlodge Rural Detachments. As well, RCMP Constable Daniel Hine was introduced to Council as the new enhanced policing member who will be covering Cst. Gabby Martin's maternity leave. RCMP Superintendent Ray Noble and Inspector Don McKenna were present to provide additional support and answer any questions Council had arising from the RCMP report.

The highlights of the Regional Enforcement Report are:

- statistical snapshot on tickets issued;
- update on enforcement staff;
- review of the first quarter activities;
- traffic safety and road/infrastructure protection;

- community safety;
- patrols and checkstops;
- rural crime watch and crime prevention initiatives;
- D.A.R.E. (Drug Abuse Resistance Education) program.

**Resolution #CM20150525.1010**

**MOVED by P. HARRIS** that the meeting be recessed at 12:32 p.m. for lunch and to reconvene at 1:30 p.m.

**Carried**

The meeting was reconvened at 1:35 p.m.

Arlen Miller, Director of Community Services, noted that Superintendent Ray Noble had announced his retirement. Council congratulated Supt. Ray Noble on his retirement and wished him all the best in his new endeavours.

Council thanked the Regional Enforcement Services Department for the services provided in the entire County.

Councillor Harpe, Nick Lapp and Dale Van Volkingburgh entered the meeting at 1:38 p.m.

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

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20150421005)

Chris King, Economic Development Officer, was in attendance to present to Council an update on the progress and current approach of the Economic Development Team. Mr. King provided an update regarding:

- staff updates and introductions to the Development Team;
- breakdown of recent conferences attended by the Economic Development Team;
- the recent completion of the County's Retail Gap Analysis;
- overview of recent progress for the Clairmont Heights development in coordination with the County's consultants;
- the Economic Development Award from Economic Developers Association of Canada (EDAC);
- results from the Growing the North Conference;
- an update on the proposed route for the The Tour of Alberta;
- status update on the Philip J. Currie Dinosaur Museum;
- proposed Business Retention and Expansion Program;
- overall look at current economic trends in the County;
- invitation for an upcoming networking session focused on the Clairmont Heights Development.

Mr. King noted that Economic Development received two unsolicited proposals for the development of a piece of land owned by the

County. The proposals were to partner with the County as the landowner to build multifamily residential units on the property. The proposals would see the County in two alternate roles:

- Long-term Investment: The County as investment partners in a rental company
- Short-term Investment: The County owns the land and at build-up the property would be sold.

In both proposals the County would be a partner with share % equal to the land values/total project cost.

Council directed Administration to bring more information on this matter and recommendations.

There was general discussion on:

- Collaboration with the City of Grande Prairie;
- Tour of Alberta;
- "Middle of Everywhere" campaign.

Council thanked the Economic Development Department for the update.

**Baseball  
Diamonds at the  
Crosslink County  
Sportsplex**

(UNFINISHED BUSINESS)  
(Issue #20150519002)

**Resolution #CM20150525.1011**

**MOVED by B. SMITH** to advance the agenda item on "Baseball Diamonds at the Crosslink County Sportsplex" to be heard after the Economic Development Update.

**Carried**

Megan Shur, Parks & Recreation Manager noted that the Recreation Advisory Committee has forwarded a recommendation to Council regarding a request to convert the rugby fields at the Crosslink County Sportsplex into 1 senior baseball diamond.

Carl Linden and Ms. Schur provided information about converting the rugby pitches into at least one senior baseball diamond at the May 11, 2015 Council Meeting. It was referred to the Recreation Advisory Committee for further discussion and a recommendation.

The Recreation Advisory Committee recommends that Council designate \$88,850.00 from the Municipal Reserve to complete this project in 2015.

There was general discussion on:

- number of possible team;
- maintenance cost sharing;
- sponsorship opportunities.

**Resolution #CM20150525.1012**

**MOVED by P. HARRIS** to follow the Recreation Advisory Committee recommendation and make a motion to designate \$88,850.00 from the



Municipal Reserve to renovate the rugby pitches at the Crosslink County Sportsplex into 1 senior baseball diamond in 2015.

**Carried**

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

(BYLAWS)

(Issue #20150513002)

Sheryle Runhart, Manager of Legislative Services, noted that Bylaw 3029 is to amend the Fees, Rates and Charges Bylaw 3027 to include the motion of the Agriculture Service Board on March 24, 2015 which amends the fees charged for the removal of beaver dams. Council must approve this change by bylaw for the Beaver Dam removal fees to be in effect.

On March 24th, 2015 the Agricultural Service Board passed a motion being:

**MOVED BY B. SMITH** that the Agricultural Department increase the blasting fee to \$150.00 for up to three (3) dams on each quarter section of land and an additional cost of \$65.00 per dam after the three (3).

**Resolution #CM20150525.1013**

**MOVED by B. MARSHALL** that Bylaw 3029 - Amendment to Fees, Rates and Charges Bylaw to be read a first time.

**Carried**

**Resolution #CM20150525.1014**

**MOVED by R. SUTHERLAND** that Bylaw 3029 be read a second time.

**Carried**

**Resolution #CM20150525.1015**

**MOVED by D. BEESTON** that Bylaw 3029 be given consent for third and final reading.

**Carried**

**Resolution #CM20150525.1016**

**MOVED by H. BULFORD** that Bylaw 3029 - Amendment to Fees, Rates and Charges Bylaw be read a third time and finally passed.

**Carried**

**2015 Operating  
Assistance Grants**

(NEW BUSINESS)

(Issue #20150420007)

Rikki Christie, Recreation Program Coordinator, noted that the six recreation boards met over the period of April 24-28, 2015. Below is a summary of the recommendations from each board.

Beaverlodge-Elmworth-Huallen:

The Recreation Board met on April 28, 2015 to distribute \$26,802.00. The following recommendations for funding were made:

Beaverlodge Boys and Girls Camp Society	\$5,000
Beaverlodge Senior Citizen Association	\$2,400
Beaverlodge Skating Club	\$2,400
Elmworth Skating Rink	\$3,800
Beaverlodge Barracuda Swim Club	\$2,400
Beaverlodge Cultural Centre	\$5,000
South Peace Centennial Museum	\$1,802
Red Willow Wilderness Camp	\$4,000

The following facilities fall within the boundaries of this Recreation Board and will be receiving the annual operating funding, as per Policy B3:

- Indoor Ice Arena -Town of Beaverlodge - \$37,440;
- Curling rinks - Beaverlodge Curling Club - \$10,000. Mountview Curling Club - \$10,000;
- Community Halls - Albright Community Hall - \$4,000, Hinton Trail Community Hall - \$4,000, Rio Grande Sports Association - \$4,000, Goodfare Community Hall - \$4,000;
- Beaverlodge Pool - \$201,445.

Total: \$100,242 (excluding the Beaverlodge Pool).

Clairmont-Bezanson:

The Recreation Board met on April 28, 2015 to distribute \$36,038. The following recommendations for funding were made:

Bezanson School	\$5,000
Clairmont & Area Senior Citizens Club	\$3,269
Crystal Creek Recreation Society	\$5,000
Clairmont & District Ag Society	\$5,000
Grande Prairie Lacrosse Association	\$5,000
Grande Prairie Society of German Canadians	\$5,000
Bezanson Ag Society	\$5,000
Bezanson School Booster Club	\$2,769

The following facilities fall within the boundaries of this Recreation Board will be receiving the annual operating funding, as per Policy B3:

- Indoor ice arena - Clairmont Ag Society - \$37,440;
- Curling rink - Bezanson Ag Society- \$10,000;
- Community Halls - Bezanson Ag Society- \$4,000, Crystal Creek

Recreation Society - \$4,000, Clairmont Ag Society \$4,000.

Total: \$95,478

Grande Prairie Area

The Recreation Board met on April 24, 2015 to distribute \$36,080. The following recommendations for funding were made:

Wapiti Dunes Development Society	\$4,000
Wapiti Nordic Ski Club	\$4,000
Broadway Live Broadway	\$3,000
Troyanda Society of Ukranian Culture and Heritage	\$4,000
Grande Prairie Piranhas Swim Club	\$3,130
Game Country Archers Association	\$3,000
Northern Lights Pony Club	\$950
Grande Prairie Curling Centre	\$4,000
Friends of the Grande Prairie Boy's Choir	\$5,000
Camp Tamarack	\$5,000

The following facilities fall within the boundaries of this Recreation Board and will be receiving the annual operating funding, as per Policy B3:

- Curling Rink - Grande Prairie Curling Club - \$10,000;
- Community Halls - Five Mile Ag Society, \$4,000.

Total: \$50,080

Hythe-Demmitt-Valhalla:

The Recreation Board met on April 25, 2015 to distribute \$20,700. The following recommendations for funding were made:

Valhalla School Foundation	\$2,500
Valhalla Community School	\$1,000
Valhalla Community School	\$1,800
Hythe Athletic Association	\$5,000
Hythe Curling Club	\$5,000
Hythe Heritage & Historical Society	\$1,400
Lymburn Community Hall	\$4,000

The following facilities fall within the boundaries of this Recreation Board and will be receiving the annual operating funding, as per Policy B3:

- Indoor Ice Arena - Hythe Athletic Association - \$37,440;
- Curling Rink - Hythe Curling Club - \$10,000;
- Community Halls - Demmitt Cultural Society - \$4,000, Lymburn Community Association - \$4,000, Homestead Hall Association - \$4,000, Valhalla Heritage Society - \$4,000.

Total: \$84,140

Sexsmith - La Glace - Teepee Creek:

The Recreation Board met on April 27, 2015 to distribute \$31,848. The following recommendations for funding were made:

Teepee Creek School	\$3,701
La Glace School	\$5,000
La Glace School	\$2,447
Sexsmith Wellness Coalition	\$2,000
Robert W. Zahara Public School	\$4,000
La Glace Ceramics	\$2,000
Webster Community Hall	\$5,000
Robert W. Zahara Booster Club	\$5,000
Sexsmith & District Seniors Association	\$2,700

The following facilities fall within the boundaries of this Recreation Board and will be receiving the annual operating funding, as per Policy B3:

- Ice Arenas - La Glace Ag Society - \$37,440, Sexsmith Ag Society - \$37,440;
- Curling Rinks - La Glace Curling Club - \$10,000, Sexsmith Curling Club - \$10,000;
- Community Halls - Teepee Creek Stampede Association - \$4,000, Webster Community Association - \$4,000

Total: \$134,728

Note: Karen Hollingsworth is missing from the County Directory and has requested to be added as a member of the Sexsmith - La Glace - Teepee Creek Sexsmith Recreation Board again. A motion from Council is needed.

Wembley- Saskatoon Lake - Dimsdale:

The Recreation Board met on April 24, 2015 to distribute \$27,740. The following recommendations for funding were made:

1st Wembley Pathfinders	\$3,375
Wembley & District Arts, Culture and Historical Society	\$4,273
Saskatoon Lake Agricultural Society	\$4,273
Wembley Demolition Derby	\$4,273
Town of Wembley FCSS	\$3,000
Wembley Elementary School	\$4,273
Wembley & District Agricultural Society	\$4,273

The following facilities fall within the boundaries of this Recreation Board and will be receiving the annual operating funding, as per Policy B3:

- Ice Arena - Wembley & District Ag Society \$37,440;
- Community Halls - Saskatoon Lake Ag Society - \$4,000, Dimsdale Recreation Society- \$4,000

Total: \$73,180

**Resolution #CM20150525.1017**

**MOVED by R. HARPE** to approve the recommendations submitted by the Recreation Board and direct Administration to distribute the allocated funds.

**Carried**

**Resolution #CM20150525.1018**

**MOVED by B. SMITH** to defer the \$5,571 unallocated from 2015 Hythe - Demmitt - Valhalla Recreation Board Grant to the 2016 Hythe - Demmitt - Valhalla Recreation Board Grant.

**Carried**

**Resolution #CM20150525.1019**

**MOVED by R. SUTHERLAND** to appoint Karen Hollingsworth to the County-Sexmith-LaGlace-Teepee Creek Recreation Board.

**Carried**

**2015 Cemetery Improvement Grants**  
 (NEW BUSINESS)  
 (Issue #20150504005)

Rikki Christie, Recreation Program Coordinator, noted that The County of Grande Prairie provides grant funding to assist local groups with improvements to cemeteries located within the County. The deadline to submit an application was April 1, 2015. Six applications were received.

The following applications were received:

Emerson Trail Cemetery	Painting fence, repair sunken graves, weed control	\$ 3,700.00
Immanuel Lutheran Church Cemetery	One headstone for adult grave	\$1,572.90
Hythe Cemetery	Gazebo	\$10,000.00
St. Patrick's Cemetery	Shed, tools, grass seed	\$ 2,314.18
Teepee Creek Cemetery	Survey and mark additional plots	\$ 4,600.00
Riverview Cemetery	Supplies and hire contractor to assist with brushing, digging roots, spraying	\$ 5,000.00
	Total Requests:	\$27,187.08

Please note, as per Policy B9 the maximum funding requested cannot exceed \$5,000. Hythe Cemetery is requesting \$10,000.00 for a gazebo. It is at Council's discretion whether to award the full amount or not. Remaining funds - Policy B9 states that unexpended funds are to be transferred to the Cemetery Improvement Reserve.

Total in budget: \$30,000.00

**Resolution #CM20150525.1020**

**MOVED by B. SMITH** to distribute the funds as per Policy B9 (funding a max of \$5,000) to the applicants in the total amount of \$22,187.08 and transfer the remaining \$7,812.92 to the Cemetery Improvement Reserve.

**Carried**

**Physician Recruitment and Retention Policy - B22 - Amendments**  
 (NEW BUSINESS)  
 (Issue #20150513004)

CAO, Bill Rogan noted that the Policy B22 - Physician Recruitment and Retention has been amended to be more specific and clear on the terms and conditions for the funds to be released. There is also some clarification on the funding sources for Policy B22.

The purpose of this policy is to establish the amounts which the County of Grande Prairie is willing to commit towards the recruitment and retention of Physicians in communities contained within the boundaries of the

County of Grande Prairie.

**Resolution #CM20150525.1021**

**MOVED by B. SMITH** to accept Policy B22 - Physician Recruitment and Retention as presented.

**Carried**

**Passing and Rescinding Bylaws Policy B19**

(NEW BUSINESS)  
(Issue #20150513005)

CAO, Bill Rogan noted that Administration is requesting that Policy B19 - Passing and Rescinding Bylaws, be rescinded.

Since the creation of Policy B19 it has created extra work and difficulty for administration when trying to amend bylaws. Legislative Services, over time has had to amend this policy several time to include "exceptions". It is recommended to rescind Policy B19 and leave the decision of amending or rescinding bylaws to Administration in consultation with Legislative Services. All Bylaws will still be required to come to Council for consideration and Bylaw readings.

**Resolution #CM20150525.1022**

**MOVED by P. HARRIS** that Council rescinds Policy B19 - Passing and Rescinding Bylaws.

**Carried**

**Service Integration**

(NEW BUSINESS)  
(Issue #20150513007)

CAO, Bill Rogan noted that the County has several partnership agreements with neighbouring communities for a variety of services. Recently the Town of Beaverlodge requested the County's consideration in reviewing and evaluating a range of service integration models. The request has the support of both the Town of Wembley and Village of Hythe.

The Town of Beaverlodge is also exploring opportunities for a grant to assist in identifying and further exploring options identified.

The County has a long history of partnership with our neighbouring municipalities on a variety of services to better serve our respective ratepayers.

These partnerships come in a variety of models, for example the Regional Landfill Authority, Grande Prairie Regional Emergency Partnership, our Regional Mutual Aid Agreement to name a few. The County also provides some services for a fee; assessment, enforcement and FCSS are examples of that.

**Resolution #CM20150525.1023**

**MOVED by R. SUTHERLAND** to accept the Town of Beaverlodge's offer to participate in reviewing and evaluating a range of service integration models along with the Town of Wembley and Village of Hythe.

**Carried**

**Resolution #CM20150525.1024**

**MOVED by P. HARRIS** that Council endeavour to set up a meeting council to council with the three communities - Town of Beaverlodge; Town of Wembley and Village of Hythe to identify the services they are

interested in discussing in regards to service integration.

**Carried**

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

(NEW BUSINESS)  
(Issue #20150513009)

Nick Lapp, Director of Planning & Development, noted that the approval is requested for the following subdivision time extension request:

File No: PLSUB20120743, file: 12382

Legal: NE-26-72-6-W6M

Name: Beairsto & Associates for 1244300 Alberta Ltd. c/o Murray Head  
Division: 2

Date Approval Extended to: May 17, 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 #CM20150525.1025**

**MOVED by H. BULFORD** that the subdivision endorsement time extension request for NE-26-72-6-W6M - PLSUB20120743 be approved as presented.

**Carried**

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

(NEW BUSINESS)  
(Issue #20150515007)

Dale Van Volkingburgh, Director of Public Works, noted that tenders were opened on Thursday, May 14, 2015 for the Grade and Base Pave of Range Road #82 (Pipestone). The following bids were received:

- Knelsen Sand & Gravel - \$2,564,454.56;
- Wapiti Gravel Suppliers - \$2,616,971.03.

The estimated cost for the project including contingency, engineering and construction is \$2,893,606.02. At Spring Budget funding for the project was approved in the amount of \$2,237,004. This results in additional funding required in the amount of \$656,602. The additional funding could be provided by MSI or Infrastructure Reserve.

It is recommended the contract be awarded to Knelsen Sand & Gravel for their bid amount of \$2,564,454.56.

**Resolution #CM20150525.1026**

**MOVED by R. SUTHERLAND** to award the contract to Knelsen Sand & Gravel for their bid amount of \$2,564,454.56. The additional funding to come from Infrastructure Reserve.

**Carried**



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

(NEW BUSINESS)  
(Issue #20150514013)

Dale Van Volkingburgh, Director of Public Works, noted that the County received a request for the construction of a School Bus Lane within the Hamlet of LaGlace adjacent to the east side of the LaGlace School. The property is currently owned by the Peace Wapiti School Division. The bus lane was previously located on the west side of the school creating traffic congestion and unsafe foot traffic. The east side provides a greater distance between the school and the drop off location providing safer conditions for the students entering and leaving the buses.

The present location for loading/unloading school busses is not large enough to accommodate two-way traffic. It is a roadway within Peace Wapiti School Division property lines. With the proposed construction and transfer of land to the County of Grande Prairie the present bus lane would be widened to accommodate a safe two-way traffic flow. The school division would provide the land for the work and the request is for the County to fund the construction. This will provide a street connection within the hamlet and access to a lot on the east side of the school.

The estimated costs including engineering and construction is \$150,000.00. The County Miscellaneous Construction Crew could complete the base work reducing the funds required to \$60,000.00. The Division Councillor has suggested funding the \$60,000 from Road Bonding Funds.

**Resolution #CM20150525.1027**

**MOVED by R. HARPE** to complete the proposed construction by utilizing the County Miscellaneous Construction Crew for the base work and funding the \$60,000 required from Division 8 Councilor Road Bond Funds subject to the Peace Wapiti School Division providing the land and transferring the land into County's name.

**Carried**

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

(INFORMATION ITEMS)  
(Issue #20150515008)

Dale Van Volkingburgh, Director of Public Works, noted that Administration received a letter of appreciation from Edmonton Waste Management Centre of Excellence for the training Steve Madden, Environment Manager provided at the Sturgeon Lake Cree Nation Waste Diversion Workshop held on May 6 & 7, 2015.

**Letter of  
Support-Grande  
Prairie & Area Safe  
Communities**

(INFORMATION ITEMS)  
(Issue #20150524001)

Parachute Canada is now the group that oversees the Safe Communities across Canada and they have recommended that the communities apply for re-designation every 5 years. It is time for Grande Prairie & Area communities to re-apply. Part of the process is to include letters of support from the City of Grande Prairie and the County of Grande Prairie No.1.

In November, 1999 the national Safe Community of Canada designated this organization as a Safe Community and as a result Grande Prairie &

Area Safe Communities was created.

The County of Grande Prairie was involved in the fundraising and construction committees and had been a great support with the construction of the barn where that holds farm safety programs for ATV safety, dugout water safety and animal safety.

Donna Kulba, Chair/Grande Prairie & Area Safe Communities, requested a letter of support for their re-designation as a safe community to reduce injuries.

**Resolution #CM20150525.1028**

**MOVED by D. BEESTON** to send a letter of support to Grande Prairie & Area Safe Communities for their re-designation as a Safe Community to reduce injuries.

**Carried**

**COUNCIL  
MEMBER  
REPORTS**

Councillor Beeston attended:

- Peace Library System Meeting.

Councillor Bulford attended:

- Peace Region Petroleum Show;
- City Council Meeting for Geo Thermal presentation;
- Recreation Advisory Committee Meeting;
- Nitehawk Board Meeting;
- Meeting with CAO, Bill Rogan and Planning Department regarding Highway 43 and Highway 733 intersection.

Councillor Harris attended:

- Recreation Advisory Committee Meeting;
- Philip J. Currie Dinosaur Museum Building Committee Meeting.

Councillor Marshall attended:

- Synergy Group Meeting;
- MPC Meeting;
- Peace Regional Petroleum Show;
- Water North Coalition presentation in Peace River;
- Recreation Advisory Committee Meeting;
- Philip J. Currie Dinosaur Museum Building Committee Meeting;
- Rotary Tour Bus;
- PAZA Executive Board Meeting;
- Tourism Board Meeting;
- South Peace Rural Adult Learning;
- Mighty Peace Watershed Association AGM.

**Resolution #CM20150525.1029**

**MOVED by P. HARRIS** to send letters of congratulations to the Premier Notley and her Cabinet.

**Carried**

**Resolution #CM20150525.1030**

**MOVED by P. HARRIS** that County cover the costs associated with Councillor Marshall representing the County in his duty as chair for Water North Coalition as per Policy.

**Carried**

**Resolution #CM20150525.1031**

**MOVED by D. BEESTON** to write letters of thank you to former MLA's in the northern zone for their commitment to all Albertans while serving.

**Carried**

**Resolution #CM20150525.1032**

**MOVED by P. HARRIS** to write a letter to Premier Notley requesting a meeting with her and her Cabinet as soon as possible to discuss local and regional issues.

**Carried**

Councillor Smith inquired about the phone answering system for the Agriculture Department and asked for clarifications. Arlen Miller, Director of Community Services, responded that if the call is not answered the goal is to respond to the ratepayer within 24 hours.

Councillor Smith also inquired about the cost of the solar panels and CSB shop construction; Mr. Miller will provide Council with an update.

Councillor Harpe attended:

- Philip J. Currie Dinosaur Museum Building Committee Meeting.

Councillor Beck:

- Nothing to report.

Councillor Sutherland attended:

- Recreation Board Advisory Committee Meeting;
- Peace Region Petroleum Show;
- Philip J. Currie Dinosaur Museum Building Committee Meeting.

Reeve Beaupre attended:

- Evergreen Park Board Meeting;
- Peace Region Petroleum Show;

- Recreation Board Advisory Committee Meeting;
- Philip J. Currie Dinosaur Museum Building Committee Meeting;
- Pursuit of Excellence Meeting at the City Hall;
- Meeting with Wayne Drysdale and the President of the Wapiti Corridor.

**ADMINISTRATIVE  
REPORTS**

CAO, Bill Rogan attended Rural Employer CPO Meeting in Rocky View County.

Dale Van Volkingburgh noted that an email was sent out to Council in regards to the signage for the Administration and PW buildings and asked for any input and recommendations.

**Resolution #CM20150525.1033**

**MOVED by C. BECK** to proceed with the signage for the Administration and Public Works buildings as per template provided by Public Works.

**Carried**

Mr. Van Volkingburgh also commented on:

- Clairmont spring clean up;
- Gravel program;
- Spot construction update;
- Road construction update;
- Dust control.

Mr. Lapp commented on:

- Development permits update;
- Update on commercial and residential subdivisions;
- Northwest Clairmont ASP;
- Open House for Bezanson ASP;

Mr. Miller commented on:

- FCSS update;
- Green Trip funding;
- Pipestone Creek Campground improvements update.

**ADJOURNMENT**

**Resolution #CM20150525.1034**

**MOVED by P. HARRIS** that the meeting adjourn at 4:07 p.m.

**Carried**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_ 2015.

Reference # \_\_\_\_\_

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY ADMINISTRATOR