



County of Grande Prairie No. 1

November 9, 2015 Council Meeting

Monday, November 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. **Recognition of 2015 Recreation Volunteer Recognition Award**

Arlen Miller, Director of Community Services and Mr. Ross Mather
 - 4.2. **National Child Day Proclamation**

Arlen Miller, Director of Community Services and Meranda Ekins, SPARKED
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **October 19, 2015 Council Meeting (2015/10/19)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:10 am - Grande Prairie Regional Innovation Network**

Chris King, Economic Development Manager and Bruce Rutley, GPRC Centre for Research & Innovation
 - 8.2. **10:30 am - Community Futures and Grande Prairie Chamber of Commerce**

Chris King, Manager of Economic Development and Holly Sorgen Executive Director
 - 8.3. **10:50 a.m. - Mighty Peace Watershed Alliance**

Bill Rogan, CAO and Rhonda Clarke-Gauthier, Executive Director , AT 10:50
 - 8.4. **11:30 am - Teepee Creek Stampede Association**

Megan Schur, Manager of Parks and Recreation and Dustin Holingworth and Mack Erno , AT 11:30
 - 8.5. **1:00 p.m. - Drager - Flashover Simulator**

Everett Cooke, Fire Chief & Trevor Grant, Deputy Fire Chief Urban Operations , AT 13:00
9. **BYLAWS**

10. **UNFINISHED BUSINESS**

10.1. **2018 AB Summer Games**

Megan Schur, Manager of Parks and Recreation and Karna Germsheid, Lionel Robins, Megan Schur

10.2. **Amendment to "Oil and Gas Surface Lease Agreements"**

Deryle Penner, Resource Coordinator

10.3. **Rio Grande Bridge Survey Results**

Dale Van Volkingburgh, Director of Public Works

11. **NEW BUSINESS**

11.1. **Request to lease County land NW-23-70-8-W6 Lot 1, Block 1, Plan 1021161**

CAO, Bill Rogan

11.2. **Estate and Financial Planning Week - November 12 -18, 2015**

Dawn Sauve, Director of Corporate Services

11.3. **PARDS Request for Letter of Support**

Bill Rogan, CAO and Jennifer Douglas, Executive Director

11.4. **Home Hardware Canada Cup of Curling Opening Banquet**

Bill Rogan, CAO

11.5. **Committee members: Town of Sexsmith Fire Hall Building Committee**

Arlen Miller, Director of Community Services

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **Brownlee LLP Emerging Trends in Municipal Law Seminar - 2016**

Bill Rogan, CAO

13. **INFORMATION ITEMS**

13.1. **Monthly Statement - August 31, 2015**

Dawn Sauve

13.2. **Proposed Hamlet of Bezanson Access Revision Options - Email from the Minister of Infrastructure and Transportation**

13.3. **Letter from the Minister of Health RE - Provincial Funding of the Shock Trauma Air Rescue Society (STARS)**

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**

