



County of Grande Prairie No. 1

October 19, 2015 Council Meeting

Monday, October 19, 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. **Completion of Essential Skills for Supervisors Certificates**

Jody Evans, Team Lead, Community Child, Youth and Family
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **September 21, 2015 Council Meeting (2015/09/21)**
 - 6.2 **October 5, 2015 Council Meeting (2015/10/05)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW2680-15-059/ PT. SW-01-71-11-W6M/ GLOBAL RAYMAC SURVEYS/ CLINTON COOK**

Jeremy Dela Cruz, Planner
 - 7.2. **BYLAW2680-15-060/ PT. SE-28-72-6-W6M/ BEAIRSTO & ASSOCIATES ENGINEERING LTD. / HENRY JOHN & REDERICK DAVID NEUDORF**

Jeremy Dela Cruz, Planner
 - 7.3. **BYLAW2680-15-061/ PT. NE-17-74-07-W6M/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ EARL SAMUELSON**

Jeremy Dela Cruz, Planner
 - 7.4. **BYLAW 2680-15-062 / PT. SE-13-72-08-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / GOGAL, DARREL ALBERT**

Cate Porterfield - Planner
 - 7.5. **BYLAW 2680-15-063/ PT. SW-23-70-08-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / ROBERT & BEVERLEY MACALISTER**

Baily Nagy, Planner

**7.6. BYLAW 2680-15-064 / PT. SW-10-72-06-W6M / BEAIRSTO & ASSOCIATES
ENGINEERING LTD. / DAVID VOTH**

Baily Nagy, Planner

**7.7. BYLAW 2680-15-065 / PT. SW-29-74-05-W6M / BEAIRSTO & ASSOCIATES
ENGINEERING LTD. / CHRISTOPHER, PAMELA & GREGORY BALDERSTON**

Baily Nagy, Planner

**7.8. BYLAW 3033 - ROAD CLOSURE - ROAD PLAN 3245MC; PT SW-15-74-8-W6M /
COUNTY OF GRANDE PRAIRIE**

Matthew Konowalchuk, Senior Planner

8. DELEGATIONS AND APPOINTMENTS

8.1. 11:40 a.m. - United Way Alberta - Northwest

Jodie Johnson , AT
11:40

8.2. 1:00 p.m. - Safety Training and Regulatory Technology (S.T.A.R.T)

Erick Hansen, Safety Consultant , AT 13:00

**8.3. 1:20 p.m. - Friends of Historical Northern Alberta Society (FNAS) -
Request for Funding**

Sheila Willis , AT
13:20

8.4. 1:40 p.m. - Philip J Currie Dinosaur Museum Update

Loretta Lieverse, Treasurer , AT 13:40

9. BYLAWS

10. UNFINISHED BUSINESS

**10.1. Improvement to the intersection of Range Road 63 and Township Road 723 (84 Ave.
Clairmont)**

Dale Van Volkingburgh, Director of Public Works

11. NEW BUSINESS

11.1. Home Support Appreciation Week

Molly Weleski, Team Lead - Adults/Seniors Home Support

11.2. Council Contribution to Staff Christmas Parties

Charlotte Bierman, Human Resources Manager

11.3. Hythe Pool Advisory Committee

Megan Schur, Manager of Parks & Recreation

11.4. Grande Spirit Subdivision - Payment of Levies

Nick Lapp, Director of Planning & Development

11.5. Grader Blades – RFT

Dale Van Volkingburgh, Director Public Works; Ken Osborne, Shop Foreman

11.6. Motor Graders - RFP

Dale Van Volkingburgh, Director Public Works; Ken Osborne, Shop Foreman

11.7. Kronos

Colleen Wessels, Accounting Manager & Pat Deuchar, Payroll and Benefits Coordinator

12. **WORKSHOPS, CONFERENCES, SEMINARS**
13. **INFORMATION ITEMS**
 - 13.1. **Action List up to and Including October 5, 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**
21. **ADJOURNMENT**