



County of Grande Prairie No. 1

October 19, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, October 19, 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
- Dawn Sauvé

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Megan McCormick

**CALL TO ORDER
AND QUORUM**

The meeting was called to order at 9:58 a.m. with the singing of O'Canada.

**Completion of
Essential Skills
for Supervisors
Certificates**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150929001)

Jody Evans from FCSS recognized Trudy Hodges and Coree Ladwig for having successfully completed the Essential Skills for Supervisors Certificate from Northern Lakes College. Council congratulated them on their accomplishment.

**ADOPTION OF
AGENDA**

Resolution #CM20151019.1001

MOVED by B. MARSHALL that the agenda for the October 19, 2015 Council Meeting (2015/10/19) be approved with the following additions:

- Councillor Smith added an in camera item (Item 20.1).

Carried

**MINUTES
APPROVAL**

Resolution #CM20151019.1002

MOVED by P. HARRIS that the minutes for September 21, 2015 Council Meeting (2015/09/21) be approved with the following changes:

- Brock Smith motion #CM201509211051 should read 84 Avenue instead of Township Road 724.

Carried

Resolution #CM20151019.1003

MOVED by R. SUTHERLAND that the minutes for October 5, 2015 Council Meeting (2015/10/05) be approved as presented.

Carried

**BYLAW
2680-15-059/ PT.
SW-01-71-11-W6M/
GLOBAL
RAYMAC
SURVEYS/
CLINTON COOK**

(PUBLIC HEARINGS)
(Issue #20151002001)

Resolution #CM20151019.1004

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-01-71-11-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:05 a.m..

Carried

Jereme Dela Cruz, Planner, noted that the 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. The site has been given a Farmland Assessment Rating of 56%. Administration does not anticipate any Land Use conflicts with this application and surrounding uses. No concerns subject to standard comments from commenting agencies.

Mr. Clinton Cook was present to speak to the application.

Councillor Marshall noted he would not be supporting the application given the size of the proposed parcel.

Resolution #CM20151019.1005

MOVED by C. BECK that the meeting come out of Public Hearing at 10:08 a.m..

Carried

Resolution #CM20151019.1006

MOVED by R. HARPE that Bylaw 2680-15-059 to re-designate PT. SW-01-71-11-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20151019.1007

MOVED by P. HARRIS that Bylaw 2680-15-059 be read a second time.

Carried

Resolution #CM20151019.1008

MOVED by D. BEESTON that Bylaw 2680-15-059 be given consent for third and final reading.

Carried

Resolution #CM20151019.1009

MOVED by R. SUTHERLAND that Bylaw 2680-15-059 to re-designate PT. SW-01-71-11-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-060/ PT.
SE-28-72-6-W6M/
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. / HENRY
JOHN &
REDERICK DAVID
NEUDORF**

**(PUBLIC HEARINGS)
(Issue #20151002002)**

Resolution #CM20151019.1010

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-28-72-6-W6M from an Agriculatural (AG) District to a Rural Medium Industrial (RM-2) District.

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

Carried

Jeremy Dela Cruz, Planner, noted the purpose of this application is to allow for rural medium industrial development, and would facilitate the development of one new lot for this use. This is the first lot out of the quarter section. Administration does not anticipate any Land Use conflicts with this application and surrounding uses. The rezoning application is in the proposed NW Clairmont Area Structure Plan. Looks to be consistent with the Land Use proposed in the ASP. The application is consistent with the MDP. No concerns subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners. The shape of the lot is for flexibility for future subdivision or development.

Bruce Beairsto was present to speak to the application.

Councillor Bulford will not be supporting the application as there are many industrial areas in the County that remain vacant.

Resolution #CM20151019.1011

MOVED by B. MARSHALL that the meeting come out of Public Hearing at 10:14 a.m..

Carried

Resolution #CM20151019.1012

MOVED by D. BEESTON that Bylaw 2680-15-060 to re-designate PT. SE-28-72-6-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) district to be read a first time.

Carried

Resolution #CM20151019.1013

MOVED by P. HARRIS that Bylaw 2680-15-060 be read a second time.

Carried

Resolution #CM20151019.1014

MOVED by D. BEESTON that Bylaw 2680-15-060 be given consent for third and final reading.

Carried

Resolution #CM20151019.1015

MOVED by P. HARRIS that Bylaw 2680-15-060 to re-designate PT. SE-28-72-6-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-061/ PT.
NE-17-74-07-W6M/
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD./ EARL
SAMUELSON
(PUBLIC HEARINGS)
(Issue #20151002003)**

Resolution #CM20151019.1016

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-17-74-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:16 a.m..

Carried

Jeremy Dela Cruz, Planner, noted the purpose of this application if approved would allow for country residential development at time of subdivision. This would facilitate the development of one new lot for this use. This lot is the first out of the quarter section. Administration does not anticipate any land use conflicts with this application and surrounding uses. The application is consistent with the MDP. No concerns subject to standard comments from commenting agencies. No comments were received from adjacent landowners. The reason for the size of the lot is to encompass all infrastructure they would like to have on their property.

Mr. Beairsto was present to speak to the application.

Resolution #CM20151019.1017

MOVED by B. SMITH that the meeting come out of Public Hearing at 10:19 a.m..

Carried

Resolution #CM20151019.1018

MOVED by R. HARPE that Bylaw 2680-15-061 to re-designate PT. NE-17-74-07-W6M from an Agricultural (AG) District to a Country

Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20151019.1019

MOVED by H. BULFORD that Bylaw 2680-15-061 be read a second time.

Carried

Resolution #CM20151019.1020

MOVED by D. BEESTON that Bylaw 2680-15-061 be given consent for third and final reading.

Carried

Resolution #CM20151019.1021

MOVED by H. BULFORD that Bylaw 2680-15-061 to re-designate PT. NE-17-74-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-062 / PT.
SE-13-72-08-W6M
/ BEIRSTO &
ASSOCIATES
ENGINEERING
LTD. / GOGAL,
DARREL ALBERT**

**(PUBLIC HEARINGS)
(Issue #20151007009)**

Resolution #CM20151019.1022

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-13-72-08-W6M from an Agricultural (AG) District to a Limited Institutional and Recreation (L-IR) District.

The Public Hearing commenced at 10:21 a.m..

Carried

Cate Porterfield, Planner, noted the purpose of this application is to allow for Limited Institutional and Recreation use. There is no subdivision application to accompany this use. The intent of this application is to facilitate the establishment of dwellings for individuals who require supportive living services, managed by the Accredited Supportive Living Services organization.

A meeting was held with the Saskatoon Lake Steering Committee members and adjacent landowners prior to circulating the application, to notify residents of the potential land use change. No comments were received from the committee. Administration has received one letter of concern from an adjacent landowner. Two additional letters were received in support of the application from adjacent landowners.

This application meets the requirements of the Municipal Development Plan. Public Works has identified that the area adjacent to the lake in the north west portion of the quarter could be subject to flooding. Administration can make note of this in the CityView database so that this information is known should a development permit be applied for at this location in the future. Administration does not anticipate any land use conflict to arise from this application. As such, approval is recommended. No concerns subject to standard comments were received from commenting agencies.

Mr. Beirsto and Mr. Darrel Gogal (landowner) and Mr. Stirling Andrews

(Director of Programs), were present to speak to the application. Mr. Beirsto noted there will be opportunity to put conditions on development once the land use is approved. It will be a residential group living environment with two individuals with developmental needs and would be staffed fulltime.

Adjacent landowner Steve Sebastian was present to speak to the application. He noted he is concerned with the potential increase to traffic, rezoning opening up future development, and the devaluation of his property.

There was discussion surrounding:

- The whole parcel is being rezoned because the landowner would like to sell the entire parcel and not subdivide;
- Six other facilities in the area (City of Grande Prairie, Grimshaw, Peace River, LaCrete and County of Northern Lights);
- Suitability of location for the group home;
- Plans to expand in the future to include a maximum of 10 residents as well as some animals.

Resolution #CM20151019.1023

MOVED by P. HARRIS that the meeting come out of Public Hearing at 10:32 a.m..

Carried

Resolution #CM20151019.1024

MOVED by C. BECK that Bylaw 2680-15-062 to re-designate PT. SE-13-72-08-W6M from an Agricultural (AG) District to a Limited Institutional and Recreation (L-IR) district to be read a first time.

Carried

Resolution #CM20151019.1025

MOVED by P. HARRIS that Bylaw 2680-15-062 be read a second time.

Carried

Resolution #CM20151019.1026

MOVED by H. BULFORD that Bylaw 2680-15-062 be given consent for third and final reading.

Carried

Resolution #CM20151019.1027

MOVED by B. MARSHALL that Bylaw 2680-15-062 to re-designate PT. SE-13-72-08-W6M from an Agricultural (AG) District to a Limited Institutional and Recreation (L-IR) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-063/ PT.
SW-23-70-08-W6M
/ BEIRSTO &
ASSOCIATES**

Resolution #CM20151019.1028

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-23-70-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

**ENGINEERING
LTD. / ROBERT &
BEVERLEY
MACALISTER**

(PUBLIC HEARINGS)
(Issue #20151008010)

The Public Hearing commenced at 10:34 a.m..

Carried

Baily Nagy, Planner, the purpose of the 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. The proposed parcel is located within close proximity to other residential lots and also situated near Intensive Recreational lots as the proposed parcel is situated near the Pipestone Creek Park. Administration does not anticipate any land use conflicts with this application and the application is consistent with the MDP. There were no concerns subject to standard comments from commenting agencies. There were no comments received from adjacent landowners.

Mr. Beairsto and Mrs. Beverley MacAlister were present to speak to the application.

Resolution #CM20151019.1029

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:38 a.m..

Carried

Resolution #CM20151019.1030

MOVED by R. SUTHERLAND that Bylaw 2680-15-063 to re-designate PT. SW-23-70-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20151019.1031

MOVED by D. BEESTON that Bylaw 2680-15-063 be read a second time.

Carried

Resolution #CM20151019.1032

MOVED by H. BULFORD that Bylaw 2680-15-063 be given consent for third and final reading.

Carried

Resolution #CM20151019.1033

MOVED by B. MARSHALL that Bylaw 2680-15-063 to re-designate PT. SW-23-70-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20151013001)

Resolution #CM20151019.1034

MOVED by P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-10-72-06-W6M from an Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District.

The Public Hearing commenced at 10:39 a.m..

Carried

Prior to the meeting the applicant has asked Administration that the

application be tabled to January 11, 2016 Council Meeting.

Resolution #CM20151019.1035

MOVED by P. HARRIS that the public hearing for Bylaw 2680-15-064 to re-designate PT. SW-10-72-06-W6M from a Country Residential (CR-5) to Rural Light Industrial (MR-1) be tabled to the January 11, 2016 Council Meeting.

Carried

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

(PUBLIC HEARINGS)
(Issue #20151013003)

The applicant has requested that proposed Bylaw 2680-15-065 be recessed until November 23, 2015. This will allow the proposed amendment to the Land Use Bylaw to be re-advertised in accordance with the requirements of the Municipal Government Act.

Resolution #CM20151019.1036

MOVED by B. SMITH that the Public Hearing for Bylaw 2680-15-065 be recessed until November 23, 2015 at the request of the applicant.

Carried

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

(PUBLIC HEARINGS)
(Issue #20151008001)

Resolution #CM20151019.1037

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application to allow a portion of Road Plan 324MC to be closed.

The Public Hearing commenced at 10:49 a.m.

Carried

The purpose of the proposed road closure is to allow that portion of Road Plan 3245MC, (legal description: the south west quarter lying west of subdivision plan 3245MC and east of subdivision Plan 8298E and lying south of Right of Way Plan 7822591) to be closed. Subsequently, the County would lease this portion of land to the landowner directly to the east of this application to increase their yard site.

Prior to this application, the potential leasee (directly to the east) and the County were under the assumption that this portion of land had been under a lease agreement between both parties. After a thorough review, it was noted this portion of land was not being leased to the respective party, instead the lease involved a portion of land used as a back alley for those lots facing south onto Highway 59. As a result of this clerical error, the County has requested to close this road plan and subsequently lease this portion of land to the adjacent landowner to the east to increase their yard site who ultimately was under the assumption the lease involved the portion of land within this application. Administration deems a greater value for all parties if this road plan is closed and leased to the adjacent neighbour to the east, therefore Administration supports the proposed road closure.

County staff circulated the above noted application and no concerns were

received from adjacent landowners or agencies. However Telus have advised that they will require a right of way. Should this bylaw receive First Reading, it will then be forwarded to Alberta Transportation for Ministerial Approval. Upon receiving Ministerial approval, Bylaw 3033 will be brought back to Council for Second, Third and Final Reading.

Resolution #CM20151019.1038

MOVED by R. HARPE that the meeting come out of Public Hearing at 10:53 a.m..

Carried

Resolution #CM20151019.1039

MOVED by R. HARPE that Bylaw 3033 to allow a portion of Road Plan 3245MC to be closed be read a first time.

Carried

Resolution #CM20151019.1040

MOVED by R. HARPE that the meeting be recessed 10:54 a.m..

Carried

The meeting was reconvened at 11:06 a.m..

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

(UNFINISHED BUSINESS)
(Issue #20151009004)

Item was clarified in the minutes approval for the September 21, 2015 Council Meeting.

Council Contribution to Staff Christmas Parties

(NEW BUSINESS)
(Issue #20151006005)

Council typically contributes to the cost of the Staff Christmas Party and Family Christmas Party each year. The Social Committee would like to request that Council once again contribute to these celebrations. The County Staff Christmas Party is to be held on November 28th at the Entrec Centre. There have been increases to the cost of the Christmas party due to a change in entertainment, and increased costs at the Entrec Centre. If Council were to continue with a \$10,000 contribution to the Staff Christmas Party, we would still be \$10,500 over budget. The Social Committee has considered increasing the ticket price for staff, reducing the meal to a much simpler menu and using some funds from the Social Committee fund to cover this overage.

There was discussion surrounding:

- Reason for the increased costs at the Entrec Centre;
- Legal responsibility if alcohol is served.

Resolution #CM20151019.1041

MOVED by B. SMITH to fund \$10,000 to come from the Health and Safety Reserve in addition to the \$13,000 annual support granted by Council for staff Christmas events.

Carried

**Hythe Pool
Advisory
Committee**

(NEW BUSINESS)
(Issue #20151009006)

The Village of Hythe is requesting that the County provide representation on the Hythe Pool Advisory Committee to assess the future of the Hythe swimming pool. In 2015, they were unable to open due to concerns raised by the Grande Prairie Health Unit. The Village is asking that an Elected Official and a knowledgeable member of Administration join the Hythe Pool Advisory Committee, and possibly work with a consultant to determine long term viability of the pool. Councillor Smith noted he would like to be a member of this committee.

Resolution #CM20151019.1042

MOVED by R. HARPE that Councillor Smith and one administration staff, Arlen Miller, Community Services Director and alternate Megan Schur, Parks and Recreation Manager be appointed to the Hythe Pool Advisory Committee.

Carried

**Grande Spirit
Subdivision -
Payment of Levies**

(NEW BUSINESS)
(Issue #20151013002)

The Municipal Planning Commission has approved a subdivision of lands within the Clairmont Heights ASP area to allow for the establishment of a seniors housing facility. A condition of the subdivision approval was to enter into a Development Agreement with the County for the provision of offsite levies. Administration is seeking direction from Council in regard to whether Council would like to charge the relevant levies or waive them at this time. Our office has not received a formal request from Grande Spirit to do so rather staff is seeking to prepare the file for endorsement and the condition to pay levies remains outstanding and it has been the case from time to time for Council to waive levies in these types of circumstances.

The Offsite Levies applicable to the parcel in question amount to \$56,892 based on a subdivision of 5.172 acres at \$11,000 per acre.

Resolution #CM20151019.1043

MOVED by R. HARPE to waive the offsite levies for the proposed subdivision County file No.PLSUB20150173.

There was discussion surrounding the motion including:

- Discussion with the Minister about restoring payment of connection fees by the Government. These are for Off Site Levies which were never paid by the Government;
- Councillor Sutherland noted he will not be supporting the motion as the County has already contributed to this project;
- Councillor Marshall noted he would like to have more information before making a decision;
- Councillor Harpe noted that in the past the County has waived these fee for Not for Profit organizations.

MOVED by B. MARSHALL to table the motion until the County receives all information from the Minister of Seniors about what fees they will pay for the Seniors Housing project in the Hamlet of Clairmont.

Defeated

Resolution #CM20151019.1044

MOVED by R. HARPE to waive the offsite levies for the proposed subdivision County file No.PLSUB20150173.

Carried

**Grader Blades –
RFT**

(NEW BUSINESS)
(Issue #20151013004)

A Request for Tender for grader blades was used for the best technical specifications and value Tenders to meet the County's needs. The RFT was posted September 8 – 29, 2015 on the Alberta Purchasing Connections (APC) to meet the requirement of the New West Partnership Trade Agreement (NWPTA). The County's Public Works (PW) Department requires the purchase of Grader Blades and Sandvic Bits to meet current operational 2015/16 inventory.

There was discussion surrounding:

- Difference between heat treated and flame hardened;
- Limited supply of flame hardened products.

Resolution #CM20151019.1045

MOVED by P. HARRIS to enter into a Contract with WEARPRO for the purchase and delivery of Grader Blades and Sandvic Bits as a result of the evaluation process and table of supplier comparison for their bid amount of \$146,108 (exclusive of GST).

Carried

**Motor Graders -
RFP**

(NEW BUSINESS)
(Issue #20151013005)

A Request for Proposal for motor graders was used for the best technical specifications and value Proposals to meet the County's needs. The RFP was posted September 10 – October 02, 2015 on the Alberta Purchasing Connections (APC) to meet the requirement of the New West Partnership Trade Agreement (NWPTA). The County's Public Works Department requires four new graders to replace four existing units being retired from service as part of the 2016 equipment replacement unit's capital plan with delivery and invoicing scheduled between January and end of March 2016. There was some discussion if the annexation will possibly affect the number of replacement units that will be needed.

Resolution #CM20151019.1046

MOVED by H. BULFORD to enter into a contract with Finning for the purchase and delivery of four new (less than 50 hours), Articulated Group 4 Motor Graders with joy stick controls as a result of the evaluation process and table of comparison as per scenario 2 in Finning's proposal unit amount of 2x without ripper \$868,800 + 2x with ripper \$893,600 = \$1,762,400.00 (exclusive of GST) at \$19,367 cost per point.

Carried

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

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20151009001)

Jodie Johnson from United Way Northwest was in attendance to request a Proclamation for United Way Week October 26th - November 1st, 2015. United Way Alberta Northwest provides fundraising support for local non profit agencies. There was some discussion surrounding United Way black out dates for fundraising by other agencies.

Resolution #CM20151019.1047

MOVED by H. BULFORD to proclaim October 26th to November 1st,

2015 as United Way Week in the County of Grande Prairie.

Carried**Kronos**

(NEW BUSINESS)

(Issue #20151013006)

Dan Sieben, Finance Manager for the County of Grande Prairie provided Council with an update on the Kronos project. Finance is recommending that an outside consultant be commissioned to complete the installation of the Kronos time entry system. It is expected a consultant should be able to complete the remainder of the install in six months or less at an estimated cost of \$300,000 subject to RFP.

There was discussion surrounding:

- There is not enough available time for County staff to complete the project quickly;
- County staff would still be involved with the consultant;
- Have reserves and capital in the Finance Department that would cover the cost;
- Initially believed it could be completed in house, however staff levels have increased, fire was brought on to payroll, and other projects have demanded staff time;
- RFP will state that County staff must understand what the consultant has done and be able to maintain it;
- Benefit is saving staff time;
- Kronos will require occasional upgrades once it is up and running as it is not a static software;
- Fire was brought on during the process; and
- Small window of opportunity to focus on Kronos between other jobs (ex: taxes, remittances, T4's).

Resolution #CM20151019.1048

MOVED by B. SMITH to approve the request for Finance to proceed with an RFP to hire a consultant to complete the remainder of the Kronos installation project with the funding of up to \$300,000 to be funded from the Finance Reserve.

Carried**Resolution #CM20151019.1049**

MOVED by R. SUTHERLAND that the meeting be recessed *12:16 p.m. until 1 p.m.*

Carried

The meeting was reconvened at *1:06 p.m.*

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

(DELEGATIONS AND APPOINTMENTS)

(Issue #20150929003)

Erick Hansen, Safety Consultant, for Safety Training and Regulatory Technology (S.T.A.R.T.) provided an update to Council on Rig Move Permits. At the June 9, 2014 Regular Council Meeting a motion was passed that the County support Mr. Hansen's request, in principle, and send Mr. Hansen a letter of support. The proposal and letters of support were presented to Alberta Transportation: Permit and Engineering Section. They were asked to change the rig move permits to allow the wheeler units to haul divisible loads instead of returning to home base after hauling their assigned loads. Approval was given, and authority was given to proceed with allowing wheelers to haul divisible loads from old leases to new leases. The response has been very good. He completed a

poll of rig moving companies since the inception of the change and there have had 0 incidents, have not had a claim or problem with damage to vehicles and there there has not been a single rollover.

There was discussion surrounding:

- Timing of the rig moves;
- Wide wheels helping to decrease problems with the roads.

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

(DELEGATIONS AND APPOINTMENTS)
(Issue #20151006010)

Friends of Historical Northern Alberta Society (FHNAS) is a not for profit society seeking financial support for a website to promote historical and other forms of tourism across Northern Alberta and within the County of Grande Prairie in an effort to preserve and promote the history of Northern Alberta. FHNAS is seeking financial support in the average amount of up to \$5,000 from each of the 34 Municipal Districts and Counties in Northern Alberta.

There was discussion surrounding:

- Hiring a Historical Coordinator to ensure the information is accurate before being published;
- Have a bank of information and files from various agencies that will be included on the website;
- Will be applying for grants as well as requesting donations from municipalities;
- Recommended to approach regional tourism associations and regional municipal groups to make presentations.

Resolution #CM20151019.1050

MOVED by B. SMITH to forward request from Historical Northern Alberta Society for \$5000 to 2016/2017 budget deliberations.

Carried

Home Support Appreciation Week

(NEW BUSINESS)
(Issue #20150921001)

The County of Grande Prairie provides Home Support Services to residents who need extra help due to illness, injury or medical conditions that limit their ability to manage the day to day upkeep of their homes, drive to appointments and/or prepare healthy nutritious meals. Our clients are of all ages and access services for varied reasons. Our Home Support Staff are recruited based not just on their housekeeping abilities but on their compassion and caring and their ability to use good sound judgement. The last week of October is designated as "Home Support Appreciation Week" and we ask Council's affirmation of this by issuing this proclamation.

Resolution #CM20151019.1051

MOVED by P. HARRIS to proclaim October 25- 31, 2015 as Home Support Appreciation Week in the County of Grande Prairie.

Carried

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

(DELEGATIONS AND APPOINTMENTS)

Loretta Lieverse, Treasurer of the River of Death and Discovery Dinosaur Museum Society and Tim Powell were present to update Council on the activities of the Museum.

There was discussion surrounding:

- Provided an update on the financials to the May 31, 2015 Year End and projected 2016 Budget;
- There were questions about why the financial statements were not audited - did not audit the statements as the museum was not operational;
- The Society currently does not have an auditor appointed;
- Anticipate revenue up to December 31 of 1.7 million;
- The Paleontologist from the University of Alberta is not expected to arrive until June of 2016. Applications for the position close on the 19th of December and a candidate will be chosen by March;
- For 2016 showing a shortfall of 300,000;
- Professorship includes equipment and workspace;
- Will be approaching the City of Grande Prairie and other municipalities for operational funding;
- Not all display spaces are full due to lack of funding. Have talked to Dr. Currie to fill some space;
- Will be approaching the federal and provincial governments as well as other communities in the area for funding;
- A formal business plan will be created and provided to the County.

Resolution #CM20151019.1052

MOVED by B. MARSHALL that the meeting be recessed 2:14 p.m..

Carried

The meeting was reconvened at 2:24 p.m..

In Camera - Legal

(IN CAMERA)

(Issue #20151027008)

Resolution #CM20151019.1053

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 2:34 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera - Legal.

Carried

Resolution #CM20151019.1054

MOVED by P. HARRIS that the meeting come out of In Camera at 2:52 p.m.

Carried

Resolution #CM20151019.1055

MOVED by B. SMITH to write to Aquatera requesting clarification on their new partnership with a former board member as discussed during their recent presentation to Council.

Carried

Resolution #CM20151019.1056

MOVED by B. MARSHALL that Administration arrange a meeting with Aquatera and other partners if interested, with regards to tendering policy.

Carried

Action List up to

Action list up to and including October 5, 2015.

**and Including
October 5, 2015**

(INFORMATION ITEMS)
(Issue #20151006009)

**COUNCIL
MEMBER
REPORTS**

Councillor Smith attended and commented on:

- Doctor Recruitment Meeting. There has not been an application for the grant from new doctors in Grande Prairie. There was a discussion on the various ways a clinic could be set up and run in Clairmont.

Councillor Harpe:

- Nothing to report.

Councillor Beck attended and commented on:

- CAPP Open House. The industry is promoting education of how environmentally conscious they are and how much energy accounts for what is happening in Alberta;
- Forestry Open House at Entrec Centre.

Councillor Sutherland attended and commented on:

- Chamber of Commerce Luncheon;
- Intermunicipal Meeting in Beaverlodge;
- River of Death and Discovery Museum Meeting;
- Building Committee Meeting;
- Wapiti Area Synergy Partnership Meeting;
- There was some discussion surrounding the 2 year budget. With a multiyear budgeting system the second year of budget is approved. You can easily forecast many things so that you don't have to go through them line by line each year. In the second year it can be opened for things we could not have anticipated. One of the changes contemplated for the MGA is a requirement for a 3 year budget.

Councillor Marshall attended and commented on:

- Intermunicipal Meeting in Beaverlodge;
- PAZA Board Meeting. Completed the budget and will be cutting industry by 6% but maintaining core services;
- Building Committee Meeting;
- ASB Meeting;
- Regional Tourism Association Meeting; it was noted the City of Grande Prairie will be giving all new assignments for boards;
- Meeting with Greg Clark, brought up issues about Beaverlodge Hospital and access to government;
- WASP Meeting - officially registered with Synergy Alberta;
- FCSS Grants.

Councillor Harris:

- Nothing to report.

Councillor Bulford commented on:

- Requested that a chamber protocol slide show be created and run prior to Council Meetings and during breaks.

Councillor Beeston attended and commented on:

- Will be attending AAMD&C and would request a letter be sent to Alberta Health in regards to meeting to discuss the viability of a health clinic in Clairmont/Bezanson area;
- Chamber Luncheon.

Reeve Beaupre attended and commented on:

- Noted that there needs to be timely responses to their Executive Assistant when invitations and emails are sent from Administration;
- Noted that if a Councillor is leaving a meeting they need to inform the Chair when they will be leaving if they plan to return;
- Sexsmith Firehall Meetings;
- Vital Signs Kick Off; will be presenting the data they have collected. It is a very comprehensive look at all the things that have happened in the area;
- Grand Opening for Oculus Transport;
- Intermunicipal Meeting;
- Grande Prairie Career Expo at Evergreen;
- UFA announcement in Sexsmith; located on the Emerson Trail so it will be in the County;
- Meeting with Bill Barkley and the Minister of Municipal Affairs; provided the Minister with a book of information which detailed information in a chronological order. The minister committed to looking at the annexation file before the end of the year, however could not commit to a date for a decision. There was some discussion on amalgamation and how it is already being done through regional collaboration;
- Chamber Ribbon Cutting for the new pharmacy in the Service Canada Building.

Resolution #CM20151019.1057

MOVED by D. BEESTON to have Administration write a letter to the Minister of Health requesting the opportunity to meet during the AAMDC Conference in Edmonton to address the funding availability for a health care clinic in Clairmont, Alberta.

Carried

**ADMINISTRATIVE
REPORTS**

Bill Rogan commented on:

- Grande Prairie Separate School Board will be hosting a trip to Fort MacMurray to see the school that is built with a theater attached. They are looking for one or more Councillors to attend and will also be giving the invitation to the City of Grande Prairie and Grande Prairie Live Theater.

Resolution #CM20151019.1058

MOVED by P. HARRIS to send a letter to the Grande Prairie Separate School Board thanking them for their invite to tour the Fort MacMurray facility as offered but will need to decline due to scheduling conflicts.

Carried

Dale Van Volkingburgh:

- Reminder that Steve Madden's farewell is on Tuesday in Council chambers;
- One project left to complete is the overlay at RR 51 and 68th Avenue;
- Terado Gas Facility's pipeline was rejected and they had to reapply. Through the reapplication the County received notification and sent in statement of concern. There will not be another hearing as it was a clerical error with the application;
- Steve Madden's position has been advertised and closes mid next week;
- New cell at the Regional Landfill is complete. They are currently working on the new cell at the Clairmont Landfill.

Nick Lapp:

- RFP is out for Bezanson ASP engineering closed on Friday. The low bidder was over the budgeted amount.

Dawn Sauv :

- Nothing to report.

Arlen Miller:

- The wiring has been roughed in at the CSB building and hoping to start the insulation this week;
- Meeting last week with Sexsmith to discuss the type of agreement that should be put in place for the new Sexsmith Firehall. It appears they would like a grant type agreement. Mr. Miller will be attending Sexsmith Corporate Services Committee Meeting and the County has agreed to help them with the RFP.

ADJOURNMENT

Resolution #CM20151019.1059

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