



# County of Grande Prairie No. 1

## October 26, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, October 26, 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
- Brock Smith

#### 4. Chief Administrative Officer

- Bill Rogan

#### 5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Nick Lapp
- Dawn Sauv 

#### 6. Manager of Legislative Services

- Sheryle Runhart

#### 7. Recording Secretary

- Tatiana Catana

Absent:

#### 3. Council

- Bob Marshall

### CALL TO ORDER AND QUORUM

The meeting was called to order at 10:25 a.m. with the singing of O'Canada.

**New Public Works Administrative Assistant**

(RECOGNITIONS AND INTRODUCTIONS)  
(Issue #20151016001)

Dale Van Volkingburgh, Director of Public Works, introduced Bobbi Gurakowski who has joined the Public Works Department as an Administrative Assistant.

Bobbi was employed with the B.C. Cancer Agency for eight years prior to relocating to Grande Prairie. Bobbi attended the Okanagan University where she completed a Certificate for Medical Office or Nursing Unit Assistant.

Council welcomed Ms. Gurakowski to the County.

**ADOPTION OF AGENDA**

**Resolution #CM20151026.1001**

**MOVED by P. HARRIS** that the agenda for the October 26, 2015 Council Meeting (2015/10/26) be approved with the following amendments:

- Change to 2016 capital vehicle replacements (#20151022009)

**Carried**

**Request for Sponsorship - PARDS Dine & Dance**

(NEW BUSINESS)  
(Issue #20151015004)

Rikki Christie, Recreation Program Coordinator, noted that the County received a request for sponsorship for Peace Area Riding for the Disabled Society Annual Dine and Dance. The event will be held at Five Mile Hall on November 7, 2015.

Sponsorship Opportunities:

- Hearts, Hooves and Courage - \$2,000;
- Horseshoe - \$1,000;
- Champagne Greeting - \$500.

The County has supported this event for \$1,000 in the past. The County has contributed \$1 million dollars towards building the new facility at Evergreen Park.

There is \$12,484.00 remaining in Community Assistance as of October 16, 2015.

**Resolution #CM20151026.1002**

**MOVED by R. SUTHERLAND** to sponsor the Peace Area Riding for the Disabled Society Annual Dine and Dance for \$1,000 - Horseshoe sponsorship.

**Carried**

**Late Grant Applications**

(NEW BUSINESS)  
(Issue #20151016004)

Rikki Christie, Recreation Program Coordinator, noted that as per Policy B4, grant applications for the Recreation & Culture Capital Assistance Grant Program are due on October 1st of each year. Three organizations submitted / will be submitting applications past the due date. It is at Council's discretion whether to accept the applications and permit the organizations to present during grant deliberations or not.

The following applications came in / will be coming in past the October 1, 2015 due date:

- Clairmont Agriculture Society;
- Peace Wapiti Titans Football (received Oct 16, 2015);
- Hythe Homecoming 100th Anniversary.

**Resolution #CM20151026.1003**

**MOVED by H. BULFORD** to accept the applications from Clairmont Agricultural Society, Peace Wapiti Titans Football Association and Hythe Homecoming 100th Anniversary and permit the organizations to present during grant deliberations.

**Carried**

**Additional funding for the Sexsmith Rec Board**

(NEW BUSINESS)  
(Issue #20151020001)

Rikki Christie, Recreation Program Coordinator, noted that the County has received a cheque for \$3,763.69 that was left in a Sexsmith Recreation Board ATB account from 2005.

In the past, to disburse the operating assistance grants the County would send the recreation boards a cheque and the recreation board would distribute funds from its own account. At some point around 2005, the Sexsmith Recreation Board was sent \$3,000 that did not get disbursed. The \$3,000 has been sitting in an account at the ATB building interest since then. The account was red flagged by ATB because they changed their system and ATB notified the representative from the Sexsmith Recreation Board. The balance of the cheque is \$3,763.69 and was returned to the County on October 19, 2015.

**Resolution #CM20151026.1004**

**MOVED by R. HARPE** to distribute the funds to the Community Assistance Fund.

**Carried**

**Forestry Day in the Legislature - November 2**

(NEW BUSINESS)  
(Issue #20151020006)

CAO, Bill Rogan noted that Reeve Leanne Beaupre received an invitation from Alberta Forest Products Association to attend a "Forestry at the Legislature Day" on November 2nd, 2015 in Edmonton.

The idea behind the event is to show that the industry is a major part of many communities around the Province.

Activities will include:

- Introduction of the group at the Legislature;
- A meeting between the AFPA board and mayors/reeves from forest communities;
- A reception for the above and MLA's.

**Resolution #CM20151026.1005**

**MOVED by C. BECK** that Deputy Reeve Ross Sutherland attend the Forestry Day in Legislature event held on November 2nd, 2015 in Edmonton on behalf of the County and approve his per diem, travel and accommodations.

**Carried**

**Resolution #CM20151026.1006**

**MOVED by P. HARRIS** to rescind Councillor Beck's motion (Resolution No. CM20151026) and have Councillor Harpe attend the Forestry Day in Legislature event held on November 2nd, 2015 in Edmonton on behalf of the County and approve his per diem, travel and accommodations.

**Carried**

**Action List up to and Including October 5th, 2015**

(INFORMATION ITEMS)  
(Issue #20151021010)

Action list up to and including October 5, 2015.

Councillor Bulford noted that on page 6 of the Action List the Resolution #: CM20150914.1012 has the wrong name.

**Change to 2016 capital vehicle replacements**

(NEW BUSINESS)  
(Issue #20151022009)

Stuart Rempel, Manager of Enforcement Services noted that the replacement of two enforcement vehicles (Units T192 and T201) was initially scheduled for 2016, however upon recommendation it was moved to 2017. Council has already approved the 2016 capital replacement budget.

Enforcement Services Department is seeking to place these two vehicles back into scheduled capital replacement plan for 2016. Full purchase reserves have been built on both vehicles. Discussion, support and recommendations have taken place with Finance Department, Director of Community Services and CAO.

The replacement for T192 will be specified to be a Bylaw Unit and the replacement for T201 will be specified as a Patrol Unit. The T192 unit will be held until 2020, and reclassified as a Pound Unit and a "New vehicle" will be requested in 2020 for \$40,000 - showing 60% (\$24,000.00) funded in "Other Revenue" (the City of Grande Prairie will cover 60% of the cost) and \$16,000.00 funded from "General Revenue".

**Resolution #CM20151026.1007**

**MOVED by P. HARRIS** that the meeting be recessed *10:44 a.m.* for a short break and to reconvene at *10:50 a.m.*

**Carried**

The meeting was reconvened at *10:54 a.m.*

**Resolution #CM20151026.1008**

**MOVED by H. BULFORD** to move the replacement of Units T201 and T192 back into scheduled capital budget rotation for 2016.

**Carried**

**11:10 a.m. - Regional Enforcement - 2nd Quarter 2015 Report**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20150917002)

Stuart Rempel, Manager of Enforcement Services; Sgt. Dave Campbell with Regional Enforcement; Cpl Jason McFarlane with RCMP Enhanced Policing and S/Sgt. Kyle Palfy with Grande Prairie and Beaverlodge Rural RCMP presented Council the Regional Enforcement - 2nd Quarter 2015 Report:

- statistical snapshot to the end of June 2015;
- overview of Regional Enforcement highlights and activities;
- traffic / enforcement activities and events;
- youth related activities and events;
- crime prevention initiatives;

- community involvement;
- enforcement training;
- regional pound statistics and updates.

Council thanked Regional Enforcement and RCMP representatives for the presentation.

**11:30 a.m. - In Camera - Legal**  
(IN CAMERA)  
(Issue #20150917003)

**Resolution #CM20151026.1009**

**MOVED by P. HARRIS** that the meeting go in to In-Camera, at 11:39 a.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 11:30 a.m. - In Camera - Legal.

**Carried**

**MOVED by P. HARRIS** that the meeting come out of In Camera at 12:27 p.m.

**Resolution #CM20151026.1010**

**MOVED by C. BECK** that the meeting be recessed 12:28 p.m. for lunch and to reconvene at 1:30 p.m.

**Carried**

**In Camera - Legal**  
(IN CAMERA)  
(Issue #20151020005)

The meeting was reconvened at 1:43 p.m.

**Resolution #CM20151026.1011**

**MOVED by H. BULFORD** that the meeting go in to In-Camera, at 1:44 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 and In Camera - Personnel.

**Carried**

**In Camera - Personnel**  
(IN CAMERA)  
(Issue #20151014009)

**MOVED by R. SUTHERLAND** that the meeting come out of In Camera at 2:12 p.m.

**Resolution #CM20151026.1012**

**MOVED by R. HARPE** to proceed with purchase of County apparel.

**Carried**

**COUNCIL MEMBER REPORTS**

Councillor Harris attended:

- 2015 ARPA Conference & Energize Workshop.

Councillor Bulford attended:

- 2015 ARPA Conference & Energize Workshop.

Councillor Beeston attended:

- Incident Command System (ICS) Elected Officials Training;

- 2015 ARPA Conference & Energize Workshop.

**Resolution #CM20151026.1013**

**MOVED by D. BEESTON** to direct Administration to write a letter of appreciation to Ross Mather to recognize his achievement of the 2015 Recreation Volunteer Recognition Award and to invite Mr. Mather in to Council to accept a certificate and a County vest as an expression of Council's gratitude in volunteerism.

**Carried**

Councillor Smith attended and commented on:

- Peace Library Executive Committee Meeting;
- Bridge Reserve Contribution.

Councillor Harpe attended and commented on:

- National Trust for Canada Conference 2015;
- IT Systems for libraries.

Councillor Beck attended:

- 2015 ARPA Conference & Energize Workshop.

Councillor Sutherland attended:

- Water North Coalition Strategic Planning Meeting;
- Odyssey House - Supportive Housing Ribbon Cutting;
- Wembley & District Arts Culture & Historical Society Fall Supper.

Reeve Beaupre attended:

- Small Business Week Ladies Lunch;
- AAMD & C Resolutions Committee - Fall 2015 conference call;
- Small Business Week Grande Prairie Chamber Awards of Distinction;
- Meeting with the new representative from Encana;
- Steve Madden farewell;
- Odyssey House - Supportive Housing Ribbon Cutting.

**Resolution #CM20151026.1014**

**MOVED by R. SUTHERLAND** to direct Administration to write a letter to Honourable Danielle Larivee to congratulate her on her appointment to Minister of Municipal Affairs and to request to meet at the upcoming AAMDC Conference being held in Edmonton on November 17-19<sup>th</sup> on issues that are critically important to the County:

- Annexation;
- Amalgamation; and
- Regional Collaboration.

**Carried**

**Resolution #CM20151026.1015**

**MOVED by D. BEESTON** to direct Administration to write a letter to the Minister of Justice and Solicitor General, Honourable Kathleen Ganley, requesting to meet at the upcoming AAMDC Conference being held in

Edmonton on November 17-19th on issues that are critically important to the County:

- Crime Rates and Policing Resources in the County of Grande Prairie;
- Shortage of Crown Prosecutors ; and
- Shortage of Judges in Alberta.

**Carried**

**ADMINISTRATIVE REPORTS**

CAO, Bill Rogan attended:

- 2015 ARPA Conference & Energize Workshop.

Mr. Dale Van Volkingburgh commented on:

- Range Road 51 and 68 Avenue - update on the project;
- equipment ready for winter season.

Mr. Nick Lapp attended:

- MMSA Wet Land Session.

Ms. Dawn Sauvé attended:

- Incident Command System Training.

Mr. Arlen Miller commented on:

- FCSS update;
- Fire Services update.

**ADJOURNMENT**

**Resolution #CM20151026.1016**

**MOVED by P. HARRIS** that the meeting adjourn at 3:08 p.m.

**Carried**

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

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

\_\_\_\_\_  
REEVE

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