



# County of Grande Prairie No. 1

## October 5, 2015 Council Meeting

Monday, October 05, 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**
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **September 14, 2015 Council Meeting (2015/09/14)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:10 a.m. - Demmitt Campground Shelter**

Terry Dueck, Facilities Coordinator for Parks and Recreation , AT 10:10
  - 8.2. **10:30 a.m. - QEII Hospital Foundation - Request for funding**

Dawn Miller, Senior Development Officer QE II Hospital Foundation , AT 10:30
  - 8.3. **10:50 a.m. - Replacement of Sexsmith Fire Hall**

Arlen Miller, Director of Community Services , AT 10:50
  - 8.4. **1:30 p.m. - Aquatera Shareholders Update** Bernd Manz, CEO , AT 13:30
9. **BYLAWS**
  - 9.1. **BYLAW 2680-15-057/ PT. SE-25-72-05-W6M/ HELIX SURVEYS LTD./ KNOBLOCH, ANGIE & JOE**

Jeremy Dela Cruz, Planner
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - 11.1. **Request for Reduction in Property Tax Interest** CAO, Bill Rogan
  - 11.2. **2015 Tax Sale Properties - Reserve Bids** CAO, Bill

11.3. **Private Supply of Gravel 2016 and 2017**

Dale Van Volkingburgh, Director of Public Works

11.4. **Proposed Amendment to Nustadia agreement**

Arlen Miller, Director of Community Services

11.5. **FireSmart: Dunes Logging contract**

Arlen Miller, Director of Community Services

11.6. **SUBDIVISION TIME EXTENSION REQUEST - NW-28-71-7-W6M -  
PLSUB20120432**

Nick Lapp, Director of Planning & Development

11.7. **SUBDIVISION TIME EXTENSION REQUEST - SW-24-74-5-W6M -  
PLSUB20130291**

Nick Lapp, Director of Planning & Development

11.8. **SUBDIVISION TIME EXTENSION REQUEST - SW-28-73-6-W6M -  
PLSUB20130481**

Nick Lapp, Director of Planning & Development

11.9. **SUBDIVISION TIME EXTENSION REQUEST - NE-31-72-5-W6M -  
PLSUB20130724**

Nick Lapp, Director of Planning & Development

11.10. **SUBDIVISION TIME EXTENSION REQUEST - SW-22-70-6-W6M -  
PLSUB20140948**

Nick Lapp, Director of Planning & Development

11.11. **SUBDIVISION TIME EXTENSION REQUEST - SW-23-72-6-W6M -  
PLSUB20141075**

Nick Lapp, Director of Planning & Development

11.12. **SUBDIVISION TIME EXTENSION REQUEST - NW-23-73-13-W6M -  
PLSUB20141138**

Nick Lapp, Director of Planning & Development

11.13. **SUBDIVISION TIME EXTENSION REQUEST - NE-8-71-5-W6M -  
PLSUB20141192**

Nick Lapp, Director of Planning & Development

11.14. **SUBDIVISION TIME EXTENSION REQUEST - SE-17-72-6-W6M -  
PLSUB20130773**

Nick Lapp, Director of Planning & Development

11.15. **SUBDIVISION TIME EXTENSION REQUEST - NE-17-72-6-W6M -  
PLSUB20140049**

Nick Lapp, Director of Planning & Development

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **Pathways to Sustainability Conference**

CAO, Bill Rogan

13. **INFORMATION ITEMS**

**13.1. Action List up to and Including September 14, 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**