



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

September 14, 2015 Council Meeting

Monday, September 14, 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. **Introduction: Marny Kenney**

Sonja Raven, Agricultural Fieldman

4.2. **Staff Introduction -Finance**

Michele Hoerner, Accounting Supervisor

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **August 17, 2015 Council Meeting (2015/08/17)**

6.2 **August 24, 2015 Council Meeting (2015/08/24)**

7. **PUBLIC HEARINGS**

7.1. **BYLAW 2680-15-044; PT. NE-32-72-06-W6M / BRADLEE HARDER / BRADLEE HARDER**

Cate Porterfield - Planner

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:15 a.m. - Alberta Games Sport Bid Committee Recommendations**

Karna Germsheid, Executive Director Grande Prairie Sport Council

9. **BYLAWS**

10. **UNFINISHED BUSINESS**

11. NEW BUSINESS

11.1. FCSS Advisory Board Minutes

Kathleen Turner, FCSS Manager

11.2. FCSS Agreement with Beaverlodge

Kathleen Turner, FCSS Manager

11.3. Request for Waiver of Tax Penalty

CAO, Bill Rogan

11.4. Request for Sponsorship- 2015 GPRC President's Ball

Megan Schur, Manager of Parks and Recreation

11.5. Proclamation - Muscular Dystrophy Awareness

11.6. Correspondence from City of Grande Prairie Mayor Bill Given

CAO, Bill Rogan

11.7. EWMCE Request for Support

Dale Van Volkingburgh, Director of Public Works

11.8. Political Action Day - September 22, 2015

CAO, Bill Rogan

11.9. County Growth and Economic Development Strategy - Terms of Reference

Nick Lapp, Director of Planning

11.10. Clairmont Landfill Construction - Tender

Dale Van Volkingburgh, Director of Public Works

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. Local FireSmart Representative Workshop

CAO, Bill Rogan

12.2. Synergy Alberta Request

13. INFORMATION ITEMS

13.1. Action List up to and Including August 10, 2015

13.2. Correspondence from Municipal Affiars - Re: Gas Tax Fund

14. URGENT OR EMERGENT ITEMS

15. NOTICE OF MOTION

16. COUNCIL INQUIRIES

17. ADDENDUM

18. COUNCIL MEMBER REPORTS

19. ADMINISTRATIVE REPORTS

20. IN CAMERA

20.1. In Camera - Insurance

Justin Brown, Insurance/Risk Management Coordinator

20.2. In Camera - Personnel

21. **ADJOURNMENT**