



# County of Grande Prairie No. 1

## September 21, 2015 Council Meeting

Monday, September 21, 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 of Constable Carlos Daponte**

Stuart Rempel, Enforcement Services Manager

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

7. **PUBLIC HEARINGS**

7.1. **BYLAW 2680-15-052/ PT. NW-16-74-05-W6M/ HELIX SURVEYS ENGINEERING LTD/  
DYCK, KATHRYN & HERMAN**

Jeremy Dela Cruz, Planner

7.2. **BYLAW 2680-15-053 / PT. NE-07-72-05-W6M/ BEAIRSTO & ASSOCIATES  
ENGINEERING LTD./ MINHAS BROTHERS ENGINEERING LTD.**

Jeremy Dela Cruz, Planner

7.3. **BYLAW 2680-15-054; PT. NW-21-71-08-W6M & PT. SW-21-71-08-W6M / BEAIRSTO &  
ASSOCIATES ENGINEERING LTD. / ANDERSEN, CHRISTIAN AND CATHY /  
PLSUB20150609**

Cate Porterfield, Planner

7.4. **BYLAW 2680-15-055/ PT. SE-33-72-06-W6M/ BEAIRSTO & ASSOCIATES  
ENGINEERING LTD./ LEONARD, SEAN**

Jeremy Dela Cruz, Planner

7.5. **BYLAW 2680-15-056/ PT. NW-29-75-08-W6M/ BEAIRSTO & ASSOCIATES  
ENGINEERING LTD./ GAWLEY, CHERYL & KEVIN**

Jeremy Dela Cruz, Planner

7.6. **BYLAW 2680-15-057/ PT. SE-25-72-05-W6M/ HELIX SURVEYS LTD./ KNOBLOCH,  
ANGIE & JOE**

Jeremy Dela Cruz, Planner

Baily Nagy, Planner

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **1:00 p.m. - Wayne Drysdale - MLA Grande Prairie - Wapiti Update**

MLA Wayne Drysdale , AT 13:00

8.2. **1:30 p.m. - Fire Report Q1 & Q2**

Everett Cooke, Fire Chief , AT 13:30

9. **BYLAWS**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Sponsorship Request- SPRC 5th Annual Chair Extraordinaire  
Fundraiser**

Megan Schur, Manager of Park and Recreation

11.2. **Sponsorship Request- Nitehawk Comedy Night Fundraiser**

Megan Schur, Manager of Parks and Recreation

11.3. **Big Bike Heart & Stroke Foundation Fundraiser**

Bill Rogan,  
CAO

11.4. **Webster Community Hall and Webster Cemetery Request for Paving**

Bill Rogan,  
CAO

11.5. **Well Servicing Multiple Legal Load Notification**

Deryle Penner, Resource Specialist

11.6. **Clairmont Landfill Construction - Tender**

Dale Van Volkingburgh, Director of Public Works

11.7. **GPRC - Letter of Support**

Bill Rogan,  
CAO

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **MMSA Wetland and Landscaping Seminar**

Bill Rogan, CAO

13. **INFORMATION ITEMS**

13.1. **Action List up to and including August 24, 2015**

13.2. **Thank You Letter from the Beaverlodge Hidden Potential Society - RE:  
Transportation Grant**

Kathleen Turner, FCSS Director

13.3. **Monthly Statement - July 31, 2015**

Dawn Sauve, Director of Corporate Services

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**