



County of Grande Prairie No. 1

September 21, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, September 21, 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

- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Nick Lapp
- Dawn Sauv 

7. Recording Secretary

- Tatiana Catana

Absent:

3. Council

- Corey Beck

5. Directors

- Dale Van Volkingburgh

6. Manager of Legislative Services

- Sheryle Runhart

CALL TO ORDER AND QUORUM

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

**Introduction of
Constable Carlos
Daponte**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20150827010)

Cpl. Jason McFarlane introduced the County's 4th Enhanced RCMP Officer Constable Carlos Daponte. Cst. Daponte has 7 years service. He started his career in the Lethbridge Rural Unit. He has been in Grande Prairie for about 1 1/2 years in the Rural Unit. Cst. Daponte has done a lot of great self generated work in the property crime area and he has written numerous warrants. Council welcomed Constable Carlos Daponte to the County.

**ADOPTION OF
AGENDA**

Resolution #CM20150921.1001

MOVED by B. MARSHALL that the agenda for the September 21, 2015 Council Meeting (2015/09/21) be approved with the following amendments:

- Councillor Smith added Reporting mechanism from the River of Death and Discovery Dinosaur Museum Society (Item 11.8);
- Councillor Smith added Improvement to the intersection of Range Road 63 and 84 Avenue (Item 11.9).

Carried

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

(PUBLIC HEARINGS)
(Issue #20150901017)

Resolution #CM20150921.1002

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-16-74-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:04 a.m.

Carried

Jeremy Dela Cruz, Planner, noted that this application is to amend the County Land Use Bylaw by rezoning 2.02 hectares (5 acres) of PT. NW-16-74-05-W6M from Agricultural (AG) District to Country Residential (CR-5) District. The parcel is located 2 and 1/2 miles south west of the Webster area, adjacent to Range Road 54 and Highway 2. 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 between 4.5%-25%. The topography is described as flat with a characteristic of treed in area on the west side. Administration does not anticipate any land use conflicts with this application and surrounding uses. Further, the Municipal Development Plan (MDP), the policies set forth in section 6.0 are most applicable and is consistent with the MDP. There were no concerns subject to standard comments from commenting agencies. There was no one from the audience to speak to the application.

Resolution #CM20150921.1003

MOVED by D. BEESTON that the meeting come out of Public Hearing at 10:07 a.m.

Carried

Resolution #CM20150921.1004

MOVED by B. MARSHALL that Bylaw 2680-15-052 to re-designate PT. NW-16-74-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20150921.1005

MOVED by D. BEESTON that Bylaw 2680-15-052 be read a second time.

Carried

Resolution #CM20150921.1006

MOVED by P. HARRIS that Bylaw 2680-15-052 be given consent for third and final reading.

Carried

Resolution #CM20150921.1007

MOVED by D. BEESTON that Bylaw 2680-15-052 to re-designate PT. NW-16-74-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

**(PUBLIC HEARINGS)
(Issue #20150901019)**

Resolution #CM20150921.1008

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-07-72-05-W6M from an Agricultural (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 that this application is to amend the County Land Use Bylaw by redesignating 4.05 hectares (10 acres) of PT. NE-07-72-05-W6M from Agricultural (AG) District to Rural Medium Industrial (RM-2) District. The parcels are located within the Hamlet of Clairmont, adjacent to Township Road 721A.

The purpose of this application is to rezone two rural medium industrial lots. If the zoning is approved, the application would facilitate a boundary adjustment for the two existing lots. This would be the first and second parcels out of the quarter section. The site has been given a Farmland Assessment Rating of 56% and the topography is flat with the characteristic of an open field.

The proposed parcels are consistent with the Crossroad South Phase 2 Area Structure Plan. There is also a planned interchange to be place on the north east corner of the quarter as well as a storm pond is planned for that area as well. Administration is not anticipating any land use conflicts with this application. This is just outside of the Intermunicipal Development Plan (IDP). Further, the Municipal Development Plan (MDP), the policies set forth in section 8.0 are most applicable and is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies.

Bruce Beairsto, Beairsto & Associates Engineering Ltd. was present to speak to the application. There was no one from the audience to speak to the application.

Resolution #CM20150921.1009

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:13 a.m.

Carried

Resolution #CM20150921.1010

MOVED by D. BEESTON that Bylaw 2680-15-053 to re-designate PT. NE-07-72-05-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District to be read a first time.

Carried

Resolution #CM20150921.1011

MOVED by R. SUTHERLAND that Bylaw 2680-15-053 be read a second time.

Carried

Resolution #CM20150921.1012

MOVED by H. BULFORD that Bylaw 2680-15-053 be given consent for third and final reading.

Carried

Resolution #CM20150921.1013

MOVED by P. HARRIS that Bylaw 2680-15-053 to re-designate PT. NE-07-72-05-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-054; PT.
NW-21-71-08-W6M
& PT.
SW-21-71-08-W6M
/ BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. /
ANDERSEN,
CHRISTIAN AND
CATHY /
PLSUB20150609
(PUBLIC HEARINGS)
(Issue #20150904001)**

Resolution #CM20150921.1014

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-21-71-08-W6M from an Agricultural (AG) District and a Country Residential District to a Highway Industrial (RM-4) District and PT. SW-21-71-08-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) District.

The Public Hearing commenced at 10:14 a.m.

Carried

Matthew Konowalchuk, Senior Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 42.52 hectares (105 acres) of PT. NW-21-71-08-W6M from an Agricultural (AG) District and a Country Residential District (CR-5) to a Highway Industrial (RM-4) District and 13.23 hectares (32.69 acres) of PT. SW-21-71-08-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) District. The parcels are located 0.5 miles west of the Town of Wembley, adjacent to Highway 43 and Range Road 84.

The purpose of this application is to facilitate the development of two new lots for highway industrial development. There is currently one lot subdivided within the NW-21-71-8-W6M zoned as Country Residential (CR-5), which, if approved, would become part of proposed lots 1 and 2. The proposed development would ultimately allow for the development of 56.4 hectares (139.4 acres) of land for highway industrial use.

Surrounding land uses include predominantly agricultural land uses with country residential land uses scattered throughout. The NW-21-71-08-W6M has a Rural Farmland Assessment Rating of between 47% and 69% and the SW-21-71-08-W6M has a Rural Farmland Assessment Rating of 62%; all indicative of better farmland within the County.

Section 8.4 (Industrial) of the Municipal Development Plan states that areas identified as Rural Industrial should be developed as rural industrial parks in accordance with an area structure plan. Isolated industrial development would not be consistent with the intent of the Municipal Development Plan or Future Land uses in the area. The Town of Wembley is actively pursuing industrial development on the east side of Town just south of the Highway. This area has access to an already existing railway system and would be a much more suitable location for industrial development.

Alberta Transportation has commented that the department does not support isolated industrial development preferring instead to have development, industrial in nature occur within established industrial parks or other urban industrial/commercial areas where existing highway and municipal road networks could safely and efficiently support traffic generated from industrial developments.

This application was circulated to adjacent landowners and Administration received a number of letters of concern.

Administration does not support this application as the proposed lots are located on valuable agricultural land within the County. This application would promote isolated industrial development on prime agricultural land, and the application does not comply with the requirements of Section 8 of the Municipal Development Plan, therefore risking the potential for land use conflict.

Mr. Beairsto was present to speak to this application and commented on the response from Alberta Transportation. David McHattie, Vice President of Tenaris, Tim Brophy, Engineering Manager of Tenaris and Greg Karpo, Director of Expansion from C.N. Rail were also present at the meeting and spoke in favour of the application and commented on the beneficial impact that the proposed Pipeline Storage Yard will have on the economic development of the community.

A significant number of adjacent landowners were present at the meeting to express their concerns in regards to this application. The adjacent landowners spoke against the application and presented Council with their objections based on but not limited to the following:

- extreme noise levels;
- quality of air;
- impact on human and animal health;

- quality of forage crops;
- high volume of heavy truck traffic;
- increased train traffic;
- intrusive lighting;
- visual impact of development.

Bonnie Reed, adjacent landowner also presented Council with a petition against the application (140 signatures collected to date).

There was considerable discussion on:

- access to the yard;
- number of trucks;
- esthetic aspect of the property;
- use of private roads and proximity to the County roads and the highway;
- burning on site and proper disposal of debris;
- safety environment procedure;
- weed control;
- CN schedule to access the site;
- rail tracks and railways crossing conditions and maintenance;
- space between crossings;
- Existing Area structure Plan;
- dust control;
- septic system;
- water supply;
- traffic impact on County roads.

Councillor Marshall, Councillor Bulford, and Councillor Beeston spoke against the application.

Councillor Harpe, Councillor Sutherland and Reeve Beaupre spoke in favour of the application.

Resolution #CM20150921.1015

MOVED by H. BULFORD that the meeting come out of Public Hearing at 12:10 p.m.

Carried

Resolution #CM20150921.1016

MOVED by P. HARRIS that Bylaw 2680-15-054 to re-designate PT. NW-21-71-08-W6M from an Agricultural (AG) District and a Country Residential District to a Highway Industrial (RM-4) District and PT. SW-21-71-08-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) District to be read a first time.

Carried

Resolution #CM20150921.1017

MOVED by R. HARPE that Bylaw 2680-15-054 be read a second time.

Carried

Resolution #CM20150921.1018

MOVED by R. SUTHERLAND that Bylaw 2680-15-054 be given consent for third and final reading.

Carried

Resolution #CM20150921.1019

MOVED by P. HARRIS that Bylaw 2680-15-054 to re-designate PT. NW-21-71-08-W6M from an Agricultural (AG) District and a Country Residential District to a Highway Industrial (RM-4) District and PT. SW-21-71-08-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) District be read a third time and finally passed.

Carried

Resolution #CM20150921.1020

MOVED by B. MARSHALL that the meeting be recessed at *12:13 p.m.* for lunch and to reconvene at *1:15 p.m.*

Carried

**BYLAW
2680-15-058 / PT.
SE-15-72-05-W6M /
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. / GROUND
LEVEL LAND
CORP.**

**(PUBLIC HEARINGS)
(Issue #20150911001)**

The meeting was reconvened at *1:15 p.m.* Councillor Harpe was not present for the rest of the meeting.

Resolution #CM20150921.1021

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-15-72-05-W6M from Agricultural (AG) District to Rural Medium Industrial (RM-2) District and PT. SE-15-72-05-W6M from Agricultural (AG) District to Highway Industrial (RM-4) District.

The Public Hearing commenced at 1:15 p.m.

Carried

Baily Nagy, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 10.19 hectares (25.18 acres) of part of SE-15-72-05-W6M from Agricultural (AG) District to Rural Medium Industrial (RM-2) District. The parcel is located 2 miles east of the Hamlet of Clairmont, adjacent to Range Road 52 and Highway 43.

The purpose of this application is to allow for industrial development, and would facilitate the development of five new lots for this use. These lots would facilitate a total of six parcels out of the quarter section. The site has been given a Farmland Assessment Rating of 53% and characteristic of open field with brush along the creek.

Further, the Municipal Development Plan (MDP), the policies set forth in section 8.0 (Industrial) is most applicable. The application is consistent with the MDP. This application site is situated within the Balderston Area Structure Plan, and this application is consistent with the lot size and configuration, road networks, and zoning of this plan. No concerns, subject to standard comments were received from commenting agencies.

Mr. Beairsto was present to speak to the application. There was no one from the audience to speak to the application.

Resolution #CM20150921.1022

MOVED by B. MARSHALL that the meeting come out of Public Hearing at 1:19 p.m.

Carried

Resolution #CM20150921.1023

MOVED by D. BEESTON that Bylaw 2680-15-058 to re-designate PT. SE-15-72-05-W6M from Agricultural (AG) District to Rural Medium Industrial (RM-2) District and PT. SE-15-72-05-W6M from Agricultural (AG) District to Highway Industrial (RM-4) District to be read a first time.

Carried

Resolution #CM20150921.1024

MOVED by P. HARRIS that Bylaw 2680-15-058 be read a second time.

Carried

Resolution #CM20150921.1025

MOVED by R. SUTHERLAND that Bylaw 2680-15-058 be given consent for third and final reading.

Carried

Resolution #CM20150921.1026

MOVED by D. BEESTON that Bylaw 2680-15-058 to re-designate PT. SE-15-72-05-W6M from Agricultural (AG) District to Rural Medium Industrial (RM-2) District and PT. SE-15-72-05-W6M from Agricultural (AG) District to Highway Industrial (RM-4) District be read a third time and finally passed.

Carried

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

(DELEGATIONS AND APPOINTMENTS)
(Issue #20150916009)

Wayne Drysdale, MLA Grande Prairie - Wapiti, was present to provide Council with an update on Provincial issues and how they may affect the County of Grande Prairie.

There was discussion on:

- 43X bypass;
- Beaverlodge hospital;
- unemployment and job loss;
- lack of access to ministers;
- increased crime level in the area due to the lack of provincial staff in the Crown Prosecutor department.

Council thanked MLA Wayne Drysdale for the service and for the update.

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

(DELEGATIONS AND APPOINTMENTS)
(Issue #20150826004)

Everett Cooke, Fire Chief, presented Council with the 2015 first and second quarter Fire Service Report.

The highlights of the report included:

- fire call statistics;
- deployments;
- fire permits;

- fire guardians;
- rural stations review;
- dangerous goods program;
- fire prevention;
- completed fire inspections;
- fire investigations;
- FireSmart program;
- community involvement and public education;
- training;
- regional partners;
- Honour Guard and ceremonies;
- upcoming events.

Council thanked Chief Cooke for the presentation.

Resolution #CM20150921.1027

MOVED by D. BEESTON that the meeting be recessed at 2:05 p.m. for a short break and to reconvene at 2:15 p.m.

Carried

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

(PUBLIC HEARINGS)
(Issue #20150909005)

The meeting was reconvened at 2:12 p.m.

Resolution #CM20150921.1028

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-33-72-06-W6M from Country Residential (CR-5) District to Rural Medium Industrial (RM-2) District.

The Public Hearing commenced at 2:12 p.m.

Carried

Jeremy Dela Cruz, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 2.33 hectares (5.76 acres) of part of SE-33-72-06-W6M from Country Residential (CR-5) District to Rural Medium Industrial (RM-2) District. The parcel is located inside the Hamlet of Clairmont, adjacent to Range Road 63.

The purpose of this application is to allow for rezoning to an industrial development, and would facilitate the development of one lot for this use. This lot is still the first parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 42%. The topography is described by the applicant as flat with open field.

The area is designated to be future industrial and is consistent with the Municipal Development Plan (MDP) section 9.0 as well as it falls into the NW Clairmont Area Structure Plan which also designates the lot to be future industrial. Therefore, administration is not anticipating any land use conflicts with this application. No concerns, subject to standard comments were received from commenting agencies.

Mr. Beirsto was present to speak to the application. There was no one from the audience to speak to the application.

Resolution #CM20150921.1029

MOVED by P. HARRIS that the meeting come out of Public Hearing at 2:15 p.m.

Carried

Resolution #CM20150921.1030

MOVED by R. SUTHERLAND that Bylaw 2680-15-055 to re-designate PT. SE-33-72-06-W6M from Country Residential (CR-5) District to Rural Medium Industrial (RM-2) District to be read a first time.

Carried

Resolution #CM20150921.1031

MOVED by H. BULFORD that Bylaw 2680-15-055 be read a second time.

Carried

Resolution #CM20150921.1032

MOVED by B. MARSHALL that Bylaw 2680-15-055 be given consent for third and final reading.

Carried

Resolution #CM20150921.1033

MOVED by D. BEESTON that Bylaw 2680-15-055 to re-designate PT. SE-33-72-06-W6M from Country Residential (CR-5) District to Rural Medium Industrial (RM-2) District be read a third time and finally passed.

Carried

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

Resolution #CM20150921.1034

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-29-75-08-W6M from an Agricultural (AG) District to Country Residential (CR-5) District.

The Public Hearing commenced at 2:17 p.m.

Carried

(PUBLIC HEARINGS)
(Issue #20150909006)

Jeremy Dela Cruz, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 4.08 hectares (10.09 acres) of part of NW-29-75-08-W6M from Agricultural (AG) District to Country Residential (CR-5) District. The parcel is located 11 1/2 miles north west of the Hamlet of La Glace, adjacent to Range Road 85.

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 31%. The topography is mixed and described as wooded throughout. Administration is not anticipating any land use conflicts with this application. Further, the Municipal Development Plan (MDP), the policies set forth in section 6.0 are most

applicable and is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies.

Mr. Beairsto was present to speak to the application. There was no one from the audience to speak to the application.

Resolution #CM20150921.1035

MOVED by B. MARSHALL that the meeting come out of Public Hearing at 2:20 p.m.

Carried

Resolution #CM20150921.1036

MOVED by H. BULFORD that Bylaw 2680-15-056 to re-designate PT. NW-29-75-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20150921.1037

MOVED by D. BEESTON that Bylaw 2680-15-056 be read a second time.

Carried

Resolution #CM20150921.1038

MOVED by P. HARRIS that Bylaw 2680-15-056 be given consent for third and final reading.

Carried

Resolution #CM20150921.1039

MOVED by R. SUTHERLAND that Bylaw 2680-15-056 to re-designate PT. NW-29-75-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

**(PUBLIC HEARINGS)
(Issue #20150909011)**

Resolution #CM20150921.1040

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-25-72-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 2:22 p.m.

Carried

Jeremy Dela Cruz, Planner, noted that this application to amend the County Land Use Bylaw by redesignating 11.32 hectares (27.97 acres) of part of SE-25-72-05-W6M from Agricultural (AG) District to Country Residential (CR-5) District. The parcel is located 3 1/2 miles east of the Hamlet of Clairmont, adjacent to Range Road 50 Township Road 724. The purpose of this application is to allow for country residential development, and would facilitate the development of two new lots for this use. This lots would be the fourth and fifth parcels out of the quarter section. The site has been given a Farmland Assessment Rating between

35-54%. The topography is described as flat with low areas to the west with characteristic of crops on the east and treed on the west.

A hydrogeological assessment report was done by WSP Global Inc. and was submitted to the County's Planning department. The report findings state that it would not affect the surrounding wells and would be able to sustain the addition of these two new lots. Further, the Municipal Development Plan (MDP), the policies set forth in section 6.0 are most applicable. The application is consistent with the MDP. There were no concerns subject to standard comments from commenting agencies. Valerie Lethbridge of Helix Surveys Ltd. was present to speak to this application. There was no one from the audience to speak to the application.

Councillor Marshall and Councillor Sutherland inquired about the size of the lots being bigger than 10 acres. Ms. Lethbridge explained that by subdividing the parcel in three lots it will be required to put in another access road and the lot will lose the tree line.

Resolution #CM20150921.1041

MOVED by H. BULFORD that the meeting come out of Public Hearing at 2:33 p.m.

Carried

Resolution #CM20150921.1042

MOVED by R. SUTHERLAND that Bylaw 2680-15-057 to re-designate PT. SE-25-72-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time with the condition to reduce the size of the lots to 10 acres.

MOVED by B. SMITH to table the vote on this application to October 5, 2015 Regular Council Meeting.

Carried

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

(NEW BUSINESS)
(Issue #20150908007)

Megan Schur, Manager of Parks & Recreation, noted that Suicide Prevention Resource Centre is requesting sponsorship for the 5th Annual Chair Extraordinaire Fundraiser in the amount of \$500.00. The event will be held in Grande Prairie at Jackpot Grill on October 3, 2015 at 5:30 p.m. In the past County Council supported this event by purchasing tickets.

Sponsorship opportunities:

- tickets - \$65/each;
- table of 8 - \$500;
- table of 10 - \$625.

There is \$13,584 remaining in Community Assistance as of September 8, 2015.

Resolution #CM20150921.1043

MOVED by D. BEESTON to sponsor the event for \$500 purchasing a table of 8 for Council and /or County staff.

Carried

**Sponsorship
Request- Nitehawk
Comedy Night
Fundraiser**

(NEW BUSINESS)

(Issue #20150910001)

Megan Schur, Manager of Parks & Recreation, noted that Nitehawk is requesting sponsorship for the Comedy Night Fundraiser. The event will be held on October 3, 2015 at the Five Mile Hall. In the past County did not sponsor this event, this is a new request.

Sponsorship opportunities:

- donation of a silent auction item;
- purchase of a table of 10 for \$600 or \$60/person.

There is \$13,584 remaining in Community Assistance as of September 10, 2015.

Resolution #CM20150921.1044

MOVED by P. HARRIS to sponsor the event by providing a silent auction item up to \$150.

Councillor Marshall amended the motion to purchase of a table of 10 for \$600 or \$60/person. Councillor Harris accepted the amendment as friendly.

MOVED by P. HARRIS to sponsor the event by purchasing a table of 10 for \$600 or \$60/person.

Carried

**Big Bike Heart &
Stroke Foundation
Fundraiser**

(NEW BUSINESS)

(Issue #20150911007)

CAO, Bill Rogan noted that County staff rode the Big Bike for Heart & Stroke for the 5th year in a row. Over 5 years County has raised over \$21,000 for this cause. This year staff raised \$2,880 and are asking Council to match staff's contribution again.

Resolution #CM20150921.1045

MOVED by H. BULFORD that the County Council match the County staff's donation to the Heart and Stroke Foundation for \$2,880 to come from Council Initiative Fund.

Carried

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

CAO, Bill Rogan noted that the Webster Community Hall and Webster Cemetery Boards are requesting the paving of 0.8 km of road which would connect to Highway 2 past the 144 mailboxes, the cemetery, the Grotto and ending just past the Webster Community Hall.

The Webster Hall has been the center of connection for the residents of

(NEW BUSINESS)
(Issue #20150916011)

Webster and area. It is highly utilized and has already been reserved for activities in 2016. Due to high traffic volumes to the subdivisions, bulk mailboxes and community events, the Boards of the Webster Community Hall and Cemetery are requesting County Council to consider paving the road at the above mentioned locations.

Resolution #CM20150921.1046

MOVED by B. MARSHALL to refer to Public Work to investigate the cost of paving the 0.8 km section of road by the Webster Community Hall and Webster Cemetery.

Carried

**Well Servicing
Multiple Legal
Load Notification**

(NEW BUSINESS)
(Issue #20150908009)

Deryle Penner, Resource Specialist, noted that for the past several years the County of Grande Prairie has asked Industry to voluntarily notify the Resource Personnel when convoys of Well Servicing multi legal loads access a single location. Because Industry has not responded consistently Public Works would like to implement a required Notification Permit to ensure compliance.

Well Servicing usually requires large numbers of legal load truck and trailer combinations traveling to a location in a convoy. These convoys can have a significant impact on municipal roads, and are occasionally a safety issue. Because these vehicles are not overweight or over-dimension they do not require a Provincial Permit and are not seen in the TRAVIS System. This means that often when Public Works receives complaints of road rutting, mud, and dust from upwards of 20-30 trucks traveling to or from a lease they have had no prior notification. A required Notification applied for through the County Permitting Agent would help alleviate this ongoing problem. The proposed process would be that Industry contacts the permitting agent and gives them all pertinent information. The Agent charges Industry a fee directly so the County is not involved in the transaction in any way. Finally the agent emails the completed Notification to select County employees. The incentive for the Well Servicing company to comply is the Road Use Agreement with the Operator may be in jeopardy for non-compliance.

Resolution #CM20150921.1047

MOVED by B. SMITH to adopt the notification requirement between the County, the Permitting Agent and Industry.

Carried

**Clairmont Landfill
Construction -
Tender**

(NEW BUSINESS)
(Issue #20150914014)

Steve Madden, Acting Director of Public Works, noted that tenders have been received for construction of the Clairmont Landfill Cell. In total 10 submissions were received as follows:

- FMC Contracting Ltd. - \$347,965.20;
- Dorscheid Brothers Construction - \$532,950.00;
- Mainline Construction Ltd. - \$559,969.00;

- Caburn Contracting Ltd. - \$580,109.52;
- MDP Oilfield Services Ltd. - \$673,301.99;
- Northern Road Builders - \$756,590.00;
- Western Civil - \$781,852.00;
- Gabriel Construction Ltd. - \$850,975.00;
- Sure Grade Construction - \$912,850.00

Tenders have been received for the metal, tire and concrete recycle area. In total 10 submissions were received (one disqualified) as follows:

- FMC Contracting Ltd. - \$98,992.00;
- Caburn Contracting Ltd. - \$161,648.70;
- Mainline Construction Ltd. - \$168,790.00;
- MDP Oilfield Services Ltd. - \$200,144.00;
- Western Civil - \$216,497.00;
- Northern Road Builders - \$237,400.00;
- Dorschied Brothers Construction - \$254,075.00;
- Sure Grade Construction - \$279,725.00;
- Gabriel Construction (Alberta) Ltd. - \$290,275.00.

The Clairmont Landfill Cell construction was approved by Council in 2015 budget. The relocation of the recycle area was required to complete the new cell construction and to provide for the long term development plan of the landfill site. The design and development of the landfill site was included in the Master Plan. The low bid amounts are within the Landfill Construction budget approved in 2015.

Resolution #CM20150921.1048

MOVED by B. MARSHALL to award the contract for construction of the Clairmont Landfill Cell to the lower bidder - FMC Construction Ltd. for their bid amount of \$347,965.20 and award the Recycle Relocation tender to the lower bidder - FMC Contracting Ltd. for their bid amount of \$98,992.00. to come from the Landfill Reserve.

Carried

GPRC - Letter of Support

(NEW BUSINESS)
(Issue #20150916013)

Reeve Beaupre noted that the County of Grande Prairie received a request from Grande Prairie Regional College (GPRC) for a letter of support for degree granting programs through GPRC.

Resolution #CM20150921.1049

MOVED by B. SMITH to provide Grande Prairie Regional College (GPRC) a letter of support for degree granting programs through GPRC.

Carried

Reporting mechanism from the River of Death and Discovery Dinosaur Museum Society

(NEW BUSINESS)
(Issue #20150930017)

Reporting mechanism from the River of Death and Discovery Dinosaur Museum Society was added to the agenda by Councillor Smith. Councillor Smith inquired about the reporting mechanism from the River of Death and Discovery Dinosaur Museum Society and mentioned that Council will require the Society's Board to report and present to County Council quarterly.

CAO, Bill Rogan noted that according to the Memorandum of Understanding signed between the County and the River of Death and Discovery Dinosaur Museum Society, the Society's Board is to present Council with their business plan once a year prior to September 15 of each year.

Resolution #CM20150921.1050

MOVED by B. SMITH to request the River of Death and Discovery Dinosaur Museum Society to provide a quarterly update on operations.

Carried

Improvement to the intersection of Range Road 63 and 84 Avenue

(NEW BUSINESS)
(Issue #20150930018)

Improvement to the intersection of Range Road 63 and 84 Avenue was added to the agenda by Councillor Smith.

Councillor Smith noted that the above mentioned intersection is very dangerous and the County should take measures to improve it.

Resolution #CM20150921.1051

MOVED by B. SMITH to direct Administration to investigate options to improve intersection of Range Road 63 and 84 Avenue.

Carried

MMSA Wetland and Landscaping Seminar

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20150908006)

CAO, Bill Rogan noted that Mackenzie Municipal Services Agency's "Beyond Beauty: The Practical Implications of Municipal Wetland Management and Landscaping Architecture" seminar is taking place on October 23, 2015 in Peace River. The deadline for registration is October 14, 2015.

Resolution #CM20150921.1052

MOVED by B. MARSHALL to take no action on the invitation to attend the Mackenzie Municipal Services Agency's "Beyond Beauty: The Practical Implications of Municipal Wetland Management and Landscaping Architecture" seminar.

Carried

Action List up to and including August 24, 2015

(INFORMATION ITEMS)
(Issue #20150909002)

Action list up to and including August 24, 2015.

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

(INFORMATION ITEMS)
(Issue #20150909004)

CAO, Bill Rogan noted that County received a thank you letter from the Beaverlodge Hidden Potential Society in regards to the Transportation Grant provided.

**Monthly Statement
- July 31, 2015**

(INFORMATION ITEMS)
(Issue #20150911006)

Ms. Dawn Sauvé, Director of Corporate Services noted that the report includes year to date financial operations & capital, monthly cash flows, investments and accounts paid for July 2015.

Councillor Marshall noted a typo on page 215.

Resolution #CM20150921.1053

MOVED by B. MARSHALL to accept the July 31, 2015 monthly statement as presented.

Carried

**COUNCIL
MEMBER
REPORTS**

Councillor Harris attended:

- Chamber Luncheon;
- Regional Landfill Meeting.

Councillor Marshall attended:

- Chamber Luncheon;
- Regional Landfill Meeting;
- Philip J. Currie Dinosaur Museum Building Committee
- Tourism Board Meeting;
- Clairmont 100th Years Anniversary.

Councillor Bulford attended:

- Nitehawk Board Meeting;
- Grande Prairie Regional Emergency Partnership (GPREP) Meeting;
- Clairmont 100th Years Anniversary.

Resolution #CM20150921.1054

MOVED by H. BULFORD to have the Systems Department look for options to improve the podium microphone.

Carried

Councillor Beeston attended:

- Pursuit of Excellence;
- "Meet the Community" Night in Clairmont;
- Clairmont 100th Years Anniversary.

Councillor Smith attended and commented on:

- Peace Library System Meeting;
- Residency spots (placement locations) in the Province of Alberta.

Councillor Sutherland attended:

- Chamber of Commerce - Let's Talk Royalties;
- ASB Meeting;
- Clairmont 100th Years Anniversary;
- Ronald McDonald House - Hoedown for the House
- Evergreen Park Board Meeting.

Reeve Beaupre attended:

- MLA and Mayors and Reeves Session - Let's Talk Royalties;
- Chamber Luncheon;
- Evergreen Park Board Meeting;
- 2015 Small Business Week Proclamation Breakfast Mixer;
- Phase 2 photo judging;
- Clairmont 100th Years Anniversary.

ADMINISTRATIVE REPORTS

CAO, Bill Rogan attended:

- 2015 Small Business Week Proclamation Breakfast Mixer;
- Chamber of Commerce - Let's Talk Royalties;
- Grande Prairie Regional Emergency Partnership (GPREP) Meeting.

Steve Madden, Acting Director of Public Works commented on:

- Terado Gas Storage Facility;
- Landfill Cell construction;
- Spot construction.

Mr. Nick Lapp, Director of Planning and Development commented on:

- RFP for the Area Structure Plan engineering in Bezanson;
- Development of land in the City of Grande Prairie.

Ms. Dawn Sauvé, Director of Corporate Services had nothing to report.

Mr. Arlen Miller, Director of Community Services commented on:

- staff updates;
- mowing and spraying;
- weed inspections;
- Fire Department hosting regional training.

ADJOURNMENT

Resolution #CM20150921.1055

MOVED by P. HARRIS that the meeting adjourn at 4:22 p.m.

Carried

These minutes approved the _____ day of _____ 2015.

Reference # _____

REEVE

COUNTY ADMINISTRATOR