



County of Grande Prairie No. 1

April 10, 2017 Council Meeting

Monday, April 10, 2017

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 and Welcome of FCSS Staff**

Lisa Watson, Child, Youth, Family and Community Team Lead, FCSS, AT 10:00

4.2. **Public Works Staff Introductions**

Dale Van Volkingburgh, Director of Public Works

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **March 13, 2017 Council Meeting (2017/03/13)**

6.2 **March 27, 2017 Council Meeting (2017/03/27)**

7. **PUBLIC HEARINGS**

7.1. **BYLAW 2680-17-009/ PLAN 1026334; BLOCK 1; LOT 1A; PT. NE-16-72-5-W6/
BEAIRSTO & ASSOCIATES ENGINEERING LTD./ PATRICK & LANA SULLIVAN/ FILE
NO. PLLUB20170050**

Jeremy Dela Cruz, Planner

7.2. **BYLAW 2680-17-010/ PT. SW-2-74-4-W6/ BEAIRSTO & ASSOCIATES ENGINEERING
LTD./ FOLEY; RICHARD & JENNIFER/ FILE NO. PLLUB20160675**

Jeremy Dela Cruz, Planner

7.3. **BYLAW 2680-17-011/ PT. NE-15-74-6-W6/ DORN BECKER/ TIM & KIRSTY BAYLY/
FILE NO. PLLUB20170045**

Yasmin Aidun, Planner

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **11:00 a.m. - Alberta Environment and Parks**

9. **BYLAWS**

- 9.1. **BYLAW 3056/ ROAD CLOSURE/ ROAD PLAN 0123350 PT. NW-11-72-5-W6/
BEAIRSTO & ASSOCIATES ENGINEERING LTD./ YORK REALTY INC.**

Yasmin Aidun, Planner

10. **UNFINISHED BUSINESS**

- 10.1. **Fibre Optics in the County**

Christopher King, Economic Development Officer

- 10.2. **Business Licensing Programs**

Christopher King, Economic Development Officer

11. **NEW BUSINESS**

- 11.1. **National Volunteer Week Proclamation and Beaverlodge FCSS Request for
Sponsorship**

Kathleen Turner, FCSS Director

- 11.2. **Request to Write Off A/R Account**

Kathleen Turner, FCSS Director

- 11.3. **Alberta Used Oil Management Association (AUOMA) - Request for Letter of Support**

Jennifer Besinger, Technical Services Manager

- 11.4. **Tender Award for La Glace Sidewalk Rehabilitation Program LG.SWALK**

Dale Van Volkingburgh, Director of Public Works

- 11.5. **Tender Award for Subdivision ACP Overlays, Arthur Lane (SD.ARL16), Bear Ridge
Estates (SR.BR17), Spring Creek (SD.SC17)**

Dale Van Volkingburgh, Director of Public Works

- 11.6. **Tender Award AB-2017-01856 for Whispering Ridge School Site Access Road -
Grading and Underground Utilities & Tender Award AB-2017-01857 for Whispering
Ridge School Site Road - Road & Concrete Work**

Dale Van Volkingburgh, Director of Public Works

- 11.7. **PS-2017-0006 – “ONE (1) PUMPER FIRE APPARATUS”**

Trevor Grant, Fire Chief, and Dan Verdun, Deputy Fire Chief

12. **WORKSHOPS, CONFERENCES, SEMINARS**

- 12.1. **First Nations Consultation Policy Renewal Engagement Sessions**

CAO, Bill Rogan

13. **INFORMATION ITEMS**

- 13.1. **Letter from Regional Director of Alberta Transportation - Re: Grant for 116th Street
Sewage Discharge Construction Project**

- 13.2. **Letter from Minister of Service Alberta - Re: SuperNet and Support of Rural
Broadband**

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. **Personnel - Update**

Arlen Miller, Director of Community Services

20.2. **Legal**

CAO, Bill Rogan

21. **ADJOURNMENT**