



County of Grande Prairie No. 1

April 10, 2017 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, April 10, 2017

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

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Dawn Sauvé
- Nick Lapp

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Megan McCormick

Absent:

3. Council

- Karen Rosvold

**CALL TO ORDER
AND QUORUM**

The meeting was called to order at 9:59 a.m. with the singing of O'Canada.

**Introduction and
Welcome of
FCSS Staff**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20170331007)

Lisa Watson, Child, Youth, Family and Community Team Lead, introduced Jolene Nellis - Family and Child Development Coordinator and Danielle Callihoo, Community School Liaison to Council. Jolene Nellis has been an employee with the County of Grande Prairie FCSS for over 15 years as a Community School Liaison and began her new role as Family and Child Development Coordinator on February 6th, 2017. Jolene will oversee the play school and parent and tot programs in Hythe, Beaverlodge, and the County of Grande Prairie, as well as continue to support parents in her role part-time as the "Triple P Parent Program" facilitator. Danielle

Callihoo joined the FCSS Department on March 27th in her new role as Community School Liaison. Danielle is originally from the Peace County region and began her career with the Suicide Prevention Resource Centre (SPRC) as a Programs Assistant. She graduated from the Social Work program at Grant MacEwan University and gained scholarships for excellence in clinical practice. Most of her professional experience has been in school districts within Edmonton and she is looking forward returning to the County.

Council welcomed Jolene and Danielle to their positions at the County of Grande Prairie.

**Public Works
Staff
Introductions**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20170403011)

Dale Van Volkingburgh, Director of Public Works introduced Chris Bain and David Virgin. Chris Bain has accepted the position of Seasonal Miscellaneous Construction Lead Hand and David Virgin has accepted the position of Permanent Heavy Equipment operator. Chris Bain has been employed with the County since 2015 as a seasonal Heavy Equipment Operator and has now accepted this new position that was approved in the 2017 budget. David Virgin has 9 years of highway maintenance experience; previously employed with Ledcor Alberta Limited. David has accepted the approved Plow Truck position in our 2017 budget requests. He will be assisting with gravel haul in the summers and plow truck operations in the winter months.

Council welcomed Chris and David to their positions at the County.

**ADOPTION OF
AGENDA**

Resolution #CM20170410.1001

MOVED by B. MARSHALL that the agenda for the April 10, 2017 Council Meeting (2017/04/10) be approved with the following amendments:

- December 31, 2016 Reserve Listing (#20170407011).

**MINUTES
APPROVAL**

Resolution #CM20170410.1002

MOVED by P. HARRIS that the minutes for March 13, 2017 Council Meeting (2017/03/13) be approved with the following changes:

- Page 10, Councillor Bulfrod should read Bulford.

Carried

Resolution #CM20170410.1003

MOVED by H. BULFORD that the minutes for March 27, 2017 Council Meeting (2017/03/27) be approved as presented.

Carried

**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
(PUBLIC HEARINGS)
(Issue #20170327002)**

Resolution #CM20170410.1004

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.NE-16-72-5-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District.

The Public Hearing commenced at 10:07 a.m.

Carried

Jeremy Dela Cruz, Planner, noted the purpose of this application is to allow for light industrial development. There is no subdivision application proceeding after rezoning as the lot is already existing with existing infrastructure. There are currently two lots subdivided out of the quarter section, plus the remaining balance of the quarter. If existing Lot 1A's rezoning is approved, it would be located adjacent to Area Structure Plans that propose industrial development. The Crosslink ASP is south of the application and 1 mile east and south of the application are the Balderston ASP and the Bacon ASP. Administration does not anticipate any land use conflict to arise from this application.

No concerns, subject to standard comments were received from commenting agencies. There were no comments received from adjacent landowners. Administration is recommending that the rezoning application be approved.

Bruce Tatrie of Beairsto and Associates was present to speak to the application.

Resolution #CM20170410.1005

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

Carried

Resolution #CM20170410.1006

MOVED by D. BEESTON that Bylaw 2680-17-009 to re-designate PT.NE-16-72-5-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) district to be read a first time.

Carried

Resolution #CM20170410.1007

MOVED by P. HARRIS that Bylaw 2680-17-009 be read a second time.

Carried

Resolution #CM20170410.1008

MOVED by B. MARSHALL that Bylaw 2680-17-009 be given consent for third and final reading.

Carried

Resolution #CM20170410.1009

MOVED by D. BEESTON that Bylaw 2680-17-009 to re-designate PT.NE-16-72-5-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District be read a third time and finally passed.

Carried

**BYLAW
2680-17-010/ PT.
SW-2-74-4-W6/
BEIRSTO &
ASSOCIATES
ENGINEERING
LTD./ FOLEY;
RICHARD &
JENNIFER/ FILE
NO.
PLLUB20160675
(PUBLIC HEARINGS)
(Issue #20170331001)**

Resolution #CM20170410.1010

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SW-2-74-4-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District.

The Public Hearing commenced at 10:12 a.m.

Carried

Jeremy Dela Cruz, Planner, noted the purpose of this application is to allow for the applicant to store agricultural and non-agricultural equipment on the property. This would facilitate the development of one new lot and there are currently 2 lots subdivided out of the quarter section, plus the balance of the quarter. The parcel is located near a variety of zonings. East of the application is an entire quarter that is zoned RM-DC District and south is a CFO where they have a hog operation. A couple miles east, is an approved industrial development. Administration usually doesn't support scattered industrial development but is in support of this application. Due to the proposed zoning is more compatible with the existing adjacent land uses (RM-DC and CFO) than proposing residential development and close proximity of pavement (HWY 674).

The application does not follow what is outlined for rural classification in the Municipal Development Plan (MDP) but a case can be made for the proposed rezoning application that its proposed zoning would be suitable to the adjacent land uses in the area. No concerns, subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners. Administration is recommending that the rezoning application be approved.

Bruce Tatrie of Beirsto and Associates was present to speak to the application.

Resolution #CM20170410.1011

MOVED by C. BECK that the meeting come out of Public Hearing at 10:19 a.m.

Carried

Resolution #CM20170410.1012

MOVED by C. BECK that Bylaw 2680-17-010 to re-designate PT.SW-2-74-4-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) district to be read a first time.

Carried

Resolution #CM20170410.1013

MOVED by P. HARRIS that Bylaw 2680-17-010 be read a second time.

Carried

Resolution #CM20170410.1014

MOVED by D. BEESTON that Bylaw 2680-17-010 be given consent for third and final reading.

Carried

Resolution #CM20170410.1015

MOVED by C. BECK that Bylaw 2680-17-010 to re-designate PT.SW-2-74-4-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District be read a third time and finally passed.

Carried

**BYLAW
2680-17-011/ PT.
NE-15-74-6-W6/
DORN BECKER/
TIM & KIRSTY
BAYLY/ FILE NO.
PLUB20170045**

**(PUBLIC HEARINGS)
(Issue #20170403004)**

Resolution #CM20170410.1016

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.NE-2680-17-011 from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:21 a.m.

Carried

Yasmin Aidun, Planner, noted 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 would be the second parcel out of the quarter section. It is not indicated on the submitted plans, however, the south-east portion of the quarter with existing infrastructure was approved for subdivision as a farmstead separation earlier this year. The subdivision has not yet been endorsed or registered.

The land uses in the area consists of predominantly Agricultural (AG) with a few Country Residential (CR-5) Districts. The policies set forth in Section 6.0 of the Municipal Development Plan (MDP) are most applicable. The application is consistent with the MDP. No concerns, subject to standard comments from commenting agencies. There were no comments received from adjacent landowners. Administration is recommending that the rezoning application be approved.

Mr. Tim Bayly was present to speak to the application. He noted the

application exceeds 10 acres in order to allow the boundaries to follow a fence line currently in place on the property.

Resolution #CM20170410.1017

MOVED by B. SMITH that the meeting come out of Public Hearing at 10:25 a.m.

Carried

Resolution #CM20170410.1018

MOVED by P. HARRIS that Bylaw 2680-17-011 to re-designate PT.NE-15-74-6-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170410.1019

MOVED by R. SUTHERLAND that Bylaw 2680-17-011 be read a second time.

Carried

Resolution #CM20170410.1020

MOVED by C. BECK that Bylaw 2680-17-011 be given consent for third and final reading.

Carried

Resolution #CM20170410.1021

MOVED by H. BULFORD that Bylaw 2680-17-011 to re-designate PT.NE-15-74-6-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

(BYLAWS)
(Issue #20170403009)

Bylaw 3056 received First Reading on January 23, 2017 and was subsequently sent to Alberta Transportation for Ministerial approval and signed March 28, 2017. Service Road Plan 0123350 is located within NW-11-72-5-W6M, 1.5 miles east of the Hamlet of Clairmont, adjacent to Highway 43 and Range Road 52. Upon closure, the portion of Road Plan 0123350 will be consolidated back into the quarter section and transferred to the landowner of NW-11-72-5-W6 in exchange for a 30m road right of way located along the southern boundary of the quarter section.

Road Plan 0123350 was created in 2012 as a service road running parallel to Highway 43. Upon closure, this portion of land will be maintained by the landowner. There is currently a subdivision application in process for part of NW-11-72-5-W6 which includes a proposed 30m x 168m internal paved road off of Range Road 52 that will provide further access into the proposed lot and balance of the quarter section. The 1.15 hectares (2.84 acres) contained within the closed service road will be swapped for a 30m road right of way located along the southern boundary of the quarter section. This road right of way along the south boundary is consistent with 30m acquired on the quarters to the west (within the BACON ASP) for the future expansion of 156 Ave. It is recommended that Council give Bylaw 3056 Second, Third and Final Reading.

Bruce Tatrie was present to speak to the application.

Resolution #CM20170410.1022

MOVED by D. BEESTON that Bylaw 3056 be read a second time.

Carried

Resolution #CM20170410.1023

MOVED by P. HARRIS that Bylaw 3056 Road Closure to close a portion of Road Plan 0123350 be read a third time and finally passed.

Carried

Fibre Optics in the County

(UNFINISHED BUSINESS)
(Issue #20170403007)

Council requested information on the accessibility of fibre optics in the County of Grande Prairie. There currently are limited options for fibre from the service providers. There has been a presentation from NADC on the opportunities for municipalities to provide fibre networks within or with partnership between municipalities. Telus has no plans to extend fibre to the County and will not send us a map of existing fibre installations. Administration is currently waiting for a call from the General Manager to set up a meeting to discuss. Eastlink does not provide mapping to the public, but are happy to quote for fibre to service existing companies, and monthly packaging. GPNetworks has submitted their plans and mapping for infrastructure.

Resolution #CM20170410.1024

MOVED by B. MARSHALL to have Taylor Warwick Consulting Limited present to Council on the various ways the County can in get fibre to the communities in order to provide the best information on the options for providing Fibre optics to the rate payers within the County.

Carried

Business Licensing Programs

(UNFINISHED BUSINESS)
(Issue #20170403008)

Resolution #CM20170410.1025

MOVED by B. MARSHALL to defer item 10.2 - Business Licensing Programs, to a future Council agenda.

Carried

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

(NEW BUSINESS)
(Issue #20170403006)

The Alberta Used Oil Management Association (AUOMA) whom manages the recycling of used oil, used oil filters and used plastic oil containers is in fiscal jeopardy if changes to the Designated Materials Recycling Regulation are not made. The program in its early days was strong and robust, now with the economic downturn and no regulation changes, the AUOMA finds itself in a financial bind. AUOMA manages the industry led Used Oil Materials Stewardship Program on behalf of Albertans. It would be detrimental to the environment should Alberta lose this recycling program and recycling depots are already starting to disappear. As of the end of 2016, the deficit is \$734,000.00. Other Alberta CARE members have already brought this letter of support to their board or council and have sent letters to the Minister of Environment and Parks, Hon. Shannon Phillips and their local MLAs.

Resolution #CM20170410.1026

MOVED by D. BEESTON to forward a letter of support for the Alberta Used Oil Management Association to Environment Minister Shannon Phillips, and all Alberta MLA's.

Carried

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

(NEW BUSINESS)
(Issue #20170404002)

Tenders were open for the La Glace Sidewalk Rehabilitation Program on March 28, 2017 and six bids were received. WSP Canada Inc. recommends awarding the contract to the low bid received from Wapiti Gravel Suppliers in the tender amount of \$360,999.69. The estimated total cost for the project including construction, engineering and contingency is \$461,716.67. There was discussion surrounding:

- project being under budget and if there was a second phase of the project;
- method of cost recovery.

Resolution #CM20170410.1027

MOVED by D. BEESTON to award the contract to the low bidder Wapiti Gravel Suppliers in the tender amount of \$360,999.69 with an anticipated project total of \$466,111.66 which includes construction, engineering, contingency and the purchase of land for widening for the La Glace Rehabilitation Program.

Carried

**National
Volunteer Week
Proclamation and
Beaverlodge
FCSS Request
for Sponsorship**

(NEW BUSINESS)
(Issue #20170316019)

National Volunteer week is April 23- 29, 2017. Administration is requesting that Council proclaim April 23 - 29, 2017 as National Volunteer Week in the County of Grande Prairie. In recognition of this there are many appreciation events taking place across the County:

- the Volunteer Services Bureau Luncheon Grande Prairie - April 26th, 2017 - Bowes Family Gardens, Revolution Place at 11:30 a.m. The Leaders of Tomorrow Awards will be distributed at this time as well;
- Hythe Pancake Supper - April 26th, 2017 - Hythe Legion
- Sexsmith Just Desserts evening - April 26th, 2017 - 7:00 pm Sexsmith Civic Centre
- Beaverlodge Volunteer Awards Dinner - April 27th, 2017 - 6:30 pm - Beaverlodge Community Centre
- Wembley Volunteer Banquet - April 27th, 2017 - 5:30 pm - Wembley Community Hall

Additionally, Beaverlodge FCSS is requesting sponsorship of their 7th Annual Beaverlodge & Area Volunteer Awards of Recognition Dinner. Council has sponsored this (\$500.00) in the past through FCSS Volunteer Appreciation. Council is invited to attend volunteer appreciation events in their nearby communities. They will require tickets for the Volunteer Services Bureau (VSB) Luncheon on the 26th. FCSS can make those arrangements when we know who would like to attend.

Resolution #CM20170410.1028

MOVED by B. MARSHALL to proclaim April 23-29, 2017 as National Volunteer Week in the County of Grande Prairie.

Carried

Resolution #CM20170410.1029

MOVED by B. MARSHALL to approve sponsorship of the Beaverlodge Volunteer Appreciation and Awards Dinner in the amount of \$500.00 from FCSS Volunteer Appreciation grant line.

Carried

Request to Write Off A/R Account

(NEW BUSINESS)
(Issue #20170327005)

In accordance with Policy C13, any request for the cancelation of receivables greater than \$300.00 are to be submitted to County Council for approval. Team Lead Adult and Senior program is requesting to write off A/R account 56665. The account belongs to a Home Support client whose services were discontinued due to non payment. Numerous attempts were made to reconcile this account. At this time no payment has been made, and a payment is not anticipated. The total owing is \$323.00.

Resolution #CM20170410.1030

MOVED by B. SMITH to write off A/R Account 56665 in the amount of \$323.00.

Carried

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

(NEW BUSINESS)
(Issue #20170404016)

Tenders were open for Arthur Lane, Bear Ridge and Spring Creek Subdivision roads on March 31, 2017 and three bids were received. Helix Engineering Ltd. recommends awarding the contract to the low bid received from Knelsen Sand & Gravel Ltd. in the amount of \$778,249.51. The estimated grand total cost for the projects including construction, engineering and contingency is \$907,374.46.

Resolution #CM20170410.1031

MOVED by R. SUTHERLAND to award the contract to the low bidder Knelsen Sand & Gravel Ltd. in the tender amount of \$778,249.51 with an anticipated project total of \$907,374.46 which includes construction, engineering, and contingency for Arthur Lane (SD.ARL16), Bear Ridge Estates (SR.BR17) and Spring Creek (SD.SC17).

Carried

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

Tenders were open for project SD.WRS17, Whispering Ridge School Site Access Road - Grading and Underground Utilities on March 31, 2017 and four bids were received. At the same time tenders were also opened for SD.WRS17, Whispering Ridge School Site Access Road - Road & Concrete Work and three bids were received. Helix Engineering Ltd. recommends awarding the contract for Part 1 to the low bid received from Dechant Construction Ltd. in the amount of \$375,261.05. The estimated total cost for the project including construction, engineering and contingency is \$450,313.26 for the Whispering Ridge School Site Access Road - Grading and Underground Utilities. Helix Engineering Ltd. recommends awarding the contract for Part 2 to the low bid received from Knelsen Sand & Gravel Ltd. in the amount of \$369,325.06. The estimated total cost for the project including construction, engineering and contingency is \$443,190.07 for the Whispering Ridge School Site Access Road - Road & Concrete Work.

(NEW BUSINESS)
(Issue #20170404010)

Resolution #CM20170410.1032

MOVED by P. HARRIS to award the Part 1 contract to the low bidder Dechant Construction Ltd. in the tender amount of \$375,261.05 with the anticipated Part 1 total of \$450,313.26 for the Whispering Ridge School Site Access Road - Grading and Underground Utilities as well Award the Part 2 contract to the low bidder Knelsen Sand & Gravel Ltd. in the tender amount of \$369,325.06 with the anticipated Part 2 total of \$443,190.07 for the Whispering Ridge School Site Access Road - Road & Concrete Work (SD.WRS17) for a grand total of \$893,503.33.

Carried

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

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170404003)

Staffing changes have occurred at Alberta Environment and Parks, their long term Municipal Approvals Engineer, George Neurohr, retired last year. The County's new Municipal Approvals Engineer Jenna Pearse was present to speak to Council. During landfill cell construction for cell #3, it was authorized by the AEP Municipal Engineer at that time, George Neurohr, that a leachate collection system was not needed as the quality of the clay met or exceeded the required hydraulic conductivity limits. It is also outlined in our Approval for the landfill that this footprint would not need a leachate collection system. With the change of personnel, a different perspective on the Approval document is being used by the new staff. The costs associated with building new cells have escalated exponentially. While working with AEP on cell development, it has been requested that we undergo several geotechnical investigations to confirm the geological formation below the cell. Once this is completed, AEP will have a better sense of what is required to protect the environment. The original design will need to be done again under a different scope. There was discussion surrounding:

- changes in regulations. There have been none;
- approval standards and guidelines must be followed;
- Alberta Environment and Parks is unable to approve the County's application with the current information available to them;
- standards and guidelines require a leachate system to mitigate risk of contamination. To approve the design without one would not be in the County's best interest as significant remediation costs would fall to the County should there be problems in the future;
- the possibility of a grant available for leachate system.

**First Nations
Consultation
Policy Renewal
Engagement
Sessions**

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20170404011)

A letter of invitation has been received from the Alberta Minister of Indigenous Affairs, Honourable Richard Feehan, in regards to engagement sessions for the renewal of the Government of Alberta's Policy on Consultation with First Nations on Land and Natural Resource Management and associated Guidelines. Council has been invited to attend a full-day engagement session in either Edmonton or Calgary.

Minister Feehan will be present in the morning of both sessions to discuss important topics arising from the renewal with industry and municipal stakeholders. These sessions will be identical, and have facilitated

sector-specific breakout sessions in the afternoon to enable meaningful and focused dialogue. As part of continuous improvement to the consultation process, the goal of the renewal is to address some of the issues and concerns that First Nations, as well as industry and other stakeholders have raised since the release of the Policy in August 2013. Alberta is also exploring options to enhance the consultation capacity of First Nations through an Enhanced Consultation Capacity Initiative to replace the recently repealed Aboriginal Consultation Levy Act (i.e., Bill 22). In order to fully understand the issues stakeholders have raised, Minister Feehan does not want to limit industry and municipal involvement to these engagement sessions in Edmonton and Calgary.

Resolution #CM20170410.1033

MOVED by B. MARSHALL to approve the Deputy Reeve or alternate's travel to Edmonton to attend the First Nations Consultation Policy Renewal Engagement Sessions on April 26, 2017.

Carried

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

(INFORMATION ITEMS)
(Issue #20170404004)

Regional Director of Alberta Transportation, Ryan Konowalyk, sent a letter in regards to the County's approved grant amount under the Alberta Municipal Water/Wastewater Partnership for the 116th Street Sewage Discharge Construction Project. The letter notes that a portion of the grant in the amount of \$1,000,000 is being electronically transferred to the County of Grande Prairie No. 1. The County of Grande Prairie applied for a grant under the Alberta Municipal Water/Wastewater Partnership for the 116th Street Sewage Discharge Construction Project.

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

(INFORMATION ITEMS)
(Issue #20170404018)

A letter has been received from Minister of Service Alberta, Honourable Stephanie McLean, in regards to Service Alberta's role in the SuperNet and the support of rural broadband in the Province of Alberta. The letter outlines that they are actively looking at how to provide support on these important issues.

**December 31,
2016 Reserve
Listing**

(NEW BUSINESS)
(Issue #20170407011)

Each year, as part of the financial statement audit, Council is requested to review the reserve balances as of December 31st, and approve the reserve list. As part of the 2016 financial statement audit, the County's independent auditors request the approval of the reserve balances ending December 31, 2016. The document that was attached to the agenda shows all reserves existing as of January 1, 2016, including those that have been consolidated and closed due to the passing of Policy C-27 – Financial Reserves. Three reserves are not in conformity with the policy requirements:

- The Bridge Replacement Reserve is below the minimum balance by \$1,470,000;

- The Clairmont Landfill Reserve is over the maximum balance by \$752,000; and
- The Rural Fire Operating Reserve is below the minimum by \$40,000.

Adjustments to the reserves to address these deficiencies will be contemplated during the final budget negotiations. Included in the reserves is the 2016 surplus amount of \$3,840,000.00. The surplus has been added to the Community Investment Fund of \$1,870,000 and the Municipal Infrastructure Reserve of \$1,870,000. Council will have the opportunity to determine where the surplus will be applied during the final budget negotiations.

Resolution #CM20170410.1034

MOVED by B. SMITH to accept the December 31, 2016 reserve listing as presented.

Carried

**PS-2017-0006 –
“ONE (1)
PUMPER FIRE
APPARATUS”
(NEW BUSINESS)
(Issue #20170404012)**

A Request for Proposal was posted January 24, 2017 on the Alberta Purchasing Connections to meet the requirements of the New West Partnership Trade Agreement and the County website for local services. The County of Grande Prairie No. 1, in support for the Regional Fire Service, will select one supplier to supply pricing and deliver one Pumper Fire Apparatus. Submissions were received from 4 organizations. Three of the submissions were compliant. Administration is recommending either Fort Garry Fire Trucks or to have further discussion regarding the possible supplier of the pumper fire apparatus.

Resolution #CM20170410.1035

MOVED by H. BULFORD to enter into a Contract with Fort Garry Fire Trucks for the supply of one pumper fire apparatus at a cost of \$591,601.00 (excluding GST).

Carried

**COUNCIL
MEMBER
REPORTS**

Councillor Smith:

- nothing to report.

Councillor Beck attended and commented on:

- Intermunicipal Meeting;
- potential opening dates and installation of kitchen equipment for the Grande Spirit Foundation Seniors project.

Councillor Sutherland attended and commented on:

- Intermunicipal Meeting;
- problems with roads in his area.

Councillor Beeston attended and commented on:

- presented the first Kind Heart Award to an individual in Clairmont. Award is done through the FCSS department;

- Rural Housing and Homelessness Conference.

Councillor Bulford attended and commented on:

- Fireman's Ball in Bezanson;
- met with the Manager of Ag Society in Bezanson.
They were successful in their CFIP grant application and were awarded \$750,000.

Resolution #CM20170410.1036

MOVED by H. BULFORD to send a letter of congratulations and thanks to Mr. Gord Ford and his family on his retirement from the Bezanson Fire Services.

Carried

Resolution #CM20170410.1037

MOVED by P. HARRIS to send a letter of congratulations to Tom Sallows and Geoff Walker and their Team Gushue teammates for their recent win at the Curling World Championship.

Carried

Councillor Harris attended:

- Hemp and Flax Conference;
- Regional Landfill Meeting;
- SPCA Meeting;
- Intermunicipal Meeting;
- South Peace Regional Archives AGM;
- GP Lions Club Celebration Supper, 60 years of Service.

Councillor Marshall attended and commented on:

- Rural Housing and Homelessness Conference;
- Regional Landfill Meeting;
- Intermunicipal Meeting;
- conference call with PAZA. They will be looking at changing boundaries to include the entire MD of Greenview;
- 4H gathering in Wembley.

Reeve Beaupre attended and commented on:

- Resolution Committee conference call regarding review on policies and whether there should be a limit to number of resolutions that come forward and how they should be addressed when they come from the floor. Trying to make sure there is a process that is clear;
- USA discussions between shareholders and Aquatera. Will be coming to us in June;
- interview with 7Gens for their magazine talking about their footprint in the County;
- Trimunicipality Meeting;
- SPCA Meeting;
- Intermunicipal meeting;
- University of Alberta Paleo Gala.

**ADMINISTRATIVE
REPORTS**

Bill Rogan attended and commented on:

- Tri-Municipality meeting. Extended invite to Regional Director of Alberta Transportation to speak to some of the projects happening in the region.

Dale Van Volkingburgh commented on:

- Public Works meeting is taking place at 10 a.m. tomorrow;
- will be starting to do more road repair work as steaming winds down;
- all contracts have been closed with only one remaining to be awarded. The unofficial numbers will be ready before final budget;
- Reeve Beaupre inquired about sweeping of winter debris from streets. Mr. Van Volkingburgh noted this work will start once the road repairs have been completed;
- ability of Public Works to use contractors for road work through the hired equipment line.

Nick Lapp commented on:

- CMHC Quarterly Housing Starts report.

Dawn Sauvé commented on:

- working on final budget. Paper documents should be ready by April 12th.

Arlen Miller commented on:

- should hear soon regarding a cost from First Canada transit proposal;
- ASB meeting for 13th of April is light and have added a Recreation Advisory Meeting that afternoon;
- The 4th enhanced RCMP member should be on site in 2 to 3 weeks from now;
- Dave Campbell has announced his retirement effective June 23rd. Will have a BBQ and Council will be invited.

Resolution #CM20170410.1038

MOVED by P. HARRIS that the meeting be recessed at *12:19 p.m. until 1:30 p.m.*

Carried

The meeting was reconvened at *1:35 p.m.*

**Personnel -
Update**

(IN CAMERA)
(Issue #20170316020)

Resolution #CM20170410.1039

MOVED by D. BEESTON that the meeting go in to In-Camera, at 1:35 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Personnel Update.

Carried

Legal

(IN CAMERA)
(Issue #20170404007)

Resolution #CM20170410.1040

MOVED by B. MARSHALL that the meeting come Out-of-Camera at 2:42 p.m.

Carried

Resolution #CM20170410.1041

MOVED by P. HARRIS to investigate the opportunity to work with the Alberta Government in regards to our asset.

Carried

Resolution #CM20170410.1042

MOVED by P. HARRIS to meet with the City of Grande Prairie as per their request to discuss waster services to the Dimsdale area.

Carried

Reeve Beaupre abdicated the Chair at 2:45 p.m. Deputy Reeve Sutherland assumed the Chair position.

Resolution #CM20170410.1043

MOVED by L. BEAUPRE that Administration include in the final budget discussions on the opportunity to fund the Grande Prairie Health and Education Centre through the Grande Prairie Hospital Foundation at \$50,000 per year for the next 4 years with funding to come from the CAP reserve to purchase equipment not funded by Alberta Health Services.

Defeated

ADJOURNMENT

Resolution #CM20170410.1044

MOVED by P. HARRIS that the meeting adjourn at 3:10 p.m.

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR