



# County of Grande Prairie No. 1

## April 24, 2017 Council Meeting

Monday, April 24, 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**
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:10 a.m. La Glace Agricultural Society - Multipurpose Facility Update**

Jade Nyland, Travis Miller & Lori Thiessen , AT 10:10
  - 8.2. **10:30 a.m. Clairmont Adventure Park - Update & Request**

Tyla Savard , AT 10:30
  - 8.3. **10:45 a.m. Town of Beaverlodge - 2017 Capital Assistance Request**

Matthew Norburn, Town of Beaverlodge Operations Supervisor , AT 10:45
  - 8.4. **11:00 a.m. - River of Death and Discovery Dinosaur Museum Society Update**

Tim Powell, Chairman and Caitlin Powell, Manager Finance & Administration , AT 11:00
  - 8.5. **11:30 a.m. - Update from MP Chris Warkentin**

MP Chris Warkentin , AT 11:30
  - 8.6. **1:30 p.m. - Approval of 2016 Financial Statements**

Lowell Lovrod, Fletcher Mudryk LLP , AT 13:30
  - 8.7. **1:45 p.m. - Seniors and Special Needs Transportation Grants**

Coree Ladwig - Phyllis Cash , AT 13:45
9. **BYLAWS**
10. **UNFINISHED BUSINESS**

**10.1. Highway 43 East Bypass - Bear Creek Crossing**

Dale Van Volkingburgh, Director of Public Works

**10.2. Business Licensing Programs**

Christopher King, Economic Development Officer

**11. NEW BUSINESS**

**11.1. Tender Award for Township Road 714 (Richmond Avenue, SR.RA13) and Range Road 53A (CR.1708)**

Dale Van Volkingburgh, Director of Public Works

**11.2. Request for Letter of Concern - Re: Changes to Air Ambulance Services in Northern Alberta** CAO, Bill Rogan

**11.3. National Public Works Week, May 21-27, 2017 –"Public Works Connects Us"** Bill Rogan, CAO

**11.4. NAOSH Week Proclamation** CAO, Bill Rogan

**11.5. 2017 Chamber Golf Classic - June 15, 2017** Bill Rogan, CAO

**11.6. 2017 Manse Grants**

Dawn Sauvé, Director of Corporate Services

**11.7. Petition - Paving Roads in Sunrise Estates** Bill Rogan

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**13. INFORMATION ITEMS**

**13.1. Action List up to and Including March 27, 2017**

**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**