



County of Grande Prairie No. 1

April 3, 2017 Council Meeting

Monday, April 03, 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. - GP Networks Presentation on "Connect to Innovate"**

Kobus De Jager, Business Manager and CEO , AT 10:10
 - 8.2. **10:40 a.m. - 211 Presentation**

Kathleen Turner, Brenda Yamkowy, Executive Director with United Way Alberta Northwest
 - 8.3. **1:00 p. m. - County of Grande Prairie Fire Hall Review Report**

Trevor Grant, Fire Chief , AT 13:00
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
 - 10.1. **Canada 150 Grant Extension**

Christine Rawlins, Manager of Parks and Recreation
 - 10.2. **Recreation Advisory Committee Motions**

Christine Rawlins, Manager of Parks and Recreation
11. **NEW BUSINESS**
 - 11.1. **Request to Rescind Policy G4 - Code of Conduct Regarding Intoxicants and Controlled Substances**

Kathleen Turner, FCSS Director

11.2. **100 Years of Farming Policy D7**

Sonja Raven, Agriculture Fieldman

11.3. **SUBDIVISION TIME EXTENSION REQUEST - SE-20-74-7-W6 -
PLSUB20160101 - Huber, Angela**

Nick Lapp, Director of Planning and Development

11.4. **Tender Award for Lakeview Estates SD.LVE16**

Dale Van Volkingburgh, Director of Public Works

11.5. **Tender Award for Wedgewood Phase II SD.WW17**

Dale Van Volkingburgh, director of Public Works

11.6. **Letter from Minister of Alberta Culture and Tourism**

Bill Rogan,
CAO

11.7. **Municipal Elections 2017 - Appoint Returning Officer and Deputy
Returning Officers**

Bill Rogan,
CAO

11.8. **Municipal Elections 2017 - Election Day**

Sheryle Runhart, Manager of Legislative Services

11.9. **Municipal Elections 2017 - Advance Polling Stations and Dates**

Sheryle Runhart, Manager of Legislative Services

11.10. **Municipal Elections 2017 - Polling Stations on Election Day**

Sheryle Runhart, Manager of Legislative Services

11.11. **Municipal Elections 2017 - Institutional Voting**

Sheryle Runhart, Manager of Legislative Services

11.12. **Municipal Elections 2017 - Incapacitated Elector At Home**

Sheryle Runhart, Manager of Legislative Services

11.13. **Municipal Elections 2017 - Special Ballots**

Sheryle Runhart, Manager of Legislative Services

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Alberta Community Partnership Program (ACP)**

Bill
Rogan,
CAO

13.2. **Chautauqua Day Parade - June 3, 2017**

Bill
Rogan,
CAO

13.3. **Letter from Alberta Municipal Affairs - Re eligible projects under the MSI
capital program**

13.4. **Letter from Alberta Municipal Affairs - Re 2017-2018 Second Year Municipal
Internship Program for Finance Officers**

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**