



# County of Grande Prairie No. 1

## August 14, 2017 Council Meeting

Monday, August 14, 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**
  - 6.1 **July 17, 2017 Council Meeting (2017/07/17)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:10 a.m. - Roska DBO Inc. - PTS break-in's and vandalism**

Carla Richard, Loss Control Coordinator, Roska DBO Inc.
  - 8.2. **10:30 a.m. - Evergreen Park Update**

Dan Gorman - General Manager , AT 10:30
  - 8.3. **11:00 a.m. - Wedgewood Slumping Issue**

Mr. Carmen Haakstad, Mr. Bob Russell, Wedgewood residents , AT 11:00
  - 8.4. **11:40 a.m. - University of Alberta Paleontologist Update**

Corwin Sullivan, Paleontologist , AT 11:40
  - 8.5. **1:30 p.m. - 0820047;1;15; Pt. NW-36-70-6-W6 / Temporary Work Camp / Minhas Holdings / PLDEV20170368**

Gordon Halliday, Planning/Compliance Officer and Yad Minhas, Owner of Minhas Holdings , AT 13:30
9. **BYLAWS**
  - 9.1. **Bylaw 3073 - Amendment to Schedule of Fees, Rates and Charges (Bylaw 3054)**

Christine Rawlins, Manager of Parks & Recreation
  - 9.2. **Bylaw 2680-17-023/ PLAN 8220528;; LOT B; PT. NE-27-71-10-W6/ NORTH PEACE**

**10. UNFINISHED BUSINESS**

**10.1. 211 Alberta Committee Appointment**

Kathleen Turner, FCSS Director

**11. NEW BUSINESS**

**11.1. Regional Recreation Master Plan - Request for Administrative Coordinator Approval**

Christine Rawlins, Manager of Parks & Recreation

**11.2. Sponsorship Request - Community Foundation - Nourish the North Wine and Auction**

Christine Rawlins, Manager of Parks & Recreation

**11.3. Bobcat Grader Attachment Purchase**

Clint Diederich, Operations Manager

**11.4. Tender Award for Saskatoon Lake Park Entrance SR.SL17**

Dale Van Volkingburgh, Director of Public Works

**11.5. Tender Award for Township Road 750 (AC.17801) & Township Road 722 (AC.17501)**

Dale Van Volkingburgh, Director of Public Works

**11.6. Tender Award for Township Road 714 (AC.17601)**

Dale Van Volkingburgh, Director of Public Works

**11.7. Request for Letter of Support from County of Stettler**

Bill Rogan,  
CAO

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**13. INFORMATION ITEMS**

**13.1. NRC BEAST pilot**

Jennifer Besinger, Technical Service Manager

**13.2. Letter from Minister of Municipal Affairs - Re: MSI Capital Projects**

**13.3. Letter from Minister of Alberta Transportation - Re: New Generation Wide Base Single Tires**

**13.4. Letter from Minister of Advanced Education - Re - GPRC Degree programs**

Bill Rogan,  
CAO

**13.5. Letter from Alberta Environment & Parks re AUOMA**

Bill Rogan,  
CAO

**13.6. Letter from Municipal Affairs re MSI Operating Spending Plan**

Bill Rogan,  
CAO

**13.7. Action List up to and Including July 17, 2017**

Bill Rogan,  
CAO

**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. **Legal - Land**

Nick Lapp, Director of Planning and Development

20.2. **Land**

Bill Rogan, CAO

21. **ADJOURNMENT**