



County of Grande Prairie No. 1

August 21, 2017 Council Meeting

Monday, August 21, 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. **Essential Skills for Administrative Professionals**

Dale Van Volkingburgh, Director of Public Works
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-17-020/ PT. SW-31-69-10-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ KERRY & MONICA PASLAWSKI/ FILE NO. PLLUB20170162**

Jeremy Dela Cruz, Planner
 - 7.2. **BYLAW 2680-17-024/ PT. NE-20-70-7-W6/BEAIRSTO & ASSOCIATES ENGINEERING LTD./ JORDON JOHNSEN/ FILE NO. PLLUB20170070**

Jeremy Dela Cruz, Planner
 - 7.3. **BYLAW 2680-17-027/ PT. SW-14-73-06-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ 1792468 ALBERTA LTD./ FILE NO. PLLUB20170361**

Baily Lapp, Planner
 - 7.4. **BYLAW 2680-17-026/ PT. SE-15-74-04-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ RICHARD AND JENNIFER FOLEY/ FILE NO. PLLUB20170339**

Baily Lapp, Planner
 - 7.5. **BYLAW 2680-15-074/ PT. SE-27-74-02-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ SMOKY VALLEY AGGREGATE INC./ FILE NO. PLLUB20150644**

Baily Lapp, Planner
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **11:30 a.m. - Wembley Co-op Seed Cleening Association - Request for Funding**

9. **BYLAWS**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Procurement Bid Process - Replacement Units for 2018**

Dawn Sauvé, Director of Corporate Services

11.2. **PS-2017-0030 – Supply of Tires and Tire Services**

Dale VanVolkningburgh, Director of Public Works

11.3. **Request to Name Subdivison**

Baily Lapp, Planner

11.4. **SUBDIVISION TIME EXTENSION REQUEST - PT. SE-11-73-10-W6 -
PLSUB20160268-317494 AB Ltd.**

Nick Lapp, Director of Planning and Development

11.5. **SUBDIVISION TIME EXTENSION REQUEST - PT. SE-26-71-8-W6 -
PLSUB20150335-Valerie Gudrun Sebastian**

Nick Lapp, Director of Planning and Development

11.6. **SUBDIVISION TIME EXTENSION REQUEST - PT. NE-6-72-3-W6 -
PLSUB20150326-Bryce Bell**

Nick Lapp, Director of Planning and Development

11.7. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-70-6-W6 - PLSUB20150350-The
Ranch Properties Inc.**

Nick Lapp, Director of Planning and Development

11.8. **SUBDIVISION TIME EXTENSION REQUEST - 2;1;0323499, Pt. N-21-70-7 -
PLSUB20150228-BILDSON REALTY LTD ; HECTOR NOISY CONTRACTING LTD ;
1881516 Alberta Ltd.**

Nick Lapp, Director of Planning and Development

11.9. **SUBDIVISION TIME EXTENSION REQUEST - NE-29-71-5-W6 - PLSUB20150314 -
Carriage Lane Estates**

Nick Lapp, Director of Planning and Development

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

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**

Bill Rogan, CAO

20.2. **Legal - Land**

Nick Lapp, Director of Planning and Development

21. **ADJOURNMENT**