



County of Grande Prairie No. 1

August 21, 2017 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, August 21, 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
- Harold Bulford
- Peter Harris
- Bob Marshall
- Brock Smith
- Karen Rosvold

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

- Tatiana Catana

Absent:

3. Council

- Daryl Beeston

CALL TO ORDER AND QUORUM

The meeting was called to order at 10:02 a.m. with the singing of O'Canada.

Essential Skills for Administrative Professionals

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170717010)

Dale Van Volkingburgh, Director of Public Works, noted Carey Moulun, Administrative Assistant in Public Works, achieved the Essential Skills for Administrative Professionals Certificate with Northern Lakes College.

Council congratulated Mrs. Moulun on her achievement.

ADOPTION OF AGENDA

Resolution #CM20170821.1001

MOVED by B. MARSHALL that the agenda for the August 21, 2017 Council Meeting (2017/08/21) be approved with the following amendments:

- Councillor Smith - Request for sign (Item 11.10).

Carried

BYLAW 2680-17-020/ PT. SW-31-69-10-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ KERRY & MONICA PASLAWSKI/ FILE NO. PLLUB20170162

(PUBLIC HEARINGS)
(Issue #20170717007)

Resolution #CM20170821.1002

MOVED by P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-31-69-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District.

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

Carried

Jeremy Dela Cruz, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 4.00 hectares (9.88 acres) which is part of SW-31-69-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to allow for subdivision of one lot for country residential use, located 6.5 miles southeast of the Hamlet of Elmworth, adjacent to RGE RD 110.

This rezoning application was brought forward to Council for Public Hearing on June 12, 2017. The motion was made to recess the Public Hearing to July 17, 2017 to allow the applicant to discuss with their client. The application was brought forward on July 17, 2017 and was recessed again due to the landowner unable to make it to the meeting to speak on behalf of the application.

The applicant has chosen to maintain the current size and location for the reasons that the applicant would like to cluster the proposed lot near the existing residence on the adjacent quarter section. The applicant has also mentioned that they would like to pursue agricultural operations on this quarter and the adjacent quarter sections.

There are no lots currently taken out of this quarter section. The site has been given a Farmland Assessment Rating of 41%. The topography described by the applicant is flat and the characteristic of land is cultivated land. There is pipeline infrastructure on this quarter but they have no concerns with the application. Land uses in the area are predominately, agricultural land. Administration does not anticipate any land use conflict to arise from this application. The Municipal Development Plan (MDP), the policies set forth in section 6.0 are most applicable. The application is consistent with the MDP. It was recommended that the rezoning be approved.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Bruce Tattrie, Beairsto & Associates Engineering Ltd., and the applicant were present to speak to this application. There was no one from the audience to speak to the application.

Resolution #CM20170821.1003

MOVED by P. HARRIS that the meeting come out of Public Hearing at 10:17 a.m.

Carried

Resolution #CM20170821.1004

MOVED by P. HARRIS that Bylaw 2680-17-020 to re-designate PT. SW-31-69-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20170821.1005

MOVED by R. SUTHERLAND that Bylaw 2680-17-020 be read a second time.

Carried

Resolution #CM20170821.1006

MOVED by C. BECK that Bylaw 2680-17-020 be given consent for third and final reading.

Carried

Resolution #CM20170821.1007

MOVED by P. HARRIS that Bylaw 2680-17-020 to re-designate PT. SW-31-69-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170717008)

Resolution #CM20170821.1008

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-20-70-7-W6 from an Agricultural (AG) District to a Country Residential (CR-2) District.

The Public Hearing commenced at 10:18 a.m.

Carried

Jeremy Dela Cruz, Planner, noted that this application is to amend the County Land Use Bylaw by re-designating 7.53 hectares (18.60 acres) which is part of NE-20-70-7-W6 from an Agricultural (AG) District to a Country Residential (CR-2) District to allow for the subdivision of three lots for country residential use, located 5 miles south of the Hamlet of Dimsdale, adjacent to RGE RD 74 and TWP RD 704. Council had requested that the applicant bring forward an alternate access into the quarter section to provide access to the proposed lots. Beairsto & Associates Engineering Ltd. has provided Council with the information requested.

This issue was presented to Council on July 17, 2017 and was recessed until August 21, 2017 for the applicant to provide an alternative access to the quarter.

Bruce Tattrie, Beairsto & Associates Engineering Ltd., was present to speak to this application. There was no one from the audience to speak to the application.

Resolution #CM20170821.1009

MOVED by R. SUTHERLAND that the meeting come out of Public Hearing at 10:23 a.m.

Carried

Resolution #CM20170821.1010

MOVED by R. SUTHERLAND that Bylaw 2680-17-024 to re-designate PT. NE-20-70-7-W6 from an Agricultural (AG) District to a Country Residential (CR-2) District to be read a first time.

Carried

Resolution #CM20170821.1011

MOVED by B. MARSHALL that Bylaw 2680-17-024 be read a second time.

Carried

Resolution #CM20170821.1012

MOVED by H. BULFORD that Bylaw 2680-17-024 be given consent for third and final reading.

Carried

Resolution #CM20170821.1013

MOVED by P. HARRIS that Bylaw 2680-17-024 to re-designate PT. NE-20-70-7-W6 from an Agricultural (AG) District to a Country Residential (CR-2) District be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170727008)

Resolution #CM20170821.1014

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate 10.22 hectares (25.25 acres) of PT. SW-14-73-6-W6 from an Agricultural (AG) District to Rural Medium Industrial (RM-2) District and 2.02 hectares (5 acres) of PT. SW-14-73-6-W6 from an Agricultural (AG) District to Highway Industrial (RM-4) District.

The Public Hearing commenced at 10:25 a.m.

Carried

Baily Lapp, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 10.22 hectares (25.25 acres) of part of SW-14-73-6-W6 from an Agricultural (AG) District to Rural Medium Industrial (RM-2) District to allow for subdivision of two lots for medium industrial use and redesignating 2.02 hectares (5 acres) of part of SW-14-73-06-W6 from an Agricultural (AG) District to Highway Industrial (RM-4) District to allow for the subdivision of one lot for highway industrial use, located adjacent south west of the Town of Sexsmith, adjacent to RGE RD 62 and HWY 672.

The land uses in the area consist of adjacent multi-lot industrial quarter sections. The Town of Sexsmith is approximately ½ mile north of the application. The Municipal Development Plan identifies the application site for future industrial uses. Administration does not anticipate any land use conflicts with the application. The application site is situated within the Emerson Trail Area Structure Plan, and this application is generally consistent with the lot size, road networks and zoning in this plan. Further, the Municipal Development Plan (MDP), the policies set forth in section 8.0 (Industrial) are most applicable. The application is consistent with the MDP. It was recommended that the rezoning be approved.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Bruce Tattrie, Beairsto & Associates Engineering Ltd., was present to speak to this application. There was no one from the audience to speak to the application.

Resolution #CM20170821.1015

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:29 a.m.

Carried

Resolution #CM20170821.1016

MOVED by C. BECK that Bylaw 2680-17-027 to re-designate 10.22 hectares (25.25 acres) of PT. SW-14-73-6-W6 from an Agricultural (AG) District to Rural Medium Industrial (RM-2) District and 2.02 hectares (5 acres) of PT. SW-14-73-6-W6 from an Agricultural (AG) District to Highway Industrial (RM-4) District to be read a first time.

Carried

Resolution #CM20170821.1017

MOVED by H. BULFORD that Bylaw 2680-17-027 be read a second time.

Carried

Resolution #CM20170821.1018

MOVED by P. HARRIS that Bylaw 2680-17-027 be given consent for third and final reading.

Carried

Resolution #CM20170821.1019

MOVED by K. ROSVOLD that Bylaw 2680-17-027 to re-designate 10.22 hectares (25.25 acres) of PT. SW-14-73-6-W6 from an Agricultural (AG) District to Rural Medium Industrial (RM-2) District and 2.02 hectares (5 acres) of PT. SW-14-73-6-W6 from an Agricultural (AG) District to Highway Industrial (RM-4) District be read a third time and finally passed.

Carried

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

**(PUBLIC HEARINGS)
(Issue #20170728003)**

Resolution #CM20170821.1020

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-15-74-4-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:30 a.m.

Carried

Balily Lapp, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 5.62 hectares (13.90 acres) of part of SE-15-74-4-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to allow for subdivision of one lot for country residential use, located 5 ½ miles north west of Teepee Creek and is adjacent to RGE RD 42.

The purpose of this application is to facilitate the development of one new residential lot. This proposed lot would be the first parcel out of the quarter section and has a Farmland Assessment Rating of 40%. The land uses in the area consist mainly of agricultural lands with some sparse country residential development in the area. Administration does not anticipate any land use conflicts with this application.

There is a wetland/ water run located on the proposed lot. Administration will recommend that a no build zone be registered on title as a condition of subdivision.

Administration consulted with the applicant regarding the larger lot size proposed as it exceeds the recommended 10 acre residential lot size stated in the Municipal Development Plan (MDP). The applicant stated that the larger lot size was needed to ensure an adequate building site for development as there is a wetland/water run (no build zone) located on the proposed lot. Further, the Municipal Development Plan (MDP), the policies set forth in section 7 (Country Residential) are most applicable. The application is consistent with the MDP. It was recommended that the rezoning be approved.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Bruce Tattrie, Beairsto & Associates Engineering Ltd., was present to speak to this application. There was no one from the audience to speak to the application.

Resolution #CM20170821.1021

MOVED by C. BECK that the meeting come out of Public Hearing at 10:35 a.m.

Carried

Resolution #CM20170821.1022

MOVED by K. ROSVOLD that Bylaw 2680-17-026 to re-designate PT. SE-15-74-4-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20170821.1023

MOVED by C. BECK that Bylaw 2680-17-026 be read a second time.

Carried

Resolution #CM20170821.1024

MOVED by R. SUTHERLAND that Bylaw 2680-17-026 be given consent for third and final reading.

Carried

Resolution #CM20170821.1025

MOVED by C. BECK that Bylaw 2680-17-026 to re-designate PT. SE-15-74-4-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170727001)

Resolution #CM20170821.1026

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-27-74-2-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:37 a.m.

Carried

Baily Lapp, Planner, noted that the applicant has requested that Bylaw 2680-15-074 be recessed to October 30, 2017. This will allow time for the applicant to submit new access drawings to the proposed lots for Administration to review and the application will need to be re-advertised in accordance with the Municipal Government Act.

It was recommended that the Public Hearing for Bylaw 2680-15-074 be recessed to October 30, 2017 at the request of the applicant.

Resolution #CM20170821.1027

MOVED by B. MARSHALL that the Bylaw 2680-15-074 be recessed to October 30, 2017.

Carried

**11:30 a.m. - Wembley
Co-op Seed Cleaning
Association - Request for
Funding**

(DELEGATIONS AND APPOINTMENTS)
(Issue #20170726017)

Wade Perrin, Manager, Mike Hegland, Chairman and Lonnie Bankhead, Vice Chairman with Wembley Co-op Seed Cleaning Association attended the meeting and presented Council with a request to fund 50% of the north yard development.

Wembley Co-op Seed Cleaning Association Ltd. was founded in 1974 to provide seed cleaning services to association members.

There was general discussion on:

- project time lines;
- potential funding sources;
- new scale location;
- input from neighbouring municipalities;
- quotes;
- government grants availability;
- gift in kind;
- plant membership.

Council thanked Wembley Co-op Seed Cleaning Association representatives for the presentation.

Resolution #CM20170821.1028

MOVED by R. SUTHERLAND to direct the funding request from the Wembley Co-op Seed Cleaning Association Ltd. for 50% of the north yard development project - \$151,600.00 to 2018 budget discussions for a decision with consideration being given for gift in kind in summer of 2018 and for Wembley Co-op Seed Cleaning Association to provide two quotes for all items included in the project.

Carried

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

(NEW BUSINESS)
(Issue #20170712001)

Dawn Sauv , Director of Corporate Services, presented Council the Equipment Replacement Capital Plan scheduled for 2018 for review and approval.

The units listed are due for replacement based on a combination of lifecycle years, and hours or kilometers or have major maintenance costs.

Resolution #CM20170821.1029

MOVED by P. HARRIS to approve the advancement of the bid solicitation process for the replacement of units identified on the 2018 Equipment Replacement Units Schedule, with deliveries in 2018.

Carried

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

(NEW BUSINESS)
(Issue #20170814017)

Dale Van Volkingburgh, Director of Public Works, noted that a Request for Proposal (RFP) to provide tires and tire services to the County was posted June 21, 2017 on the Alberta Purchasing Connections (APC) to meet the requirements of the New West Partnership Trade Agreement (NWPTA) and the County website for local services.

Submissions were received from KalTire and Fountain Tire, that were reviewed and evaluated by the County project evaluation team.

The current contract to provide tires and tire services to the County is with KalTire and it will expire at the end of August 2017.

Resolution #CM20170821.1030

MOVED by B. MARSHALL to enter into a contract with KalTire to perform all required work as specified in the RFP – PS-2017-0030, Supply of Tires and Tire Services in accordance

with the Pricing Schedule and Hourly Rates outlined in their submission. The term of this contract is from August 2017 to August 2019 with the option to extend the contract for one additional year. This operational activity is funded from the Public Works - Shop operating budget.

Carried

**Request to Name
Subdivison**

(NEW BUSINESS)
(Issue #20170814015)

Nick Lapp, Director of Planning and Development, noted that the County received a request to formally name a subdivision located approximately 3 miles east of the City of Grande Prairie. The legal location of the development is NE-11-71-5-W6. In 2015, the developer received approval for 6 residential lots on the quarter section. The developer is proposing to name the subdivision "Bears paw Estates".

A formal motion from County Council is required to establish a name for a subdivision within the County where one has not been adopted through a bylaw such as an Area Structure Plan or Land Use Bylaw. The request is consistent with past practice and the proposed name has not been used at any other location in the County. Administration had no concerns with the proposed name.

Resolution #CM20170821.1031

MOVED by R. SUTHERLAND to name the subdivision at NE-11-71-5-W6 as outlined in the request "Bears paw Estates".

Carried

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

(NEW BUSINESS)
(Issue #20170719009)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision endorsement time extension request:

File No: PLSUB20160268 File: 15457

Legal: Pt. SE-11-73-10-W6

Name: Beirsto & Associates Engineering Ltd. for 317494 AB Ltd.

Division: 8

Date Approval Extended to: August 12, 2018

Recommend: First Time Extension Approval

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

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

(NEW BUSINESS)
(Issue #20170719010)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150335 File No: 13162

Legal: Pt. SE-26-71-8-W6

Name: Beirsto & Associates Engineering Ltd. for Valerie Gudrun Sebastian

Division: 7

Date Approval Extended to: August 14, 2018

Recommend: Second Time Extension Approval

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

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

(NEW BUSINESS)
(Issue #20170719011)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision endorsement time extension request:

File No: PLSUB20150326 File: 14523

Legal: PT. NE-6-72-3-W6

Name: Beairsto & Associates Engineering Ltd. for Bryce Bell

Division: 1

Date Approval Extended to: August 14, 2018

Recommend: Second Time Extension Approval

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

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

(NEW BUSINESS)
(Issue #20170809002)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150350 File: 14493

Legal: NE-20-70-6-W6

Name: Beairsto & Associates for The Ranch Properties Inc.

Division: 3

Date Approval Extended to: August 28, 2018

Recommend: Second Time Extension Approval

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
2;1;0323499, Pt. N-21-70-7
-
PLSUB20150228-BILDSON
REALTY LTD ; HECTOR**

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150228 File: 14239

Legal: 2;1;0323499; Pt. N-21-70-7-W6

Name: Beairsto & Associates for BILDSON REALTY LTD ;

NOISY CONTRACTING LTD ; 1881516 Alberta Ltd.

(NEW BUSINESS)
(Issue #20170809003)

HECTOR NOISY CONTRACTING LTD ; 1881516 Alberta Ltd.

Division: 4

Date Approval Extended to: August 28, 2018

Recommend: Second Time Extension Approval

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

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

(NEW BUSINESS)
(Issue #20170809004)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150314

Legal: NE-29-71-5-W6

Name: Helix Surveys for Carriage Lane Estates

Division: 4

Date Approval Extended to: August 14, 2018

Recommend: Second Time Extension Approval

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

Resolution #CM20170821.1032

MOVED by B. SMITH that the subdivision endorsement time extension requests be approved as presented:

- PT. SE-11-73-10-W6 - PLSUB20160268 - 317494 AB Ltd.;
- PT. SE-26-71-8-W6 - PLSUB20150335 - Valerie Gudrun Sebastian;
- PT. NE-6-72-3-W6 - PLSUB20150326 - Bryce Bell;
- PT. NE-20-70-6-W6 - PLSUB20150350 - The Ranch Properties Inc.;
- 2;1;0323499; PT. N-21-70-7-W6 - PLSUB20150228 - Bildson Realty Ltd; Hector Noisy Contracting Ltd; 1881516 Alberta Ltd.;
- PT. NE-29-71-5-W6 - PLSUB20150314 - Carriage Lane Estates.

Carried

Request for sign - Item added by Councillor Smith

(NEW BUSINESS)
(Issue #20170821004)

Item added to the Agenda by Councillor Smith.

Councillor Smith received a request from a ratepayer for a sign at the intersection of RGE RD 115 and HWY 672.

Resolution #CM20170821.1033

MOVED by B. SMITH to direct Administration to review the intersection at RGE RD 115 and HWY 672 and bring back recommendations with regards to signage.

Carried

**COUNCIL MEMBER
REPORTS**

Resolution #CM20170821.1034

MOVED by P. HARRIS that the meeting be recessed at 11:18 a.m. for a short break and to reconvene at 11:25 a.m.

Carried

The meeting was reconvened at 11:28 a.m.

Councillor Marshall attended the 2017 Parade in Beaverlodge and Hythe.

Councillor Harris attended the 2017 Parade in Beaverlodge and Hythe and thanked Marny Kenney from the Agricultural Department and her family for organizing the float for the parade.

Councillor Bulford commented on Celebrate Bezanson Celebration that will take place August 26 and 27, 2017 and extended an invitation to all those willing to attend.

Councillor Smith attended and commented on:

- Francis A. Juneau's 90th Birthday Celebration;
- Hythe Graveyard;
- Peace Library System Meeting;
- Doctor Recruitment Committee Meeting;
- Hythe school playground.

Councillor Rosvold attended and commented on:

- Hythe Continuing Care Annual General Meeting;
- SARDA Shelterbelt Tour;
- Community in Blooms in Valhalla;
- Lavern and Irene Sorgaard 90th Birthday Celebrations;
- 2017 Parade in Beaverlodge and Hythe;
- Tour of Edmonton Humane Society;
- West County Landfill;
- County sponsorship banners.

Councillor Beck attended and commented on:

- Teepee Creek school parking lot;
- Library Plan of Service;
- Community Meeting regarding Proposed Development Agricultural (AG) to Commercial Development in the Webster Area.

Councillor Sutherland attended and commented on:

- 2017 Parade in Beaverlodge and Hythe;
- Tidewater Midstream and Infrastructure Ltd. - Pipestone Project Information Session.

Reeve Beaupre attended and commented on:

- Northern Alberta Elected Leaders (NAEL) Meeting in Peace River;
- Meeting with Minister Shaye Anderson;
- Trail tour at TWP RD 704A (west end of the trail).

ADMINISTRATIVE REPORTS

CAO, Bill Rogan attended and commented on:

- Intermunicipal Collaboration Framework discussion;
- Northern Alberta Elected Leaders (NAEL) Meeting in Peace River;
- mentioned that former County CAO Doug Topinka passed away.

Dale Van Volkingburgh, Director of Public Works, commented on:

- Spot construction updated;
- Crack sealing updated;
- RGE RD 62 pavement;
- Richmond Avenue pavement;
- Culverts and right of ways;

Nick Lapp, Director of Planning and Development, had nothing to report. Reeve Beaupre requested a current Planning Enforcement Report for Council to review.

Dawn Sauvé, Director of Corporate Services, commented on:

- Candidate Information Session;
- Local Improvement Plans for Sunrise Estates Phase 2 and Jersey Meadows.

Arlen Miller, Director of Community Services, commented on:

- Dunes Fire Hall renovation update;
- Staff update;
- Columbarium update;
- Ball diamonds update;
- Pipestone Campground.

Resolution #CM20170821.1035

MOVED by P. HARRIS that the meeting be recessed 12:13 p.m. for lunch and to reconvene at 1:15 p.m.

Carried

Legal

(IN CAMERA)

(Issue #20170724003)

The meeting was reconvened at 1:13 p.m.

Resolution #CM20170821.1036

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 1:13 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 Legal.

Carried

Legal - Land

(IN CAMERA)

(Issue #20170817001)

Resolution #CM20170821.1037

MOVED by H. BULFORD that the meeting come Out-of-Camera at 1:41 p.m.

Carried

Resolution #CM20170821.1038

MOVED by P. HARRIS that Council as a shareholder supports the request from Aquatera on the acquisition and loan.

Carried

ADJOURNMENT

Resolution #CM20170821.1039

MOVED by P. HARRIS that the meeting adjourn at 1:43 p.m.

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR