



# County of Grande Prairie No. 1

## August 28, 2017 Council Meeting

Monday, August 28, 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 **August 14, 2017 Council Meeting (2017/08/14)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:10 a.m. - Grande Prairie & Area Safe Communities Request for Support**

Christine Rawlins, Manager of Parks and Recreation; and Carla Boyne, Executive Director , AT  
10:10
  - 8.2. **10:45 a.m. - Policy F8 - Council Electronic Device and Internet Use**

Natalia Madden, Information Systems Manager , AT 10:45
  - 8.3. **1:15 p.m. Weyerhaeuser Caribou Range Planning Project Update**

Wendy Crosina, Manager Forest Stewardship; and Stan Holmes, Alberta Timberlands Manager , AT  
13:15
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
  - 10.1. **Laglace Fire Hall Review**

Trevor Grant, Fire Chief
  - 10.2. **Public Works Pole Shed**

Arlen Miller, Director of Community Services; and Dale Van Volkingburgh, Director of Public Works
11. **NEW BUSINESS**
  - 11.1. **A Night for the Museum - Event Sponsorship Request**

Christine Rawlins, Manager of Parks & Recreation

**11.2. Proclamation - Small Business Week - October 16 - 22, 2017**

Bill Rogan, CAO

**11.3. Tender Award for Range Road 54 (AC.17201)**

Dale Van Volkingburgh, Director of Public Works

**11.4. Tender Award for Valhalla Lift Station Upgrades SW.VAL17**

Jennifer Besinger, Technical Service Manager

**11.5. Tender Award fo Township Road 712 (AC.17401)**

Dale Van Volkingburgh, Director of Public Works

**11.6. Alberta Environment and Parks (AEP) Meeting Topics**

Jim Hammond, Project Manager, Planning & Development

**11.7. Bezanson Fire Hall Land Purchase**

Jim Hammond, Project Manager, Planning & 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. Land**

Nick Lapp, Director of Planning and Development

**21. ADJOURNMENT**