



County of Grande Prairie No. 1

February 27, 2017 Council Meeting

Monday, February 27, 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. **Information Systems Staff Recognitions**

Natalia Madden, Information Systems Manager , AT 10:00

4.2. **Introduction of Debbi Ree-Galle - Systems Coordinator**

Natalia Madden, Information Systems Manager , AT 10:00

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **January 9, 2017 Regular Council Meeting (2017/01/09)**

6.2 **January 23, 2017 - Regular Council Meeting (2017/01/23)**

6.3 **January 30, 2017 Council Meeting (2017/01/30)**

6.4 **February 6, 2017 Council Meeting (2017/02/06)**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:10 a.m. - Highway to Mexico Project - Breathing Air Compressor**

Felix Seiler, Swan City Rotary Club , AT 10:10

8.2. **11:00 a.m. - Aquatera**

Bernd Manz, CEO Aquatera , AT 11:00

9. **BYLAWS**

9.1. **Bylaw 3057**

Bill Rogan,
CAO

9.2. **Bylaw 2680-17-006 To Amend Bylaw 2680-08-088 - Lot 1, Plan 932 0528;
Pt. SW 6-71-6-W6M**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Appointment of 2017 Fire Guardians**

Trevor Grant, Fire Chief

11.2. **Dimsdale Booster Station - Wembley Water West**

Jennifer Besinger, Technical Service Manager

11.3. **Sponsorship Request - Grande Peace Minor Midget AAA Storm Provincials**

Christine Rawlins, Manager of Parks & Recreation

11.4. **Paleo Gala 2017 - April 8, 2017**

Bill Rogan,
CAO

11.5. **Rising Above "Hope Lives" Banquet - April 8, 2017**

Bill Rogan,
CAO

11.6. **SUBDIVISION TIME EXTENSION REQUEST - SW-1-71-11-W6 - PLSUB20150672 - Cook, Clinton Larry**

Nick Lapp, Director of Planning and Development

11.7. **The Supply & Installation of Road Pavement Crack-sealing & Road Pavement Markings Application Project**

Dale Van Volkingburgh, Director of Public Works

11.8. **B-11 Social Media Policy**

Lesley Nielsen-Bjerke, Communications Manager

11.9. **Baseball Diamond Dugouts at County Sportsplex**

Arlen Miller, Director of Community Services

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **2017 Spring Mayors Caucus**

Bill Rogan, CAO

12.2. **Energizing the North**

Bill Rogan, CAO

13. **INFORMATION ITEMS**

13.1. **Fire Services' Mutual Aid Agreements information**

Arlen Miller, Director of Community Services

13.2. **Correspondence from Minister of Transportation - February 10, 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. **In Camera - Personnel**

Charlotte Bierman, Human Resources Manager

20.2. **In Camera - Legal**

Justin Brown, Risk Management & Insurance Coordinator

21. **ADJOURNMENT**