



County of Grande Prairie No. 1

February 6, 2017 Council Meeting

Monday, February 06, 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. **Staff Recognition**

Jennifer Besinger, Technical Services Manager
 - 4.2. **Public Works Staff Introductions**

Dale Van Volkingburgh, Director of Public Works
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **2017 Interim Budget & 2018 Fiscal Plan (2016/12/06)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-17-005/ PT SE-30-74-3-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ KURT ALLAN MCQUAIG**

Yasmin Aidun, Planner
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **11:30 a.m - Donation of Fire Equipment to Rotary**

Felix Seiler & Trevor Grant, Fire Chief , AT 11:30
 - 8.2. **1:00 p.m. - Regional Enforcement 2016 Year End Report**

Stuart Rempel, Manager of Regional Enforcement , AT 13:00
 - 8.3. **1:45 p.m. - Report from RCMP Detachment Commander**

Superintendent Donnan McKenna, Detachment Commander, Grande Prairie and Beaverlodge detachment; Inspector Craig Peterson, Operations Officer; Staff Sergeant Mike Lefebvre, NCO i/c GIS; Staff Sergeant Kyle Palfy, NCO i/c Rural , AT 13:45
9. **BYLAWS**

9.1. **Richmond Ave Reconstruction Borrowing**

Nichole Belcourt, Financial Analyst

9.2. **Evergreen Park Signalization Borrowing**

Nichole Belcourt, Financial Analyst

9.3. **BYLAW 2680-16-015/ PLAN 0422934; BLOCK 1, LOT 1; PT. SE-16-72-6-W6/
BEAIRSTO & ASSOCIATES ENGINEERING LTD./ DRYSDALE**

Jeremy Dela Cruz, Planner

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Mutual Aid Agreement - Technical Search and Rescue**

Trevor Grant, Fire Chief

11.2. **Canada 150 Grant Policy - K13**

Christine Rawlins, Manager of Parks and Recreation

11.3. **Recommendations for Speed Limit Changes**

Dale Van Volkingburgh, Director of Public Works

11.4. **SUBDIVISION TIME EXTENSION REQUEST - SE-24-72-6 and NE-13-72-6 -
PLSUB20150902 - Crosslink Leaseholds Phase 4**

Nick Lapp, Director of Planning and Development

11.5. **SUBDIVISION TIME EXTENSION REQUEST - SE-24-72-6 and NE-13-72-6 -
PLSUB20150903 - Crosslink Leaseholds Phase 5**

Nick Lapp, Director of Planning and Development

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **Forestry at the Legislature Day - March 7, 2017**

CAO, Bill Rogan

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**

21. **ADJOURNMENT**