



County of Grande Prairie No. 1

January 23, 2017 - Regular Council Meeting

Monday, January 23, 2017

Start time 10:00 AM

County of Grande Prairie No. 1 - Council Chambers

AGENDA

1. **ATTENDANCE**

2. **CALL TO ORDER AND QUORUM**

3. **O CANADA**

4. **RECOGNITIONS AND INTRODUCTIONS**

4.1. **Spot Construction Sub-Foreman**

Clint Diederich, Operations Manager

4.2. **Introduction of new Financial Analyst**

Dan Sieben, Acting Director of Corporate Services

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **December 12, 2016 Council Meeting (2016/12/12)**

6.2 **December 19, 2016 Council Meeting (2016/12/19)**

7. **PUBLIC HEARINGS**

7.1. **BYLAW 2680-17-001/ PLAN 0726021; BLOCK 2; LOT 1; Pt. NW-12-71-9-W6/
BEIRSTO & ASSOCIATES ENGINEERING LTD./ CHARLENE & MARK WARKENTIN**

Jeremy Dela Cruz, Planner

7.2. **BYLAW 2680-17-002/ PT. SW-30-71-4-W6 / BEIRSTO & ASSOCIATES
ENGINEERING LTD. ROSS WALTER PERSON**

Jeremy Dela Cruz, Planner

7.3. **BYLAW 2680-17-003/ PT NW-19-72-6-W6/ BEIRSTO & ASSOCIATES LTD./ PHILIP &
LORRAINE HOTTON**

Yasmin Aidun, Planner

7.4. **BYLAW 2680-17-004/ PT NE-22-74-3-W6/ BEIRSTO & ASSOCIATES ENGINEERING
LTD./ DOUGLAS & TERRI GOULD**

Yasmin Aidun, Planner

7.5. **BYLAW 3056/ ROAD CLOSURE/ ROAD PLAN 0123350 PT NW-11-72-5-W6/**

8. DELEGATIONS AND APPOINTMENTS

8.1. 10:45 a.m. - Aquatera Update - Business Plan 2017/18 and Bylaw Update Bernd Manz,
CEO , AT
10:45

**8.2. PLAN 8220528; LOT B; PT. NE-27-71-10-W6/ NORTH PEACE BRACKET
RACING ASSOCIATION/ SCHEDULED 2017 AUTO RACING EVENTS/
PLDEV20160654**

Jeremy Dela Cruz, Planner , AT 01:15

**8.3. PLAN 8220528; LOT B; PT. NE-27-71-10-W6/ NORTH PEACE BRACKET
RACING ASSOCIATION/ SCHEDULED 2018 AUTO RACING EVENTS/
PLDEV20170015**

Jeremy Dela Cruz, Planner

**8.4. PLAN 8220528; LOT B; PT. NE-27-71-10-W6/ NORTH PEACE BRACKET
RACING ASSOCIATION/ SCHEDULED 2019 AUTO RACING EVENTS/
PLDEV20170016**

Jeremy Dela Cruz, Planner

9. BYLAWS

9.1. Bylaw 3057 - Updated rate schedules for Bylaw 3016 - Aquatera Utility Bylaw

Nick Lapp, Director of Planning and Development

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1. AAMDC Spring Convention - RCMP meeting

Arlen Miller, Director of Community Services

11.2. 2017 Tax Sale date/appointment of Auctioneer

Gina Rode, Tax Roll Clerk

**11.3. SUBDIVISION TIME EXTENSION REQUEST - NW-13-74-5-W6M - PLSUB20141407 -
Brenda Glenn**

Nick Lapp, Director of Planning and Development

**11.4. SUBDIVISION TIME EXTENSION REQUEST - SE-25-70-7-W6 - PLSUB20150825 -
Neudorf, Henry and Jodie**

Nick Lapp, Director of Planning and Development

**11.5. SUBDIVISION TIME EXTENSION REQUEST - SW-21-74-5-W6 - PLSUB20150338 -
Kuzemchuk, Timothy**

Nick Lapp, Director of Planning and Development

11.6. SE-21-70-5-W6/ INTERNATIONAL PAPER/ BUILDING ADDITION/ PLDEV20160674

Yasmin Aidun, Planner

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

13.1. Grande Prairie District Rural Crime Watch acknowledgement letter

Arlen Miller, Director of Community Services

13.2. Monthly Statement - November 30, 2016

Dan Sieben, Acting Director of Corporate Services

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