



County of Grande Prairie No. 1

June 12, 2017 Council Meeting

Monday, June 12, 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 **May 15, 2017 Council Meeting (2017/05/15)**
 - 6.2 **May 8, 2017 Council Meeting (2017/05/08)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-15-074 / PT. SE-27-74-2-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / SMOKY VALLEY AGGREGATE INC. / FILE NO. PLLUB20150644**

Matthew Konowalchuk, Senior Planner
 - 7.2. **BYLAW 2680-16-069/ PT. NW-18-73-9-W6/ BEAIRSTO & ASSOCIATED ENGINEERING LTD./ LLOYD AND JOAN KLASSEN/ FILE No. PLLUB20160340**

Yasmin Aidun, Planner
 - 7.3. **BYLAW 2680-17-017/ PT. NE-30-69-10-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ KERRY & MONICA PASLAWSKI/ FILE NO. PLLUB20170147**

Yasmin Aidun, Planner
 - 7.4. **BYLAW 2680-17-018/ PT. NW-30-69-10-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ KERRY & MONICA PASLAWSKI/ FILE No. PLLUB20170141**

Yasmin Aidun, Planner
 - 7.5. **BYLAW 2680-17-019/ PT. SE-5-75-8-W6/WSP SURVEYS LTD./ TAMI GORDEY/ FILE NO. PLLUB20170169**

Jeremy Dela Cruz, Planner
 - 7.6. **BYLAW 2680-17-020/ PT. SW-31-69-10-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ KERRY & MONICA PASLAWSKI/ FILE NO. PLLUB20170163**

8. **DELEGATIONS AND APPOINTMENTS**

9. **BYLAWS**

- 9.1. **A Bylaw to Provide for the Licence of Environmental Reserve Lands to the Aspen Ridge Community Association**

Bill Rogan,
CAO

- 9.2. **Bylaw 3065 - 2017 2018 Additional Road Construction Program Borrowing**

Dan Sieben, Manager of Financial Services

10. **UNFINISHED BUSINESS**

- 10.1. **Sexsmith Fire Hall Building Committee update**

Arlen Miller, Director of Community Services

- 10.2. **GPRC Degree Granting Status**

Councillor Brock Smith

11. **NEW BUSINESS**

- 11.1. **SUBDIVISION TIME EXTENSION REQUEST - NW-8-72-5-W6M - PLSUB20150792 - Double K Investments**

Nick Lapp, Director of Planning and Development

- 11.2. **SUBDIVISION TIME EXTENSION REQUEST - PT SE-30-71-7-W6M - PLSUB20150080 - North Country Investments Ltd.**

Nick Lapp, Director of Planning and Development

- 11.3. **SUBDIVISION TIME EXTENSION REQUEST - NE-26-72-6-W6M - PLSUB20120743 - 1244300 Alberta Ltd. c/o Murray Head**

Nick Lapp, Director of Planning and Development

- 11.4. **Petition - Paving Roads in Jersey Meadows Estates**

Bill Rogan,
CAO

- 11.5. **Petition - Paving Roads in Sunrise Estates**

Bill Rogan,
CAO

- 11.6. **Request for Tax Relief**

Bill Rogan,
CAO

- 11.7. **Reserve Bids for 2017 Tax Sale**

Dawn Sauvé, Director of Corporate Services

- 11.8. **FCSS Day Proclamation**

Kathleen Turner, FCSS Director

- 11.9. **FCSS Building / Space Needs Committee Scope**

Nick Lapp, Director of Planning; Arlen Miller, Director of Community Services

- 11.10. **Resolution for FCM's CAMN grant**

Dawn Sauvé, Director of Corporate Services

11.11. **Grande Prairie Branch No. 54 Legion 90th Anniversary Celebration**

Bill
Rogan,
CAO

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **Netspeed 2017 - October 3 & 4, 2017**

Bill Rogan, CAO

13. **INFORMATION ITEMS**

13.1. **County ANIs**

Dawn Sauve, Corporate Services Director

13.2. **Letter from RCMP Deputy Commissioner - Re: AAMDC Meetings, March 2017**

13.3. **Correspondence from Alberta Transportation re STIP Funding**

Bill Rogan,
CAO

13.4. **Letter from Alberta Environment and Parks re Species at Risk Act**

Bill Rogan,
CAO

13.5. **Letter from AAMDC re Discussion on Boundaries of AAMDC Districts**

Bill Rogan,
CAO

13.6. **Letter from Wayne Drysdale re Alberta Used Oil Management Association**

Bill Rogan,
CAO

13.7. **Correspondence from Alberta Municipal Affairs re MSI and GTF Funding**

Bill Rogan,
CAO

13.8. **Correspondence from Alberta Transportation re Alberta Municipal Water/Wastewater Partnership**

Bill Rogan,
CAO

13.9. **Letter from Municipal Affairs re Gas Tax Funding**

Bill Rogan,
CAO

13.10. **Action List up to and Including April 24, 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. **Personnel**

Bill Rogan, CAO

21. **ADJOURNMENT**