



County of Grande Prairie No. 1

June 12, 2017 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, June 12, 2017

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

Minutes

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Peter Harris
- Bob Marshall
- Brock Smith
- Karen Rosvold

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Nick Lapp

6. Manager of Legislative Services

- Sheryle Runhart, Acting Director of Corporate Services

7. Recording Secretary

- Megan McCormick

Absent:

5. Directors

- Dawn Sauvé

**CALL TO ORDER
AND QUORUM**

The meeting was called to order at 10:02 a.m. with the singing of O'Canada.

**MINUTES
APPROVAL**

Resolution #CM20170612.1001

MOVED by D. BEESTON that the minutes for May 8, 2017 Council Meeting (2017/05/08) be approved as presented.

Carried

Resolution #CM20170612.1002

MOVED by P. HARRIS that the minutes for May 15, 2017 Council Meeting (2017/05/15) be approved as with the following changes:

- Spelling of chlorine in the Aquatera update;
- Volunteer Service Bureau;
- Reeve Beaupre met with GPRT not GPRC.

Carried

**ADOPTION OF
AGENDA**

Resolution #CM20170612.1003

MOVED by B. MARSHALL that the agenda for the June 12, 2017 Council Meeting (2017/06/12) be approved as presented

- In Camera - Legal (Item 20.2) added by Bill Rogan;
- In Camera - Personnel (Item 20.3) added by Councillor Sutherland.

Carried

**BYLAW
2680-15-074 / PT.
SE-27-74-2-W6 /
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. / SMOKY
VALLEY
AGGREGATE INC.
/ FILE NO.
PLLUB20150644
(PUBLIC HEARINGS)
(Issue #20170601031)**

Resolution #CM20170612.1004

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SE-27-74-2-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:08 a.m.

Carried

Baily Nagy, Planner, noted Bylaw 2680-15-074 was brought forward to Council for Public Hearing on December 7, 2015. At this meeting, a motion was made to recess the Public Hearing and bring back to Council on February 8, 2016. Bylaw 2680-15-074 was brought back to Council for a Public Hearing on February 8, 2016 and recessed till late June 2016. Bylaw 2680-15-074 was brought back on June 27, 2016 Public Hearing and requested to be recessed till June 12 2017, a motion was made to bring it back on this date.

The applicant has requested that Bylaw 2680-15-074 be recessed again

until August 21, 2017 to allow the applicant time to design an access to the proposed parcels that would be suitable for all parties involved. It is recommended that the Public Hearing for Bylaw 2680-15-074 be recessed until August 21, 2017 at the request of the applicant.

Resolution #CM20170612.1005

MOVED by B. SMITH that the Public Hearing for Bylaw 2680-15-074 be recessed until August 21, 2017 at the request of the applicant.

Carried

**BYLAW
2680-16-069/ PT.
NW-18-73-9-W6/
BEAIRSTO &
ASSOCIATED
ENGINEERING
LTD./ LLOYD AND
JOAN KLASSEN/
FILE No.
PLLUB20160340
(PUBLIC HEARINGS)
(Issue #20170602006)**

Yasmin Aidun, Planner, noted the purpose of the application is to amend the County Land Use Bylaw by redesignating 11.51 hectares (28.43 acres) of part of NW-18-73-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District to allow for the subdivision of one new lot for residential use. The application is not consistent with the MDP as the parcel size is much larger than recommended, however, due to the low Farmland Assessment Rating rating and the presence of existing infrastructure, it is recommended that the application be approved. No concerns, subject to standard comments were received from commenting agencies. One letter of concern was received from an adjacent landowner.

The application to rezone a portion of NW-18-73-9-W6 was brought before Council on December 12, 2016 where it was subsequently recessed until today's Public Hearing. A development permit was issued in November 2016 for a 'Home Occupation Agricultural' under the name Riverside Welding on this site. Council recessed the application to ensure that the conditions associated with the development permit were met prior to amending the Land Use Bylaw and approving a subdivision. The conditions include:

- All traffic shall access the lot via the northerly approach;
- The number of business related vehicles parked on the lot associated with this development permit shall not exceed four at any time;
- Applicant to survey the fence location, install a fence and maintain the fence along the south boundary of the lot to the satisfaction of the County of Grande Prairie. This will need to be installed before June 1, 2017;
- Applicant to install a sign stating 'Private-driveway – No Access to Riverside Welding';

A site visit was conducted on May 30, 2017 to confirm and document compliance with the development permit.

Bruce Tatrie from Beairsto and Associates and Mr. Lloyd Klassen were present to speak to the application. Mr. Tatrie noted that the applicant had worked to meet all conditions and enforcement issues and remedy what they could. He also noted the parcel size is large to try and encompass all existing infrastructure, and that they have a shadow plan in place.

There was discussion surrounding:

- The requirements for the sign stating it is a private driveway;
- Future plans for a business on the property;
- No plans to apply for a subdivision of the parcel at a later date;
- The fence goes to the roadway;
- In compliance with the development permit once the sign is brought up to higher standards.

Resolution #CM20170612.1006

MOVED by D. BEESTON that the meeting come out of Public Hearing at 10:27 a.m.

Carried

Resolution #CM20170612.1007

MOVED by C. BECK that Bylaw 2680-16-069 to re-designate PT.NW-18-73-9-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170612.1008

MOVED by P. HARRIS that Bylaw 2680-16-069 be read a second time.

Carried

Resolution #CM20170612.1009

MOVED by D. BEESTON that Bylaw 2680-16-069 be given consent for third and final reading.

Defeated

**BYLAW
2680-17-017/ PT.
NE-30-69-10-W6/
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD./ KERRY &
MONICA
PASLAWSKI/ FILE
NO.
PLLUB20170147
(PUBLIC HEARINGS)
(Issue #20170602007)**

Resolution #CM20170612.1010

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.NE-30-69-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:29 a.m.

Carried

Yasmin Aidun, Planner, noted the purpose of the application is to allow for country residential development, and would facilitate the development of one new lot for this use. This lot would be the first parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 40%. The land uses in the area consists of predominantly Agricultural with a few Country Residential Districts. The application is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners. Administration is recommending that the application be approved.

Bruce Tatrie from Beairsto and Associates was present to speak to the application.

Councillors Marshall and Bulford were not in support of the application due to the size of the lot and the high farmland assessment rating. Councillor Harris noted the application is in his area and he has not heard any objections.

Resolution #CM20170612.1011

MOVED by P. HARRIS that the meeting come out of Public Hearing at 10:32 a.m.

Carried

Resolution #CM20170612.1012

MOVED by P. HARRIS that Bylaw 2680-17-017 to re-designate PT.NE-30-69-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170612.1013

MOVED by C. BECK that Bylaw 2680-17-017 be read a second time.

Carried

Resolution #CM20170612.1014

MOVED by K. ROSVOLD that Bylaw 2680-17-017 be given consent for third and final reading.

Carried

Resolution #CM20170612.1015

MOVED by D. BEESTON that Bylaw 2680-17-017 to re-designate PT.NE-30-69-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-17-018/ PT.
NW-30-69-10-W6/
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD./ KERRY &
MONICA
PASLAWSKI/ FILE
No.
PLLUB20170141
(PUBLIC HEARINGS)
(Issue #20170602008)**

Resolution #CM20170612.1016

MOVED by P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate PT.NW-30-69-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:34 a.m.

Carried

Yasmin Aidun, Planner, noted the purpose of the application is to allow for country residential development, and would facilitate the development of one new lot for this use. This lot would be the first parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 34%. The land uses in the area consists of predominantly Agricultural with a few Country Residential Districts. The application is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners. Administration is recommending the application be approved.

Bruce Tatrie from Beairsto and Associates was present to speak to the application. Councillor Marshall was not in favor of the application due to the size of the parcel and the high farmland assessment rating.

Resolution #CM20170612.1017

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:36 a.m.

Carried

Resolution #CM20170612.1018

MOVED by C. BECK that Bylaw 2680-17-018 to re-designate PT.NW-30-69-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170612.1019

MOVED by P. HARRIS that Bylaw 2680-17-018 be read a second time.

Carried

Resolution #CM20170612.1020

MOVED by R. SUTHERLAND that Bylaw 2680-17-018 be given consent for third and final reading.

Carried

Resolution #CM20170612.1021

MOVED by H. BULFORD that Bylaw 2680-17-018 to re-designate PT.NW-30-69-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

**(PUBLIC HEARINGS)
(Issue #20170604001)**

Resolution #CM20170612.1022

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SE-5-75-8-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:39 a.m.

Carried

Jeremy Dela Cruz, Planner, noted the purpose of the application is to allow for country residential development, and would facilitate the development of one new lot for this use. There is currently one lot subdivided out of the quarter section, plus the remaining balance of the quarter. There is an existing residence, which was applied for back in May of 2015 on the portion of land that is be rezoned. There are two country residential lots near the proposed application as well as agricultural land. Administration does not anticipate any land use conflict to arise from this application. The application just exceeds the recommended size for a non-farmstead subdivision under the MDP. No concerns, subject to standard comments, were received from commenting agencies. No comments were received from adjacent landowners. Administration is recommending that the application be approved.

Administration provided clarification that Atco Gas's request for a right-of-way is for infrastructure, but the owners are not required to hook up to gas.

Resolution #CM20170612.1023

MOVED by K. ROSVOLD that the meeting come out of Public Hearing at 10:43 a.m.

Carried

Resolution #CM20170612.1024

MOVED by C. BECK that Bylaw 2680-17-019 to re-designate PT.SE-5-75-8-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170612.1025

MOVED by K. ROSVOLD that Bylaw 2680-17-019 be read a second time.

Carried

Resolution #CM20170612.1026

MOVED by P. HARRIS that Bylaw 2680-17-019 be given consent for third and final reading.

Carried

Resolution #CM20170612.1027

MOVED by D. BEESTON that Bylaw 2680-17-019 to re-designate PT.SE-5-75-8-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

**(PUBLIC HEARINGS)
(Issue #20170604002)**

Resolution #CM20170612.1028

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SW-31-69-10-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:45 a.m.

Carried

Jeremy Dela Cruz, Planner, noted the purpose of the application is to apply for country residential development, and this rezoning application would facilitate the development of a new lot for this use. There are no lots currently taken out of the quarter section. There is pipeline infrastructure on this quarter but they have no concerns with the application. Land uses in the area are predominately, agricultural land. Administration does not anticipate any land use conflict to arise from this application. The application is consistent with the MDP. No concerns,

subject to standard comments, were received from commenting agencies. There were no comments received from adjacent landowners. Administration is recommending approval of the application.

Bruce Tatrie from Beairsto and Associates was present to speak to the application.

Councillors Marshall, Bulford, and Beeston were not in support of the application because of the size of the lot and the high farmland assessment rating. Reeve Beaupre inquired if the applicant would be agreeable to changing the location of the proposed lot. Mr. Tatrie agreed he could speak with the applicant.

Resolution #CM20170612.1029

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:49 a.m.

Withdrawn

Resolution #CM20170612.1030

MOVED by B. SMITH to recess the Public Hearing for Bylaw 2680-17-020 until the July 17th Council Meeting.

Carried

A Bylaw to Provide for the Licence of Environmental Reserve Lands to the Aspen Ridge Community Association

(BYLAWS)
(Issue #20170525007)

Bylaw 3067, a Bylaw to Provide for the Licence of Environmental Reserve Lands to the Aspen Ridge Community Association, has been reviewed by legal counsel. Administration is asking for 1st reading only. The next steps are to advertise and give notice and hold a public hearing in accordance with the *Municipal Government Act* s.230, s. 231, s. 606 and s.676(1)(c).

Resolution #CM20170612.1031

MOVED by H. BULFORD that Bylaw 3067 to provide for the licence of Environmental Reserve lands to the Aspen Ridge Community Association be read a first time.

Carried

Bylaw 3065 - 2017 2018 Additional Road Construction Program Borrowing

(BYLAWS)
(Issue #20170601020)

First reading of Bylaw 3065, 2017 2018 Additional Road Construction Program Borrowing Bylaw, was given on May 8, 2017 which was followed by the required borrowing bylaw advertising in accordance to the MGA. Electors had until June 1, 2017 at 4:30 pm to petition the County for a vote of the electors on Bylaw 3065. No petition was received by this advertised date. Therefore, Administration is respectfully requesting second and third readings on Bylaw 3065.

Resolution #CM20170612.1032

MOVED by B. MARSHALL that Bylaw 3065 be read a second time.

Carried

Resolution #CM20170612.1033

MOVED by H. BULFORD that Bylaw 3065 to - 2017 2018 Additional Road Construction Program Borrowing be read a third time and finally

passed.

Carried

Sexsmith Fire Hall Building Committee update
(UNFINISHED BUSINESS)
(Issue #20170530002)

The Sexsmith firehall project is nearing completion with only a few items remaining prior to occupancy. The original budget for the project was \$1,350,000: consisting of a \$500,000 grant from the County, a \$500,000 contribution from the Town, and a \$350,000 grant from the Province. Due to the wet fall and then winter conditions, the gravel and paving work was not able to be done as quickly as anticipated and is just in the process at this time. The original budget has been expended with anticipated additional costs of \$80,265.88. The Town of Sexsmith has asked County Council to cost-share the budget overage of \$80,265.88. The fifty per cent cost-share amount is \$40,132.94 each from the Town and the County. The funds could come from the Community Grants Reserve which has a current balance of approximately \$365,000.00.

Resolution #CM20170612.1034

MOVED by C. BECK to approve funding as requested by the Town of Sexsmith for the Sexsmith Fire Hall up to \$40,132.94 to come from the Community Grants Reserve.

Carried

GPRC Degree Granting Status
(UNFINISHED BUSINESS)
(Issue #20170606017)

Councillor Smith has been in contact with GPRC admissions and noted that they only have four degrees that can be granted through other educational institutions. He would like the County to write a letter to the Minister of Education to inquire about this. Reeve Beaupre also noted that GPRC has made notification that they would like a polytechnic designation for the college.

Resolution #CM20170612.1035

MOVED by B. SMITH to write a letter of concern to the Minister of Advanced Education about the degree granting status for GPRC and to send copies of the letter the president of GPRC, Dr. Bruce Rutley, Wayne Drysdale, Todd Loewen and Minister Marg McQuaig-Boyd.

Carried

SUBDIVISION TIME EXTENSION REQUEST - NW-8-72-5-W6M - PLSUB20150792 - Double K Investments
(NEW BUSINESS)
(Issue #20170515001)

Approval is requested for a first time extension approval for file number PLSUB20150792. The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application. Administration recommends that the subdivision endorsement time extension request be approved.

SUBDIVISION TIME EXTENSION REQUEST - PT SE-30-71-7-W6M -

Approval is requested for a second time extension approval for file number PLSUB20150080. The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application. Administration recommends that the subdivision endorsement time extension request be approved.

**PLSUB20150080 -
North Country
Investments Ltd.**
(NEW BUSINESS)
(Issue #20170529022)

**SUBDIVISION
TIME EXTENSION
REQUEST -
NE-26-72-6-W6M -
PLSUB20120743 -
1244300 Alberta
Ltd. c/o Murray
Head**
(NEW BUSINESS)
(Issue #20170530001)

Approval is requested for a fourth time extension approval for file number PLSUB201204743. The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application. Administration recommends that the subdivision endorsement time extension request be approved. Generally only three extensions are granted, however, all of the paperwork is done for this file and only needs to be submitted to land titles.

Resolution #CM20170612.1036

MOVED by P. HARRIS to approve the subdivision endorsement time extension requests for items 11.1, 11.2 and 11.3.

Carried

**Petition - Paving
Roads in Jersey
Meadows Estates**
(NEW BUSINESS)
(Issue #20170523007)

The Chief Administrative Officer has received a petition with respect to "Paving Roads in Jersey Meadows". This petition, under section 219-226 of the *Municipal Government Act* has been determined to be "not sufficient". Section 226(2) of the *Municipal Government Act* states "if a petition is not sufficient, the council or the Minister is not required to take any notice of it." This petition does not meet section 392 (2)(a) of the *Municipal Government Act* that states the petition must be signed by 2/3 of the owners who would be liable to pay the local improvement tax.

Resolution #CM20170612.1037

MOVED by B. MARSHALL to accept the petition for paving roads in Jersey Meadows Estates as information.

Carried

**Petition - Paving
Roads in Sunrise
Estates**
(NEW BUSINESS)
(Issue #20170601019)

The Chief Administrative Officer/Legislative Services has received a petition with respect to "Paving Roads in Sunrise II Estates" aka West Sunrise Estates. This petition, under section 219-226 of the *Municipal Government Act* has been determined to be "sufficient". Section 226(1) of the *Municipal Government Act* states "within 30 days after the date on which a petition is filed, the chief administrative officer must make a declaration to the council or the Minister on whether the petition is sufficient or insufficient. Now that Council has received a sufficient petition, under s. 394 of the *Municipal Government Act* "... the municipality must prepare a local improvement plan". Then, in accordance with the *Act* , once the Local Improvement Plan is prepared, the municipality must send a notice to the persons who will be liable to pay the local improvement tax which will include a summary of information included in the local improvement plan. The County has a parcel within Sunrise II Estates and in accordance with s.397(1) of the MGA we are not exempt from also paying a portion of the Local Improvement Tax.

Resolution #CM20170612.1038

MOVED by B. SMITH to deem the petition for paving roads in Sunrise Estates sufficient and to proceed with the Local Improvement Plan and send a notice to the persons who will be liable to pay the local improvement tax under s.396(1) of the *Municipal Government Act*.

Carried

Request for Tax Relief

(NEW BUSINESS)
(Issue #20170524003)

A County rate payer is requesting that a portion of their tax penalties be reversed. A payment for tax arrears in the amount of \$3,000.00 was made on May 19, 2017. The outstanding balance as of May 2017 is \$9,086.08. From time to time Council receives requests for tax and/or interest relief and each are dealt with on an individual basis.

Resolution #CM20170612.1039

MOVED by B. MARSHALL to take no action on the request for tax relief on Tax Roll #472000.

Carried

Reserve Bids for 2017 Tax Sale

(NEW BUSINESS)
(Issue #20170524025)

As per the MGA the Municipality must set a reserve bid on parcels of land that are scheduled for tax sale. This reserve bid must be as close as possible to market value. Administration is requesting approval of the reserve bids set for three parcels to be sold at the September 28, 2017 tax sale. Councillor Harris noted that the Assessment department should sign the summary report so that Council is aware who is assigning the value.

Resolution #CM20170612.1040

MOVED by R. SUTHERLAND set the reserve bids for the three parcels to be sold at the September 28 2017 tax sale as provided by the County Assessor.

Carried

Resolution #CM20170612.1041

MOVED by P. HARRIS that the meeting be recessed 11:20 a.m.

Carried

The meeting was reconvened at 11:33 a.m.

Resolution for FCM's CAMN grant

(NEW BUSINESS)
(Issue #20170606005)

County administration would like a Resolution for the Federation of Canadian Municipalities' Climate and Asset Management Network (CAMN) grant. FCM's Climate and Asset Management Network helps Canadian municipalities better integrate climate change and sustainability goals into decision-making about infrastructure assets and services, such as roads, drinking water and sanitation. Grant funding of up to \$175,000 combined funding for phases 1 and 2, is available. At this time we will be applying for Phase 1 with the option to apply for Phase 2 at a later date.

Resolution #CM20170612.1042

MOVED by B. MARSHALL that the County of Grande Prairie participate in the Climate and Asset Management Network to develop an asset

management policy, strategy, and governance framework.

Be it further resolved that the County of Grande Prairie will commit staff time and resources toward the cost of this initiative.

Carried

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

(NEW BUSINESS)
(Issue #20170606016)

An invitation was received from the Grande Prairie Branch No. 54 Legion inviting County Council to help celebrate their 90th Anniversary. Saturday, June 24th from 9:30 a.m. - 11:00 a.m. there is a free pancake breakfast and then following is an evening Gala. The Royal Canadian Legion is Canada's largest Veteran support and community service organization. There is more than 300,000 members in over 1400 Branches across Canada that make a difference in the lives of Veterans and their families, provide essential services within communities, and remember the men and women who made the ultimate sacrifice for our Country.

Resolution #CM20170612.1043

MOVED by R. SUTHERLAND that any member of County Council that wish to attend the 90th Anniversary Grande Prairie Branch No. 54 Legion evening Gala on Saturday June 24, 2017 may do so.

Carried

Resolution #CM20170612.1044

MOVED by R. SUTHERLAND that those Council members that wish to attend may also bring their spouse if they so choose, and to provide a gift to the Grande Prairie Legion Branch No. 54 to recognize their 90th anniversary.

Carried

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

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20170606001)

Email Correspondence was received regarding information for the 2017 Netspeed Conference being held October 3 and 4, 2017 at Lister Centre at the University of Alberta. At this time there are no conflicts in Council's calendars. In the past members of County Council have attended this conference.

Resolution #CM20170612.1045

MOVED by B. SMITH that any Councillor that wishes to attend the Netspeed Conference on October 3 and 4 2017, may attend.

Carried

County ANIs

(INFORMATION ITEMS)
(Issue #20170517013)

During Council's Regular meeting of May 15. 2017, a request was made that Council be provided with the County's most up-to-date list of 'Additional Named Insureds' (ANI). The most recent list of County ANI's was provided to Council for review.

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

A letter has been received from the RCMP Deputy Commissioner, Commanding Officer "K" Division, T.G. (Todd) Shean in regards to the discussions that occurred at the March 2017 AAMDC Convention. A number of concerns were raised by County Council in regards to the RCMP and policing during the March 2017 AAMDC Convention. The letter is a response noting that the concerns raised will be followed up on.

(INFORMATION ITEMS)
(Issue #20170517035)

There was some discussion on census numbers for Clairmont.

**Correspondence
from Alberta
Transportation re
STIP Funding**

(INFORMATION ITEMS)
(Issue #20170519002)

The County received two letters from Alberta Transportation regarding STIP Program funding. The County's projects at Saskatoon Island Provincial Park (Access Road Paving) and Bridge Projects BF 80535 (Culvert Repair) and BF 13897 (Bridge Maintenance) have been approved for STIP funding. The County will receive a grant of 75 percent of the estimated eligible project costs, or up to \$703,050, for the Saskatoon Island Provincial Park access road paving. The County will receive a grant of 75 percent of the estimated project costs as follows for bridge projects BF 80535 - Culvert Repair up to \$199,500 and BF 13897 - Bridge Maintenance up to \$100,875.

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

(INFORMATION ITEMS)
(Issue #20170524024)

A letter was received from Alberta Environment and Parks regarding the Species at Risk Act, protection of Woodland Caribou in northwest Alberta, and the impact on the local economy of Grande Prairie. Environment and Parks is working on a series of range plans to maintain and restore caribou habitat and recover their populations. These range plans must meet federally imposed targets to support caribou and habitat outcomes set in the Recovery Strategy for the Woodland Caribou, Boreal population, in Canada. Alberta has committed to ensuring that industrial activity allows for the persistence of caribou populations. Range plans will also seek to minimize duration, extent and intensity of industrial disturbance on the landscape.

Specific concerns on how implementation of the federal *Species at Risk Act* may affect rural municipalities and counties should be directed to the federal Minister of Environment and Climate Change Canada, the Honourable Catherine McKenna. Environment and Parks' representatives would be pleased to meet with the County of Grande Prairie No.1 to discuss how to work together on improving conservation efforts for species at risk in the province and reduce potential social and economic impacts.

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

(INFORMATION ITEMS)
(Issue #20170524026)

At the AAMDC Spring 2017 Convention, members endorsed nine recommendations made by the AAMDC Board Governance Review Committee intended to strengthen the governance of the AAMDC. Among the nine recommendations was the following: *Recommendation 7: Facilitate further discussions with AAMDC members located on a district boundary that believe they may be better served by membership in a different district on the possibility of a district switch.*

The Board would like to fulfill the above recommendation by clarifying that any request for a district shift should come directly to the AAMDC President in the form of a letter stating the reason for the request and perceived impacts on the requesting municipality and municipal neighbors. The AAMDC Board will then discuss the request amongst themselves and with the requesting member, and consider the members'

rationale for making the request, the impacts on the current district, impacts on the potential receiving district, impacts on the membership overall, and any other factors they deem relevant when making their decision. The board has the discretion to approve or reject such requests as they see fit and the recommendation above does not change this.

Letter from Wayne Drysdale re Alberta Used Oil Management Association

(INFORMATION ITEMS)
(Issue #20170526011)

Further to the Alberta Used Oil Management Association (AUOMA) letters of support sent by the County to the Minister of Environment and Parks and all Alberta MLAs, the County received a response letter from Wayne Drysdale regarding the financial challenges facing the AUMOA and need for change of the associated regulation.

Correspondence from Alberta Municipal Affairs re MSI and GTF Funding

(INFORMATION ITEMS)
(Issue #20170529006)

A letter was received from Alberta Municipal Affairs regarding 2017 Municipal Sustainability Initiative and Gas Tax Fund funding for the County of Grande Prairie. Funding amounts for all municipalities are also posted on the Municipal Affairs grant program website. The County will receive the following funding in 2017:

Program	Components	2017 Funding
Municipal Sustainability Initiative (MSI)	Capital Funding	\$7,311,788
	MSI Capital Component	\$6,290,812
	BMTG Component	\$1,020, 976
	Operating Funding	\$270,414
	Total MSI	\$7,582,202
Gas Tax Fund (GTF)		\$1,100,549
Small Communities Fund (SCF)	116 Street Trunk Sewer and Clairmont Lagoon Discharge Piping	\$933,182

Correspondence from Alberta Transportation re Alberta Municipal Water/Wastewater Partnership

(INFORMATION ITEMS)
(Issue #20170529013)

The County has been awarded cost-shared grant funding under the Alberta Municipal Water/Wastewater Partnership. The County will receive a grant of 75 per cent of the estimated eligible project costs for the following projects:

- Bezanson Sewage Lagoon Expansion up to \$400,500
- Waterline from Well to New Packaged Water Treatment Plant Teepee Creek up to \$168,750.

Letter from Municipal Affairs re Gas Tax Funding

(INFORMATION ITEMS)
(Issue #20170607005)

A letter was received from Alberta Municipal Affairs regarding Gas Tax Fund funding for a paving project submitted by the County of Grande Prairie. The County will receive \$1,476,632 in GTF Funding for Project #711611 - Range Road 111 Base and Paving.

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

(INFORMATION ITEMS)
(Issue #20170529013)

Resolution #CM20170612.1046

MOVED by B. MARSHALL to write a letter to to the Minister of Infrastructure to follow up on, and request a meeting regarding the funding eligibility of Clairmont Regional Lift Station.

Carried

**Action List up to
and Including
April 24, 2017**

(INFORMATION ITEMS)
(Issue #20170606004)

The action list up to and including April 24, 2017 was provided for Council's review.

Resolution #CM20170612.1047

MOVED by B. MARSHALL that items 13.1 through 13.10 be accepted as information.

Carried

Resolution #CM20170612.1048

MOVED by C. BECK that the meeting be recessed *11:55 a.m. until 1:15 p.m.*

Carried

The meeting was reconvened at *1:31 p.m.*

**FCSS Day
Proclamation**

(NEW BUSINESS)
(Issue #20170530004)

FCSS is celebrating 50 years of service in the County of Grande Prairie. An old-fashioned family picnic and games day is planned for June 17, 2017 at Saskatoon Lake Hall from 11:00 a.m. - 3:00 pm. In honor of this occasion Administration is requesting Council proclaim June 17, 2017 as Family and Community Support Services (FCSS) Day in the County of Grande Prairie.

Resolution #CM20170612.1049

MOVED by P. HARRIS to proclaim June 17, 2017 as Family and Community Support Services (FCSS) Day in the County of Grande Prairie.

Carried

**FCSS Building /
Space Needs
Committee Scope**

(NEW BUSINESS)
(Issue #20170605004)

The newly formed FCSS Building/Space Needs Committee met on May 23 to begin working towards finding a new and permanent space for the County's FCSS Department. The committee is seeking direction from Council on discussion held at the Committee. During the discussions around space needs the Committee felt it prudent to examine space needs from an organizational level with a short, medium and long term horizon and passed a motion to request Council to expand the scope of the Committee to consider space needs for the entire organization over a 5 year, 10 year, and 20 year time horizon. The main purpose of the Committee would continue to be finding a new and permanent space for the FCSS Department. The main advantage in taking a holistic approach to space needs is to ensure that the County is being efficient in terms of acquiring or building new building space in terms of its location and size in

consideration of the Organization's growing capacity. It has been a number of years since such an exercise has been completed. There was discussion surrounding:

- Which departments might be housed together;
- Spreading departments and services throughout the County;
- Consideration of a training room if building a new space;
- The cost and use of a consultant versus completing work internally;
- How this will affect the timeline of FCSS getting their new space;
- Sewer availability near the Grande Spirit site in Clairmont;
- Financial implications of expanding the scope of the committee.

Resolution #CM20170612.1050

MOVED by P. HARRIS to expand the scope of the FCSS Building/Space Needs Committee to consider space needs for the entire Organization over a 5 year, 10 year, and 20 year time horizon with the main purpose and priority of the committee continuing to be finding a new and permanent space for the FCSS department.

Carried

Personnel

(IN CAMERA)
(Issue #20170529001)

Resolution #CM20170612.1051

MOVED by D. BEESTON that the meeting go in to In-Camera, at 2:03 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Personnel.

Carried

Resolution #CM20170612.1052

MOVED by K. ROSVOLD that the meeting come out of In Camera at 3:05 p.m.

Carried

Resolution #CM20170612.1053

MOVED by K. ROSVOLD to approve the three Aquatera board member nominees as presented.

Carried

**COUNCIL
MEMBER
REPORTS**

Resolution #CM20170612.1054

MOVED by B. MARSHALL that the meeting be recessed 3:07 p.m.

Carried

The meeting was reconvened at 3:14 p.m.

Councillor Beeston attended and commented on:

- Grande Prairie Regional Tourism Association. The County will be hosting the next meeting on June 15th at the Philip J Currie Dinosaur Museum. Councillor Beeston would like to propose that the County supply lunch from Council initiative fund;

Resolution #CM20170612.1055

MOVED by D. BEESTON that the County of Grande Prairie supply lunch

to the Grande Prairie Regional Tourism Association at their monthly meeting taking place at the Philip J Currie Dinosaur on June 15, with the amount not to exceed \$400 to come from Council initiatives.

Carried

- FCM conference. Councillor Beeston noted that the conference was not well organized this year;
- Seniors Luncheon in Clairmont and Seniors Breakfast in Hythe;
- West County bus tour;
- FCSS Space Needs Committee meeting;
- The County will be included in the next meeting to do with Caribou and the Species at Risk Act in White Court;
- Carter Rowney of Sexsmith plays for the Pittsburgh Penguins who won the Stanley Cup last night.

Resolution #CM20170612.1056

MOVED by D. BEESTON to send a letter of congratulations to Carter Rowney and his team mates on the Pittsburgh Penguins for winning the Stanley Cup, and that the County accommodate, if they are able, should Mr. Rowney bring the Stanley Cup to the area.

Carried

Councillor Beeston left the meeting at 3:20 p.m.

Councillor Bulford attended and commented on:

- Nitehawk Board meeting; they are getting ready to open golf course;
- FCM Conference;
- GPREP Meeting; central peace has emergency management similar to GPREP and have requested a mutual aid agreement with GPREP;

Councillor Harris attended and commented on:

- FCSS Building Committee;
- FCM Conference;
- West County Road Tour;
- Alberta Transportation Presentation.

Councillor Marshall attended and commented on:

- Meeting with Board of Directors from Aquatera;
- Regional FCSS Conference;
- PAZA presentation at Hythe Council to try and bring them on as members;
- Beaverlodge FCSS Town Council Advisory Committee meeting;
- Economic Growth Strategy at Evergreen Park;
- GPRC 50th Anniversary celebration;
- Business Summit at Alliance Church in Clairmont;
- GPRC Classic Golf Tournament;
- Chataqua Day parade in Sexsmith;
- Seniors Week; Read the proclamation at the Golden Age Centre. Attended the luncheon in Clairmont, afternoon tea in Beaverlodge,

- and breakfast in Hythe;
- West County bus tour;
- Meeting with Alberta Transportation;
- The grand opening of the new school in Sexsmith and renovated school in Teepee Creek;
- Reviewing for the Army Cadets Ceremony;
- Royal Navy Air Cadets Ceremony;
- PAZA AGM will be taking place on the 21st of June.

Reeve Beaupre attended and commented on:

- GPRC 50th Anniversary Celebration;
- Economic Development Business Summit and Networking Evening;
- Proclamation for Stompede Bust Out BBQ;
- Met with Peace Wapiti School Board Chair;
- First meeting of Environmental Advisory Committee to International Paper; would like to see them present to Council so that we can understand what they are doing;
- Canada Games flag raising;
- Guest speaker at the Grande Prairie Desk and Derrick club;
- The various seniors events that took place across the County. She thanked FCSS for all the work they did on these events;
- Saskatoon Mountain Park is awaiting signatures with the Province and should be completed shortly.

Councillor Smith attended and commented on:

- Province awarding new money for playgrounds for schools;
- Economic Development Business Summit. Received many compliments regarding our Planning department;
- FCM Conference.

Councillor Rosvold attended and commented on:

- Aquatera Board Dinner;
- FCSS Spring meeting in Grande Cache;
- FCSS Building Committee;
- Species at Risk Open House in High Level;
- Chamber of Commerce after 5 mixer at Casino;
- Economic Development Symposium;
- GPRC 50th Anniversary Celebration;
- Economic Development Networking Evening;
- FCM Conference;
- Seniors week tea in Beaverlodge and breakfast in Hythe;
- West County bus tour;
- Alberta Transportation meeting;
- 7th Annual Odyssey House Charity Golf;
- Library Board workshop in Peace River;
- La Glace will be having their fair and ground breaking for new recreation complex this Saturday at 2 p.m.

Councillor Beck attended and commented on:

- Business Summit;
- ASB meeting; went over our report card and overall had very good responses;
- RCMP performance plan meeting;
- Rural Crime Watch meeting;
- Grande Spirit Foundation Lakeview Tour is on Friday;
- Wapiti River Water Management Plan; going to make recommendation that will go to the province as to the usage of the water;
- Chataqua Day in Sexsmith;
- The grand opening of the new school in Sexsmith and renovated school in Teepee Creek;
- There is a company signing leases for a wind project in Teepee Creek and Webster; they have not yet spoken to the County.

Councillor Sutherland attended and commented on:

- Kind Heart Award from Lakeview Estates;
- Met with the Tri Municipal Group and AEP;
- Meeting with the Aquatera Board of Directors;
- Secure Energy meeting; they have a "modern miracle network" that is putting together advertisements to tell people what they are doing and how the energy industry is not negatively affecting the environment;
- FCM Conference;
- Annual meeting of the Dinosaur Society;

ADMINISTRATIVE REPORTS

Bill Rogan:

- Nothing to report.

Dale Van Volkingburgh:

- Spot construction projects that were not completed last year, have for the most part now been completed;
- The main haul gravel was working on some dust control components and will be starting the program next week;
- Dust control started last week; there may be some delay if there is rain;
- Thanked those that attended the West County road tour;
- Councillor Rosvold noted she would forward information from rate payers regarding contacting a foreman to Mr. Van Volkingburgh;
- Councillor Bulford inquired about soft spots that have turned to holes on roads. Mr. Van Volkingburgh noted they would be dug out and filled with gravel to repair;

Nick Lapp:

- Noted there would be some discussion on IDP updates at the Municipal Planning Commission meeting tomorrow;

Arlen Miller:

- The County was successful in obtaining a FireSmart grant for \$162,000 for phase 1 of Bear Creek; will bring more detail to Council at a future meeting;
- RFP for the Dunes fire hall is out and was due to close at the end of this week but will extend one more week;
- The Parks mowing crew is out in full force but the grass is growing very quickly;
- The first baseball game took place at the new diamond at the Sportsplex;
- The Grande Prairie Slo Pitch league may approach the County to provide some sod at the Sportsplex;
- RCMP performance plan meeting; Craig Peterson has transferred so there will be a new inspector;
- Councillor Bulford inquired about disruptions to FCSS during the Dunes Fire Hall renovations. Mr. Miller noted the disruptions would be minimal;
- July 4th grand opening at Ball Diamonds; the Reeve will be throwing first pitch and invites will also be sent to Council;
- Councillor Sutherland noted that he had received some calls from rate payers regarding RR 64 and TWP Road 704 and speeding motorcycles.

Councillor Marshall noted that WASP will be having it's open house tomorrow evening at 6 p.m.

Reeve Beaupre inquired about the SNC Lavelin report for Wedgewood slumping issues. It was noted that the draft report is almost complete and they are hoping to present to Council shortly and will potentially bring some of their experts to meet with Councillors and landowners at the end of the month.

ADJOURNMENT

Resolution #CM20170612.1057

MOVED by P. HARRIS that the meeting adjourn at 4:30 p.m.

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR