



County of Grande Prairie No. 1

June 26, 2017 Council Meeting

Monday, June 26, 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 **June 12, 2017 Council Meeting (2017/06/12)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:10 a.m. - County Aquatera Utility Bylaw - Bylaw 3070**

Bill Rogan, CAO and Bernd Manz, Aquatera CEO , AT 10:10
 - 8.2. **10:40 a.m. - Bezanson Agricultural Society**

Laura LaValley, Capital Campaign Manager and Rick Friessen, Building Project Manager , AT 10:40
 - 8.3. **11:00 a.m. - Wembley & District Agricultural Society Recreation Centre Upgrade**

Tanya Skinner & Christina Ketchum , AT 11:00
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
 - 10.1. **Clairmont Transit**

Kathleen Turner, FCSS Director
 - 10.2. **Recreation Advisory Committee Motions**

Christine Rawlins, Manager of Parks and Recreation
11. **NEW BUSINESS**
 - 11.1. **Request for Cancellation of a Beaver Control Invoice**

Sonja Raven, Agricultural Fieldman

11.2. **Petition - Paving Roads in Jersey Meadows**

Bill
Rogan,
CAO

11.3. **PT. SW-22-70-5-W6 / SOUTHWEST DESIGN & CONSTRUCTION/
ACCESSORY BUILDING (262'x105')/ FILE NO. PLDEV20170314**

Simon Bossen, Temporary Planning Student

11.4. **Tender Award for Bridge Replacement - BF.71051 & BF.75040**

Dale Van Volkingburgh, Director of Public Works

11.5. **Tender Award for Bridge Replacement - BF.72462 & BF.76070**

Dale Van Volkignburgh, Director of Public Works

11.6. **Tender Results for Beaverlodge Shop Addition**

Dale Van Volkingburgh, Director of Public Works

11.7. **Lagoon Desludging**

Jennifer Besinger, Technical Services Manager

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **AAMDC Submission re: First Nations Consultation Policy**

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**

Charlotte Bierman, Human Resources Manager

20.2. **Land**

Dale Van Volkingburgh, Director of Public Works

21. **ADJOURNMENT**