



County of Grande Prairie No. 1

March 13, 2017 Council Meeting

Monday, March 13, 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 **February 27, 2017 Council Meeting (2017/02/27)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW-2680-17-008/ PT. PLAN 1423039; BLOCK 4; LOT 3; NW-10-72-5-W6/ DESIGN WORKS ENGINEERING & INSPECTIONS LTD./ 1236939 AB LTD.**

Yasmin Aidun, Planner
 - 7.2. **BYLAW-2680-17-007/PT. SE-31-70-6-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ TERRANCE, COLE & IORI-ELLEN CAMERON/ FILE NO. PLLUB20170019**

Jeremy Dela Cruz, Planner
 - 7.3. **BYLAW 3060 / ROAD CLOSURE ROAD PLAN 5883JY - SE-26-72-6-W6**

Jeremy Dela Cruz, Planner
 - 7.4. **BYLAW 3062/ PROPOSED CORRECTION LINE WEST AREA STRUCTURE PLAN**

Jeremy Dela Cruz, Planner
 - 7.5. **BYLAW 2680-16-041 / 1927BQ;; A: Pt. SW-25-72-6-W6M and Pt. SW-25-72-6-W6M BEAIRSTO & ASSOCIATES ENGINEERING LTD. / KAPTAIN & KREW.**

Matthew Konowalchuk, Senior Planner
8. **DELEGATIONS AND APPOINTMENTS**
9. **BYLAWS**
 - 9.1. **BYLAW 3052/ NE-33-75-9-W6/ ROAD CLOSURE/ COUNTY OF GRANDE PRAIRIE/ PLRDC20160462**

Yasmin Aidun, Planner

9.2. Bylaw 3058 - Richmond Ave Reconstruction Borrowing

Dan Sieben, Manager of Financial Services

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1. Yasmin Aidun; Appointment as a Development Officer

Matthew Konowalchuk, Senior Planner

11.2. PS-2017-0011 – “Supply and Install Micro-Surfacing on Local Roads – 2017 Project”

Shane Kessler, Construction Manager

11.3. RFP - PS-2017-0007: “Purpose Specific Built: One (1) New Landfill Rubber Tire Loader which conforms to Group 4 of the Alberta Road Builders & Heavy Construction Association (ARBHCA)”

Jennifer Besigner, Technical Services Manager

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

13.1. Action List up to and including February 6, 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

21. ADJOURNMENT