



# County of Grande Prairie No. 1

## March 27, 2017 Council Meeting

Monday, March 27, 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**
  - 4.1. **Digital Media Specialist** Bill Rogan, CAO , AT 10:00
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **March 6, 2017 Council Meeting (2017/03/06)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:10 a.m. - Encana Presentation**  
Bill Rogan, CAO and Patsy Vik and David Serfas , AT 10:10
  - 8.2. **10:40 a.m. - Aspen Ridge Community Association**  
Bill Rogan, CAO - Paulette Patterson, Vice President of the Aspen Ridge Community Association ,  
AT 10:40
  - 8.3. **11:10 a.m. - 2016 Regional Fire Service Annual Report**  
Trevor Grant, Fire Chief , AT 11:10
  - 8.4. **1:00 p.m. - Rio Grande Rodeo - Special Events Policing**  
Stuart Rempel, Enforcement Services Manager , AT 13:00
9. **BYLAWS**
  - 9.1. **BYLAW 3062/ PROPOSED CORRECTION LINE WEST AREA STRUCTURE PLAN**  
Jeremy Dela Cruz, Planner
10. **UNFINISHED BUSINESS**
  - 10.1. **Highway 724 Traffic Counts**

**11. NEW BUSINESS**

**11.1. Tender award for Divisional Road Projects CR.1709 and CR.1710**

Dale Van Volkingburgh, Director of Public Works

**11.2. Tender Award for Clairmont West Phase 2 Street Rehabilitation CL.9817**

Dale Van Volkingburgh, Director of Public Works

**11.3. Tender Award for Divisional Road Projects CR.1704, CR.1706, and CR.1707**

Dale Van Volkingburgh, Director of Public Works

**11.4. Subdivision Endorsement Time Extension Request - NE-31-72-5-W6M**

Nick Lapp, Director of Planning and Development

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**12.1. Industrial Hemp and Flax - A Growing Northern Alberta Opportunity Seminar**

Bill Rogan,  
CAO

**12.2. 2017 Rural Homelessness and Housing Conference - April 4, 2017**

Bill Rogan,  
CAO

**13. INFORMATION ITEMS**

**13.1. Monthly Statement - December 31, 2016**

Dawn Sauve, Director of Corporate Services

**13.2. Alberta Recycling Demonstration Grant**

Jennifer Besinger, Technical Services Manager

**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

**20.2. Land and Legal**

Chris King, Economic Development Officer

**21. ADJOURNMENT**