



County of Grande Prairie No. 1

May 15, 2017 Council Meeting

Monday, May 15, 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. **Grade 5/6 Class from Bezanson School - Observing a Council Meeting**
 - 4.2. **Introducing Simon Bossen - Temporary Planning Intern**

Nick Lapp, Director of Planning and Development
 - 4.3. **Introduction of Seasonal Customer Service Rep (CSB) - Rooke Idell**

Arlen Miller, Director of Community Services
 - 4.4. **Introduction of Lawrence MacNeill - Assessment Summer Student**

Barry Donovan, Chief Assessor
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **April 24, 2017 Council Meeting (2017/04/24)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 3063/ ROAD CLOSURE/ ROAD PLAN 3206CL PT. NW-36-71-8-W6/ BEAIRSTO & ASSOCIATED LTD./DENNIS & DEBORAH LANDIS**

Yasmin Aidun, Planner
 - 7.2. **BYLAW 2680-17-012/ PLAN 0928658; BLOCK 1; LOT 2; PT. NW-26-74-13-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ BROCK SIPE & SHERYL PATTERSON/ FILE NO. PLLUB20170079**

Yasmin Aidun, Planner
 - 7.3. **BYLAW 2680-17-013/ PT. NW-2-73-12-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ BRENDA & BRUCE REIMER/ FILE NO. PLLUB20170102**

Jeremy Dela Cruz, Planner
 - 7.4. **BYLAW 2680-17-014/ PT. NW-14-74-9-W6/ BEAIRSTO & ASSOCIATES ENGINEERING**

Jeremy Dela Cruz, Planner

- 7.5. **BYLAW 2680-17-015/ PT.SW-36-73-5-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ JOSEF & ANGELICA KNOBLOCH/ FILE NO. PLLUB20170056**

Jeremy Dela Cruz, Planner

- 7.6. **BYLAW 2680-17-016/ PLAN 0425407; BLOCK 1; LOT1; PT. SE-11-73-7-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ AAIMS STORAGE LTD./ FILE NO. PLLUB20170087**

Jeremy Dela Cruz, Planner

8. DELEGATIONS AND APPOINTMENTS

- 8.1. **1:00 p.m. - Evergreen Park Update**

Rob Clayton, Board President, Bridget Hennigar, Finance Chair and Dan Gorman, General Manager
Evergreen Park , AT 13:00

- 8.2. **1:30 p.m. - Aquatera Update**

Bernd Manz, CEO and Bill Rogan CAO , AT 13:30

9. BYLAWS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1. **2017 Operating Assistance Grants**

Rikki Christie, Recreation Program Coordinator

- 11.2. **2017 Cemetery Improvement Grants**

Rikki Christie, Recreation Program Coordinator

- 11.3. **SUBDIVISION TIME EXTENSION REQUEST - NW-8-74-4-W6 - PLSUB20160134 - William and Barbara Duncan**

Nick Lapp, Director of Planning and Development

- 11.4. **SUBDIVISION TIME EXTENSION REQUEST - NE-16-72-6-W6 - PLSUB20160041 - Garth and Julie Lawrance**

Nick Lapp, Director of Planning and Development

- 11.5. **SUBDIVISION TIME EXTENSION REQUEST - SW-23-72-6-W6M - PLSUB20150061 - 1279501 Alberta Ltd.**

Nick Lapp, Director of Planning and Development

- 11.6. **Add Kleskun Hill Museum Society as ANI**

Justin Brown, Risk Management & Insurance Coordinator

- 11.7. **Seniors Week Proclamation**

Coree Ladwig, Seniors & Adult Programs Team Lead

- 11.8. **Spring Ridge Water Interest**

Dale Van Volkingburgh, Director of Public Works

- 11.9. **Cheerleading Room Construction - Crosslink County Sportsplex**

Arlen Miller, Director of Community Services

- 11.10. **Beaverlodge Victim Services Unit Society Golf Tournament Fund Raiser** Bill Rogan,
CAO
- 11.11. **Proclamation - Stompede Week - May 30 - June 4, 2017** Bill Rogan,
CAO
- 11.12. **The Northwest Species at Risk Committee** Bill Rogan,
CAO
- 11.13. **Strategic Priorities Chart** Bill Rogan,
CAO

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

- 13.1. **Volunteer Services Bureau Thank You**

Kathleen Turner, FCSS Director

- 13.2. **Letter from Municipal Affairs re MSI Funding Continuation**

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**