



# County of Grande Prairie No. 1

## May 8, 2017 Council Meeting

Monday, May 08, 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. **Service Desk Summer Student Introduction - Shawn Peyton**

Erin Hogan, Information Technology Services Leader , AT 10:00
  - 4.2. **Introduction of Business Solutions Temporary Position - Claire Bibby**

Tracy Archibald, Business Solutions Team Leader , AT 10:00
  - 4.3. **Parks & Recreation Summer Staff Introductions**

Christine Rawlins, Manager of Parks & Recreation
  - 4.4. **Agriculture Summer Staff Introductions**

Sonja Raven, AG Fieldman
  - 4.5. **Public Works Staff Introductions**

Dale Van Volkingburgh, Director of Public Works
  - 4.6. **Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award - CAO Bill Rogan**

Reeve Leanne Beaupre
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **April 3, 2017 Council Meeting (2017/04/03)**
  - 6.2 **April 10, 2017 Council Meeting (2017/04/10)**
  - 6.3 **2017 Final Budget (2017/04/19)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:10 a.m. - Policing Quarterly Report and RCMP specialized unit update**

Stuart Rempel, Manager of Enforcement Services , AT 10:10

8.2. **11:00 a.m. - East County 4H Committee**

Christine Rawlins, Manager of Parks and Recreation

8.3. **11:30 a.m. - Deep Dive Geothermal Project - Executive Summary and Final Report**

Moreen Kolla, Alberta Innovates Manager, Clean Power and Heat

8.4. **1:15 p.m. - Xplornet Communications Inc.**

Gerry Moser, Business Relationship Manager for Explornet , AT 13:15

9. **BYLAWS**

9.1. **Animal Control Bylaw 3032 (2017)**

Stuart Rempel, Manager of Enforcement Services

9.2. **Parkland Conservation Bylaw 3061 (2017)**

Stuart Rempel, Manager of Enforcement Services

10. **UNFINISHED BUSINESS**

10.1. **Canada 150 Grant Approval**

Christine Rawlins, Manager of Parks & Recreation

10.2. **FCSS Space Needs Committee**

Bill Rogan, CAO

10.3. **Gift in Kind - Anavets Veterans Park Memorial**

Dale Van Volkingburgh, Director of Public Works

11. **NEW BUSINESS**

11.1. **2017 2018 Additional Road Construction Program**

Dale Van Volkingburgh, Director of Public Works

11.2. **Bylaw 3065 - 2017 2018 Additional Road Construction Program  
Borrowing**

Dan Sieben, Manager of Financial Services

11.3. **Appointment of 2017 Weed Inspectors and Pest & Disease Inspectors**

Sonja Raven, Agricultural Fieldman

11.4. **Request for Sponsorship - Subway Texas Scramble**

Christine Rawlins, Manager of Parks and Recreation

11.5. **Request for Sponsorship - Odyssey House/Sunrise House Golf Tourney**

Christine Rawlins, Manager of Parks and Recreation

11.6. **Chamber of Commerce - Community Readiness Report**

Bill Rogan,  
CAO

11.7. **Grande Prairie Pride Society - Pride Celebration - June 23 & 24, 2017**

Bill Rogan,  
CAO

11.8. **SUBDIVISION TIME EXTENSION REQUEST - SW-14-72-10-W6 -  
PLSUB20140681-KJB Holdings Inc.**

Nick Lapp, Director of Planning and Development

11.9. **SUBDIVISION TIME EXTENSION REQUEST - SW-31-72-5-W6 -  
PLSUB20150029-T - Corp Companies Inc.**

Nick Lapp, Director of Planning and Development

11.10. **SUBDIVISION TIME EXTENSION REQUEST - SW-31-72-5-W6 -  
PLSUB20150028-T - Corp Companies Inc.**

Nick Lapp, Director of Planning and Development

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Letter from Alberta Transportation - Re Additional Access off HWY 43X** CAO, Bill Rogan

13.2. **South Peace Centennial Museum Beaverlodge - 50 Years of Service** Bill Rogan, CAO

13.3. **Letter from Pembina Re Input on Canadian Environmental Assessment Agency (CEAA) Expert Panel Report** CAO, Bill Rogan

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. **Legal**

Jennifer Besinger; Technical Service Manager

20.2. **Personnel**

Bill Rogan, Chief Administrative Officer

20.3. **Legal**

CAO, Bill Rogan

21. **ADJOURNMENT**