



County of Grande Prairie No. 1

May 8, 2017 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, May 08, 2017

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

Minutes

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Daryl Beeston
- Harold Bulford
- Peter Harris
- Bob Marshall
- Brock Smith
- Karen Rosvold
- Corey Beck

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Dawn Sauvé
- Nick Lapp

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Tatiana Catana

CALL TO ORDER AND QUORUM

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

Service Desk

Erin Hogan, Information Technology Services Leader, introduced

Summer Student Introduction - Shawn Peyton

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170426001)

Shawn Peyton, the new Service Desk summer student that will be with the County until the end of August 2017.
Council welcomed Mr. Peyton to the County.

Introduction of Business Solutions Temporary Position - Claire Bibby

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170428006)

Tracy Archibald, Business Solutions Team Leader, introduced Claire Bibby as the new Business Solutions Temporary Position.
Council welcomed Ms. Bibby to the County.

Parks & Recreation Summer Staff Introductions

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170501006)

Christine Rawlins, Manager of Parks and Recreation introduced the seasonal summer staff to Council.

Council welcomed the Parks and Recreation seasonal summer staff to the County.

Agriculture Summer Staff Introductions

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170501007)

Sonja Raven, Agricultural Fieldman, introduced the agricultural summer staff to Council.
Council welcome the agricultural summer staff to the County.

Public Works Staff Introductions

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170502012)

Dale Van Volkingburgh, Director of Public Works, introduced Derek Wold, Makenzie Baird, Kailie Rogan, and Shae Caron as seasonal employees.
Council welcomed Public Works seasonal employees to the County.

Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award - CAO Bill Rogan

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170501003)

Reeve Beaupre, noted that CAO, Bill Rogan received the Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award, and along with County Council and staff acknowledged the commitment of Chief Administrative Officer, Mr. Bill Rogan, for his fifteen years of municipal service in a management capacity at the County of Grande Prairie No. 1.
CAO, Bill Rogan was recognized for his ongoing support of the municipal profession and for the part that he continues to play in helping to make CAMA the leading organization in fostering and sustaining municipal excellence; as well as his integral role in maintaining the ongoing day-to-day operations at the County.

County Council and staff congratulated Mr. Rogan, on his fifteen years of municipal service in a management capacity at the County of Grande Prairie No.1, and presented the recognition pin from CAMA.

ADOPTION OF AGENDA

Resolution #CM20170508.1001
MOVED by B. MARSHALL that the agenda for the May 8, 2017

Council Meeting (2017/05/08) be approved with the following additions:

- In Camera - Personnel (Item 20.4)
- In Camera - Legal (Item 20.5)

Carried

**MINUTES
APPROVAL**

Resolution #CM20170508.1002

MOVED by P. HARRIS that the minutes for April 3, 2017 Council Meeting (2017/04/03) be approved as presented.

Carried

Resolution #CM20170508.1003

MOVED by R. SUTHERLAND that the minutes for April 10, 2017 Council Meeting (2017/04/10) be approved as presented.

Carried

Resolution #CM20170508.1004

MOVED by P. HARRIS that the minutes for 2017 Final Budget (2017/04/19) be approved with the correction as noted:

- Decrease to Correction Line Township Road 710 (HWY 40 West to RR 65) overlay - \$168,000 savings (Surfaced Road Rehab Reserve).

Carried

**10:10 a.m. - Policing
Quarterly Report and
RCMP specialized
unit update**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170421009)

Superintendent Stuart Rempel, Manager of Enforcement Services, introduced the presenters of the Regional Enforcement Services and RCMP First Quarter Reports: Sergeant Stuart Fry (RESO Q1); Staff Sergeant Kyle Palfy (Beaverlodge and Grande Prairie Rural Q1) RCMP Superintendent Donnan McKenna (enhanced policing update) and noted that RCMP Corporal Christina Wilkins (RCMP Enhanced Unit Q1 presenter) wasn't able to attend the meeting and the report will be presented by himself and Staff Sergeant Kyle Palfy.

Sergeant Stuart Fry presented Council with the 2017 Regional Enforcement First Quarter Report:

- statistical snapshot to the end of March 2017;
- staff development update;
- enforcement highlights (number of tickets issued);
- enforcement activities.

Superintendent Stuart Rempel, presented Council with the 2017 Enhanced Policing Unit First Quarter Report:

- traffic / enforcement activities and operations;
- youth and school programs (facilitation of the DARE program for 2016/2017 school year);
- green space and other specialized patrols;
- community initiatives;
- crime reduction and Criminal Code investigations;
- media relations.

Staff Sergeant Kyle Palfy presented Council with the RCMP Beaverlodge and Grande Prairie Rural First Quarter Report.

RCMP Superintendent Donnan McKenna and Corporal Eldon Chillog presented Council with the County Enhanced Policing Report:

- Drug Investigation;
- Stolen Property/assault on Peace Officer investigation;
- Drug/Weapon Investigation;
- GIS/Drug unit update.

Council thanked Enforcement Services for the presentations.

Nick Lapp, Director of Planning and Development, entered the meeting at 10:22 a.m.

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

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170421007)

Christine Rawlins, Manager of Parks and Recreation, introduced Sydney Olderskog, East County 4H Committee representative and noted that County of Grande Prairie received a request for funds from East County 4H Committee to help pay for repairs required on the East County weigh scale. The cost of repairs will be approximately \$3,500 and any support County is able to offer would be appreciated. Mrs. Rawlins mentioned that this is a new request.

The East County 4H Committee includes Bezanson 4H multi club, Grande Prairie 4H multi club and Kleskun 4H multi club, and is a non profit organization.

Resolution #CM20170508.1005

MOVED by K. ROSVOLD to support the East County 4H Committee and to fund the remaining balance of \$1,329.50 for the repairs of the wight scale, funds to come from Community Assistance Fund.

Carried

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

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170418020)

Moreen Kolla, Alberta Innovates Manager and Jonathan Banks, Research Scientist with the University of Alberta were in attendance to present Council the final report for the Deep-Dive Analysis of the Best Geothermal Reservoirs for Commercial Development in Alberta:

- regional stratigraphy;
- regional data points;
- Grande Prairie region power potential;
- Grande Prairie region production parameters;
- Generalized Organic Rankine Cycle Engine;
- Generalized Hydronic Heating System;
- Generalized Timber Kiln (Forced Air);
- Preliminary Costs and Power Requirements.

Geotechnical and hydrogeological data taken from well bore logs and rock cores were used to identify, map, and predict the power production potential of geothermal reservoirs spread across several

municipal districts in western Alberta, including City of Grande Prairie, County of Grande Prairie, Municipal District of Greenview, Town of Hinton and the Tri-council of Clearwater County, Village of Caroline and Town of Rocky Mountain House.

Council thanked the attendees for the presentation.

Resolution #CM20170508.1006

MOVED by P. HARRIS that the meeting be recessed at 12:12 p.m. for lunch and to reconvene at 1:00 p.m.

Carried

Canada 150 Grant Approval

(UNFINISHED BUSINESS)
(Issue #20170331008)

The meeting was reconvened at 1:02 p.m.

Christine Rawlins, Manager of Parks and Recreation, noted that a special Recreation Advisory Committee meeting was held on April 13, 2017 to deliberate the allocation of the \$100,000 funds for the Canada 150 Grant program. Twenty grant applications were received totaling \$173,678. The Committee allocated all \$100,000 of the total grants available amongst fourteen applicants.

A motion is required from Council to approve the allocations as recommended by the Recreation Advisory Committee.

The Recreation Advisory Committee recommended allocating Canada 150 grants to the following fourteen applicants:

- Bezanson Community Groups - \$10,000 for a Canada 150 wood carving monument;
- Clairmont & Area Seniors Centre & Agricultural Society - \$10,000 for enhanced Canada 150 celebrations at the Clairmont Fall Fair;
- Homestead Hall Association - \$10,000 for a Pioneer Honour Wall in Valhalla;
- Rio Grande Sports Association - \$10,00 for a legacy Canada 150 flag pole and fireworks at Rio Grande Rodeo;
- Wembley Parks & Recreation Society - \$10,000 for enhanced community Canada 150 celebrations;
- South Peace Regional Archives - \$7,800 to design the legacy publication of the Olwen Sanger-Davies hand painted diary;
- Borderline Cultural Foundation & Demmit Cultural Society - \$6,800 for a special Canada 150 Anniversary concert;
- Town of Beaverlodge - \$6,400.00 for a Canada 150 legacy mural project;
- Canada 150 Emergency Services Ball Committee - \$6,000 for the joint emergency services Canada 150 Regimental Ball;
- Philip J Currie Dinosaur Museum - \$6,000 for a Century of Paleo in the Peace Country stairwell graphic;
- La Glace & District Agricultural Society - \$5,500 for enhanced Canada 150 fireworks and entertainment at Go & Show Days;
- Red Willow Boys & Girls Camp Society - \$5,000 for enhanced Canada 150 celebrations to commemorate the new kitchen

launch;

- City of Grande Prairie - \$4,000 for enhanced pyromuscial fireworks;
- Dimsdale Recreational Society - \$2,500 for a Canada 150 Family Fun Day.

Resolution #CM20170508.1007

MOVED by H. BULFORD to approve the Canada 150 Grant program allocations as presented.

Carried

Request for Sponsorship - Subway Texas Scramble

(NEW BUSINESS)

(Issue #20170420017)

Christine Rawlins, Manager of Parks and Recreation, noted that County of Grande Prairie received a request for sponsorship for the Subway Texas Scramble golf tournament in support of United Way and Swan City Rotary Club that will be held on Thursday, May 25, 2017 at the Bear Creek Golf Club.

Sponsorship Opportunities:

- \$1,500 Beverage Sponsor;
- \$1,200 Hole Sponsor;
- \$1,000 Putting Sponsor;
- \$500 Cart Sponsor;
- \$400 Poker Hand;
- Shootout participant prize;
- Team prizes.

County supported this cause in 2015 for \$500 and in 2016, along with Nustadia for \$600 each. Nustadia agreed to share the sponsorship again this year.

Resolution #CM20170508.1008

MOVED by B. MARSHALL to sponsor the Subway Texas Scramble golf tournament in support of United Way and Swan City Rotary Club for \$1,200 Hole sponsorship and the cost will be split with Nustadia to come from Community Assistance Fund.

Carried

Request for Sponsorship - Odyssey House/Sunrise House Golf Tourney

(NEW BUSINESS)

(Issue #20170420018)

Christine Rawlins, Manager of Parks and Recreation, noted that County of Grande Prairie received a request for sponsorship from Odyssey House/Sunrise House for the 7th Annual Odyssey House Sunrise House Golf Tourney that will be held on June 8-9, 2017 at the Grande Prairie Golf and Country Club.

Sponsorship Opportunities:

Request is to renew a corporate sponsorship for \$3,000

The County has supported this event for \$3,000 since 2013.

Resolution #CM20170508.1009

MOVED by P. HARRIS to sponsor the 7th Annual Odyssey House Sunrise House Golf Tourney for \$3,000 - corporate sponsorship to

come from Community Assistance Fund.

Carried

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

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170410001)

Gerry Moser, Business Relationship Manager at Xplornet, was in attendance to present Council on the 2017 footprint expansion of Xplornet LTE and Satellite High Speed Internet services in the County of Grande Prairie.

Xplornet is Canada's largest rural internet service provider that has been operational in Alberta since 2005. They are committed to the "best" fit technology, offering both wireless and satellite internet service to customers. Their current mission is to make affordable, robust broadband available to every Canadian home and business.

Their current state is providing wireless and satellite broadband to 320,000 subscribers, representing 800,000 Canadians; with \$1 billion invested in Facilities-based Broadband Network; 1300+ fixed wireless sites; and constellation of 4G Satellites (3 operational, and 2 on order). Council thanked for the presentation.

**Animal Control
Bylaw 3032 (2017)**

(BYLAWS)
(Issue #20170424002)

Stuart Rempel, Manager of Enforcement Services, noted that the Dog Bylaw 2310 (1997) and Vicious and/or Restricted Dog Bylaw 2405 (1998) as amended by Bylaw 2801 (2007) are in current usage and still accepted by the courts. The bylaws are dated and in need of change.

The County contracted animal control operations until 2010 and contracted the Regional Animal Pound operations until 2015. Bylaw 3032 was researched and created to reflect those two changes. It was also modernized to better reflect County growth, and to better position the County for the future. Bylaw 3032 was also updated to comply with current formatting and visual identity guidelines.

Four major change drivers:

1. Animal Control operations.
2. Regional Animal Pound operations.
3. Modernization: fines, strengthen penalties/authorities for vicious and nuisance dogs as well as reflect growth and be more consistent regionally.
4. Future: better positioning for future County growth.

Resolution #CM20170508.1010

MOVED by B. SMITH that Animal Control Bylaw 3032 to be read a first time.

Carried

Resolution #CM20170508.1011

MOVED by K. ROSVOLD that Animal Control Bylaw 3032 be read a second time.

Carried

Resolution #CM20170508.1012

MOVED by D. BEESTON that Animal Control Bylaw 3032 be given consent for third and final reading.

Carried

Resolution #CM20170508.1013

MOVED by R. SUTHERLAND that Animal Control Bylaw 3032 be read a third time and finally passed.

Carried

**Parkland
Conservation Bylaw
3061 (2017)**

(BYLAWS)
(Issue #20170424005)

Stuart Rempel, Manager of Enforcement Services, noted that the Parkland Conservation Bylaw was passed by Council in 2015 after being brought forward by Parks and Recreation Department. An administrative error (formatting typo) was discovered recently as well as an error in the specified Penalty Schedule attached to the bylaw. The two errors have been corrected. The opportunity was taken for Legislative Services and Regional Enforcement to review the bylaw completely and bring it into newly approved formatting and visual identity guidelines.

A new addition was made to Section 5.2 adding the words "as defined by the Provincial Offenses Procedures Act" - a legal requirement clarifying violation tickets and not changing anything in the actual bylaw itself.

No further changes were contemplated. This is a valuable regulatory bylaw that has proven effective in protecting our green spaces - campgrounds, parks and trails.

Resolution #CM20170508.1014

MOVED by B. MARSHALL that Parkland Conservation Bylaw 3061 to be read a first time.

Carried

Resolution #CM20170508.1015

MOVED by D. BEESTON that Parkland Conservation Bylaw 3061 be read a second time.

Carried

Resolution #CM20170508.1016

MOVED by P. HARRIS that Parkland Conservation Bylaw 3061 be given consent for third and final reading.

Carried

Resolution #CM20170508.1017

MOVED by H. BULFORD that Parkland Conservation Bylaw 3061 be read a third time and finally passed.

Carried

**FCSS Space Needs
Committee**

(UNFINISHED BUSINESS)
(Issue #20170424010)

CAO, Bill Rogan noted that at the April 24, 2017 Regular Council Meeting, Council made a motion to create a FCSS Space Needs Committee to assess FCSS's space requirements and for it to consist of Arlen Miller, Director of Community Services; Kathleen Turner, FCSS Director; and Nick Lapp, Director of Planning and Development as well as three (3) Councillors, one of whom will be the Chair.

It is recommended that a Terms of Reference and a Chair be decided on at the first meeting of this committee.

It was asked to bring this discussion back to the May 8, 2017 Regular Council Meeting where all Councillors will be in attendance to decide which 3 Councillors will be part of this committee.

Councillor Beeston, Councillor Rosvold and Councillor Harris expressed interest on sitting on this Committee.

Resolution #CM20170508.1018

MOVED by R. SUTHERLAND to appoint Councillor Beeston, Councillor Rosvold and Councillor Harris as the three Council committee members to the FCSS Space Needs Committee, one of whom will be the Chair, with the recommendation that a Terms of Reference and a Chair be decided on at the first meeting of this committee.

Councillor Smith amended the motion to exclude the portion on who will be the Chair of the committee. Councillor Sutherland accepted the amendment as friendly.

MOVED by R. SUTHERLAND to

appoint Councillor Beeston, Councillor Rosvold and Councillor Harris as the three Council committee members to the FCSS Space Needs Committee, with the recommendation that a Terms of Reference be decided on at the first meeting of this committee.

Carried

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

(UNFINISHED BUSINESS)
(Issue #20170502010)

Dale Van Volkingburgh noted that in 2016 Council approved a gift in kind and cash donation for the ANAVETS Veterans Park Memorial, to a maximum of \$5000, and have the County Public Works Department provide trucking of approximately 360 yards of crushed concrete.

As per motion CM20160926.1055 on September 26, 2016:

MOVED by B. SMITH to approve the Gift In Kind and cash donation for the ANAVETS Veterans Park Memorial, to a maximum of \$5000, and have the County Public Works Department provide trucking of approximately 360 yards of crushed concrete, with funding to come from Council Initiatives. **Carried.**

Due to the weather and the impact it had to County roads the Public Works Department requested Council to donate an additional \$3,500.00 to the Veterans Memorial to cover the costs for them to hire a loader and truck instead of donating the trucks to haul 360 yards of crushed concrete.

Resolution #CM20170508.1019

MOVED by B. SMITH that the County of Grande Prairie support the ANAVETS Veterans Park Memorial with a cash donation of \$5,000 and that the trucking that was previously going to be gift in kind is no longer available due to the weather conditions and the roads in the County of

Grande Prairie and the timeline that the ANAVETS have set out for the product to be delivered. The balance of the funds (\$3,500) to come from Public Works budget line.

Carried

2017 2018 Additional Road Construction Program

(NEW BUSINESS)
(Issue #20170503007)

Dale Van Volkingburgh, Director of Public Works, noted that for the 2017 2018 Additional Road Construction Program the projects are as follows:

DIVISION	LENGTH	ROAD	TYPE	LOCATION
Division 1	1.6 KM	TWP RD 730	GRADE BASE PAVE	from RGE RD 45 to RGE RD 50
Division 1	1.6 KM	TWP RD 730	GRADING	from RGE RD 44 to RGE RD 45
Division 2	3.2 KM	RGE RD 54	BASE PAVE	from HWY 43 to TWP RD 724
Division 3	1.6 KM	RGE RD 64	GRADE BASE PAVE	North of TWP RD 710
Division 3	Intersection	Dunes / Mandalay Entrance	GRADING	Upgrades
Division 4	3.2 KM	TWP RD 712	BASE PAVE	from RGE RD 73 to RGE RD 75
Division 5	2.4 KM	TWP RD 722	BASE PAVE	end of pavement to RGE RD 90
Division 5	1.6 KM	RGE RD 84	GRADING	North of HWY 43
Division 6	3.2 KM	TWP RD 714	BASE PAVE	from end of pavement to RGE RD 105
Division 7	3.2 KM	TWP RD 732	BASE PAVE	just east of TWP RD 125 to just east of TWP RD 131
Division 8	3.2 KM	TWP RD 750	BASE PAVE	from RGE RD 83 to RGE RD 85
Division 9	3.2 KM	RGE RD 60	BASE PAVE	North of HWY 43

The 2017 2018 Additional Road Construction Program was approved through the final budget process.

Councillor Beck inquired if the project for RGE RD 60 paving up to TWP RD 744 and would be included in this program. Mr. Van

Volkingburgh noted that this is only for the additional road construction program and the cost associated with it and that the RGE RD 60 project could be added to the borrowing with a subsequent request.

Resolution #CM20170508.1020

MOVED by R. SUTHERLAND to accept the projects for 2017 2018 Additional Road Construction Program as presented:

DIVISION	LENGTH	ROAD	TYPE	LOCATION
Division 1	1.6 KM	TWP RD 730	GRADE BASE PAVE	from RGE RD 45 to RGE RD 50
Division 1	1.6 KM	TWP RD 730	GRADING	from RGE RD 44 to RGE RD 45
Division 2	3.2 KM	RGE RD 54	BASE PAVE	from HWY 43 to TWP RD 724
Division 3	1.6 KM	RGE RD 64	GRADE BASE PAVE	North of TWP RD 710
Division 3	Intersection	Dunes / Mandalay Entrance	GRADING	Upgrades
Division 4	3.2 KM	TWP RD 712	BASE PAVE	from RGE RD 73 to RGE RD 75
Division 5	2.4 KM	TWP RD 722	BASE PAVE	end of pavement to RGE RD 90
Division 5	1.6 KM	RGE RD 84	GRADING	North of HWY 43
Division 6	3.2 KM	TWP RD 714	BASE PAVE	from end of pavement to RGE RD 105
Division 7	3.2 KM	TWP RD 732	BASE PAVE	just east of TWP RD 125 to just east of TWP RD 131
Division 8	3.2 KM	TWP RD 750	BASE PAVE	from RGE RD 83 to RGE RD 85
Division 9	3.2 KM	RGE RD 60	BASE PAVE	North of HWY 43

Carried

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

(NEW BUSINESS)
(Issue #20170428005)

CAO, Bill Rogan noted that following the 2017 2018 Additional Road Construction Program projects presented and approved by Council the Bylaw 3065 - 2017 2018 Additional Road Construction Program Borrowing was presented for Council's consideration.

Only first reading is required then the bylaw will be advertised in accordance with the *Municipal Government Act*.

Councillor Harris inquired about the borrowing period being up to fifteen (15) years instead of ten (10) as previously discussed during Final Budget Meeting. Dawn Sauvé, Director of Corporate Services, noted that most of County's borrowing bylaws are for fifteen (15) years and this bylaw was done to be consistent.

Resolution #CM20170508.1021

MOVED by P. HARRIS that Bylaw 3065 - 2017 2018 Additional Road Construction Program Borrowing with the amendment of the term of the loan from fifteen (15) years to ten (10) years to be read a first time.

Carried

Resolution #CM20170508.1022

MOVED by C. BECK that meeting the requirements of County Policy N47 - County Road Surfacing for Annual Average Daily Traffic of 500 vehicles the remainder of RGE RD 60 from 3.2 km north of JCT HWY 2 intersection to 6.4 km north of HWY 2 intersection qualifies for the upgrade, and it's to be included in the list of projects to be funded from borrowing under Bylaw 3065 - 2017 2018 Additional Road Construction Program Borrowing.

Carried

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

(NEW BUSINESS)

(Issue #20170501008)

Arlen Miller, Director of Community Services, requested Council to appoint the following staff as Weed Inspectors as per the Alberta Weed Control Act:

- Tessie Ward
- Jenice Aylward
- Dorothy Apostal
- Kirsten Rodacker
- Telsa Shaver
- Renae Robson
- Lindsey Zeyha
- Jo Coupland

and to appoint the following staff as Pest and Disease Inspectors as per the Alberta Pest Act:

- Hannah Senft
- Erin Bracko

Resolution #CM20170508.1023

MOVED by B. MARSHALL to appoint the Weed Inspectors as per the Alberta Weed Control Act as presented:

- Tessie Ward
- Jenice Aylward
- Dorothy Apostal
- Kirsten Rodacker
- Telsa Shaver
- Renae Robson
- Lindsey Zeyha
- Jo Coupland

and to appoint Pest and Disease Inspectors as per the Alberta Pest Act as presented:

- Hannah Senft
- Erin Bracko.

Carried

**Chamber of
Commerce -
Community
Readiness Report**

(NEW BUSINESS)
(Issue #20170425001)

CAO, Bill Rogan noted that the County has received a letter from the Chamber of Commerce inviting the County to participate in a review of the Community Readiness Report (Economic Impact and Gap Analysis of the Grande Prairie Regional Hospital).

The Board is creating a sub committee designed to include all major stakeholders in this project to discuss impact on the Peace Country and how to best take advantage of the opportunities presented. They are looking for representation from the County of our Economic Development Officer and one Elected Official, if possible.

Reeve Beaupre and Councillor Marshall expressed interest in representing the County on this Committee.

Resolution #CM20170508.1024

MOVED by B. SMITH that Chris King, Economic Development Officer, and Reeve Beaupre to be appointed to the Chamber of Commerce sub committee for review the Community Readiness Report.

Carried

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

(NEW BUSINESS)
(Issue #20170424004)

CAO, Bill Rogan noted that County of Grande Prairie received an invitation from the Grande Prairie Pride Society for County Council to participate in their second Pride Celebration on Friday, June 23 and Saturday, June 24, 2017.

The first event is the evening of June 23, 2017; former Sun Media personality and author Michael Coren will be the guest speaker to talk about his personal journey, losing his job and most speaking engagements and stance with his supporters by changing his point of view from one of judgment to one of empathy and love for all. This engaging evening is free for all to attend. Times and location for this first event were not provided at this time.

The second event is the Pride Carnival on June 24, 2017 from 11:00 a.m. to 3:00 p.m in the north parking lot of GRPC. There will be local live entertainment for all ages, as well as bouncy castles and games, with several local food trucks. This event is also free for all attendees.

The final event, the piece de resistance, is the Party in White on the evening of June 24, 2017 at Teresa Sargent Hall. This event includes gourmet appetizers from the best local restaurants around and entertainment from the finest drag queens in Western Canada. The event was sold out instantly last year. Complimentary tickets have been offered. Additional tickets will be available online through the Revolution Place Box Office. Ticket prices were not provided.

The Grande Prairie Pride Society recognizes and celebrates the

region's acceptance and support of the LGBT community.

Reeve Beaupre will be available to attend the Pride Carnival on June 24, 2017.

Resolution #CM20170508.1025

MOVED by B. MARSHALL that he be the representative from County Council to attend the Grande Prairie Pride Society event - the Party in White on the evening of June 24, 2017 at Teresa Sargent Hall..

Carried

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

(NEW BUSINESS)
(Issue #20170419005)

Nick Lapp, Director of Planning and Development noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20140681, file: 13027

Legal: SW-14-72-10-W6

Name: Beairsto & Associates for KJB Holdings Inc.

Division: 5

Date Approval Extended to: May 16, 2018

Recommend: third and final time extension approval.

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

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

(NEW BUSINESS)
(Issue #20170501001)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150029, file: 14557

Legal: SW-31-72-5-W6

Name: Beairsto & Associates for T - Corp Companies Inc.

Division: 2

Date Approval Extended to: May 15, 2018

Recommend: second time extension approval

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

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

(NEW BUSINESS)
(Issue #20170501002)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150028, file: 14553

Legal: SW-31-72-5-W6

Name: Beairsto & Associates for T - Corp Companies Inc.

Division: 2

Date Approval Extended to: May 15, 2018

Recommend: second time extension approval

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Resolution #CM20170508.1026

MOVED by B. SMITH to approve the subdivision endorsement time extension requests as presented:

- SW-14-72-10-W6 - PLSUB20140681-KJB Holdings Inc.;
- SW-31-72-5-W6 - PLSUB20150029-T - Corp Companies Inc.;
- SW-31-72-5-W6 - PLSUB20150028-T - Corp Companies Inc.

Carried

**Letter from Alberta
Transportation - Re
Additional Access
off HWY 43X**

(INFORMATION ITEMS)
(Issue #20170424011)

CAO, Bill Rogan noted that County of Grande Prairie received a letter from Alberta Transportation regarding additional access of HWY 43X. Alberta Transportation understands the County of Grande Prairie's desire for additional access to the Sportsplex area. However, the most recent proposal of a right-in option would not fully address the department's concerns with the original proposal. The requested location would require a deceleration lane, which would conflict with traffic from the merge ramp off the HWY 43/2/43X interchange. In addition, HWY 43X is classified as a level one highway, which requires access being restricted to identified locations. For this reasons the County's request for additional access will not be approved.

**South Peace
Centennial Museum
Beaverlodge - 50
Years of Service**

(INFORMATION ITEMS)
(Issue #20170502006)

CAO, Bill Rogan noted that email correspondence was received from Ericka Dougan, Board Member/volunteer/grants officer for the South Peace Centennial Museum in Beaverlodge. This year the Museum is celebrating 50 years of Service during Pioneer day weekend in July and a Council member was invited to bring greetings at the celebration on Sunday July 16th between 10:00 am-11:00 am. There are no conflicts with this date in Council's calendars.

Resolution #CM20170508.1027

MOVED by R. SUTHERLAND that Reeve Beaupre and a Councillor bring greetings to the South Peace Centennial Museums' 50th Anniversary celebration on July 16, 2017 in Beaverlodge.

Carried

**Letter from Pembina
Re Input on
Canadian
Environmental
Assessment Agency
(CEAA) Expert Panel
Report**

(INFORMATION ITEMS)
(Issue #20170501005)

CAO, Bill Rogan noted that on April 29, 2017 County of Grande Prairie received correspondence from Pembina Pipeline Corporation regarding a report recently released by the Ministry of the Environment and Climate Change. The report, "*Building Common Ground: A New Vision for Impact Assessment in Canada*" was prepared by the Canadian Environmental Assessment Agency Expert Panel on April 5, 2017 and they were seeking feedback and responses from local and provincial governments by May 5, 2017.

**COUNCIL MEMBER
REPORTS**

Councillor Beeston attended:

- PREDA Meeting;
- State of the City Address & Lunch;
- Operating Grant/Recreation Board Meetings - Clairmont - Bezanson;

- Operating Grant/Recreation Board Meetings - Grande Prairie Area;
- "Leaders of Tomorrow" and Volunteer Appreciation Luncheon;
- Alberta Library Conference;
- 2017 Community Planning Association of Alberta (CPAA) Conference.

Councillor Bulford attended:

- Alberta Library Conference;
- 2017 Community Planning Association of Alberta (CPAA) Conference;
- Operating Grant/Recreation Board Meetings - Clairmont - Bezanson.

Councillor Harris attended:

- National Volunteer Week - Beaverlodge Awards Dinner;
- Operating Assistance Grant/Recreation Boards - Beaverlodge - Elmworth - Huallen.

Councillor Marshall attended:

- Community Input Sessions - Regarding Growth and Economic Development Strategy - Clairmont session;
- "Leaders of Tomorrow" and Volunteer Appreciation Luncheon;
- PAZA Board Meeting;
- Showcase Why/ How Individual Project (WHIP) at the Holy Cross Catholic School Gymnasium;
- 2017 Community Planning Association of Alberta (CPAA) Conference;
- Operating Assistance Grant/Recreation Boards - Beaverlodge - Elmworth - Huallen;
- Operating Assistance Grant/Recreation Boards - Wembley - Dimsdale - Saskatoon Lake;
- State of the City Address & Lunch.

Councillor Smith attended:

- 2017 Community Planning Association of Alberta (CPAA) Conference;
- Operating Assistance Grant/Recreation Board Grants - Hythe - Demmitt - Valhalla.

Resolution #CM20170508.1028

MOVED by B. SMITH to direct Administration to continue the conversation with University of Alberta and associated parties with regards to Deep Dive Geothermal Project Final Report presented earlier this date to Council.

Carried

Councillor Rosvold attended:

- Community Input Sessions - Regarding Growth and Economic Development Strategy - Clairmont session;
- Presentation by GIS - Tour of the New Web Map;
- "Leaders of Tomorrow" and Volunteer Appreciation Luncheon;
- Alberta Library Conference;
- 2017 Small Town Saturday Night Concert in La Glace;
- 2017 Community Planning Association of Alberta (CPAA) Conference;
- State of the City Address & Lunch;
- Operating Assistance Grant/Recreation Board Grants - Hythe - Demmitt - Valhalla.

Councillor Beck attended:

- 2017 Community Planning Association of Alberta (CPAA) Conference;
- Presentation by GIS - Tour of the New Web Map;
- Alberta Library Conference;
- Agricultural Service Board Provincial Committee Meeting;

Councillor Sutherland attended:

- "Leaders of Tomorrow" and Volunteer Appreciation Luncheon;
- Water West Steering Committee Meeting;
- 2017 Community Planning Association of Alberta (CPAA) Conference;
- State of the City Address & Lunch;
- Tri-Municipal Industrial Partnership Committee Meeting;
- Operating Assistance Grant/Recreation Boards - Wembley - Dimsdale - Saskatoon Lake;
- Operating Grant/Recreation Board Meetings - Grande Prairie Area;
- Chamber of Commerce Round Table Discussion.

Resolution #CM20170508.1029

MOVED by P. HARRIS that the County of Grande Prairie cover the per diem and travel expenses for Councillor Harris to be the representative on SARDA Board.

Carried

Resolution #CM20170508.1030

MOVED by B. MARSHALL that any Councillor who wishes to attend be able to attend the Mighty Peace Watershed Alliance Annual General Meeting on May 26, 2017 in Peace River.

Carried

Reeve Beaupre attended:

- State of the City Address & Lunch;
- Tri-Municipal Industrial Partnership Committee Meeting;
- Meeting with City of Grande Prairie Manager;
- Conference call with AAMD&C on resolutions;

- Operating Assistance Grant/Recreation Boards
- Wembley - Dimsdale - Saskatoon Lake;
- Operating Grant/Recreation Board Meetings - Grande Prairie Area.

ADMINISTRATIVE REPORTS

CAO, Bill Rogan attended:

- Renewal of the Government of Alberta Policy on Consultation with First Nations on Land & Natural Resource Management;
- 2017 Community Planning Association of Alberta (CPAA) Conference.

Mr. Dale Van Volkingburgh provided Council with updates on:

- dust control;
- road repairs;
- scheduled maintenance of roads;
- street sweeping;
- road bans;

Mr. Nick Lapp attended:

- Community Input Sessions - Regarding Growth and Economic Development Strategy;
- 2017 Community Planning Association of Alberta (CPAA) Conference.

Ms. Dawn Sauvé attended:

- Chamber of Commerce Round Table Discussion.

Mr. Arlen Miller provided Council with updates on:

- Regional Fire Services;
- Crosslink County Sportsplex;
- Nordic Pole Walking Program;
- Fire Smart Program.

Resolution #CM20170508.1031

MOVED by K. ROSVOLD that the meeting be recessed at 3:34 p.m. for a short break and to reconvene at 3:45 p.m.

Carried

Legal

(IN CAMERA)
(Issue #20170428004)

The meeting was reconvened at 3:46 p.m.

Resolution #CM20170508.1032

MOVED by H. BULFORD that the meeting go in to In-Camera, at 3:47 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Legal.

Carried

Personnel

(IN CAMERA)
(Issue #20170606015)

Resolution #CM20170508.1033

MOVED by H. BULFORD that the meeting come Out-of-Camera at 4:49 p.m.

Carried

Resolution #CM20170508.1034

MOVED by K. ROSVOLD to accept the notification from the Village of Hythe.

Carried

Resolution #CM20170508.1035

MOVED by B. MARSHALL to develop a contract for the Public Work position.

Carried

ADJOURNMENT

Resolution #CM20170508.1036

MOVED by P. HARRIS that the meeting adjourn at 4:54 p.m.

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR