



# County of Grande Prairie No. 1

## October 16, 2017 - Regular Council Meeting

Monday, October 16, 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. **Introduction of New Staff - Finance**

Michele Hoerner, Accounting Supervisor

4.2. **10:15 a.m. - Brock Smith - AAMDC Long Service Recognition**

Tom Burton, Director District 4, AAMDC , AT 10:15

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **September 25, 2017 Council Meeting (2017/09/25)**

6.2 **September 18, 2017 Council Meeting (2017/09/18)**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:45 a.m. - North West Clairmont Area Structure Plan - Clairmont Residents**

Hazel and William Jackson, Clairmont Residents , AT 10:45

9. **BYLAWS**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Sponsorship Request - Ronald McDonald House**

Christie Rawlins, Manager of Parks and Recreation

11.2. **Sportsplex Ice Resurfacer Replacement**

Christine Rawlins, Manager of Parks & Recreation

11.3. **SUBDIVISION TIME EXTENSION REQUEST - NW-4-71-10-W6 -**

**PLSUB20160323-Marta Sharpe and Jeff Sharpe**

Nick Lapp, Director of Planning and Development

**11.4. SUBDIVISION TIME EXTENSION REQUEST - SE-19-72-8-W6 -  
PLSUB20160328-Erin and Brad Wold**

Nick Lapp, Director of Planning and Development

**11.5. Festival of Trees**

Bill Rogan,  
CAO

**11.6. Tender Award for TWP RD 704A (AC.17302)**

Dale Van Volkingburgh, Director of Public Works

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**13. INFORMATION ITEMS**

**13.1. Landscape Recognition Program Review**

Nick Lapp, Director of Planning , AT 11:40

**13.2. Letter from Alberta Municipal Affairs**

Bill Rogan, CAO

**13.3. Alberta Municipal Affairs - Conflict Resolution Day**

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**

**20.1. Personnel**

Bill Rogan, CAO

**21. ADJOURNMENT**