



# County of Grande Prairie No. 1

## September 11, 2017 Council Meeting

Monday, September 11, 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 Rooke Idell - Legislative Services Administrative Assistant**

Sheryle Runhart - Manager of Legislative Services
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **August 21, 2017 Council Meeting (2017/08/21)**
  - 6.2 **August 28, 2017 Council Meeting (2017/08/28)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
9. **BYLAWS**
  - 9.1. **BYLAW 3074 - MUNICIPAL DEVELOPMENT PLAN**

Nick Lapp, Director of Planning and Development
10. **UNFINISHED BUSINESS**
  - 10.1. **Roska DBO Inc. - Removal of Tree Request**

Dale Van Volkingburgh, Director of Public Works
11. **NEW BUSINESS**
  - 11.1. **Staff Volunteerism for Alberta Summer Games 2018**

Charlotte Bierman, Human Resources Manager
  - 11.2. **Proclamation of United Way Week - November 1 - 7, 2017**

Bill Rogan,  
CAO
  - 11.3. **SUBDIVISION TIME EXTENSION REQUEST - NE-12-73-6-W6 -**

**PLSUB20160184-1792468 Alberta Ltd.**

Nick Lapp, Director of Planning and Development

**11.4. SUBDIVISION TIME EXTENSION REQUEST - NE-15-72-5-6-W6 -  
PLSUB20160291 - Hawker Group Inc.**

Nick Lapp, Director of Planning and Development

**11.5. SUBDIVISION TIME EXTENSION REQUEST - SE-3-74-3-W6 -  
PLSUB20150751-Ken Peacock**

Nick Lapp, Director of Planning and Development

**11.6. Odyssey House - 1st Annual Night of Empowerment Gala**

Bill Rogan,  
CAO

**11.7. FCM Sustainable Communities Award Application**

Nick Lapp, Director of Planning and Development

**11.8. Resolution for FCM's MAMP Grant**

Dawn Sauve, Director of Corporate Services

**11.9. National Joint Powers Alliance (NJPA) Program Pricing**

Dale Van Volkingburgh, Director of Public Works

**11.10. Hythe Nursing Home Foundation**

Bill Rogan,  
CAO

**11.11. The Great War Gala**

Bill Rogan,  
CAO

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**13. INFORMATION ITEMS**

**13.1. Letter from Municipal Affairs re: Centralization of Designated Industrial  
Property Assessment and Inclusion in the Transitory Hybrid Delivery Model**

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. Legal**

Justin Brown, Risk Management and Insurance Coordinator

**20.2. Legal**

Dale Van Volkingburgh, Director of Public Works

**21. ADJOURNMENT**