



County of Grande Prairie No. 1

September 18, 2017 Council Meeting

Monday, September 18, 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 **September 11, 2017 Council Meeting (2017/09/11)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-17-028/ PT. NE-5-72-10-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ 709799 ALBERTA LTD./ FILE NO. PLLUB20170369**

Baily Lapp, Planner
 - 7.2. **BYLAW 2680-17-029/ PT. PLAN 1320213; BLOCK 1; LOT 1 NW-26-72-5-W6/ HELIX SURVEYS LTD./ JOHAN AND SARA KLASSEN**

Yasmin Sharp, Planner
 - 7.3. **BYLAW 2680-17-030/PT. NE-15-74-4-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ ANGELA E. ENTERPRISES**

Yasmin Sharp, Planner
 - 7.4. **BYLAW 3074 - MUNICIPAL DEVELOPMENT PLAN**

Nick Lapp, Director of Planning and Development; Yasmin Sharp, Planner; Jeremy Dela Cruz, Planner
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:10 a.m. - Introduction and Appointment of Nancy Mayo as Pest and Disease Inspector**

Sonja Raven, Agricultural Fieldman , AT 10:10

8.2. **11:00 a.m. - Nominations Break**

Bill Rogan, CAO ,
AT 11:00

8.3. **1:45 p.m. - North Peace Bracket Racers Association Request**

Jeremy Dela Cruz, Planner , AT 13:45

9. **BYLAWS**

9.1. **BYLAW 3060/ ROAD CLOSURE ROAD PLAN 5883JY/ SE-26-72-6-W6**

Jeremy Dela Cruz, Planner

9.2. **BYLAW 3063/ ROAD CLOSURE/ ROAD PLAN 3206CL / PT. NW-36-71-8-W6**

Yasmin Sharp, Planner

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Letter of Support for Sexsmith - 2017/2018/ Alberta Community Resilience Program Funding Grant**

Nick Lapp, Director of Planning and Development

11.2. **Jersey Meadows Petition Objecting to a Local Improvement to Pave Internal Roads of Jersey Meadows**

Bill
Rogan,
CAO

11.3. **Tender Award for Range Road 60 (AC.17901)**

Dale Van Volkingburgh, Director of Public Works

11.4. **Special Needs Snow Plowing 723023E RGE RD 90**

Coree
Ladwig

11.5. **ANAVETS Monument Unveiling Ceremony - October 7, 2017**

CAO, Bill
Rogan

11.6. **Sexsmith and District Museum Society - Request for Letter of Support**

Bill
Rogan,
CAO

11.7. **Letter from Alberta Transportation - Re Alberta Municipal Water and Wastewater Program Grant**

11.8. **Second Group of Draft Regulations Posted for Feedback**

Bill
Rogan,
CAO

11.9. **SUBDIVISION TIME EXTENSION REQUEST - SW-23-72-6-W6 - PLSUB20141075-1279501 AB Ltd.**

Nick Lapp, Director of Planning and Development

11.10. **SUBDIVISION TIME EXTENSION REQUEST - SE-15-72-5-W6 - PLSUB20150558- Hawker Group Inc.**

Nick Lapp, Director of Planning and Development

11.11. **SUBDIVISION TIME EXTENSION REQUEST - 1421558;2;4 PT. SE-12-72-6-W6 - PLSUB20150461-D.M Peterson Holdings Ltd.**

Nick Lapp, Director of Planning and Development

11.12. **SUBDIVISION TIME EXTENSION REQUEST - N 1/2 7-72-5-W6 - PLSUB20150583-Minhas Bros. Holdings**

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **AUMA**

Bill Rogan, CAO

13.2. **Action List up to and Including August 14, 2017**

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. **1:15 p.m. - Land**

Bill Rogan, CAO , AT 13:15

20.2. **Legal**

21. **ADJOURNMENT**