



County of Grande Prairie No. 1

September 25, 2017 Council Meeting

Monday, September 25, 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**
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:15 a.m. - Regional Enforcement Second Quarter Report 2017**
Stu Rempel, Enforcement Services Manager , AT 10:15
 - 8.2. **11:00 a.m. - Vickram Minhas / Minhas Group**
Nick Lapp, Director of Planning and Development , AT 11:00
 - 8.3. **11:30 a.m. - Landscape Recognition Award of Excellence**
Baily Lapp, Planner , AT 11:30
 - 8.4. **1:00 p.m. - Planning/Land use Compliance Report 2017**
Gordon Halliday, Planning Compliance Officer , AT 13:00
 - 8.5. **1:30 - Alberta Community Resilience Program (ACRP) - Aquatera Projects**
Bernd Manz, CEO Aquatera Utilities Inc. , AT 13:30
9. **BYLAWS**
 - 9.1. **BYLAW 3074 - MUNICIPAL DEVELOPMENT PLAN**
Nick Lapp, Director of Planning and Development
10. **UNFINISHED BUSINESS**
 - 10.1. **Ability to create a Bylaw for Unpaid Planning and Development and Enforcement Penalties to the Tax Roll**

11. NEW BUSINESS

11.1. Recreation Advisory Committee Motions

Rikki Christie, Recreation Program Coordinator

11.2. Sunrise Estates Phase 2 - Petition Objecting to a Local Improvement to Pave Internal Roads of Sunrise Estates Phase 2

Bill Rogan,
CAO

11.3. Tender Award for TWP RD 732 (AC.17701)

Dale Van Volkingburth, Director of Public Works

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

13.1. Grande Prairie Regional Emergency Services Ball

Trevor Grant, Fire Chief

14. URGENT OR EMERGENT ITEMS

15. NOTICE OF MOTION

16. COUNCIL INQUIRIES

17. ADDENDUM

18. COUNCIL MEMBER REPORTS

19. ADMINISTRATIVE REPORTS

20. IN CAMERA

21. ADJOURNMENT