



County of Grande Prairie No. 1

September 25, 2017 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, September 25, 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

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

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

- Amanda Westwater
- Megan McCormick

CALL TO ORDER AND QUORUM

The meeting was called to order at 10:01 a.m. with the singing of O'Canada.

**Economic
Development**
(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20170925013)

Chris King, Economic Development Officer, Hetti Huls, Economic Development Coordinator, and Pamela Nordin, Project Manager, were in attendance to showcase the awards that the Economic Development Team received at the Economic Developers Association of Canada (EDAC) Conference held in Niagara Falls. The awards were received for the Clairmont Heights - Virtual Reality Goggles - Marketing Tool:

- Promotional Award for 1st place in their budget range; and
- President's Cup Contender - runner up for overall submission to EDAC Annual Marketing Awards.

Council congratulated the Economic Development team on their success.

**ADOPTION OF
AGENDA**

Resolution #CM20170925.1001

MOVED by P. HARRIS that the agenda for the September 25, 2017 Council Meeting (2017/09/25) be approved with addition as presented:

- CAO, Bill Rogan added an In Camera - Personnel item (20.1).

Carried

**10:15 a.m. -
Regional
Enforcement
Second Quarter
Report 2017**
(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170823007)

Supt. Stu Rempel was present and introduced:

- RESD report: Sgt. Stuart Fry and Sgt. Cory Rigler
- RCMP Enhanced: Cpl. Christina Wilkins
- RCMP GP & BL Rural: RCMP member, Cpl. Dave Lee.

It was noted that Sgt. Dave Campbell retired earlier this summer and Sgt. Corey Rigler was successful in the competition for this position. Sgt. Rigler reviewed the highlights of the Regional Enforcement Services Department Second Quarter Report and noted:

- all staff vacancies have been filled;
- occurrences are up; and
- road bans have been busier than in past years because of the wet weather;
- it was discussed that the vacancies resulted in lower statistics, and there will likely be an increase in future quarters. It was confirmed that although there are vacancies, there is still an ongoing enforcement presence in the area;
- Councillor Beck asked for clarification on the competition and hiring process. Supt. Rempel explained the hiring and Peace Officer programs, as well as the various levels of Peace Officer appointments from the Province. It was noted that they are experiencing significant delays because of waiting for Provincial approval. Reeve Beaupre inquired if the candidate would require the 6 week training if they are a retired RCMP member. Supt. Rempel responded that it would depend on the length of service, what was done while they were with RCMP, and if there was a break in employment. All candidates for the competition have to pass the physical training and have to be appointed by the Province.

Cpl. Christina Wilkins presented the highlights of the RCMP Enhanced Second Quarter Report:

- DARE not as active this quarter but there were still school visits done. The City does not have DARE program in their schools supplied by

RCMP;

- Greenspace and specialized patrols: OHV, jet boat, and on bicycles;
- attended various concerts/events;
- requests for assistance with people using the waterways because of the high levels of water (aided in Search and Rescue efforts);
- will be doing "Swift Water Training" to prepare for future assistance for Search and Rescue on the waterways;
- Reeve Beaupre inquired about the 5/4 shift and whether there are days with no coverage. Cpl. Wilkins noted that with Cst. McFayden joining they have been doing well to cover all shifts. There is usually at least one RCMP member on shift at all times. Cst. Hines is being transferred and his position is technically still "occupied"; they have to wait until it becomes "unoccupied" to advertise and hire a new member.
- The Enhanced RCMP is currently at a full compliment: there are 6 members total; 4 supervised by Cpl. Wilkins, one allocated to the Crime and Reduction Unit, and one allocated to the GIS Unit. When Cst. Hines leaves, it will be reduced to 5 members, but the RCMP will only advertise once the position is fully vacant. Mr. Miller noted that he has had discussions about the vacancies and the staggering of start dates to ensure a full compliment. Discussions with Supt. Don McKenna are on-going about filling vacancies .
- Reeve Beaupre commented that a resident in the Dunes subdivision had people trying to their steal dog from their front yard. She inquired if this was an issue identified by the RCMP. Cpl. Wilkins noted that they are not aware of any specific trends, and if the a report is made to the RCMP they include it in their statistics and then can track whether it is a ongoing trend. Many of those types of incidents are not reported to the proper authorities and it is encouraged that they are reported.

Cpl. Dave Lee presented the highlights of the RCMP GP & Beaverlodge Rural Detachment:

- rural crime down overall for stats and trends;
- certain crime issues were identified as being in Clairmont and more patrols were done in that area;
- total persons crimes are down it is the lowest in past four (4) years;
- property crimes are down as well - just above 2013 levels;
- Criminal Code offenses also down and lowest in past 4 years;
- MVC's (non injury accidents) have seen an increase;
- area of notable concern is the increase in spousal abuse and have been working with City Domestic Violence Unit to try and lower that;
- Beaverlodge Detachment has been short staffed with recruits, and have seen persons crimes up slightly from past 2 years; MVC's also up;
- staffing: all constables in place; just got a new recruit; 9 members will fill compliment but Sgt. Palfy's position is now vacant and cannot comment on how long the vacancy will be for;
- Discussion on whether the City is also experiencing the same amount of turnover. Cpl. Lee responded that they have a very "junior" group because majority are recruits, and not many people want to come to

Grande Prairie and rural area. They have lots of candidates for the open position.

- Councillor Beck inquired if the statistics for the whole region are down. Cpl. Lee responded that he cannot confirm the figures, but noted that the City detachment has not been overly busy so it is starting to level off.
- Councillor Rosvold thanked all departments for the work in her Division as some issues are reducing, but still having issues with people hunting on private property and removing signage that is put up. She inquired if more patrols could be done in areas where hunters think is the "Green Zone". Cpl. Lee responded that they have addressed areas further south and north, but he will check and relay the concern.
- Discussion on having more members from the Beaverlodge Detachment attend a Council Meeting so Councillors can comment on concerns specific to that area. Supt. Rempel noted that unfortunately the members were unable to attend today, but will ensure that invitations are sent so specific concerns can be addressed; and
- Reeve Beaupre commented on the Dunes Clean-up that occurred this past weekend that resulted in several tonnes of garbage as well as a number of stolen vehicles. She inquired what is being done to address the illegal dumping. Cpl. Lee noted that RCMP members are patrolling more dead-end range roads. Also discussion on illegal shooting in the Dunes area. It was noted that RCMP members are aware of the shooting issues in that area and try to do patrols later in the evening to address concerns.

Supt. Rempel noted that there has been an additional crime analyst added to the area so that will benefit the whole rural region. A new process is being used (ComStat) which is looking at the trends and identifying the problem areas without boundaries. This will encourage a more visual presence in those areas to deter further and repeat crimes. It is highly encouraged that all ratepayers report the crimes that are occurring so the stats can be logged and it can result in a higher presence in the problem areas.

The presentation concluded at 10:40 a.m. and the Regional Enforcement and RCMP Members left the meeting.

**BYLAW 3074 -
MUNICIPAL
DEVELOPMENT
PLAN**

(BYLAWS)
(Issue #20170920001)

The Municipal Development Plan (MDP) addresses future land uses, policies for subdivision and land use bylaw amendments, the provision of required transportation systems and environmental matters within the municipality in accordance to Section 632 of the Municipal Government Act. The County of Grande Prairie has had a municipal plan to guide growth since 1981. The MDP has been amended and updated periodically to ensure that it functions as a dynamic and current planning tool.

The changes proposed to Bylaw 2360 are to a degree that Administration deems it appropriate to rescind the Bylaw and adopt Bylaw 3074 as the new Municipal Development Plan.

Nick Lapp, Director of Planning and Development, noted that Bylaw 3074

was brought before Council and received First Reading on September 11, 2017. Following the Public Hearing on September 18, 2017 Council made a series of motions directing Administration to make changes to the proposed Bylaw 3074. The changes were reflected within 'Schedule A' and are consistent with the contents of the updated Bylaw 3074. It is recommended that Council give Bylaw 3074 Second, Third and Final Reading.

There was discussion in regards to identifying the "fringe" areas and that more information should be included on the size and location of those areas.

Resolution #CM20170925.1002

MOVED by P. HARRIS that Bylaw 3074 - Municipal Development Plan be read a second time.

Carried

Resolution #CM20170925.1003

MOVED by B. MARSHALL that Bylaw 3074 - Municipal Development Plan be read a third time and finally passed.

Carried

Ability to create a Bylaw for Unpaid Planning and Development and Enforcement Penalties to the Tax Roll

(UNFINISHED BUSINESS)
(Issue #20170920005)

Mr. Lapp noted that further to Council's motion for Administration to bring back additional information in regards to creating a Bylaw to allow the addition of unpaid Planning & Development and Enforcement penalties to a tax roll account, Administration has sought a legal opinion and researched the topic and at this time there is no direct way to create a bylaw to allow for such an action to occur. The only ability to add matters to a tax roll arises from Section 553 and 553.1 of the MGA. Administrative penalties, which in effect is the nature of the fees discussed in this motion, do not fit into any of the categories outlined in the MGA.

The County has procedures and mechanisms in place to collect fees owed to the County for services and Administration feels that these are working adequately.

Resolution #CM20170925.1004

MOVED BY B. SMITH to accept the report as information.

Carried

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

(NEW BUSINESS)
(Issue #20170919003)

CAO, Bill Rogan noted that a Local Improvement Plan Notice for paving internal roads in Sunrise Estates Phase 2 was sent out to residents as a result of a petition received by the County by the residents of Sunrise Estates Phase 2 to pave said roads.

As part of the Local Improvement Plan Notice that was sent out to residents which included total costs and how much each landowner would be liable for and the period of time in which they must pay(MGA s. 396(1), it allows the landowners liable to pay the opportunity to petition against the Local Improvement now that they know the costs involved as well as the terms of payment.

Municipal Government Act s. 396(3) states "If a petition objecting to the local improvement is filed with the chief administrative officer within 30

days from the notices' being sent under subsection (1) and the chief administrative officer declares the petition to be sufficient, the council must not proceed with the local improvement". The Chief Administrative Officer has received the petition objecting to the Local Improvement for paving internal roads in Sunrise Estates Phase 2 (within the 30 day time period allowed) and the petition has been deemed to be "sufficient".

The County will not proceed with a Local Improvement for paving of internal roads in Sunrise Estates Phase 2 as per Municipal Government Act s.396(3) and a Local Improvement Tax Bylaw is no longer required. Council is required to take no action.

Reeve Beaupre inquired if the residents asking for a local improvement approach the County prior for approximate figures. CAO, Bill Rogan responded that the residents do not always ask for approximate figures prior to completing a petition, but going forward Administration will try and supply those figures to avoid any unnecessary petitions being done.

Resolution #CM20170925.1005

MOVED BY P. HARRIS that Council take no action on proceeding with the Local Improvement of paving internal roads in Sunrise Estates Phase 2 as a petition objecting to the Local Improvement has been received and deemed sufficient.

Carried

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

(NEW BUSINESS)
(Issue #20170919008)

Shane Kessler, Construction Manager, noted that tenders were open for Township 732 Base Pave (AC.17701) on September 12, 2017.

Stantec Consulting Ltd. recommend awarding the contract to the low bid received from Knelsen Sand & Gravel Ltd. in the tender amount of \$1,394,413.52. The estimated total cost for the project including construction, engineering and contingency is \$1,544,433.20.

Resolution #CM20170925.1006

MOVED BY B. SMITH to award the contract to the low bidder Knelsen Gravel Suppliers in the tender amount of \$1,394,413.52 with an anticipated project total of \$1,544,433.20 which includes construction, engineering and contingency for the TWP RD 732 - RGE RD 124A to RGE RD 130A project (AC..17701).

Carried

There was considerable discussion in regards to budget figures and why the estimates have been substantially different from the actual costs for tenders. It was noted that the estimates are provided by the engineering firms that are hired, and that the County cannot control how much companies will bid on the various tenders.

**Grande Prairie
Regional
Emergency
Services Ball**

(INFORMATION ITEMS)
(Issue #20170914002)

The Grande Prairie Regional Emergency Services Ball is being held on October 7, 2017 at 6:00 p.m. at Evergreen Park, and is part of the Canada 150 celebrations. Seats are \$60/per person. There is no requirement for

Council to attend and there is a request to have a Council member bring greetings (if available). If a Councillor chooses to attend this would need to come from Council Contingency as Council Initiatives line is expended. This event is the same day and time as the ANAVETS Unveiling Ceremony and Supper.

Resolution #CM20170925.1007

MOVED BY K. ROSVOLD any member of Council wishing to attend the Grande Prairie Emergency Services Ball may attend, and tickets be purchased from the Council Contingency Fund.

Carried

**COUNCIL
MEMBER
REPORTS**

Resolution #CM20170925.1008

MOVED by C. BECK that the meeting be recessed *11:04 a.m.* for a short break.

Carried

The meeting was reconvened at *11:17 a.m.*

**Recreation
Advisory
Committee
Motions**

(NEW BUSINESS)
(Issue #20170914004)

Rikki Christie, Recreation Program Coordinator, was in attendance and noted that several time sensitive motions have been brought forward from the September 14, 2017 Recreation Advisory Committee meeting for approval by Council. Administration has identified funding sources where applicable.

All of the recommendations can be approved in one Council motion.

MOVED by B. SMITH to approve the LED light replacement project for \$82,785.00 at the Sportsplex using funds to be determined by Administration, and apply for a MCCAC rebate to offset part of the expense. CARRIED.

Funding can be drawn from the Sportsplex Capital Reserve.

MOVED by C. BECK to approve \$15,000 in new funding for the launch of a one year pilot Recreation Fee Assistance Program (\$10,000) and enhanced KidSport (\$5,000) funding as part of the 2018 Final Budget, plus an additional \$850 operating budget for a Communications strategy. CARRIED.

MOVED by B. SMITH to transfer \$5,000 from Municipal Infrastructure Reserve or Community Grants Reserve to the 2017 Community Assistance grant program. CARRIED.

MOVED by H. BULFORD to take no action on the Sunrise Rotary Club request for sponsorship for the 10th Annual Scarecrow Festival. CARRIED.

MOVED by K. ROSVOLD to sponsor a table at the Suicide Prevention Resource Centre - Chair Extraordinaire event with a funding source to be determined by Administration. CARRIED.

Funding can be drawn from the Council Contingency Fund, or Council Initiatives.

MOVED by K. ROSVOLD to take no action on the GPRC President's Ball request for sponsorship. CARRIED.

MOVED by R. SUTHERLAND to purchase a corporate table for the

Grande Spirit Harvest Dinner with funds to come from Council Contingency. CARRIED.

Resolution #CM20170925.1009

MOVED BY K. ROSVOLD that Council approve the Recreation Advisory Committee motions and funding sources as presented, with the LED light replacement to be drawn from the Sportsplex Capital Reserve, and the Suicide Prevention Resource Centre - Chair Extraordinaire table be drawn from Council Initiatives.

**11:00 a.m. -
Vickram Minhas /
Minhas Group**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170912008)

Mr. Lapp noted that County Administration received a request from Minhas Group with respect to a Stop Order issued against one of their properties for the operation of a temporary work camp without a valid development permit located in the Minhas South Industrial Park. The Order was issued in April 2017 and remains in place; recently a Development Permit Application was refused by County Council to allow the camp to operate from the site. Administration is working towards a Court application to enforce the Stop Order and has been approached by representatives from the Minhas Group to seek a motion from Council to amend the Order to allow the camp to be stored on the current site rather than requiring the complete removal of the facility (which technically could be achieved by moving the camp to a near by lot owned by the Minhas Group). Representatives from Minhas Group were not in attendance to speak to the request.

The Minhas Group has been operating a temporary work camp at their location in the Minhas South Industrial Park for a number of years and recently has been in operation without any valid Development Permit in place and a number of outstanding Code violations not being addressed. Prior to the writing of this report, Administration conducted a follow up inspection of the property and the camp on September 13, 2017. At the time of the inspection, one of the locks installed by County Fire had been removed and the camp has been occupied despite the decision of refusal by County Council and the Stop Order continuing to be in place. Pictures from the inspection were attached to the agenda for Council's review. Given the continued disregard for the County's enforcement actions and the decisions of the County with respect to the property and the Work Camp, Administration does not support an amendment to the Stop Order. Council discussed that the contravention of the Stop Order and the continued operation of the Temporary Work Camp is a blatant disregard for the decisions made by Administration and they are in support of No Action on the request.

Resolution #CM20170925.1010

MOVED BY K. ROSVOLD that Council take No Action on the request from the Minhas Group.

Carried

**COUNCIL
MEMBER
REPORTS**

Councillor Beeston attended and commented on:

- Landscape Recognition Award Meetings, as well as the banquet at Brandt Tractor and a tour of the facility. He commended the Planning

and Development Department, and Mrs. Lapp, for their work on the program;

- GP Regional Tourism Meeting;
- Rural Libraries Conference; and
- North West Clairmont ASP Meeting with landowners: some frustration was expressed by landowners because the land has been tied up for years with no confirmed plan to build anything.

Councillor Bulford attended and commented on:

- Landscape Recognition Award banquet at Brandt Tractor; and
- was unable to attend the Sod Turning in Bezanson, so Councillor Beck attended on his behalf.

Councillor Harris attended and commented on the Retirement party for Eldon and Lorraine Cage who operated the UFA in Beaverlodge.

Councillor Marshall attended and commented on:

- Opening of the new Public Works Building in the M.D. of Greenview (Grovedale); and
- Water North Coalition Meeting: met with the Deputy Minister of Environment where they commented on a database for water/wastewater operators, and various water testing issues because there is nowhere in Northern Alberta that does the testing.

Councillor Smith attended and commented on:

- Rural Libraries Conference; and
- Council should write another letter of concern in regards to the proposed stop light at the bottom of Richmond Hill on HWY 43.

Resolution #CM20170925.1011

MOVED BY B. SMITH to send a letter of concern to Minister of Transportation, Brian Mason, and send copies to the Alberta Premier Rachel Notley, Ryan Konowalyk, Regional Director of Alberta Transportation – Peace River, Minister Margaret McCuaig-Boyd, Minister Danielle Larivee, Minister Sarah Hoffman, and the County of Grande Prairie Division 7 Councillor, requesting that Alberta Transportation continue with Phase Two of the Highway 43X overpass at the intersection of Highway 43; including comments about the overpass allowing the Truck Route to bypass 116th Street in the City of Grande Prairie.

Carried

Councillor Rosvold attended and commented on:

- County Photo Contest judging for the second quarter;
- Rural Libraries Conference; and
- commented on the Lakeview Seniors Complex in Clairmont: Staff have done great things with food and facilities; and
- Reeve Beaupre noted that some of the County Photo Contest pictures should be donated to the Lakeview Senior's Complex. She noted that she has spoken to the Economic Development Coordinator about the donation of the photos.

Councillor Beck attended and commented on:

- Lakeview Senior's Complex: the phone issues are close to being resolved but there are still issues with the television stations. It was

noted that the Manager, Steve Madden, has engaged a different provider and inquired about what costs would be to upgrade and fix the issues;

- The Complex is 35-40% occupied at current time and there will be more advertising done to draw more people in and let them know there is vacancy;
- Sod Turning in Bezanson, which was done inside the Memorial Hall due to the weather. He noted that Bezanson has done very well with their capital campaign as they have various local groups, businesses, and community members who have been active in sponsoring the project. They are currently \$400,000 short, but feel as though they can meet the target. He brought greetings on behalf of the County; and
- Rural Libraries Conference.

Councillor Sutherland attended and commented on the opening of the new Public Works Building in the M.D. of Greenview (Grovedale).

Reeve Beaupre had nothing additional to report.

ADMINISTRATIVE REPORTS

CAO, Bill Rogan attended and commented on:

- Meeting with Hythe Council tomorrow;
- postponed the meeting with Dimsdale residents in regards to the water transmission line as more engineering and landowner information is needed;
- gifts for the grand openings of new buildings: have one for the M.D. of Greenview for their Public Works Building opening in Grovedale, and will have one prepared to give at Debolt when they open their new building in the near future.
- Reeve Beaupre inquired about the delay in scheduling the waterline meeting in Dimsdale. CAO, Rogan noted that Aquatera doesn't expect to begin tendering the project until March of 2018.

Mr. Van Volkingburgh attended and commented on:

- Public Works staff assisted at the Dunes Clean-Up this past weekend;
- weather and heavy rain has delayed some road projects;
- great staff turnout for Don Snider's Memorial service. The Snider family thanked the County for the assistance provided, and expressed appreciation for the lowering of flags during the time before the service was held.
- Reeve Beaupre inquired about the Dunes Clean-Up and whether it was complete as other external companies have provided bins to assist in the clean-up. Mr. Van Volkingburgh noted that it is not fully complete yet, so that is why the bins are remaining there.

Mr. Lapp had nothing additional to report.

Mrs. Sauv  commented on:

- October is Cyber Security Awareness month, and Information Systems will be hosting various in-house training; and
- training on Kronos for County Volunteer Firefighters is happening tonight and those members will be on the system as of tomorrow.

Mr. Miller commented on:

- have submitted an Expression of Interest for Phase 2 of Bear Creek for a FireSmart grant; and
- Technical Search and Rescue (TSR) will have to move from their current location as the building will be sold shortly, so Council can expect to see TSR come back and ask for monetary assistance for moving into a new location.

**11:30 a.m. -
Landscape
Recognition
Award of
Excellence**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170905017)

Kevin Lavalley, Branch Manager for Brandt Tractor, was in attendance to accept the 2017 Landscape Recognition Program Award of Excellence from County Council. The Landscape Recognition Program aims to encourage higher levels of landscaping cooperation among new and existing businesses, and features a contest to recognize and celebrate the lot that best meets the landscaping standards set out by the County's Land Use Bylaw.

Baily Lapp, Planner, introduced Mr. Lavalley to Council and a photo was taken with the Landscape Recognition Committee, Reeve Beaupre and Councillor Beeston, as well as Planning Staff as they presented him with the Award.

Reeve Beaupre thanked Planning and Department Staff for their hard work on the Program, as well as the informational videos that were made to provide additional exposure on Planning and Land Use Bylaw related issues.

Resolution #CM20170925.1012

MOVED by K. ROSVOLD that the meeting be recessed *11:58 a.m.* until *1:15 p.m.*

Carried

The meeting was reconvened at *1:18 p.m.*

**1:00 p.m. -
Planning/Land
use Compliance
Report 2017**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170918002)

Gordon Halliday, County Compliance Officer, was in attendance to provide a report to Council. The planning and Development Compliance program provides compliance assurance for new and existing development within the County of Grande Prairie ensuring development conforms with the County's Land Use Bylaw #2680 and conditions applied to Development Permits issued by the Development Authority. The program operates on complaints received from the public and internal reviews. Mr.

Halliday provided an update of 2017 compliance statistics and a review of current and updated reporting and inspection procedures. He also updated on the compliance process, number of complaints received, number of files opened, types of files, number of files closed, information on current files. There was discussion surrounding:

- Complainants remain anonymous, however, Administration does have to take their information for follow up purposes;
- Reporting complaints by division, and following up with Council members regarding ongoing issues in their divisions;
- Storage units south of Emerson Trail. Have been working closely with the Planning staff to find a new facility and must move by October 1st;

- Following up with those who become compliant at a later date; Administration does not have the capacity at this time, and responds based on complaints.

**1:30 - Alberta
Community
Resilience
Program (ACRP)
- Aquatera
Projects**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170920025)

ACRP is accepting applications for eligible projects that enhance the protection of critical infrastructure and/or mitigate public safety hazards. Applications must be submitted by September 20, 2017. Aquatera has identified the Wapiti River Raw Water Intake Relocation and Bank Stabilization Project as a high priority project that is eligible for funding under the ACRP grant program. The application must come from a municipality and Aquatera is requesting that the County of Grande Prairie champion the project.

CAO Bill Rogan noted that a municipality can apply for more than one grant, but no project from the County had been identified for this intake of the ACRP grant. Administration had inquired if any work in Wedgewood would be eligible for this funding and were told it would not. They have inquired what other funding may be available.

Resolution #CM20170925.1013

MOVED by R. SUTHERLAND to apply on behalf of Aquatera to the Alberta Community Resilience Program for the Wapiti River Raw Water Intake Relocation and Bank Stabilization Project.

Carried

Personnel

(IN CAMERA)
(Issue #20170925014)

Resolution #CM20170925.1014

MOVED by D. BEESTON that the meeting go in to In-Camera, at 1:36 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 In Camera - Personnel.

Carried

Resolution #CM20170925.1015

MOVED by P. HARRIS that the meeting come out of In Camera at 2:16 p.m.

Carried

ADJOURNMENT

Resolution #CM20170925.1016

MOVED by P. HARRIS that the meeting adjourn at 2:17 p.m.

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR