



County of Grande Prairie No. 1

February 26, 2018 Council Meeting

Monday, February 26, 2018

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. **10:00 a.m. - 25 Year Membership Presentation to County of G.P. - Chamber of Commerce** Bill Rogan,
CAO
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **February 5, 2018 Council Meeting (2018/02/05)**
 - 6.2 **February 12, 2018 Council Meeting (2018/02/12)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:30 a.m. - Grande Prairie Regional Tourism Association Grant Request**
Johnathan Clarkson, President and Don Whiteford, Vice President , AT 10:30
 - 8.2. **11:00 a.m. - PARDS Update**
Jennifer Douglas, Executive Director and Christina Balcom, Board Secretary , AT 11:00
 - 8.3. **1:00 p.m. - Telus**
Brian Bettis, Telus General Manager for Northern Alberta
 - 8.4. **1:15 p.m. - Grande Prairie Regional Hospital Foundation**
Keith Curtis - Executive Director , AT 01:15
 - 8.5. **1:45 p.m. - Tidewater Midstream and Infrastructure Ltd.**
Barbara Wiebe, Land Manager, Tidewater Midstream and Infrastructure Ltd. , AT 01:45
9. **BYLAWS**
 - 9.1. **BYLAW 2680-18-004/ PT. SW-9-74-4-W6/ BEAIRSTO & ASSOCIATES ENGINEERING**

Jeremy Dela Cruz, Planner

- 9.2. **BYLAW 3068/ PT. NW & SW-19-72-6-W6/ ROAD PLAN 5485NY/ PHILLIP, LORRAINE & NORMA HOTTON/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ FILE NO. PLRDC20170192**

Yasmin Sharp, Planner

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1. **Special Needs Snow Plowing 84021 TWP RD740**

Kathleen Turner, Acting Director of Community Services

- 11.2. **Special Needs Snow Plowing Request 722074 RGE RD 90**

Kathleen Turner, Kathleen Turner, Acting Director of Community Services

- 11.3. **Special Needs Snow Plowing 743047 RGE RD 111**

Kathleen Turner, Kathleen Turner, Acting Director of Community Services

- 11.4. **Crack Sealing and Line Painting RFP Recommendation**

Dale Van Volkingburgh, Director of Public Works

- 11.5. **Request to use Systems Reserves**

Dawn Sauve, Director Corporate Services

- 11.6. **Annual appointment of County of Grande Prairie Fire Guardians**

Trevor Grant, Fire Chief

- 11.7. **Paleo Gala 2017 - April 13, 2018**

- 11.8. **Asset Management Workshop for Elected Officials - Conflict with FCSS Advisory Meeting on April 11, 2018**

Bill Rogan,
CAO

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

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 and Insurance Coordinator

- 20.2. **Personnel**

Charlotte Bierman

21. **ADJOURNMENT**

