



# County of Grande Prairie No. 1

## Council Meeting Minutes

Date: Monday, August 12, 2019  
Time: 10:00 AM  
Location: County of Grande Prairie No. 1 Administration Building

### **COUNCIL PRESENT**

Reeve Leanne Beaupre  
Councillor Corey Beck  
Councillor Karen Rosvold  
Councillor Linda Waddy  
Councillor Harold Bulford  
Councillor Daryl Beeston  
Councillor Peter Harris  
Councillor Bob Marshall

### **COUNCIL ABSENT**

Deputy Reeve Ross Sutherland

### **STAFF PRESENT**

Joulia Whittleton, CAO  
Dale Van Volkingburgh, Director of Public Works  
Dan Lemieux, Director of Community Services  
Nick Lapp, Director of Planning and Development  
Sheryle Runhart, Manager of Legislative Services

### **STAFF ABSENT**

Dawn Sauv , Director of Corporate Services

### **CALL TO ORDER, QUORUM AND O'CANADA**

The meeting was called to order at *10:02 a.m.* with the singing of O'Canada.

### **ADOPTION OF AGENDA**

Resolution # CM20190812.001  
**MOVED** by B. MARSHALL

That the agenda for August 12, 2019 Council Meeting (2019/08/12) be approved as presented.

**Carried**

### **MINUTES APPROVAL**

## **July 15, 2019 Council Meeting Minutes**

**Resolution # CM20190812.002**

**MOVED by P. HARRIS**

That the minutes for July 15, 2019 Council Meeting (2019/07/15) be approved as presented.

**Carried**

## **PUBLIC HEARINGS**

**BYLAW 2680-19-026 / AMENDMENTS TO THE LAND USE BYLAW #2680 / FILE NO. PLLUB20180622 – Baily Lapp, Intermediate Planner**

**Resolution # CM20190812.003**

**MOVED by D. BEESTON**

That a Public Hearing be held to hear comments regarding the application to amend the County Land Use Bylaw 2680.

**Carried**

The Public Hearing commenced at *10:05 a.m.*

Baily Lapp, Intermediate Planner noted that the purpose of this Public Hearing is to amend the County Land Use Bylaw 2680. The amendments would facilitate the following: to amend existing land use definitions, to enable the inclusion of new land use definitions; additions and deletions of wording to the Administrative, General Provisions for all Districts, Special Considerations for Residential District and to select land use district sections of the Land Use Bylaw.

A Public Hearing is being held in accordance with the requirements of the Municipal Government Act to deal with the changes as follows:

1. To provide amendments to:
  - SECTION 1: DEFINITION AND OPERATIVE CLAUSES;
  - SECTION 2: ADMINISTRATIVE;
  - SECTION 3: GENERAL PROVISIONS FOR ALL DISTRICTS;
  - SECTION 4: AGRICULTURAL (AG) DISTRICT;
  - SECTION 5: SPECIAL CONSIDERATIONS FOR RESIDENTIAL DISTRICTS;
  - SECTION 7: COUNTRY RESIDENTIAL (CR-2) DISTRICT;
  - SECTION 8: COUNTRY RESIDENTIAL (CR-3) DISTRICT;

- SECTION 9: COUNTRY RESIDENTIAL (CR-4) DISTRICT;
- SECTION 10: COUNTRY RESIDENTIAL (CR-5) DISTRICT;
- SECTION 11: RURAL ESTATE (RE) DISTRICT;
- SECTION 12: RURAL RESIDENTIAL (RR-1) DISTRICT;
- SECTION 13: RURAL RESIDENTIAL (RR-2) DISTRICT;
- SECTION 14: RURAL RESIDENTIAL MIXED (RR-3) DISTRICT;
- SECTION 15: RURAL RESIDENTIAL MIXED (RR-4) DISTRICT;
- SECTION 18: HIGH DENSITY RESIDENTIAL (HDR) DISTRICT;
- SECTION 19: MANUFACTURED HOME COMMUNITY (MHC) DISTRICT;
- SECTION 33: URBAN RESERVE RESIDENTIAL (UR-R) DISTRICT;
- SECTION 35: URBAN RESERVE (UR) DISTRICT;
- SECTION 36: MEDIUM DENSITY RESIDENTIAL (MDR) DISTRICT; AND
- SECTION 38: DOWNTOWN MIXED USE (MU1) DISTRICT.

Administration is comfortable with the proposed changes and does not anticipate any land use conflicts to arise should the Bylaw be approved.

The Land Use Bylaw Update was circulated to internal and external agencies and there were no concerns subject to standard comments.

Administration received two letters of concerns from County residents.

There was general discussion:

- enforcement of the non-compliant properties and permits;
- renters and landowners applying for a permit;
- permitted use;
- safety codes legislation;
- lot size;
- home minor;
- agricultural development;
- setbacks.

A County resident was in attendance and presented Council with their concerns regarding the bylaw amendment.

**Resolution # CM20190812.004**

**MOVED by B. MARSHALL**

That the meeting come out of Public Hearing at *10:58 a.m.*

**Carried**

**Resolution # CM20190812.005**

**MOVED by P. HARRIS**

That Bylaw 2680-19-026 to amend the County Land Use Bylaw 2680 be read a first time.

**Carried**

**Resolution # CM20190812.006**

**MOVED by C. BECK**

That Bylaw 2680-19-026 to amend the County Land Use Bylaw 2680 be read a second time.

**Carried**

**Resolution # CM20190812.007**

**MOVED by B. MARSHALL**

That Bylaw 2680-19-026 to amend the County Land Use Bylaw 2680 be given consent for third reading.

**Carried**

**Resolution # CM20190812.008**

**MOVED by K. ROSVOLD**

That Bylaw 2680-19-026 to amend the County Land Use Bylaw 2680 be read a third time.

**Carried**

**BYLAW 2680-19-034 / PLAN 6475NY;; LOT 6; PT. NW-24-72-12-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / LAURENCE SANREGRET – Michael Coralejo, Planner**

**Resolution # CM20190812.009**  
**MOVED by L. WADDY**

That a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-24-72-12-W6 from Limited Institutional and Recreational (L-IR) District to Country Residential (CR-4) District.

**Carried**

The Public Hearing commenced at *11:00 a.m.*

Michael Coralejo, Planner noted that this application is to amend the County Land Use Bylaw by redesignating 0.36 hectares (0.88 acres) from Limited Institutional and Recreational (L-IR) District to Country Residential (CR-4) District to accommodate the lot for country residential use, located in the Hamlet of Goodfare, adjacent to HWY 671.

The purpose of this application is to allow for the development of the lot for country residential use.

If Council approves this rezoning application, the applicant will apply for a residential dwelling development permit.

Land uses in the area are Agricultural (AG) and Country Residential (CR-4) Districts. Administration does not anticipate any land use conflicts to arise with this application.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Blake Lange, Beirsto & Associates Engineering Ltd. was present to speak to the application.

There was no one from the audience to speak to the application.

**Resolution # CM20190812.010**  
**MOVED by B. MARSHALL**

That the meeting come out of Public Hearing at *11:03 a.m.*

**Carried**

**Resolution # CM20190812.011**  
**MOVED by P. HARRIS**

That Bylaw 2680-19-034 to re-designate PT. NW-24-72-12-W6 from Limited Institutional and Recreational (L-IR) District to Country Residential (CR-4) District be read a first time.

**Carried**

**Resolution # CM20190812.012**

**MOVED by H. BULFORD**

That Bylaw 2680-19-034 to re-designate PT. NW-24-72-12-W6 from Limited Institutional and Recreational (L-IR) District to Country Residential (CR-4) District be read a second time.

**Carried**

**Resolution # CM20190812.013**

**MOVED by L. WADDY**

That Bylaw 2680-19-034 to re-designate PT. NW-24-72-12-W6 from Limited Institutional and Recreational (L-IR) District to Country Residential (CR-4) District be given consent for third reading.

**Carried**

**Resolution # CM20190812.014**

**MOVED by D. BEESTON**

That Bylaw 2680-19-034 to re-designate PT. NW-24-72-12-W6 from Limited Institutional and Recreational (L-IR) District to Country Residential (CR-4) District be read a third time.

**Carried**

**BYLAW 2680-19-035 / PT. SW-18-71-9-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / MICHAEL AND LANA LOJCZYC – Scott Purich, Planning Student**

**Resolution # CM20190812.015**

**MOVED by D. BEESTON**

That a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-18-71-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District.

**Carried**

The Public Hearing commenced at *11:04 a.m.*

Scott Purich, Planning Student noted that this application is to amend the County Land Use Bylaw by re-designating 14.23 ha (35.15 Acres) and 5.72 ha (14.13 Acres) of SW-18-71-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District to allow for the subdivision of two lots for country residential use, located 4.5 miles south east of the Town of Beaverlodge, adjacent to RGE RD 100 and TWP RD 712.

Farmland Assessment Rating varies between 4 and 54% with 100 acres being 4% and 52 acres being 54%.

Major concerns with slope stability were raised by Administration, as a result, a geotechnical report was provided.

If subdivision is approved the geotechnical report will be attached to proper titles by caveat.

Public Works commented that 5.03 m road widening off the south boundary and major concerns with slope stability specifically regarding the east lot.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Blake Lange, Beirsto & Associates Engineering Ltd. was present to speak to the application.

There was no one from the audience to speak to the application.

**Resolution # CM20190812.016**  
**MOVED by P. HARRIS**

That the meeting come out of Public Hearing at *11:11 a.m.*

**Carried**

**Resolution # CM20190812.017**  
**MOVED by P. HARRIS**

That Bylaw 2680-19-035 to re-designate PT. SW-18-71-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District be read a first time.

**Carried**

**Resolution # CM20190812.018**  
**MOVED by B. MARSHALL**

That Bylaw 2680-19-035 to re-designate PT. SW-18-71-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District be read a second time.

**Carried**

**Resolution # CM20190812.019**  
**MOVED by C. BECK**

That Bylaw 2680-19-035 to re-designate PT. SW-18-71-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District be given consent for third reading.

**Carried**

**Resolution # CM20190812.020**  
**MOVED by L. WADDY**

That Bylaw 2680-19-035 to re-designate PT. SW-18-71-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District be read a third time.

**Carried**

**Resolution # CM20190812.021**  
**MOVED by H. BULFORD**

That the meeting be recessed at *11:13 a.m.* for a short break and to reconvene at *11:20 a.m.*

**Carried**

**DELEGATIONS AND APPOINTMENTS**

**11:15 a.m. - Nustadia Funding Request and Memorandum of Settlement with CUPE – Christine Rawlins, Manager of Parks and Recreation**

The meeting was reconvened at *11:20 a.m.*

Christine Rawlins, Parks and Recreation Manager introduced Garfield Ganong, Senior Vice President and Chief Operating Officer of Nustadia Recreation Inc. and Kelly Skotnitsky, General Manager of the Crosslink County Sportsplex.

Mr. Ganong presented a request to County Council for \$70,000.00 in additional funding in 2019, to cover a retroactive wage increase following the ratification of the CUPE collective agreement on July 4, 2019.

There was general discussion on:

- hiring process;
- management fee payable to Nustadia;
- advertising at the facility.

**Resolution # CM20190812.022**  
**MOVED by B. MARSHALL**



That Council approve the funding request from Nustadia Recreation Inc. in the amount of \$70,000 before GST to come from the Financial Stabilization Reserve.

**Carried**

## **BYLAWS**

### **Bylaw 3096 – Advertising Bylaw – Joulia Whittleton, Chief Administrative Officer**

Joulia Whittleton, Chief Administrative Officer noted that Bylaw 3096 – Advertising Bylaw was given first reading on May 27, 2019.

As required under Section 606.1(3) of the *Municipal Government Act*, Council held a public hearing on July 15, 2019 to hear comments and/or concerns from the public.

Once the public hearing was closed, Bylaw 3096 was advertised as per Section 606.1(4) of the *Municipal Government Act* and no petitions were received.

Bylaw 3096 – Advertising Bylaw was presented to Council for second and third readings.

#### **Resolution # CM20190812.023**

**MOVED by P. HARRIS**

That Bylaw 3096 - Advertising Bylaw be read a second time.

**Carried**

#### **Resolution # CM20190812.024**

**MOVED by B. MARSHALL**

That Bylaw 3096 - Advertising Bylaw be read a third time.

**Carried**

## **UNFINISHED BUSINESS**

### **Strategic Planning – Joulia Whittleton, Chief Administrative Officer**

Joulia Whittleton, Chief Administrative Officer provided Council with the status of the Strategic priorities and noted that Administration is requesting Council's decisions regarding:

1. Providing direction to Administration regarding what items need to be moved to the "Now" list.
2. Selecting a date to review and update the strategic priorities chart (short-term).
3. Committing to the full review of the 2014-2017 Strategic Plan, including vision, mission and values in January 2020.

4. Requesting meetings with the Ministers during the Rural Municipalities of Alberta fall convention relating to the Council's Strategic Advocacy priorities or other topics. It is advisable to start arranging these now in hope of being granted a meeting.

There was discussion on:

- potential items to be moved under "Now" list;
- Advocacy/Partnerships.

**Resolution # CM20190812.025**

**MOVED by B. MARSHALL**

That the following item be added to the "Now" section:

- Long Term Road Construction Strategy: Paved and Gravel Roads.

**Carried**

**Resolution # CM20190812.026**

**MOVED by D. BEESTON**

That the following item be added to the "Now" section:

- Community Grants Policies; Parks and Recreation Operational and Capital Grant policies including Community Assistance Grant.

**Carried**

**Resolution # CM20190812.027**

**MOVED by K. ROSVOLD**

That Council requests the meetings with the following Ministers during the fall Rural Alberta Municipalities convention:

1. Minister of Municipal Affairs - Topic: General Introduction; ICFs
2. Minister of Health - Topic: West County Health Facility
3. Minister of Justice - Topic: Rural Crime
4. Minister of Infrastructure - Topic: West County Health Facility
5. Minister of Transportation - Topic: HWY 43

**Carried**

**Resolution # CM20190812.028**

**MOVED by H. BULFORD**

That the Strategic Priorities update session with Dr. Gordon McIntosh be scheduled on Monday, December 2, 2019 at the Evergreen Park.

**Carried**

**Resolution # CM20190812.029**  
**MOVED by P. HARRIS**

That Council commits to the Strategic Planning session to update the 2014-2017 Strategic Plan in January 2020 and that Administration bring the facilitator and location options with costs to a September 2019 Council Meeting.

**Carried**

**DELEGATIONS AND APPOINTMENTS**

**11:45 a.m. – Update from Chris Warkentin, MP for Grande Prairie-Mackenzie**

Chris Warkentin, MP for Grande Prairie-Mackenzie was present and provided an update to County Council on his provincial and federal advocacy efforts and heard from Council about County priorities and concerns.

Topics discussed included:

- rural crime and policing;
- Federal legislation on energy projects; and
- petrochemical industry investment in our region.

Council thanked Mr. Warkentin for the update.

**Resolution # CM20190812.030**  
**MOVED by B. MARSHALL**

That the meeting be recessed at 12:24 p.m. for lunch and to reconvene at 1:15 p.m.

**Carried**

**1:30 p.m. – DEVELOPMENT PERMIT REQUEST – PT. NW-18-74-12-W6 / VERESEN ENERGY INFRASTRUCTURE INC. / INDUSTRY, PETRO CHEMICAL / FILE NO. PLDEV20190389 – Baily Lapp, Intermediate Planner**

The meeting was reconvened at 1:20 p.m.

Nick Lapp, Director of Planning and Development noted that this Development Permit application is for Industry, Petro Chemical – Expansion to Existing Sour Gas Processing Plant within Pt. NW-18-74-12-W6, located 5 miles south east of Demmitt, access approaches connect to RGE RD 125 in Council District 7.

The Land Use Bylaw designates this parcel as a Rural Industrial Direct Control (RM-DC) District. This is a discretionary use in this district.

The purpose of this district is to establish rules and regulations for industrial operations that have significant potential impacts on adjacent lands and land uses. Because this development permit is located within the RM-DC district any proposed development must be approved by Council.

This development permit application is for the construction and operation of additional equipment for gas sweetening, dehydration, hydrocarbon liquids recovery and sulphur recovery at their existing sour gas plant.

County Public Works Department commented that access approaches are to County standards. The applicant must enter into a developer's agreement for upgrades are required to RGE RD 125 and must enter into a Road Use Agreement.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Leanne Chartrand – Advisor, Community Affairs with Veresen Midstream representing the applicant was present to speak to the application.

**Resolution # CM20190812.031**

**MOVED by L. WADDY**

To approve the development permit, subject to the following conditions:

- The site is developed as per the site plan submitted
- The development conforms to the district requirements of the Rural Industrial – Direct Control (RM-DC) District.
- The applicant shall obtain Safety Code Permits to ensure the development complies with the Alberta Fire Code and Alberta Building Code. The applicant shall work with the County Planning and Development Department and the County Fire Department to ensure compliance with all Codes.
- Applicant to enter into a developer's agreement with the County of Grande Prairie No. 1 for the provision of road upgrades to Range Road 125 to the satisfaction of the Public Works Department.
- The Applicant to enter into an annual Road Use Agreement with the County of Grande Prairie No. 1 to the satisfaction of the Public Works Department. The Annual Road Use Agreement includes the following, but is not limited to:
  - Provision of dust control as required by Public Works;
  - Road maintenance as required; and

- A preferred access route.

Carried

## **NEW BUSINESS**

### **Tender Award for RGE RD 125 Intersection Upgrade, Grading and Other Work – Dale Van Volkingburgh, Director of Public Works**

Dale Van Volkingburgh, Director of Public Works noted that tender was open for RGE RD 125 Intersection Upgrades, Grading and Other Work on July 31, 2019 and the following bids were received:

- Wapiti Gravel Suppliers - \$2,904,258.11;
- Mainline Construction - \$3,247,392.13;
- Knelsen Sand & Gravel Ltd. - \$3,300,405.95.

Allnorth Consultants Limited recommends awarding the contract to the low bid received from Wapiti Gravel Suppliers, Division of N.P.A. Ltd. in the amount of \$2,904,258.11 for Option 1 & 2 combined. The estimated total cost for the project including construction engineering and contingency for Option 1 and Option 2 are as follows:

#### **Option 1 - \$2,027,758.89:**

- Schedule A – RGE RD 125 Intersection Upgrades - \$1,093,868.86;
- Schedule B – RGE RD 125 Grading - \$643,335.18;
- Schedule C – RGE RD 125 Gravel Surfacing - \$290,554.85.

#### **Option 2 - \$3,285,107.11**

- Schedule A – RGE RD 125 Intersection Upgrades - \$1,086,650.69;
- Schedule B – RGE RD 125 Grading - \$637,921.55;
- Schedule D – RGE RD 125 GBC & ACP - \$1,560,534.87.

There was discussion on:

- federal funding;
- gravel vs. paving for the term of 1 year;
- Divisional program;
- snow plowing;
- funding sources.

**Resolution # CM20190812.032**  
**MOVED by L. WADDY**

That Council award the contract to the low bid received from Wapiti Gravel Suppliers, Division of N.P.A Ltd. for Option 2, RGE RD 125 Intersection Upgrade, Grading and GBC & ACP in the tender amount of \$2,690,960.11 with an anticipated total project cost of \$3,285,107.11 which includes construction, engineering and contingency with funding to come from the Strategic Transportation Infrastructure Grant awarded from Alberta Transportation in the amount of \$975,000.00, \$487,500.00 coming from Veresen Midstream, \$178,000.00 coming from Division 7 Road Bond Reserve and the remaining balance to come from General Taxation.

**Carried**

### **10th Anniversary of Big Hearts for Big Kids - Christine Rawlins, Manager of Parks and Recreation**

Christine Rawlins, Manager of Parks and Recreation noted that The Big Hearts for Big Kids event is approved as an annual sponsorship for \$2,500. There was a sponsorship level change this year. This year the County of Grande Prairie is listed as an Elite Auction Sponsor at \$2,500 which includes 2 tickets for the event, compare to 4 tickets in previous year.

The organizing committee for The Big Hearts for Big Kids has made available to Council two extra tickets, which can be purchased at \$175 each for the sold-out event.

#### **Resolution # CM20190812.033**

**MOVED by P. HARRIS**

That Council approve the purchase of two tickets for the Big Hearts for Big Kids Event in the amount of \$350 before GST to come from Council Initiatives budget.

**Carried**

### **Sponsorship Request - Sexsmith and District Community Foundation Play for Community Fundraiser - Christine Rawlins, Manager of Parks and Recreation**

Christine Rawlins, Parks and Recreation Manager noted that the Sexsmith & District Community Foundation is seeking sponsorship for their Play for Community, a fun day of golf and fundraiser at the Morningview Golf Course on Friday August 23, 2019.

Sponsorship opportunities:

- \$3,500 Gold;
- \$2,500 Silver;
- \$1,000 Bronze;
- \$500 Hole Sponsorship;
- \$400 Team Sponsorship;
- \$140 Course Sponsorship;

- Silent auction Item or golf registration \$100/person.

Past Support: 2018-silent auction item, 2016- \$500.

Funding Options: There is \$27,700 remaining in the 2019 Community Assistance Grant line.

**Resolution # CM20190812.034**

**MOVED by C. BECK**

That Council approve the sponsorship request from the Sexsmith & District Community Foundation for the Play for Community Fundraiser in the amount of \$500.00 before GST to come from the Community Assistance Budget.

**Carried**

**Grande Prairie Regional Recreation Committee Funding Policy – Christine Rawlins, Manager of Parks and Recreation**

Christine Rawlins, Parks and Recreation Manager noted that the Grande Prairie Regional Recreation Committee is seeking approval of their new Regional Recreation Project Funding Policy from the Council of each member municipality.

The policy was drafted and presented to elected officials on June 20, 2019 and a motion was made asking each partner to bring it back to their respective Councils for feedback and a decision:

**Motion GPRRC-06-20-2019-09 made by Cory Beck for each partner to take information with agreed changes back to individual municipalities for consideration and feedback, all in favor, carried.**

**Resolution # CM20190812.035**

**MOVED by B. MARSHALL**

That Council take no action on the Grande Prairie Regional Recreation Committee Funding Policy as presented and requested that the Committee consider further review.

**Carried**

**Policy C15 - Petty Cash - Juha Karén, Acting Director of Corporate Services**

Juha Karén, Acting Director of Corporate Services, noted that the purpose of the Petty Cash Policy is to direct the activities of staff and their work with petty cash. In particular, the policy provides specific instructions on how to provide reimbursement to staff for minor expenditures for approved purchases. The information contained in the Policy is better suited to an Administrative Directive whose purpose is to provide procedural-type information for staff while policies contain items that directly pertain to our ratepayers.

**Resolution # CM20190812.036**

**MOVED by D. BEESTON**

That Council rescind Policy C15 - Petty Cash and direct Administration to develop an Administrative Directive containing the appropriate information.

**Carried**

**Recreation Advisory Committee Meeting – Date Change Request - Joulia Whittleton, Chief Administrative Officer**

Joulia Whittleton, Chief Administrative Officer, noted that the next Recreation Advisory Committee Meeting is scheduled for September 12, 2019. The Reeve has asked for this date to be changed to accommodate some events Council has been invited to attend. Friday, October 4, 2019 is the next available date.

**Resolution # CM20190812.037  
MOVED by B. MARSHALL**

That Council approve and change the Recreation Advisory Committee Meeting date of September 12, 2019 to October 4, 2019.

**Carried**

**DELEGATIONS AND APPOINTMENTS**

**2:00 p.m. - Pine Valley South Follow-up (#CM20190513.009) – Stuart Rempel, Manager of Enforcement Services**

Stuart Rempel, Manager of Enforcement Services noted that on May 13<sup>th</sup>, 2019 Pine Valley South residents presented their safety concern of wildfire hazards on Crown Land to Council.

Resolution #CM20190513.009 was passed:

*“That Administration bring back recommendations for protection of the Pine Valley South and surrounding areas identified in the presentation to prevent wildfire hazards to the residents and infrastructure in the area as a result of fires on Crown Land.”*

Administration has worked with Government of Alberta departments, PARDS, Evergreen Park, ATCO, and Pine Valley South residents to find and implement solutions and presented Council with a summary report on actions taking and timelines.

There was discussion on:

- signage on Crown Land;
- crown lease dispositions;
- unoccupied public lands.

**Resolution # CM20190812.038  
MOVED by L. WADDY**



That Council accept the Pine Valley Report and actions of Administration as presented.

**Carried**

**Resolution # CM20190812.039**

**MOVED by P. HARRIS**

That Council direct Administration to bring back recommendations on options on adding signage confirming approved uses of the lands on Crown Land area between the Resources Road and HWY 40.

**Carried**

**NEW BUSINESS**

**Airports Capital Assistance Program – Request for Resolution – Joulia Whittleton, Chief Administrative Officer**

Joulia Whittleton, Chief Administrative Officer noted that Council received a letter on July 19<sup>th</sup> from Brian Grant, CAO for Grande Prairie Airport requesting a resolution supporting a national initiative to bring awareness to a critical shortfall in federal funding for the Airports Capital Assistance Program (ACAP).

The ACAP is a federal funding program for support of regional and small airports' infrastructure rehabilitation and replacement for facilities that existed as of an airport's transfer date to local control. The program does not support new or expanding infrastructure.

This item was discussed at the August 9, 2019 RMA Zone Meeting, where a motion was passed to put this item forward as a resolution for the RMA Fall Session.

**Resolution # CM20190812.040**

**MOVED by C. BECK**

That Council accept for information Item 9.6 - Airports Capital Assistance Program – Request for Resolution.

**Carried**

**AlphaBow Energy Ltd. Request for Tax Deferral – Joulia Whittleton, Chief Administrative Officer**

Joulia Whittleton, Chief Administrative Officer noted that AlphaBow Energy Ltd. requested the County to accept 10% payment of their outstanding tax amount and receive the remaining 90% pending the outcome of:

- An Assessment model review that Municipal Affairs is undertaking of the *Minister's Guidelines for Linear Property*; and

- An Action an unrelated company has initiated that would see the *2018 Ministers Guidelines* set aside.

According to Municipal Government Act (MGA), Council may not delegate its power with respect to taxes under section 347. MGA, s. 347 refers to cancellation, reduction, refund or deferral of taxes.

On July 2, the Government of Alberta announced a 35% tax relief initiative for qualifying shallow gas producers. Municipal Affairs provided each municipality with a list of companies that had wells or linear properties in their area. Municipalities were to review and confirm their list to Municipal Affairs, and then reduce each qualifying company's tax invoice by the required 35% which would be offset by an equal reduction in the municipalities' education property tax invoices.

AlphaBow Energy Ltd. does not have qualifying wells or linear properties within the County of Grande Prairie and as a result, the outstanding amount, (along with 3% in penalties - \$32.22), is now due and payable.

**Resolution # CM20190812.041**  
**MOVED by B. MARSHALL**

That Council direct Administration to write a letter to AlphaBow Energy Ltd. advising them of the status of their properties in the County of Grande Prairie and advising them that their outstanding taxes and penalties are due.

**Carried**

**Council Decision Making Framework Policy B26 – Joulia Whittleton, Chief Administrative Officer**

Joulia Whittleton, Chief Administrative Officer noted that Administration is proposing a new policy - Policy B26 - Council Decision Making Framework that outlines what information is required when preparing reports for Council's consideration. If this Policy is approved, the Issue Summary Report will be replaced with a Request for Decision report.

This will include a change in the current Request for Decision template along with information Administration is required to provide and present to Council. Due to the time required to implement the new template, Administration is asking that the new Policy be effective September 1, 2019.

**Resolution # CM20190812.042**  
**MOVED by P. HARRIS**

That Council approve Policy B26 – Council Decision Making Framework effective September 1, 2019.

**Carried**

**SUBDIVISION TIME EXTENSION REQUEST - Plan 1140RS; Block 1; Lot 9; PT. SW-26-71-7-W6 - PLSUB20180512 - Janor Developments Inc. - Nick Lapp, Director of Planning and Development**

Nick Lapp, Director of Planning and Development noted that approval is requested for the following subdivision time extension request - Plan 1140RS; Block 1; Lot 9; PT. SW-26-71-7-W6 - PLSUB20180512 - Janor Developments Inc.

**SUBDIVISION TIME EXTENSION REQUEST - NE-16-71-5-W6 - PLSUB20160041 - Julia Lawrance - Nick Lapp, Director of Planning and Development**

Nick Lapp, Director of Planning and Development noted that approval is requested for the following subdivision time extension request - NE-16-71-5-W6 - PLSUB20160041 - Julia Lawrance.

**SUBDIVISION TIME EXTENSION REQUEST - NE-17-74-5-W6 - PLSUB20180408 - Richard and Maria Harder - Nick Lapp, Director of Planning and Development**

Nick Lapp, Director of Planning and Development noted that approval is requested for the following subdivision time extension request - NE-17-74-5-W6 - PLSUB20180408 - Richard and Maria Harder.

**SUBDIVISION TIME EXTENSION REQUEST - SE-36-70-8-W6 - PLSUB20160294 - Wade and Dorine Evans – Nick Lapp, Director of Planning and Development**

Nick Lapp, Director of Planning and Development noted that approval is requested for the following subdivision time extension request - SE-36-70-8-W6 - PLSUB20160294 - Wade and Dorine Evans.

**Resolution # CM20190812.043  
MOVED by K. ROSVOLD**

That Council approve the subdivision endorsement time extension requests as recommended:

- Plan 1140RS; Block 1; Lot 9; PT. SW-26-71-7-W6 - PLSUB20180512 - Janor Developments Inc.;
- NE-16-71-5-W6 - PLSUB20160041 - Julia Lawrance;
- NE-17-74-5-W6 - PLSUB20180408 - Richard and Maria Harder;
- SE-36-70-8-W6 - PLSUB20160294 - Wade and Dorine Evans.

**Carried**

**Resolution # CM20190812.044  
MOVED by K. ROSVOLD**

That the meeting be recessed at 2:30 *p.m.* for a short break and to reconvene at 2:35 *p.m.*

## NOTICE OF MOTION

### **2:30 p.m. - Enhanced RCMP – Beaverlodge - Stuart Rempel, Manager of Enforcement Services**

The meeting was reconvened at 2:35 *p.m.*

Stuart Rempel, Manager of Enforcement Services introduced Beaverlodge Detachment Commander Sgt. Ashley Browne, Insp. Lyle Gelinas, Western Alberta District and Cpl. Steve Jewer, County Enhanced and noted that at the July 15, 2019 Council Meeting, Councilor Harris made a Notice of Motion “That the County of Grande Prairie fund two enhanced RCMP officers to be attached to the Beaverlodge Detachment as general duty officers, to help control the rampant personal property and drug crimes in the west end of the County”.

Sgt. Ashley Browne presented Council with an update on the Beaverlodge RCMP Detachment, including:

- quarter two statistics;
- meeting with Village of Hythe residents;
- concerns regarding increased number of property theft;
- residents personal safety;
- crime reduction strategy;
- police resources methodology;
- Beaverlodge Detachment staff update;
- recruitment process for Enhanced RCMP officers;
- number of crown prosecutors in the region;
- The RCMP/County Memorandum of Understanding (MOU).

Sgt. Browne also indicated that he had initial discussions with the CAO of the Horse Lake First Nation about the possibility of the First Nation providing some funding for Enhanced Policing.

### **Resolution # CM20190812.045**

**MOVED by P. HARRIS**

That the County of Grande Prairie fund two (2) enhanced RCMP officers to be assigned to the Beaverlodge Detachment as general duty officers, to help control the rampant personal property and drug crimes in the west end of the County.

Councillor Marshall asked for a friendly amendment for the motion to read:

That the County of Grande Prairie fund two (2) enhanced RCMP officers to be assigned to the Beaverlodge Detachment under the command of the Detachment Commander, to help control the rampant personal property and drug crimes in the west end of the County with funding to be determined by Administration.

Councillor Harris accepted the amendment as friendly.

Council voted on the amended motion.

**Carried**

## **COUNCIL MEMBER REPORTS**

### **Councillor Beck**

Councillor Beck attended and commented on:

- ASB Provincial Committee meeting;
- Reading University Graduation;
- ICF discussions;
- Finance Committee of the Whole meeting;
- Council to Council meeting with Village of Hythe;
- Grande Spirit Needs Assessment Committee meeting;
- Public Works Committee meeting;
- SHSTA;
- RMA Zone 4 Meeting.

### **Councillor Rosvold**

Councillor Rosvold attended and commented on:

- Growing the Energy Efficiency workshop;
- WheatStalk event;
- RMA Zone 4 meeting;
- Public Works Committee meeting;
- Council to Council meeting with Village of Hythe;
- Sexsmith Seed Cleaning Cooperatives meeting;

- Valhalla Communities in Bloom judging day;
- Finance Committee of the Whole meeting;
- FCSSAA meeting.

### **Councillor Waddy**

Councillor Waddy attended and commented on:

- ICF discussions;
- Finance Committee of the Whole meeting;
- Growing the Energy Efficiency workshop;
- Council to Council meeting with Village of Hythe;
- Public Works Committee Meeting;
- RMA Zone 4 meeting;
- Village of Hythe residents meeting with RCMP.

### **Councillor Beeston**

Councillor Beeston attended and commented on:

- Council to Council meeting with Village of Hythe;
- Public Works Committee meeting;
- RMA Zone 4 Meeting.

### **Councillor Bulford**

Councillor Bulford had nothing to report.

### **Councillor Harris**

Councillor Harris attended and commented on:

- South Peace Centennial Museum;
- Council to Council meeting with Village of Hythe;
- Public Works Committee meeting;
- RMA Zone 4 Meeting.

### **Councillor Marshall**

Councillor Marshall attended and commented on:

- Water North Coalition meeting;
- PAZA Personnel Committee meeting;

- WASP Executive meeting;
- Council to Council meeting with Village of Hythe;
- Public Works Committee meeting;
- RMA Zone 4 Meeting.

### **Reeve Beaupre**

Reeve Beaupre attended and commented on:

- Meeting with Nauticol;
- Wetland Centre at Evergreen Park tour;
- Reading University Graduation;
- Nauticol Public Consultation;
- Meeting with Grande Prairie MLA Tracy Allard;
- Evergreen Park Board Meeting;
- Meeting with MLAs in Edmonton;
- PREDA presentation;
- Interview with Global Edmonton.

### **ADMINISTRATIVE REPORTS**

#### **Joulia Whittleton, Chief Administrative Officer**

Joulia Whittleton, Chief Administrative Officer attended and commented on:

- Meeting with Karen Gariepy, CAO for the Town of Beaverlodge;
- Meeting with Leona Hanson, CAO for the Village of Hythe;
- Meet and Greet with Administration, Public Works and Community Services buildings staff;
- ICF discussions;
- Finance Committee of the Whole meeting;
- Meeting with Nauticol;
- Meeting with Horacio Galanti, CAO for the City of Grande Prairie;
- Meeting with Vikram Minhas;
- Joint Health and Safety Committee meeting;
- Council to Council meeting with Village of Hythe;

- Public Works Committee meeting.

**Dale Van Volkingburgh, Director of Public Works**

Dale Van Volkingburgh, Director of Public Works attended and commented on:

- Spring Creek slide;
- spot construction crew update;
- dust control update.

**Nick Lapp, Director of Planning and Development**

Nick Lapp, Director of Planning and Development had nothing to report.

**Juha Karén, Acting Director of Corporate Services**

Juha Karén, Acting Director of Corporate Services attended and commented on:

- Assessment appeals received to date;
- Auditors RFP update.

**Dan Lemieux, Director of Community Services**

Dan Lemieux, Director of Community Services attended and commented on:

- Thank you card from Mayor of High Level to County Regional Fire Services;
- Fire Service Award received from PWSD;
- Emergency communication channels.

**ADJOURNMENT**

**Resolution # CM20190812.046**

**MOVED by P. HARRIS**

That the meeting be adjourned at *4:14 p.m.*

**Carried**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Reference # \_\_\_\_\_

\_\_\_\_\_

REEVE

\_\_\_\_\_



CHIEF ADMINISTRATIVE OFFICER