



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, August 19, 2019

10:00 AM

County of Grande Prairie No. 1 Administration Building

1. CALL TO ORDER, QUORUM AND O'CANADA
2. RECOGNITIONS AND INTRODUCTIONS
 - 2.1 Grande Prairie Regional Hospital Foundation Funding – Julia Whittleton, Chief Administrative Officer
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
 - 4.1 July 23, 2019 Finance Committee of the Whole Meeting Minutes
 - 4.2 August 12th, 2019 Regular Council Meeting Minutes
5. PUBLIC HEARINGS
6. DELEGATIONS AND APPOINTMENTS
7. BYLAWS
8. UNFINISHED BUSINESS
 - 8.1 County Connector Six Month Program Update – Coree Ladwig, Seniors, Adult and Community Programs Team Lead
 - 8.2 Single Use Plastic Bag Ban – Jennifer Besinger, Technical Service Manager
9. NEW BUSINESS
 - 9.1 Compensation Rate for Fire Fighter External Deployments – Dan Verdun, Fire Chief
 - 9.2 Community Assistance Request- Grande Prairie Volunteer Services Bureau- Nora-Lee Gilkyson, Recreation Coordinator

- 9.3 2020 Equipment Replacement Units – Procurement Bid Process – Juha Karén, Manager of Financial Services
- 9.4 Request to waive fees for 2020 Dream Home Development and Safety Code Permits – Nick Lapp, Director of Planning & Development
- 9.5 Invitation to Special Event Recognizing GPRC's Vital Donors and Celebrating GPRC's President and CEO – Joulia Whittleton, Chief Administrative Officer
- 9.6 Cost Estimate for Range Road 72 (Spring Creek) Bridge Replacement & Slope Failure Repair – Dale Van Volkingburgh, Director of Public Works

10. WORKSHOPS, CONFERENCES, SEMINARS

- 10.1 2019 Communities in Bloom Symposium – Nora-Lee Gilkyson, Recreation Coordinator
- 10.2 2019 Golf Tournament Invitations, Joulia Whittleton, Chief Administrative Officer

11. INFORMATION ITEMS

- 11.1 Action List up to and Including June 24, 2019 – Joulia Whittleton, Chief Administrative Officer

12. URGENT OR EMERGENT ITEMS

13. NOTICE OF MOTION

- 13.1 Notice of Motion – Emerson Trail Cemetery Road Improvements

14. COUNCIL INQUIRIES

15. ADDENDUM

16. COUNCIL MEMBER REPORTS

- 16.1 Deputy Reeve Sutherland
- 16.2 Councillor Beck
- 16.3 Councillor Rosvold
- 16.4 Councillor Waddy
- 16.5 Councillor Beeston
- 16.6 Councillor Bulford
- 16.7 Councillor Harris

16.8 Councillor Marshall

16.9 Reeve Beaupre

17. ADMINISTRATIVE REPORTS

17.1 Bill Rogan, Chief Administrative Officer

17.2 Dale Van Volkingburgh, Director of Public Works

17.3 Nick Lapp, Director of Planning and Development

17.4 Dawn Sauvé, Director of Corporate Services

17.5 Dan Lemieux, Director of Community Services

18. CLOSED SESSION

18.1 Personnel – Julia Whittleton, Chief Administrative Officer

19. CLOSED SESSION - RESOLUTIONS

20. ADJOURNMENT