



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, August 26, 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 Staff Introduction: Serena Boyte-Hawryluk, Library Team Lead – Kathleen Turner, FCSS Manager
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
 - 4.1 August 19, 2019 Council Meeting Minutes
5. PUBLIC HEARINGS
 - 5.1 BYLAW 2680-19-038 / PT. SE-27-73-12-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / KEITH JANZEN – Michael Coralejo, Planner
 - 5.2 BYLAW 2680-19-039 / PT. NW-28-72-4-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / CLARENCE & NORA GABERT – Michael Coralejo, Planner
 - 5.3 BYLAW 2068-19-036 / PT. NE-22-73-12-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / KEITH JANZEN – Michael Norris, Planner
 - 5.4 BYLAW 2680-19-037 / PT. SW-3-73-6-W6M / HELIX SURVEYS LTD. / CHRISTOPHER KNOBLOCH – Michael Norris, Planner
 - 5.5 BYLAW 2680-19-040 / PLAN 912 1824;; LOT 1; PT. SE-29-70-6-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / WALLACE & LESLIE LOVLIN – Baily Lapp, Intermediate Planner
6. DELEGATIONS AND APPOINTMENTS
 - 6.1 1:10 p.m. Fiscal Impact Analysis of Clairmont Heights – Nick Lapp, Director of Planning and Development

7. **BYLAWS**
 - 7.1 **Bylaw 3120 – Chief Administrative Officer Bylaw – Joulia Whittleton, Chief Administrative Officer**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 9.1 **Policy B27 – Council/Administration Framework Policy – Joulia Whittleton, Chief Administrative Officer**
 - 9.2 **County of Grande Prairie Regional Fire Service Bi-Annual Report – Dan Verdun, Fire Chief**
 - 9.3 **Tender Award for Range Road 92 Repair – SR.RB92 – Dale Van Volkingburgh, Director of Public Works**
 - 9.4 **SUBDIVISION TIME EXTENSION REQUEST - NE-15-72-5-W6 - PLSUB20160155 - Hawker Group Inc. – Nick Lapp, Director of Planning and Development**
 - 9.5 **Request for Valhalla Rec Centre as Additional Named Insured – Justin Brown, Risk Management and Insurance Coordinator**
 - 9.6 **Wetland Centre at Evergreen Park Advisory Group – Joulia Whittleton, Chief Administrative Officer**
 - 9.7 **First Annual Dino Derby Fundraiser – August 25, 2019, Joulia Whittleton, Chief Administrative Officer**
 - 9.8 **Proclamation – Small Business Week – October 21-27, 2019 – Joulia Whittleton, Chief Administrative Officer**
10. **WORKSHOPS, CONFERENCES, SEMINARS**
11. **INFORMATION ITEMS**
12. **URGENT OR EMERGENT ITEMS**
13. **NOTICE OF MOTION**
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 Joulia Whittleton, Chief Administrative Officer

17.2 Dale Van Volkingburgh, Director of Public Works

17.3 Nick Lapp, Director of Planning and Development

17.4 Dawn Sauv , Director of Corporate Services

17.5 Dan Lemieux, Director of Community Services

18. CLOSED SESSION

18.1 2:00 p.m. Closed Session, Legal - Joulia Whittleton, Chief Administrative Officer

18.2 Closed Session, Legal - Justin Brown, Risk Management & Insurance Coordinator

19. CLOSED SESSION - RESOLUTIONS

20. ADJOURNMENT