



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, February 25, 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 – Jeanette Reum – Nathan Crouse, Senior Financial Analyst**
 - 2.2 **Employee Introduction: Linette Hodges, Project Coordinator – Christine Rawlins, Manager of Parks and Recreation**
3. **ADOPTION OF AGENDA**
4. **MINUTES APPROVAL**
 - 4.1 **January 28, 2019 Council Meeting Minutes**
 - 4.2 **February 4, 2019 Council Meeting Minutes**
5. **PUBLIC HEARINGS**
 - 5.1 **BYLAW 2680-19-010 / PLAN 072 2978; BLOCK 2; LOT 1; PT. SE-33-71-7-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 1085908 ALBERTA LTD. – Baily Lapp, Intermediate Planner**
 - 5.2 **BYLAW 2680-19-008/ PLAN 0822167; BLOCK 1; LOT 1; PT. NE-33-70-6-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ THE RANCH PROPERTIES INC. – Yasmin Sharp, Senior Planner**
 - 5.3 **BYLAW 2680-19-009 / PT. NE-17-72-9-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / RHODA D'AOUST – Baily Lapp, Intermediate Planner**
6. **DELEGATIONS AND APPOINTMENTS**
 - 6.1 **11:00 a.m. – Request for Funding Veterans Memorial Gardens – Christine Rawlins, Manager of Parks & Recreation**
 - 6.2 **11:15 a.m. Snowbird Memorial Project – Christine Rawlins, Manager of Parks and Recreation**

6.3 1:15 p.m. - Canadian Fiber Optics Update – Hetti Huls, Economic Development Coordinator

7. BYLAWS

7.1 Lending Bylaw 3111 Bezanson Agricultural Society– Dawn Sauvé, Director of Corporate Services

7.2 Borrowing Bylaw 3099 5 Mile Hall Land Purchase – Dawn Sauvé, Director of Corporate Services

7.3 Borrowing Bylaw 3109 La Glace Fire Hall – Dawn Sauvé, Director of Corporate Services

7.4 Community Standards Bylaw - Stu Rempel, Manager - Regional Enforcement Services Department

7.5 Bylaw 3112 Amendment to County – Aquatera Utility Rates Bylaw 3070 – Bill Rogan, CAO

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1 DEVELOPMENT PERMIT REQUEST: PLAN 162 3592; BLOCK 2; LOT 1; PT. SW-22-70-5-W6 / WEYERHAEUSER COMPANY LTD. / INDUSTRY, FOREST BASED – ACCESSORY BUILDING (56'x130') / FILE NO. PLDEV20190028 – Baily Lapp, Intermediate Planner

9.2 Request from Rick Wallan with RWD Gravel Sales regarding Grazing Lease 32555 – Dale Van Volkingburgh, Director of Public Works

9.3 Tender Award for Dunkley Meadows Subdivision Base Pave (SD.DM19) – Dale Van Volkingburgh, Director of Public Works

9.4 Tender Award for Northgate Industrial Park (SR.NCIP), Range Road 93 (SR.RR93) and 156 Avenue (SR.15619) Overlays – Dale Van Volkingburgh, Director of Public Works

9.5 Appointment of County of Grande Prairie Fire Guardians – Dan Verdun, Fire Chief

10. WORKSHOPS, CONFERENCES, SEMINARS

10.1 Alberta Urban Municipalities Association Spring 2019 Municipal Leaders' Caucus – Bill Rogan, CAO

11. INFORMATION ITEMS

11.1 Letters from Municipal Affairs re: ACP Program and ICF Grant Funding – Bill Rogan, CAO

12. URGENT OR EMERGENT ITEMS

13. NOTICE OF MOTION
 - 13.1 NOTICE OF MOTION / RANGE ROAD 62 AND HIGHWAY 672 INTERSECTION – Nick Lapp Director of Planning and Development Services
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 Closed Session – Legal February 25 2019, Bill Rogan CAO
 - 18.2 Closed Session - Personnel February 25 2019, Bill Rogan, CAO

18.3 Closed Session – Legal (2) February 25 2019, Dawn Sauvé, Director of Corporate Services

19. CLOSED SESSION - RESOLUTIONS

20. ADJOURNMENT