



County of Grande Prairie No. 1

Council Meeting Minutes

Date: Monday, February 25, 2019
Time: 10:00 AM
Location: County of Grande Prairie No. 1 Administration Building

COUNCIL PRESENT

Reeve Leanne Beaupre
Deputy Reeve Ross Sutherland
Councillor Corey Beck
Councillor Karen Rosvold
Councillor Linda Waddy
Councillor Peter Harris
Councillor Bob Marshall

COUNCIL ABSENT

Councillor Harold Bulford
Councillor Daryl Beeston

STAFF PRESENT

Bill Rogan, CAO
Dale Van Volkingburgh, Director of Public Works
Dawn Sauvé, Director of Corporate Services
Nick Lapp, Director of Planning and Development
Dan Lemieux, Director of Community Services
Sheryle Runhart, Manager of Legislative Services

RECORDING SECRETARY

Megan McCormick, Recording Secretary

CALL TO ORDER, QUORUM AND O'CANADA

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

RECOGNITIONS AND INTRODUCTIONS

Staff Introduction – Jeanette Reum – Nathan Crouse, Senior Financial Analyst

Nathan Crouse, Senior Financial Analyst, was present to introduce Jeanette Reum to Council. Jeanette joined the Finance Department February 4th for Nichole Armstrong's maternity leave coverage.

Council welcomed Jeanette to the County.

Employee Introduction: Linette Hodges, Project Coordinator – Christine Rawlins, Manager of Parks and Recreation

Christine Rawlins, Manager of Parks and Recreation, was present to introduce Linette Hodges to Council. Linette joined the County to cover Megan Schur's twelve-month maternity leave . Linette's first day at the County was February 4, 2019.

Council welcomed Linette to the County.

ADOPTION OF AGENDA

Resolution # CM20190225.001

MOVED by P. HARRIS

That the agenda for the February 25, 2019 Council Meeting be adopted as presented.

Carried

MINUTES APPROVAL

January 28, 2019 Council Meeting Minutes

Resolution # CM20190225.002

MOVED by C. BECK

That the minutes for the January 28, 2019 Council Meeting be approved as presented.

Carried

February 4, 2019 Council Meeting Minutes

Resolution # CM20190225.003

MOVED by R. SUTHERLAND

That the minutes for the February 4, 2019 Council Meeting be approved as presented.

Carried

PUBLIC HEARINGS

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

Councillor Marshall entered the meeting at 10:07 a.m.

Resolution # CM20190225.004
MOVED by R. SUTHERLAND

that a Public Hearing be held to hear comments regarding the application to re-designate PT.SE-33-71-7-W6 from a Country Residential (CR-2) District to a Country Residential (CR-5) District.

Carried

The Public Hearing commenced at 10:07 a.m.

Baily Lapp, Intermediate Planner, noted the purpose of the application is to allow the landowner to apply for a Home Occupation, Major development permit to bring into compliance the existing business in operation on the property. A Planning Enforcement Officer notified the landowner that he would have to apply to rezone his property to have the opportunity to apply for a development permit for a Home Occupation, Major to bring his business into compliance.

This application was circulated to adjacent landowners and Administration received no letters of concern regarding the application. The application is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies. Administration is recommending approval.

Resolution # CM20190225.005
MOVED by R. SUTHERLAND

That the meeting come out of Public Hearing at 10:19 a.m.

Carried

Resolution # CM20190225.006
MOVED by P. HARRIS

That Bylaw 2680-19-010 to re-designate PT.SE-33-71-7-W6 from a Country Residential (CR-2) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution # CM20190225.007
MOVED by B. MARSHALL

That Bylaw 2680-19-010 be read a second time.

Carried

Resolution # CM20190225.008
MOVED by R. SUTHERLAND

That Bylaw 2680-19-010 be given consent for third and final reading.

Carried

Resolution # CM20190225.009
MOVED by L. WADDY

That Bylaw 2680-19-010 to re-designate PT.SE-33-71-7-W6 from a Country Residential (CR-2) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW 2680-19-008/ PLAN 0822167; BLOCK 1; LOT 1; PT. NE-33-70-6-W6/
BEIRSTO & ASSOCIATES ENGINEERING LTD./ THE RANCH PROPERTIES INC.**
– Yasmin Sharp, Senior Planner

Resolution # CM20190225.010
MOVED by B. MARSHALL

That a Public Hearing be held to hear comments regarding the application to re-designate PT.NE-33-70-6-W6 from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District.

Carried

The Public Hearing commenced at 10:21 a.m.

Yasmin Sharp, Senior Planner, noted that the property is located within the Correction Line West Area Structure Plan. The primary objective of the ASP is to provide a framework for rural industrial development on the subject lands. The majority of the property is designated for Rural Light Industrial (RM-1) use. Therefore, the land use bylaw amendment application is consistent with the Area Structure Plan.

The rezoning amendment does not have a subdivision application associated with it at this time but does facilitate subdivision in accordance with the ASP. The Area Structure Plan and the Land Use Bylaw identify mechanisms to reduce land use conflicts within and around the plan area. These will be implemented at the time of subdivision and development.

No comments were received from adjacent landowners. There were no concerns subject to standard comments from commenting agencies. Alberta Transportation

commented that subsequent subdivision of, or development on Lot 1 Block 1 Plan 0822167 must accommodate the future alignment of Highway 40X.

Resolution # CM20190225.011

MOVED by B. MARSHALL

That the meeting come out of Public Hearing at 10:25 a.m.

Carried

Resolution # CM20190225.012

MOVED by R. SUTHERLAND

That Bylaw 2680-19-008 to re-designate PT.NE-33-70-6-W6 from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District to be read a first time.

Carried

Resolution # CM20190225.013

MOVED by B. MARSHALL

That Bylaw 2680-19-008 be read a second time.

Carried

Resolution # CM20190225.014

MOVED by P. HARRIS

That Bylaw 2680-19-008 be given consent for third and final reading.

Carried

Resolution # CM20190225.015

MOVED by C. BECK

That Bylaw 2680-19-008 to re-designate PT.NE-33-70-6-W6 from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District be read a third time and finally passed.

Carried

BYLAW 2680-19-009 / PT. NE-17-72-9-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / RHODA D'AOUST – Baily Lapp, Intermediate Planner

Resolution # CM20190225.016

MOVED by B. MARSHALL

That a Public Hearing be held to hear comments regarding the application to re-designate PT.NE-17-72-9-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District.

Carried

The Public Hearing commenced at 10:27 a.m.

Baily Lapp, Intermediate Planner, noted the purpose of this application is to allow for the development of one lot for country residential use. This application is located within a country residential future land use area of the County.

Administration discussed with the applicant that the proposed lot exceeds the recommended maximum 10 acres sizing for a country residential subdivision. The applicant informed administration that the excessive lot size is to accommodate the existing infrastructure, specifically the existing open discharge system.

There is pipeline infrastructure located on the proposed balance of the quarter section which does not contain H₂S therefore, the development can occur to the pipeline right of way. Administration does not anticipate any land use conflicts as this application maintains the setback distance requirement. The application is consistent with the MDP. There were no concerns subject to standard comments from commenting agencies. There were no comments received from adjacent landowners.

There was discussion surrounding:

- Distance from pavement and other possible zoning.

Resolution # CM20190225.017

MOVED by C. BECK

That the meeting come out of Public Hearing at 10:35 a.m.

Carried

Resolution # CM20190225.018

MOVED by R. SUTHERLAND

That Bylaw 2680-19-009 to re-designate PT.NE-17-72-9-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution # CM20190225.019

MOVED by P. HARRIS

That Bylaw 2680-19-009 be read a second time.

Carried

Resolution # CM20190225.020

MOVED by B. MARSHALL

That Bylaw 2680-19-009 be given consent for third and final reading.

Carried

Resolution # CM20190225.021

MOVED by L. WADDY

That Bylaw 2680-19-009 to re-designate PT.NE-17-72-9-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

BYLAWS

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

First reading of Bylaw 3111 was given January 28, 2019 which was followed by the required lending bylaw advertising in accordance with the Municipal Government Act (Sections 264 and 265).

Electors had until February 21, 2019 at 4:30pm to petition the County for a vote of the electors on Bylaw 3111. No petition was received by the advertised date. Therefore, Administration is respectfully requesting second and third readings on Bylaw 3111.

Resolution # CM20190225.022

MOVED by C. BECK

That Bylaw 3111 be read a second time.

Carried

Resolution # CM20190225.023

MOVED by B. MARSHALL

That Bylaw 3111 Borrowing Bylaw for the Bezanson Agricultural Society be read a third time and finally passed.

Carried

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

First reading of Bylaw 3099 was given January 28, 2019 which was followed by the required borrowing bylaw advertising in accordance with the Municipal Government Act (Sections 251 and 258).

Electors had until February 21, 2019 at 4:30pm to petition the County for a vote of the electors on Bylaw 3099. No petition was received by the advertised date. Therefore, Administration is respectfully requesting second and third readings on Bylaw 3099.

Resolution # CM20190225.024
MOVED by P. HARRIS

That Bylaw 3099 be read a second time.

Carried

Resolution # CM20190225.025
MOVED by R. SUTHERLAND

That Bylaw 3099 "Peace Wapiti Site/5Mile Hall Development Land Purchase" be read a third time and finally passed.

Carried

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

First reading of Bylaw 3109 was given January 28, 2019 which was followed by the required borrowing bylaw advertising in accordance with the Municipal Government Act (Sections 251 and 258).

Electors had until February 21, 2019 at 4:30pm to petition the County for a vote of the electors on Bylaw 3109. No petition was received by the advertised date. Therefore, Administration is respectfully requesting second and third readings on Bylaw 3109.

Resolution # CM20190225.026
MOVED by K. ROSVOLD

That Bylaw 3109 be read a second time.

Carried

Resolution # CM20190225.027
MOVED by L. WADDY

That Bylaw 3109 Borrowing Bylaw for La Glace Firehall be read a third time and finally passed.

Carried

NEW BUSINESS

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

Nick Lapp, Director of Planning and Development, presented a development Permit Application for Industry, Forest Based - Accessory Building (56'x130') from Weyerhaeuser Company Ltd.

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 developments must be approved by Council. There was discussion surrounding a condition to hook up to municipal water when it becomes available.

Resolution # CM20190225.028
MOVED by B. MARSHALL

To approve the development permit request for a Forest Based Accessory Building (56'x130') for file number PLDEV20190028 as presented.

Carried

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

Dale Van Volkingburgh, Director of Public Works, noted that Rick Wallan with RWD Gravel Sales sent the County a letter regarding grazing lease 32555. Mr. Wallan notified the County that he is in the process of listing the disposition for sale and asking if the County of Grande Prairie is interested in purchasing the grazing lease.

The County of Grande Prairie uses the haul road to access gravel during the gravel haul season. Administration is recommending that the County not purchase the land as we have the required access and are not in need of owning this grazing lease.

Resolution # CM20190225.029
MOVED by P. HARRIS

To accept the request from Rick Wallen regarding the purchase of Grazing Lease 32555 as information and take no further action.

Carried

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

Tenders were open for Dunkley Meadows Base Pave (SD.DM19) on February 13, 2019 and three bids were received. WSP recommends awarding the contract to the low bid received from Wapiti Gravel Suppliers, Div. of N.P.A. Ltd. in the amount of \$722,621.21. The estimated total cost for the project including construction, engineering and contingency is \$813,863.27.

Resolution # CM20190225.030
MOVED by R. SUTHERLAND

To award the contract to the low bidder Wapiti Gravel Suppliers, Div. of N.P.A. Ltd in the amount of \$722,621.21 with an anticipated project total of \$813,863.27 which included construction, engineering and contingency for the Dunkley Meadows Subdivision Base Pave project, SD.DM19. Funding to come of General Taxation as allocated in 2019 interim budget deliberations.

Carried

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

Tenders were open for the Northgate Industrial Park (SR.NCIP), Range Road 93 (SR.RR93) and 156 Avenue (SR.15619) Overlays on February 6, 2019 and two bids were received. Project Engineering recommends awarding the contract to the low bid received from Knelsen Sand & Gravel Ltd. in the amount of \$2,476,969.74 after deletable items A1 and C1 were removed. The estimated total cost for all 3 projects including construction, engineering and contingency is \$2,949,484.68.

The deletable items include the replacement of pipe in Northgate Industrial Park and paving to the weigh scales by the UFA. The weigh scales fall under the responsibility of Alberta Transportation. Public Works discussed with Alberta Transportation if they would like to be included and did not receive confirmation.

Resolution # CM20190225.031
MOVED by B. MARSHALL

To award the contract to the low bidder Knelsen Sand & Gravel Ltd. in the modified tender amount of \$2,476,969.74 which is the amount after the removal of deletable items, Schedule "A1" and Schedule "C1". The an anticipated project total is \$2,949,484.68 which includes construction, engineering and contingency for Northgate Industrial Park, Range Road 93 and 156 Avenue Overlays. Funding to come from the Surface Road Rehabilitation Reserve as allocated in the 2019 interim budget deliberations.

Carried

DELEGATIONS AND APPOINTMENTS

11:00 a.m. – Request for Funding Veterans Memorial Gardens – Christine Rawlins, Manager of Parks & Recreation

Renee Charbonneau was present to request assistance with the cost of moving the Veterans Memorial Gardens program delivery building from the Horizon North facility in the County, to the location of the Veterans Memorial Gardens. The estimated cost of the move is \$9,600.

A \$9,600 donation would qualify as a Gold level sponsorship which would include a recognition plaque (20" x 16") on their chain link fence, the County logo and link on their website and inclusion in all print materials. The building will be used to host educational programs for school children.

Ms. Charbonneau thanked Council for their support of the project to date.

Resolution # CM20190225.032 MOVED by K. ROSVOLD

That the meeting be recessed at 11:06 a.m.

Carried

The meeting reconvened at 11:15 a.m.

11:15 a.m. Snowbird Memorial Project – Christine Rawlins, Manager of Parks and Recreation

The West Peace Aviation Association and Peace Country Recreational Flyers Association are planning a project to install a "Snowbird 8 Memorial" at the Grande Prairie Airport, in memory of Captain Gord de Jong. The groups are seeking sponsorship from County Council for the memorial.

Mr. Lloyd Sherk, President of the West Peace Aviation Association, was present to speak with Council. The Snowbird 8 Memorial project will feature a replica Tutor style plane painted in Snowbird colors on a pedestal at the entrance to Grande Prairie Airport. The target date for the memorial dedication service is May 3, 2020 (42nd anniversary of accident).

The budget for the project is \$228,000. Any surplus funds raised would go towards an air cadet's scholarship. The group requested \$50,000 in sponsorship at the City of Grande Prairie's Community Living Committee. They are also requesting a \$50,000 sponsorship from the County. There was discussion about where the remaining funds for the project would come from.

Resolution # CM20190225.033 MOVED by B. MARSHALL

That the Snowbird Eight Memorial Request for \$50,000 be directed to the 2019 final budget deliberations.

BYLAWS

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

Stuart Rempel, Manager of Regional Enforcement Services, presented a new omnibus bylaw for establishing safe, sustainable communities and ensuring good neighbours as per section 3 of the Municipal Government Act (MGA). It is the desire of Administration that this legislation be in place prior to large special events and outdoor concerts as well as the opening of our campgrounds on the May long weekend. Administration would like to perform a public consultation following first reading of the bylaw.

There was discussion surrounding:

- Each section has been carefully considered either based on a need that arose, through public complaint, or a request from another County department;
- Urban addressing. Rural Addressing has been addressed through a comprehensive bylaw;
- Clairmont addressing issues;
- Section regarding Bullying and Hazing was put in at the request of FCSS and the RCMP to compliment options already available; and
- Definition of a public place as it relates to electric fences near ditches. The section was included as a public protection and as it is written allows discretion of the officer to enforce on a case by case basis.

Resolution # CM20190225.034

MOVED by P. HARRIS

That Council give first reading to Bylaw 3098 and proceed with public consultation and direct Administration to bring the bylaw back to Council with any proposed modifications based on the results of the feedback obtained.

Carried

NEW BUSINESS

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

Dan Lemieux, Director of Community Services noted that the appointment of Fire Guardians is a requirement under the Forest & Prairie Protection Act and the County of Grande Prairie Fire Bylaw 2924. Forest & Prairie Protection Act: Section 4. Section (4.1) (4.3).

Resolution # CM20190225.035

MOVED by C. BECK

To appoint : Brandon Bulford, Mike Starosta, Ross Hennigar, Ken Atamanchuk, Matt Bauer, Tracay Depew, Debbie Lloyd, Tracy Green, Vivian Brulotte, Brian Ball, Rob Campbell, Kody Gerein, Candace Green, Greg Hickok, Michael Hunter, Bart Johnson, Kevin LeBlanc, Marc Leger, Jason Nesbitt, Matthew Pequeno, Doug Porterfield, Mike Shykora, Randy Sims, Travis Skrepnek, Doug Starr, Dan Verdun, Ikuho Wakuda, Dale Widsten, Matthew Smith, Tyrel Johnson, Alfred Golnick, Jamie Querin, Lynda Ost, Ron Kubbernus, Riley O’Connell, Kish Wicks, Leanne Blanchette, Dallas Pierson, John Moutray, Dawn Dalke, Kelly Isaac, Toni McDougald, Jim Le Geyt, Doug Spry, Fred Hurlock, Stuart Fry, Cory Rigler, Katie Blakely, Lavern Friesen, Stefan Kratchmer, Brittany Manzer, Adam Reiter., as Fire Guardians for a term commencing March1, 2019 until February 28, 2020.

Carried

WORKSHOPS, CONFERENCES, SEMINARS

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

The AUMA Spring Municipal Leaders Caucus will be taking place March 27 and 28 at the Edmonton Convention Centre. This year’s Caucus will focus on the upcoming provincial election and is an opportunity to learn about how key issues for Alberta municipalities may be affected by the shifting political landscape.

Resolution # CM20190225.036 MOVED by R. SUTHERLAND

To allow any Council member who wishes to attend the AUMA Spring Municipal Leaders Caucus March 27 and 28 2019 to attend and to cover travel and per diem.

Carried

INFORMATION ITEMS

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

The County of Grande Prairie, Saddle Hills County, and the Town of Beaverlodge have been approved for grants under the Intermunicipal Collaboration component of various projects. The municipalities were approved for the following:

- County of Grande Prairie: \$75,000 in support of the Information Technology Collaboration Study and Action Plan project. The County will be putting out an RFP in the near future in consultation with partnering municipalities;
- Saddle Hills County: \$150,000 in support of the Central Peace Region Intermunicipal Development Plans project. The County provided a letter of support and we will not need to participate with them as we have since received an exemption; and

- Town of Beaverlodge: \$140,000 in support of the Storm Water Management Plan project. The County will assist if asked.

NOTICE OF MOTION

NOTICE OF MOTION / RANGE ROAD 62 AND HIGHWAY 672 INTERSECTION – Nick Lapp Director of Planning and Development Services

Councillor Beeston provided a Notice of Motion for the February 25 Council meeting for information on the improvements required at the intersection of Range Road 62 and Highway 672.

Range Road 62 and Highway 672 intersection is located within the Emerson Trail ASP area; adjacent quarter sections to the northeast and northwest of the intersection have seen considerable development occur over the last several years. This area is referred to as the Redtail Industrial Park. Two subdivision applications were brought forward in fall of 2017 which triggered requirements for intersection upgrades to be looked at in the context of the Traffic Impact Assessment prepared for the development and this was placed as a condition on one of the applications.

During 2018, the Developer undertook preliminary cost estimates to do the upgrades and began discussions with Alberta Transportation on design configurations of the intersection. Following these discussions the Developer indicated that they did not have the financial capability to complete the upgrades to Alberta Transportation standards and requested that they be allowed to pay transportation levies in lieu of the upgrades being completed as a part of the current phase. Administration agreed to this approach as the scope of the intersection improvements required by Alberta Transportation affected other lands not under control of the developer; a development agreement was entered into and the levies were paid. Alberta Transportation has deferred their request to 2019 to have it completed.

There was significant discussion on the requirements of Alberta Transportation and future developments.

Resolution # CM20190225.037 MOVED by C. BECK

To proceed with a detailed design of the intersection improvements for Range Road 62 and Highway 672 and defer funding of the upgrades to 2019 final budget deliberations to determine a funding source and cost recovery.

Carried

Resolution # CM20190225.038 MOVED by P. HARRIS

that the meeting be recessed at 12:05 p.m. until 1 p.m.

Carried

The meeting was reconvened at 1:02 pm.

COUNCIL MEMBER REPORTS

Councillor Marshall

Councillor Marshall attended and commented on:

- Advocacy Meeting;
- Strategic Planning Session;
- RMA Zone meeting;
- FCSS Meeting;
- Public Works Committee of the Whole;
- WASP Open House;
- Brownlee Emerging Trends in Municipal Law;
- IDP Steering Committee;
- Finance Committee of the Whole;
- Growing the North Conference;
- Tidewater Sandsource Development Permit in Wembley; and
- Hilltop Residents had a meeting and would like to go ahead with the loan for their Water Treatment System.

Councillor Harris

Councillor Harris attended and commented on:

- Nautical Announcement; and
- Economic Development Training.

Councillor Waddy

Councillor Waddy attended and commented on:

- Advocacy Meeting;
- IDP Steering Committee;
- Strategic Planning Session;
- Grande Prairie Sports Council Meeting;
- RMA Zone Meeting;
- WASP Open House;
- Dinosaur Museum Board Meeting;
- Passionate Heart Awards at Evergreen Park;
- Growing the North;
- Nautical Announcement;
- Executive Peace Library Meeting; and
- Council Committee of the Whole meetings.

Councillor Rosvold

Councillor Rosvold attended and commented on:

- Rural Tourism Meeting;
- Strategic Planning Session;

- Brownlee Emerging Trends in Municipal Law;
- Growing the North;
- Weyerhaeuser Open House;
- Nautical Announcement;
- County Library Board Meeting;
- Grande Spirit Meeting; and
- Former Councillor Julian Velve has passed away.

Councillor Beck

Councillor Beck attended and commented on:

- Growing Rural Tourism Conference in Camrose; and
- Growing the North.

Deputy Reeve Sutherland

Deputy Reeve Sutherland attended and commented on:

- Strategic Planning Session;
- Regional Exhibition Meeting for Long Term Planning and Capital Enhancement;
- Nautical Announcement;
- Growing the North;
- Museum Board Meeting;
- WASP Open House;
- RMA Zone Meeting;
- Pipelining work going on in his area; and
- Northern Alberta Elected Leaders Canada 1 Webinar.

Reeve Beaupre

Reeve Beaupre attended and commented on:

- Nautical Announcement;
- Asked for clarification on policy regarding sale of County equipment;
- Peace Library System Plan of Service;
- Peace Wapiti School Division request for a school site;
- MSI confirmation and future programs for funding; and
- Vacant positions on the Aquatera board.

Resolution # CM20190225.039

MOVED by R. SUTHERLAND

To write the Aquatera shareholders and start the process process for filling the vacant positions on the Aquatera Board, including the chair.

Carried

DELEGATIONS AND APPOINTMENTS

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

Canadian Fibre Optics was present to provide an update to County Council regarding construction, upgrades and planning for current and future fibre-optics in various locations through the County. There was discussion surrounding:

- Need for better connectivity for residents and businesses;
- Working with GP Networks as a strategic partner to provide services and grow infrastructure;
- Fibre installed from Wembley to Grande Cache;
- Fibre infrastructure;
- Agritech Opportunity, working with rural counties in Alberta for fibre to the farm initiatives;
- Right of use agreements;
- Longevity of the technology; and
- Future projects within and surrounding the County.

BYLAWS

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

Jeff Pieper, Interim CEO of Aquatera, was present to answer any questions regarding Bylaw 3112 – Amendment to County – Aquatera Utility Rates Bylaw 3070 which will update the rates for 2019. The rates are set yearly by Council and will come into effect March 1, 2019. Administration is requesting all three readings for Bylaw 3112.

**Resolution # CM20190225.040
MOVED by B. MARSHALL**

That Bylaw 3112 Amendments to County - Aquatera Utility Rates Bylaw 3070 be read a first time.

Carried

**Resolution # CM20190225.041
MOVED by C. BECK**

That Bylaw 3112 be read a second time.

Carried

**Resolution # CM20190225.042
MOVED by R. SUTHERLAND**

That Bylaw 3112 be given consent for third and final reading.

Carried

Resolution # CM20190225.043

MOVED by P. HARRIS

That Bylaw 3112 Amendment to County - Aquatera Utility Rates Bylaw 3070 be read a third time and finally passed.

Carried

ADMINISTRATIVE REPORTS

Bill Rogan, Chief Administrative Officer

Bill Rogan, Chief Administrative Officer attended and commented on:

- RMA Zone Meeting;
- Growing the North;
- 5 Mile Hall Land Purchase Meeting will be taking place this week;
- Is not available for Canada 1 Northern Elected Leaders Webinar, will have a staff member dial in;
- CN rail crossing in Wembley; and
- Will reschedule tomorrow's business meeting as many Councillors will be away.

Dale Van Volkingburgh, Director of Public Works

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

- Working on completing tenders and bringing them to Council for approval; and
- Snow removal at the Dinosaur Museum. Dan Lemieux noted he will be bringing back a report to Council.

Nick Lapp, Director of Planning and Development

Nick Lapp, Director of Planning and Development attended and commented on:

- Nothing to report.

Dawn Sauvé, Director of Corporate Services

Dawn Sauvé, Director of Corporate Services attended and commented on:

- Bezanson Agricultural Society Board meeting to present options for their Crown Lease.

Dan Lemieux, Director of Community Services

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

- March 13th Enforcement Audit by Solicitor General. The report will be brought back to Council; and
- February 27th is Anti-Bullying Day.

CLOSED SESSION

Resolution # CM20190225.044

MOVED by B. MARSHALL

That the meeting go in to Closed Session, at 2:41 p.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, to discuss Privileged Information with regards to;

- Legal, pursuant to Section 27; and
- Personnel, pursuant to Section 19

of the Freedom of Information and Protection of Privacy Act (FOIP), Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto.

Carried

Closed Session – Legal February 25 2019, Bill Rogan CAO

Present were:

Chief Administrative Officer

- Bill Rogan

Directors

- Dale Van Volkingburgh, Director of Public Works
- Nick Lapp, Director of Planning and Development
- Dawn Sauvé, Director of Corporate Services
- Dan Lemieux, Director of Community Services

Staff

- Sheryle Runhart, Manager of Legislative Services

Closed Session - Personnel February 25 2019, Bill Rogan, CAO

Present were:

Chief Administrative Officer

- Bill Rogan

Directors

- Dale Van Volkingburgh, Director of Public Works
- Nick Lapp, Director of Planning and Development

- Dawn Sauvé, Director of Corporate Services
- Dan Lemieux, Director of Community Services

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

Present were:

Chief Administrative Officer

- Bill Rogan

Directors

- Dale Van Volkingburgh, Director of Public Works
- Nick Lapp, Director of Planning and Development
- Dawn Sauvé, Director of Corporate Services
- Dan Lemieux, Director of Community Services

Staff

- Sheryle Runhart, Manager of Legislative Services

Resolution # CM20190225.045

MOVED by P. HARRIS

That the meeting come out of Closed Session at 3:05 p.m.

Carried

CLOSED SESSION - RESOLUTIONS

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

Resolution # CM20190225.046

MOVED by C. BECK

That Council accept and proceed as advised by County Legal Counsel as presented in Closed Session.

Carried

Closed Session - Personnel February 25 2019, Bill Rogan, CAO

Resolution # CM20190225.047

MOVED by K. ROSVOLD

To proceed with the employment contract as discussed in Closed Session.

Carried

DELEGATIONS AND APPOINTMENTS

**11:00 a.m. - Request for Funding Veterans Memorial Gardens - Christine Rawlins,
Manager of Parks & Recreation**

Resolution # CM20190225.048

MOVED by P. HARRIS

To forward the Veterans Memorial Garden request for funding to 2019 final budget deliberations.

Carried

ADJOURNMENT

Resolution # CM20190225.049

MOVED by P. HARRIS

That the meeting be adjourned at 3:10 p.m.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER