

County of Grande Prairie No. 1



Council Meeting Minutes

Date: Monday, January 14, 2019
Time: 10:00 AM
Location: Council Chambers

COUNCIL PRESENT

Councillor Corey Beck
Deputy Reave Ross Sutherland
Councillor Karen Rosvold
Councillor Linda Waddy
Councillor Peter Harris
Councilor Bob Marshall

COUNCIL ABSENT

Reeve Leanne Beaupre
Councillor Daryl Beeston
Councillor Harold Bulford

STAFF PRESENT

Bill Rogan, CAO
Dawn Sauvé, Director of Corporate Services
Clint Diederich, Acting Director of Public Works
Rob Renschler, Acting Director of Planning and Development
Stuart Rempel, Acting Director of Community Services

STAFF ABSENT

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

RECORDING SECRETARY

Tatiana Catana

CALL TO ORDER, QUORUM AND O'CANADA

The meeting was called to order at 10:03 a.m. with the singing of O'Canada.

ADOPTION OF AGENDA

Resolution # CM20190114.001
MOVED by K. ROSVOLD

That the agenda for the January 14, 2019 Council Meeting (2019/01/14) be approved as presented.

Carried

BYLAWS

**BYLAW 3101 – Local Improvement Tax Amending Bylaw 2796 – Juha Karén,
Manager of Financial Services**

Juha Karén, Manager, Financial Services, noted that the local improvement project for the installation of a water distribution line and wastewater line from the City of Grande Prairie municipal boundary to the Dunes on 17 residential subdivision in NE-25-70-6-W6 and to Tamarack Estates residential subdivision in NE-26-70-6-W6 has undergone a subdivision of lands affecting the benefiting parcels in respect to the Local Improvement Tax. The number of Units has increased from 78.96 to 79.96 deeming it appropriate to amend Bylaw 2796.

Resolution # CM20190114.002
MOVED by B. MARSHALL

That Bylaw 3101 - Local Improvement Tax in Dunes and Tamarack Estates to amend Bylaw 2796 to be read a first time.

Carried

Resolution # CM20190114.003
MOVED by P. HARRIS

That Bylaw 3101 be read a second time.

Carried

Resolution # CM20190114.004
MOVED by C. BECK

That Bylaw 3101 be given consent for third and final reading.

Carried

Resolution # CM20190114.005
MOVED by K. ROSVOLD

That Bylaw 3101 - Local Improvement Tax in Dunes and Tamarack Estates to amend Bylaw 2796 be read a third time and finally passed.

Carried

UNFINISHED BUSINESS

2019 Community Grants Allocation - Nora-Lee Gilkyson, Recreation Coordinator

Stuart Rempel, Acting Director of Community Services, noted that at the 2019 Interim Budget meeting, a total of \$2.53 million in Community Grants were allocated and require approval by County Council.

Grant amounts for 2019:

- Major Capital: \$710,774 – for approval;
- Capital Assistance: \$375,499 – for approval;
- Community Assistance: \$1,446,955 – for information.

Note: An additional \$25,000 has been budgeted in Capital Assistance for professional evaluations.

Note: An additional \$60,000 has been budgeted in Community Assistance for allocation during the 2019 calendar year.

Resolution # CM20190114.006
MOVED by P. HARRIS

To approve the 2019 Major Capital and Capital Assistance Grants as presented, and accept the 2019 Community Assistance Grants as information.

Carried

NEW BUSINESS

Award Recommendation for Purchasing Eight Pickup Trucks – Clint Diederich, Public Works Operations Manager

Clint Diederich, Acting Director of Public Works, noted that a Request for Proposal (RFP) for the supply and delivery of eight (8) new 2018/2019 pickup trucks was posted to the Alberta Purchasing Connection (APC) website on December 4, 2018, to satisfy the requirements of the Canadian Free Trade Agreement (CFTA) and the New West Partnership Trade Agreement (NWPTA); and the County's website for local businesses.

Three (3) vendors responded before the closing date of December 31, 2018:

1. Ken Sargent GMC - \$349,903.52 (cost per point - \$5,071.06);
2. Doug Marshall Motor City - \$326,867.00 (cost per point - \$4,669.53);
3. Windsor Ford - \$354,035.40 (cost per point - \$5,057.65).

Administration recommended to award the contract to the lowest cost per point proponent - Doug Marshall Motor City.

Resolution # CM20190114.007
MOVED by K. ROSVOLD

To direct Administration to enter into a contract with Doug Marshall Motor City as the lowest cost per point proponent, at a total contract value of \$ 326,867.00 (excluding GST) for eight (8) new pickup trucks, with funding to come from the Capital Equipment Replacement Reserve.

Carried

La Glace Fire Hall Building Committee Recommendations from December 18, 2018 Meeting – Dan Lemieux, Director of Community Services

Stuart Rempel, Acting Director of Community Services, noted that County Council set up a Committee to oversee the construction of the La Glace Fire Hall construction. Council appointed Councilor Rosvold, Councilor Bulford and Councilor Beck to the Committee. The Committee members selected Councilor Rosvold to chair the Committee. The La Glace Fire Hall Building Committee held its first meeting on December 18, 2018.

La Glace Fire Hall Building Committee recommendations from the December 18, 2018 Meeting were presented for Council approval:

- **MOVED by C. BECK** - To have Southwest provide quote to insulate and backfill grade beam to minimize potential damage during postponement. Carried.
- **MOVED by H. BULFORD** - To have Beairsto work with Southwest to provide revised progress reports (#3 & #4) and invoicing reflecting completed in-scope work only, not including current overage amount and inclusive of 10% holdback. Carried.
- **MOVED by K. ROSVOLD** - To contact Beairsto to provide progress report #5 to include actual cost for shale and trucking to be presented to the committee for review and possible submission to Council. Carried.

Resolution # CM20190114.008
MOVED by P. HARRIS

To approve the motions made by the La Glace Fire Hall Building Committee on December 18, 2018 as presented.

Carried

INFORMATION ITEMS

Action List up to and Including December 17, 2018 – Bill Rogan, CAO

CAO, Bill Rogan noted that the Action List up to and including December 17, 2018 is provided for Council's review.

Deputy Reeve Sutherland noted the following error for correction:

- Veresen Midstream - Request for support for intersection upgrade at HWY 43 and RGE RD 125.

Resolution # CM20190114.009
MOVED by K. ROSVOLD

To accept for information with the noted correction.

Carried

CLOSED SESSION

Resolution # CM20190114.010
MOVED by P. HARRIS

that the meeting go in to Closed Meeting, at 10:35 a.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 16

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 - Stuart Rempel, Manager of Enforcement Services

Present were:

Chief Administrative Officer

- Bill Rogan, CAO

Directors

- Clint Diedrich, Acting Director of Public Works
- Robert Renschler, Acting Director of Planning and Development
- Dawn Sauvé, Director of Corporate Services
- Stuart Rempel, Acting Director of Community Services

Staff

- Katrina Oravec, Legislative Services
- Tatiana Catana, Recording Secretary

Resolution # CM20190114.011

MOVED by P. HARRIS

That the meeting come out of Closed Session at 11:16 a.m.

Carried

CLOSED SESSION - RESOLUTIONS

Closed Session - Legal - Stuart Rempel, Manager of Enforcement Services

Resolution # CM20190114.012

MOVED by P. HARRIS

To direct Administration to approach the City of Grande Prairie for a joint meeting and discuss reforming the City/County Council Committee to explore options and alternatives for a permanent animal humane service provider for our region.

Carried

COUNCIL MEMBER REPORTS

Councillor Beck attended and commented on:

- ICF Meeting with Town of Sexsmith;
- Agricultural Service Board Meeting;
- Community Futures Strategic Planning Meeting.

Councillor Rosvold commented on:

- snow plowing in Valhalla.

Councillor Waddy attended and commented on:

- WASP Meeting;
- ICF Meeting with Village of Hythe;
- Peace Country Classic Beef Congress.

Councillor Harris attended and commented on:

- Weyerhaeuser Public Advisory Group Meeting.

Councillor Marshall attended and commented on:

- WASP Meeting;
- Agricultural Service Board Meeting.

Deputy Reeve Sutherland attended and commented on:

- Meeting regarding HWY 40 enhancement;
- WASP Meeting;
- ICF Meeting with Town of Wembley;
- 2022 Arctic Winter Games Bid Tour.

ADMINISTRATIVE REPORTS

CAO, Bill Rogan attended and commented on:

- ICF Meetings with Town of Wembley, Town of Sexsmith and Village of Hythe;
- upcoming holidays from January 15, 2019 to February 5, 2019, Dawn Sauvé acting.

Clint Diederich, Acting Director of Public Works, commented on:

- snowplowing;
- Beaverlodge shop update.

Robert Renschler, Acting Director of Planning and Development, had nothing to report.

Dawn Sauvé, Director of Corporate Services, had nothing to report.

Stuart Rempel, Acting Director of Community Services, had nothing to report.

ADJOURNMENT

Resolution # CM20190114.013
MOVED by P. HARRIS

That the meeting be adjourned at 11:17 a.m.

Carried

These minutes approved the _____ day of _____ 2019.

Reference # _____

REEVE

CHIEF ADMINISTRATIVE OFFICER