



County of Grande Prairie No. 1

Council Meeting

Revised Agenda

Monday, January 7, 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, Dalen Peterson, Project and Regulatory Technologist – Jennifer Besinger, Technical Service Manager
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
 - 4.1 December 10 2018 Council Meeting Minutes
 - 4.2 December 17 2018 Council Meeting Minutes
5. PUBLIC HEARINGS
 - 5.1 BYLAW 2680-19-004/ PT. NE-3-73-5-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ JOSEF & ANGELICA KNOBLOCH – Yasmin Sharp, Senior Planner
 - 5.2 BYLAW 2680-19-005/ PLAN 7620319; BLOCK 2; LOT 38; PT. W-26-70-7-W6/ CRYSTAL BUDD/ CRYSTAL BUDD – Yasmin Sharp, Senior Planner
 - 5.3 BYLAW 2680-19-002 / PT. NW-31-71-3-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / ERNEST & ELIZABETH LANGE – Baily Lapp, Intermediate Planner
 - 5.4 BYLAW 2680-19-003 / PLAN 122 0366; BLOCK 1; LOT 1; PT. NW-11-74-5-W6 / TREVOR MILLER / TREVOR MILLER & NATASHA ZNAK - Baily Lapp, Intermediate Planner
 - 5.5 BYLAW 2680-19-001 / PT. SW-23-72-6-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 1279501 ALBERTA LTD. – Baily Lapp, Intermediate Planner
 - 5.6 BYLAW 2680-19-006 / PT. SW-25-72-6-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / KAPTAIN AND KREW INVESTMENTS LTD. – Nick Lapp, Director of Planning & Development Services

6. DELEGATIONS AND APPOINTMENTS
 - 6.1 1:10 pm - Business Survey Update – Holly Sorgen, Executive Director, Community Futures
7. BYLAWS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - 9.1 2018 Aquatera Dividends Declaration to Shareholders – Dawn Sauv , Director of Corporate Services
 - 9.2 SUBDIVISION TIME EXTENSION REQUEST - SE-33-72-6-W6 - PLSUB20170641 - 731849 Alberta Ltd.Presenter – Nick Lapp, Director of Planning and Development
 - 9.3 SUBDIVISION TIME EXTENSION REQUEST - SE-14-73-6-W6 - PLSUB20170638 - Gary Sidhu, Presenter – Nick Lapp, Director of Planning and Development
 - 9.4 SUBDIVISION TIME EXTENSION REQUEST - NW-8-72-5-W6 - PLSUB20150792 - Double K Investments
10. WORKSHOPS, CONFERENCES, SEMINARS
 - 10.1 2019 Canwest Chamber Chair Reception and Awards – Bill Rogan, CAO
11. INFORMATION ITEMS
12. URGENT OR EMERGENT ITEMS
13. NOTICE OF MOTION
14. COUNCIL INQUIRIES
15. ADDENDUM
 - *15.1 Award Recommendation for Two New Tandem Axle Cab and Chassis - Rigged Sanding / Plow Trucks – Clint Diederich, Operations Manager
16. COUNCIL MEMBER REPORTS
17. ADMINISTRATIVE REPORTS
18. CLOSED SESSION
 - 18.1 Closed Session - Land - Nick Lapp, Director of Planning and Development & Chris King, Economic Development Officer

18.2 Closed Session – Personnel – Bill Rogan, CAO

18.3 Closed Session - Personnel – Charlotte Bierman, Human Resources Manager

19. ADJOURNMENT