



# County of Grande Prairie No. 1

## Council Meeting

### Agenda

Monday, June 10, 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 Human Resources Staff Introductions - Charlotte Bierman, Human Resources Manager
  - 2.2 Finance Summer Student Introduction – Veronica Harding, Accounting Supervisor
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
  - 4.1 May 6, 2019 Council Meeting Minutes
  - 4.2 May 13, 2019 Council Meeting Minutes
5. PUBLIC HEARINGS
  - 5.1 BYLAW 2680-19-024 / PT. SW-5-71-8-W6 / SECURE ENERGY SERVICES INC. / MARVIN & MARION STEFAN – Michael Coralejo, Planner
6. DELEGATIONS AND APPOINTMENTS
  - 6.1 11:10 a.m. Canadian Association of Petroleum Producers - Kelly McTaggart, Advisor, Community Engagement
  - 6.2 11:40 a.m. Sewer Servicing – 148 Avenue / 100 Street Clairmont - Scott Roessler, Helix Engineering
7. BYLAWS
  - 7.1 BYLAW 3105/ PT. NE-23-72-6-W6/ ROAD PLAN 072 2489/ NEUDORF TRENCHING LTD./ BEAIRSTO & ASSOCIATES/ FILE NO. PLRDC20180676 – Yasmin Sharp, Senior Planner

7.2 BYLAW 3100 / NE-22-73-8-W6 / ROAD PLAN 7470AU / SCENIC HEIGHTS FARMS LTD. /  
PLRDC20180691 – Baily Lapp, Intermediate Planner

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1 2019 Operating Assistance Grants – Christine Rawlins, Manager of Parks and Recreation

9.2 Paver Purchase Through RMA Trade Group Purchasing/Sourcwell – Clint Diederich, Public  
Works Operations Manager

9.3 SUBDIVISION TIME EXTENSION REQUEST - NE-10-72-8-W6 - PLSUB20180152 -  
Andersen, Christian and Kathy Lee, - Nick Lapp, Director of Planning and Development

9.4 SUBDIVISION TIME EXTENSION REQUEST - SW-20-70-6-W6 - PLSUB20180147 - King,  
Thomas and Carrol and King, Nancy and King, Loren and Rhona – Nick Lapp, Director of  
Planning and Development

9.5 Alberta – NWT Command Royal Canadian Legion Military Service Recognition Book – Bill  
Rogan, CAO

9.6 Pension Plan Policy Revision – Charlotte Bierman, Human Resources Manager

9.7 Tender Award for Bridge Replacement and Other Work BF.8181 Dale Van Volkingburgh,  
Director of Public Works

9.8 Tender Award for TWP RD 724 (CR.1902) and TWP RD 730 (CR.1909) – Dale Van  
Volkingburgh, Director of Public Works & Shane Kessler, Construction Manager

9.9 Invitation to Fourth Pride Celebration – June 14-15, 2019, Bill Rogan, CAO

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 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 Sauv , Director of Corporate Services

17.5 Dan Lemieux, Director of Community Services

**18. CLOSED SESSION**

18.1 Closed Session, Land – Bill Rogan, CAO

**19. CLOSED SESSION - RESOLUTIONS**

**20. ADJOURNMENT**