



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, March 11, 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 Assessment Department - Barry Donovan, Chief Assessor
 - 2.2 Recognition – Legal Assistant Diploma, Sheryle Runhart Manager of Legislative Services
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
 - 4.1 February 25, 2019 Council Meeting Minutes
 - 4.2 March 4, 2019 Council Meeting Minutes
5. PUBLIC HEARINGS
 - 5.1 BYLAW 2680-19-011 / PT. SE-18-70-7-W6 / COUNTY OF GRANDE PRAIRIE NO. 1 / COUNTY OF GRANDE PRAIRIE NO. 1 – Baily Lapp, Intermediate Planner
 - 5.2 BYLAW 2680-19-012 / PT. SE-34-73-5-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / DARWIN & NORMA TOWER – Michael Coralejo, Planner
6. DELEGATIONS AND APPOINTMENTS
7. BYLAWS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - 9.1 2019 Manse Grants – Dawn Sauvé, Director of Corporate Services
 - 9.2 2019 Tax Sale Date – Dawn Sauvé, Director of Corporate Services
 - 9.3 Strategic Priorities Chart 2019 – Bill Rogan, CAO

- 9.4 Strategic Priorities Follow Up Items – Bill Rogan, CAO
- 9.5 St. Mary’s Catholic School, Sexsmith – Bill Rogan, CAO
- 9.6 Air Monitoring in Saskatoon Mountain Area – 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 – CAO, Bill Rogan

19. CLOSED SESSION - RESOLUTIONS

19.1 Closed Session - Land - CAO, Bill Rogan

20. ADJOURNMENT