



# County of Grande Prairie No. 1

## Council Meeting

### Agenda

Monday, May 13, 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 Agriculture Seasonal Staff Introductions – Sonja Raven, Agricultural Fieldman
  - 2.2 Tracy Dawe – CRSP Achievement, Charlotte Bierman, HR Manager
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
  - 4.1 April 11, 2019 Final Budget Meeting Minutes
5. PUBLIC HEARINGS
6. DELEGATIONS AND APPOINTMENTS
  - 6.1 10:10 a.m. Dunes on 17 Homeowners Association – Ron Arnason, President
  - 6.2 10:40 a.m. Pine Valley South Residents – Connie Bouchard, Pine Valley South Resident
  - 6.3 11:10 a.m. Landowner Request PLSUB20190072 Transportation Levy/ John and Wendy Crispin – Yasmin Sharp, Senior Planner
7. BYLAWS
  - 7.1 Community Standards Bylaw #3098 – Stuart Rempel, Manager of Enforcement Services
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - 9.1 Uncollectable Linear Taxes- Dawn Sauvé, Director of Corporate Services

- 9.2 Weed and Pest and Disease Inspector Appointments – Sonja Raven, Agricultural Fieldman
- 9.3 Contracts for Weed Inspection Services – Sonja Raven, Agricultural Feildman
- 9.4 Cooperative Intermunicipal Funding Agreement FCSS – Kathleen Turner, Manager of FCSS
- 9.5 Wapiti Watershed Source Water Protection Plan Project Terms of Reference and Letter of Support – Bill Rogan, CAO
- 9.6 Proclamation Stompede Week May 28 through June 2, 2019 - Bill Rogan, CAO
- 9.7 SUBDIVISION TIME EXTENSION REQUEST - NW-2-73-12-W6 - PLSUB20170103 Bruce and Brenda Reimer - Nick Lapp, Director of Planning and Development
- 9.8 SUBDIVISION TIME EXTENSION REQUEST - NW-8-74-4-W6 - PLSUB20160134 William and Barbara Duncan - Nick Lapp, Director of Planning and Development
- 9.9 Heritage Inventory – Nick Lapp, Director of Planning and Development
- 9.10 Tender Award for Clairmont Road Urbanization (CL.10118 & CL.CVN19) - Dale Van Volkingburgh, Director of Public Works
- 9.11 Council Committee of the Whole Minutes Approval – Bill Rogan, CAO
- 9.12 Public Works Committee of the Whole Meeting Minutes – Dale Van Volkingburgh, Director of Public Works
- 10. WORKSHOPS, CONFERENCES, SEMINARS
  - 10.1 The New Provincial Government Workshop May 1, 2019 - Bill Rogan, CAO
- 11. INFORMATION ITEMS
  - 11.1 2019 Presentation of the Fire Service Exemplary Service Medal, Bill Rogan, CAO
- 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, Legal May 13 2019 – Bill Rogan CAO

18.2 Closed Session, Personnel May 13 2019 – Bill Rogan, CAO

19. CLOSED SESSION - RESOLUTIONS

20. ADJOURNMENT