



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, May 27, 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 NACLAA Level 1 Graduation, 2019 – Juha Karen Manager of Financial Services
 - 2.2 Chief Assessor – Dawn Sauvé, Corporate Services Director
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
 - 4.1 February 19, 2019 Finance Committee of the Whole Meeting Minutes
 - 4.2 April 23, 2019 Finance Committee of the Whole Meeting Minutes
5. PUBLIC HEARINGS
 - 5.1 BYLAW 2680-19-021 / PT. SW-35-71-9-W6 / BEIRSTO & ASSOCIATES ENGINEERING LTD. / MERLYN & BARBARA MAYER – Michael Norris, Planner
 - 5.2 BYLAW 2680-19-022 / PT. SW-28-71-10-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / RANDY & SHARON MC KINNON – Michael Coralejo, Planner
 - 5.3 BYLAW 2680-19-023 / PT. NE-22-74-6-W6M / HELIX SURVEYS LTD. / SADDLEVIEW RANCH INC. – Michael Coralejo, Planner
6. DELEGATIONS AND APPOINTMENTS
 - 6.1 1:10 p.m. – Evergreen Park – Dan Gorman, General Manager
 - 6.2 1:40 p.m. Regional Enforcement Services 2019 First Quarter Report – Stu Rempel, Manager of Regional Enforcement Services

7. **BYLAWS**
 - 7.1 **Bylaw 3096 “Advertising Bylaw” – Dawn Sauve, Director of Corporate Services**
 - 7.2 **Lending Bylaw 3114 – Hilltop Estates Homeowners Association – Dawn Sauvé, Director of Corporate Services**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 9.1 **Clairmont Agricultural Society Emergency Hall Funding Request – Christine Rawlins, Manager of Parks & Recreation**
 - 9.2 **Sponsorship Request- 9th Annual Odyssey House/Sunrise House Golf Tourney – Christine Rawlins, Manager of Parks & Recreation**
 - 9.3 **Seniors Week Proclamation and Activities - Dale Bond, Home Support Coordinator**
 - 9.4 **University of Alberta Qualifications Based Selection (QBS) Study - Dale Van Volkingburgh, Director of Public Works**
 - 9.5 **Proclamation Policy B25 - Bill Rogan, CAO**
 - 9.6 **11th Annual Mackenzie Regional Charity Golf – June 20, 2019, Bill Rogan, CAO**
 - 9.7 **Visitation Project, Chris King, Economic Development Manager**
 - 9.8 **SUBDIVISION TIME EXTENSION REQUEST - SW-30-71-4-W6 - PLSUB20160639 - Ross Person - Nick Lapp, Director of Planning and Development**
 - 9.9 **DEVELOPMENT PERMIT REQUEST – PT. NE-7-73-8-W6 / PEMBINA PIPELINE CORP. / ACCESSORY BUILDING ADDITION / FILE NO. PLDEV20190271 – Baily Lapp, Intermediate Planner**
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 11:30 a.m. - Closed Session Land

18.2 Closed Session - Legal

18.3 Closed Session - Land - 2

19. CLOSED SESSION - RESOLUTIONS

20. ADJOURNMENT