



County of Grande Prairie No.1

Council Meeting

Agenda

Monday, October 7, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

Pages

- 1. CALL TO ORDER, QUORUM AND O'CANADA**
- 2. RECOGNITIONS AND INTRODUCTIONS**
- 3. ADOPTION OF AGENDA**
- 4. MINUTES APPROVAL**
 - 4.1 September 30, 2019 Council Meeting Minutes 4**
- 5. PUBLIC HEARINGS**
 - 5.1 Bylaw 2680-19-047 / PT. SW-3-73-6-W6 / Helix Surveys Ltd. / Christopher Knobloch / File No. PLLUB20190440 – Nick Lapp, Director of Planning and Development Services 20**
- 6. DELEGATIONS AND APPOINTMENTS**
 - 6.2 1:10 p.m. Gursikh Missionary Society – Dawn Sauvé, Director of Corporate Services 31**
- 7. BYLAWS**

8. UNFINISHED BUSINESS

- 8.1 Transfer of the 5 Mile Community Hall Update – Dawn Sauvé,
Director of Corporate Services 33**

9. NEW BUSINESS

- 9.1 Highway 672 West of Junction Highway 723 Speed Reduction –
Dale Van Volkingburgh, Directors of Public Works 36**

- 9.2 Intermunicipal Government Meeting Agenda Items – Joulia
Whittleton, Chief Administrative Officer 38**

- 9.3 Holiday Office Closure – Joulia Whittleton, Chief Administrative
Officer 42**

- 9.4 West County Veterinary Clinic – Joulia Whittleton, Chief
Administrative Officer 44**

- 9.5 L15 Health and Safety Policy – Joulia Whittleton, Chief
Administrative Officer 48**

- 9.6 Proclamation – Grande Prairie Volunteer Services Bureau 50th
Anniversary – Joulia Whittleton, Chief Administrative Officer 56**

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	
17.	ADMINISTRATIVE REPORTS	
18.	CLOSED SESSION	
18.1	10:30 a.m. Closed Session, Policing and Enforcement Services (Legal and Land) – Joulia Whittleton, Chief Administrative Officer	58
18.2	Closed Session, Personnel – Dan Lemieux, Director of Community Services	60
19.	ADJOURNMENT	