



# **County of Grande Prairie No.1**

## **Council Meeting**

### **Agenda**

Monday September 30, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

	<b>Pages</b>
<b>1. CALL TO ORDER, QUORUM AND O'CANADA</b>	
<b>2. RECOGNITIONS AND INTRODUCTIONS</b>	
<b>2.1 Introduction for Alex Shepherd, Asset Management Specialist – Dawn Sauvé, Director of Corporate Services</b>	<b>5</b>
<b>3. ADOPTION OF AGENDA</b>	
<b>4. MINUTES APPROVAL</b>	
<b>4.1 September 16, 2019 Council Meeting Minutes</b>	<b>7</b>
<b>5. PUBLIC HEARINGS</b>	
<b>5.1 Bylaw 2680-19-046 PT. NW-15-74-5-W6 Helix Surveys Ltd. Daniel &amp; Shari Wiebe - Nick Lapp, Director of Planning &amp; Development</b>	<b>37</b>
<b>6. DELEGATIONS AND APPOINTMENTS</b>	
<b>6.1 11: 30 a.m. STARS Annual Report and Fleet Funding Request - Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation</b>	<b>48</b>

**7. BYLAWS**

- 7.1 Bylaw 3125 - County of Grande Prairie No. 1 - Birch Hills County - Intermunicipal Development Plan - Nick Lapp, Director of Planning and Development 60**

**8. UNFINISHED BUSINESS**

- 8.1 Transfer of the 5 Mile Community Hall Update - Dawn Sauvé, Director of Corporate Services 64**

**9. NEW BUSINESS**

- 9.1 Beaverlodge FCSS Contract - Dan Lemieux, Director of Community Services 67**

- 9.2 County Library Board Appointments – Dan Lemieux, Director of Community Services 71**

- 9.3 Declaration International Day of Older Persons – Dan Lemieux- Director of Community Services 75**

- 9.4 Property Tax Relief for Shallow Gas Producers – Dawn Sauvé, Director of Corporate Services 78**

- 9.5 External Audit Services for Fiscal Years 2019 – 2021, Request For Proposal – Dawn Sauvé, Director of Corporate Services 83**

- 9.6 Subdivision Time Extension Request - Lot 2, Plan 9925349 - PT E-8-72-5-W6 - PLSUB20160597 - First Time Extension - Nick Lapp, Director of Planning 85**

- 9.7 Subdivision Time Extension Request - NE-15-72-5-W6 - PLSUB20160291 - Third and Final Time Extension - Nick Lapp, Director of Planning and Development 88**

9.8	Subdivision Time Extension Request - SE-28-72-6-W6 PLSUB20180473 - First Time Extension - Nick Lapp, Director of Planning and Development	91
9.9	Subdivision Time Extension Request - SW-17-71-9-W6 PLSUB20180388 - First Time Extension - Nick Lapp, Director of Planning and Development	94
9.10	Subdivision Time Extension Request - SW-21-74-5-W6 PLSUB20180366 - First Time Extension- Nick Lapp, Director of Planning and Development	97
9.11	Request for Physician Recruitment and Retention Funding – Joulia Whittleton, Chief Administrative Officer	100
9.12	Nitehawk Year-Round Adventure Park Annual Comedy Nite Fundraiser - Joulia Whittleton, Chief Administrative Officer	117
10.	<b>WORKSHOPS, CONFERENCES, SEMINARS</b>	
11.	<b>INFORMATION ITEMS</b>	
11.1	Municipal Elected Officials Emergency Management Training - Dan Lemieux, Director of Community Services	120
11.2	Social Summit Hosted by Strathcona County – Dan Lemieux, Director of Community Services	122
11.2	Task List Up to and Including August 26, 2019 - Joulia Whittleton, Chief Administrative Officer	138
12.	<b>URGENT OR EMERGENT ITEMS</b>	
13.	<b>NOTICE OF MOTION</b>	
14.	<b>COUNCIL INQUIRIES</b>	

<b>15.</b>	<b>ADDENDUM</b>		
<b>16.</b>	<b>COUNCIL MEMBER REPORTS</b>		
<b>17.</b>	<b>ADMINISTRATIVE REPORTS</b>		
	<b>17.1</b>	<b>Chief Administrative Officer and Administrative Report to Council</b>	<b>153</b>
		<b>– Joulia Whittleton, Chief Administrative Officer</b>	
<b>18.</b>	<b>CLOSED SESSION</b>		
<b>19.</b>	<b>ADJOURNMENT</b>		