



County of Grande Prairie No.1

Council Meeting

Agenda

Monday March 23, 2020

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**
 - 2.1 Employee Introduction – Heidi Collins, Parks Supervisor – Dan Lemieux, Director of Community Services 5**
 - 2.2 Introduction of Staff for Temporary/Maternity Leave Assessor Positions – Dawn Sauvé, Director of Corporate Services 7**
- 3. ADOPTION OF AGENDA**
- 4. MINUTES APPROVAL**
 - 4.1 March 9, 2020 Council Meeting Minutes 10**
- 5. PUBLIC HEARINGS**
- 6. DELEGATIONS AND APPOINTMENTS**
- 7. BYLAWS**

7.1	Bylaw 3119 Procedural Bylaw – Joulia Whittleton, Chief Administrative Officer	23
8.	UNFINISHED BUSINESS	
9.	NEW BUSINESS	
9.1	Request for Tax Relief – Dawn Sauvé, Director of Corporate Services	101
9.2	Lands Addition to Horse Lake First Nations Reserve – Letter from Indigenous Services Canada, Joulia Whittleton, Chief Administrative Officer	104
9.3	Grande Prairie Regional College Awards Proposal – Joulia Whittleton, Chief Administrative Officer	118
9.4	Equipment Transfer from Fire to Public Works – Dale Van Volkingburgh, Director of Public Works	120
9.5	Tender Award for Asphalt Concrete Pavement and Other Works for Projects CR.2004 – Dale Van Volkingburgh, Director of Public Works	122
9.6	Tender Award for JD Willis Subdivision ACP Overlay SD.JDW19 – Dale Van Volkingburgh, Director of Public Works	129
9.7	Disposition of Compressor at LaGlace Station – Dan Lemieux, Director Community Services	135
9.8	Update on COVID-19 Planning – Dan Lemieux, Director of Community Services	139
9.9	Proposed Removal of Fusarium Graminearum From the Agricultural Pest Act – Dan Lemieux, Community Services Director	158

9.10	Amendment to Policy D10 Rental Equipment – Dan Lemieux, Community Services Director	165
9.11	Subdivision Time Extension Request – NE-7-74-7-W6 - PLSUB20180910 – Nick Lapp, Director of Planning and Development	175
9.12	Systems Reserves Expense Request – Dawn Sauvé, Director of Corporate Services	179
9.13	Meeting Through Electronic Means – Joulia Whittleton, Chief Administrative Officer	181
9.14	Budget Communication – Joulia Whittleton, Chief Administrative Officer	184
10.	WORKSHOPS, CONFERENCES, SEMINARS	
11.	INFORMATION ITEMS	
11.1	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	187
11.2	Council Meeting Task List up to and Including March 9, 2020 – Joulia Whittleton, Chief Administrative Officer	191
12.	URGENT OR EMERGENT ITEMS	
13.	NOTICE OF MOTION	
14.	COUNCIL INQUIRIES	
15.	ADDENDUM	
16.	COUNCIL MEMBER REPORTS	

17. ADMINISTRATIVE REPORTS

17.1	Administrative Reports – Joulia Whittleton, Chief Administrative Officer	203
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18. CLOSED SESSION

18.1	Intermunicipal Negotiations – Verbal Update (s. 27 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer	217
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18.2	Quarterly Loss/Claims Report – (s. 27 Freedom of Information and Protection of Privacy Act) Dawn Sauvé – Director of Corporate Services	219
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18.3	Trademark Settlement (s. 27 Freedom of Information and Protection of Privacy Act) – Nick Lapp, Director of Planning and Development	229
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18.4	Nauticol Land Purchase Verbal Update (s. 27 Freedom of Information and Protection of Privacy Act) – Nick Lapp, Director of Planning and Development	
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19. ADJOURNMENT