



County of Grande Prairie No. 1

February 26, 2018 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, February 26, 2018

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

Minutes

CALL TO ORDER AND QUORUM

The meeting was called to order at 10:04 a.m. with the singing of O'Canada.

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Peter Harris
- Bob Marshall
- Karen Rosvold
- Linda Waddy

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Dale Van Volkingburgh
- Dawn Sauvé
- Nick Lapp
- Kathleen Turner, Acting Director of Community Services

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Katrina Oravec

**10:00 a.m. - 25
Year Membership
Presentation to
County of G.P. -
Chamber of
Commerce**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20180129003)

Cris Seppola-Podsada, Grande Prairie Chamber of Commerce Chair of the Board, and Dan Percy, CEO, were in attendance to recognize the County of Grande Prairie with 25 years of Membership.

The Grande Prairie & District Chamber of Commerce continues a long-standing legacy of Connecting Business and Creating Opportunity for networking, education, advocacy, and policy development to encourage regional prosperity.

Council posed for a photo with the Grande Prairie Chamber of Commerce and Reeve Beaupre thanked Mr. Percy and Mrs. Seppola-Podsada for years of partnership with the County of Grande Prairie.

**ADOPTION OF
AGENDA**

Resolution #CM20180226.1001

MOVED by B. MARSHALL that the agenda for the February 26, 2018 Council Meeting (2018/02/26) be approved as presented.

Carried

**MINUTES
APPROVAL**

Resolution #CM20180226.1002

MOVED by P. HARRIS that the minutes for February 5, 2018 Council Meeting (2018/02/05) be approved as presented.

Carried

Resolution #CM20180226.1003

MOVED by L. WADDY that the minutes for February 12, 2018 Council Meeting (2018/02/12) be approved as presented.

Carried

**10:30 a.m. -
Grande Prairie
Regional Tourism
Association
Grant Request**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20180221003)

Johnathan Clarkson, President of the Grande Prairie Regional Tourism Association (GPRTA) and Don Whiteford, Vice President of GPRTA were in attendance to make a presentation to County Council. Currently, the GPRTA does not have a sustainable funding model, and without alternative resources will not be able to deliver the current level of service in regards to Operations and Marketing, as well as the Visitor Information Centre (VIC).

The GPRTA is currently one of the lowest funded Destination Marketing Organizations (DMO) in the Province, and the only organization that uses a per capita funding model. All other DMO's use a Service Fee Rate, as well as additional per use service for all marketing items. There has been no increase to per capita funding in over 10 years and the GPRTA is the only association which operates the DMO and VIC in the same budget; all other funding models have separated these activities.

The Grande Prairie Regional Tourism Association is a not for profit society

and is the Destination Marketing Organization for Grande Prairie and region. The GPTRA is responsible for:

- marketing the region;
- managing the Visitor Information Center and reception for Centre 2000;
- supporting local events and trade shows;
- producing and distributing maps and the Grande Prairie and Region Guide;
- providing content bags;
- providing guides for rotary bus tours;
- community surveying;
- creating and continuing to build regional content;
- redesigning the tourism regional website; and
- the Campground Report.

The GPTRA is seeking per capita increases of \$.50 in 2018 and 2020, and a \$25,000 annual grant for the Visitor Information Center for the following reasons:

1. The GPRTA does not have a sustainable funding model, and without alternative resources, will not be able to deliver the current level of services and mission of being “a champion for regional tourism that will engage in marketing, advocacy and educational activities”;
2. The GPRTA has not had an increase in per capita funding in over ten years. The cost of doing business and wages has risen exponentially but funding has not;
3. The GPRTA is one of the lowest per capita funded Destination Marketing Organization’s (DMO) in the province. Similar Communities receive much higher support; and
4. Travel Alberta has cut the previously supplied 15% of total funding from Co-op marketing proposals that were completed for events and organizations in the Grande Prairie region.

Resolution #CM20180226.1004

MOVED by B. MARSHALL that the request by GPRTA for per capita increases of \$.50 in 2018 and 2020, and \$25,000 annual grant for the Visitor Information Center be forwarded to budget for discussion, where a funding source would be identified.

Carried

**BYLAW
2680-18-004/ PT.
SW-9-74-4-W6/
BEIRSTO &
ASSOCIATES
ENGINEERING
LTD./ ROBERT
HANCOCK &
LYNDA**

Jeremy Dela Cruz, Planner, noted that the application is to amend the County Land Use Bylaw by redesignating 5.09 hectares (12.59 acres) of part of SW-9-74-4-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to allow for subdivision of one (1) lot for country residential and would facilitate the development of 1 new lot for this use.

This rezoning application was initially brought before Council on February 12, 2018 where it did not receive consent for third and final reading. The application was brought forward today for third and final reading.

In the Municipal Development Plan (MDP), the policies set forth in section 6.0, 6.9 and 6.15 are most applicable.

The Municipal Development Plan (MDP) was recently updated with an

DRYSDALE/ FILE NO. PLLUB20180009
(BYLAWS)
(Issue #20180212022)

emphasis on preserving agricultural land in areas that are designated to be rural in the MDP. One objective of Section 6.0 (Rural Development) is to identify the areas in the County that have better agricultural land and minimize the impact of agricultural land being taken out of production for non- agricultural development.

Policy 6.9 states: "In the area identified as Rural, the maximum area available for subdivision on better agricultural land with a farmland assessment rating between 40%-59% is 4 hectares (10 acres) per quarter section." The applicant has proposed a configuration that would minimize the impact of good farmland being removed from the quarter and encompass more of the less desirable farmland, but with the current proposal, as it stands, still be taking good farmland. The quarter section already has a 10 acre lot subdivided out of the quarter section. Therefore, the applicant would not meet the requirement of Policy 6.9. The proposed application is also looking at subdividing 12.59 acres, which if rezoning and subdivision were approved would be more than double the allowable size for a quarter section with a Farmland Assessment Rating between 40%-59%.

Lastly, the farmland being subdivided isn't being used for agricultural purposes, but for residential purposes. Policy 6.15 states: "that no further subdivision of bare and developed land for residential use would be permitted on quarters that have met their limit." This policy was created to ensure that even though a residence is located on a agricultural quarter, this doesn't guarantee that in the future the parcel can be subdivided.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners. Blake Lange, Beairsto & Associates Engineering Ltd., was present to answer any questions arising.

Resolution #CM20180226.1005

MOVED by C. BECK that Bylaw 2680-18-004 to re-designate SW-9-74-4-W6 from an Agricultural District (AG) to a Country Residential District (CR-5) be read a third time and finally passed.

Carried

BYLAW 3068/ PT. NW & SW-19-72-6-W6/ ROAD PLAN 5485NY/ PHILLIP, LORRAINE & NORMA HOTTON/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ FILE NO. PLRDC20170192
(BYLAWS)
(Issue #20180215001)

Yasmin Sharp, Planner, noted that the proposed road closure is located 0.5 miles north of the City of Grande Prairie, east of Bear Lake. The purpose of the proposed road closure is to allow that portion of Road Plan 5485 NY located on a portion of NW-19-72-6-W6 and SW-19-72-6-W6 to be closed and consolidated into NW-19-72-6-W6 and Lot 1 Plan 892 0574.

This application was initiated as a condition of subdividing a lot off of PT. NW-19-72-6-W6. The portion of Road Plan 5485 NY being closed is not required for public traffic, as it primarily provides access to private land. Upon closure, the road will be consolidated into the balance of the quarter section, included within the approved subdivision, and maintained by the private landowner.

The Bylaw received Ministerial approval on February 8, 2018. The application was circulated and no concerns were received from adjacent landowners or agencies. Comments were receive from:

- **ATCO Electric:** “ATCO does have a powerline within the road...we will need an agreement with Alberta Transportation...”; and
- **ATCO Gas:** “ ATCO Gas requires right – of-way...the Utilitiy Right of Way documents will follow for execution and registration.”

Resolution #CM20180226.1006

MOVED by B. MARSHALL that Bylaw 3068 be read a second time.

Carried

Resolution #CM20180226.1007

MOVED by D. BEESTON that Bylaw 3068 to allow the closure of a portion of Road Plan 5485 NY, located on a portion of NW-19-72-6-W6 and SW-19-72-6-W6, be closed and consolidated into NW-19-72-6-W6 and Lot 1 Plan 892 0574 be read a third time and finally passed.

Carried

**Special Needs
Snow Plowing
84021 TWP
RD740**

(NEW BUSINESS)
(Issue #20180207009)

Coree Ladwig, Seniors and Adult Programs Team Lead, stated that Administration received a request for special needs snowplowing from an individual who resides on TWP RD 740. This resident has health issues that make it difficult for him to remove snow from his residence. A doctor has confirmed the health issues and a note is on file. The individual meets the criteria for special needs snow plowing and Public Works has inspected the property and sees no problem with access.

Council hears requests from County residents who are experiencing health issues and / or special needs and are unable to keep their driveway clear of snow. This ensures that those residents are able to get out to access health services and that emergency services can reach them if needed.

Resolution #CM20180226.1008

MOVED by K. ROSVOLD to approve special needs snow plowing for 84021 TWP RD 740.

Carried

**Special Needs
Snow Plowing
Request 722074
RGE RD 90**

(NEW BUSINESS)
(Issue #20180207010)

Administration received a request for special needs snowplowing from an individual who resides on RGE RD 90. This resident has health issues that make it difficult for him to remove snow from his residence. A doctor has confirmed the health issues and a note is on file. The individual meets the criteria for special needs snow plowing and Public Works has inspected the property and sees no problem with access.

Resolution #CM20180226.1009

MOVED by B. MARSHALL to approve special needs snow plowing for 722074 RGE RD 90.

Carried

**Special Needs
Snow Plowing
743047 RGE RD
111**

(NEW BUSINESS)
(Issue #20180207011)

Administration received a request for special needs snowplowing from an individual who resides on RGE RD 111. This resident has health issues that make it difficult for him to remove snow from his residence. Administration requested that this issue be tabled until further supporting information can be obtained.

Resolution #CM20180226.1010

MOVED by P. HARRIS that the special needs snow plowing for 743047 RGE RD 111 be tabled until further supporting information is received by Administration.

Carried

**11:00 a.m. -
PARDS Update**
(DELEGATIONS AND
APPOINTMENTS)
(Issue #20171207001)

Jennifer Douglas, Executive Director, and Tyla Savard, Vice Chair and Treasurer, from Peace Area Riding for the Disabled Society (PARDS) were in attendance to update Council on completed, ongoing and upcoming projects.

There was general discussion surrounding building, grounds and priority projects. Ms. Douglas stated that there has been significant progress on the project as a whole, including re-branding and new programs and services being offered by the organization.

Resolution #CM20180226.1011

MOVED by K. ROSVOLD that Administration bring costing for 100 cubic meters of gravel for the PARDS facility to the March 12, 2018 Council Meeting, as per the request received from PARDS.

Carried

**Crack Sealing
and Line Painting
RFP
Recommendation**
(NEW BUSINESS)
(Issue #20180129008)

Dale Van Volkingburgh, Director of Public Works, noted that a Request For Proposal (RFP) for the Supply & Installation of Road Pavement Crack-Sealing & Road Pavement Markings Application Project was posted January 8, 2018 on the Alberta Purchasing Connection (APC) website to meet the requirements of the New West Partnership Trade Agreement (NWPTA) & the Canadian Free Trade Agreement (CFTA - formerly AIT), as well as the County website for local services.

As part of the 2018 budget, the Public Works Department requires a contractor to carry out the Supply & Installation of Road Pavement Crack-Sealing & Markings Application Project and work is expected to take place between June 1, 2018 and August 31, 2018.

Submissions were received from three (3) organizations and were evaluated by the County's Evaluation team on Feb. 6, 2018.

All submissions were compliant and the following are the results of Financial evaluations for each Proponent:

Company Name	Bid Submitted
Alberta Parking Lot Services (APLS)	\$ 551,545.00
AAA Striping & Seal Coating Service	\$ 508,102.30
Federal Joint Sealing Co. of Canada Ltd.	\$ 504,958.47

Resolution #CM20180226.1012

MOVED by B. MARSHALL that the County enter into a contract with Federal Joint Sealing Co. of Canada Ltd. for the Supply & Installation of Road Pavement Crack Sealing & Road Pavement Markings Application Project at a cost of \$504,958.47 (excluding GST), with \$19,028.67 coming

from the Parks & Recreation budget for the Walking Trails and Parking Lots portion and \$485,929.80 from the Public Works budget, which requires an additional \$85,929.80 to fund the project.

Carried

**Request to use
Systems
Reserves**

(NEW BUSINESS)
(Issue #20180213005)

Dawn Sauvé, Director of Corporate Services, noted that the County's network storage device suffered a catastrophic, but recoverable failure in January 2018. Although no data was lost, the failure has resulted in the inability to do future backups, thus presenting a significant risk to the County's IT infrastructure.

Resolution #CM20180226.1013

MOVED by P. HARRIS to allow the use of Systems reserves for the purchase of primary backup hardware at a cost of \$26,500.

Carried

**Annual
appointment of
County of Grande
Prairie Fire
Guardians**

(NEW BUSINESS)
(Issue #20180216002)

Dan Verdun, Deputy Fire Chief, requested the annual appointment of the following County of Grande Prairie Fire Guardians for a term commencing March 1, 2018 to February 28, 2019:

Dan Verdun, Ken Atamanchuk, Trevor Grant, Bart Johnson, Russell Lochhead, Matt Bauer, Tracay Depew, Matthew Smith, John Prankie, Alfred Golnick, Jamie Querin, Tyrel Johnson, Ron Kubbernus, Kevin Bonsan, Wayne Bekkerus, John Moutray, Dan Mateev, Fred Hurlock, Jim LeGeyt, Doug Spry, Ian Hamilton, Toni McDougald, Kelly Isaac, Ross Hennigar, Brandon Bulford, Jordan Storey, Mike Starosta, Linda Ost, Dallas Pierson, Vivian Brulotte, Debbie Lloyd, Tracy Green, Deborah Durban, Brett Anderson, Cory Rigler, Clark Peters, Johnathon Matula, Katie Blakely, Kim Donecz, Ryan Li, Shane Simms, Stuart Fry, Stuart Rempel, Lindsay Hennigar, Adam Reiter, Gavin Enns, Wes Ducharme, Les Harms, Dave Campbell, Jackie Robertson, Justin Milsted and Stephen Kratchmer.

The appointment of Fire Guardians is a requirement under the Forest & Prairie Protection Act and the County of Grande Prairie Fire Bylaw 2924.

Resolution #CM20180226.1014

MOVED by R. SUTHERLAND to appoint Dan Verdun, Ken Atamanchuk, Trevor Grant, Bart Johnson, Russell Lochhead, Matt Bauer, Tracay Depew, Matthew Smith, John Prankie, Alfred Golnick, Jamie Querin, Tyrel Johnson, Ron Kubbernus, Kevin Bonsan, Wayne Bekkerus, John Moutray, Dan Mateev, Fred Hurlock, Jim LeGeyt, Doug Spry, Ian Hamilton, Toni McDougald, Kelly Isaac, Ross Hennigar, Brandon Bulford, Jordan Storey, Mike Starosta, Linda Ost, Dallas Pierson, Vivian Brulotte, Debbie Lloyd, Tracy Green, Deborah Durban, Brett Anderson, Cory Rigler, Clark Peters, Johnathon Matula, Katie Blakely, Kim Donecz, Ryan Li, Shane Simms, Stuart Fry, Stuart Rempel, Lindsay Hennigar, Adam Reiter, Gavin Enns, Wes Ducharme, Les Harms, Dave Campbell, Jackie Robertson, Justin Milsted and Stephen Kratchmer as Fire Guardians for a term commencing March 1, 2018 to February 28, 2019.

Carried

**Paleo Gala 2017 -
April 13, 2018**

(NEW BUSINESS)
(Issue #20180220007)

A Save the Date invitation was received from the Paleo Grads for the 15th Annual Paleo Gala on April 13, 2018 at the Winspear Dining Room at the University of Alberta. Council members have attended this event in the past, however this event conflicts with the last day of final budget meetings.

Resolution #CM20180226.1015

MOVED by R. SUTHERLAND that County Council approve the Reeve and guest, or an alternate and guest, to attend the 15th Annual Paleo Gala on April 13, 2018 at the Winspear Dining Room at the University of Alberta.

Carried

**Asset
Management
Workshop for
Elected Officials -
Conflict with
FCSS Advisory
Meeting on April
11, 2018**

(NEW BUSINESS)
(Issue #20180221004)

An Asset Management Workshop for Elected Officials takes place on April 11, 2018 in the Grande Prairie area which conflicts with the FCSS Advisory Board Meeting. Administration recommends that the FCSS Advisory Board Meeting be moved from April 11, 2018 to April 10, 2018 at 10:00 a.m. and that the FCSS re-advertise the Advisory Board Meeting as it is a public meeting.

Resolution #CM20180226.1016

MOVED by B. MARSHALL that the FCSS Advisory Board Meeting be moved from April 11, 2018 to April 10, 2018 at 10:00 a.m. so Council can attend the Asset Management Workshop for Elected Officials on April 11, 2018 and that the FCSS re-advertise the Advisory Board Meeting as it is a public meeting.

Carried

Legal

(IN CAMERA)
(Issue #20180208005)

Resolution #CM20180226.1017

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 11:36 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Legal and Personnel.

Carried

Personnel

(IN CAMERA)
(Issue #20180221005)

Resolution #CM20180226.1018

MOVED by D. BEESTON that the meeting come out of In Camera at 11:58 a.m.

Carried

Resolution #CM20180226.1019

MOVED by D. BEESTON to approve Policy L 5 - Salary and Wage Administration Policy with the changes as recommended by Administration.

Carried

Resolution #CM20180226.1020

MOVED by HARRIS that the meeting be recessed at 12:00 p.m. until 1:00 p.m.

Carried

1:00 p.m. - Telus

(DELEGATIONS AND APPOINTMENTS)
(Issue #20180213001)

The meeting was reconvened at 1:03 p.m.

Council made a motion on October 23, 2017 to write a letter to Telus Mobility in regards to poor cell phone service and dropped calls in the County of Grande Prairie. Brian Bettis, Telus General Manger for Northern Alberta, was in attendance to discuss cell phone service and other programming concerns in the County of Grande Prairie.

There was general discussion surrounding:

- wireless cellular services and coverage;
- communications capabilities;
- wireless internet speed;
- Wireline services and capabilities;
- sustainment and repair of infrastructure across the region to improve reliability;
- cable theft;
- cell phone boosters;
- inability to receive calls;
- dropped calls; and
- the future of rural internet.

1:15 p.m. - Grande Prairie Regional Hospital Foundation

(DELEGATIONS AND APPOINTMENTS)
(Issue #20171130006)

Keith Curtis, Executive Director for the Grande Prairie Regional Hospital Foundation, and Dawn Miller, Senior Development Director were in attendance to update Council on the Foundations fundraising efforts to date and status of the new regional hospital.

The Grande Prairie Regional Hospital Foundations main goal has been to raise funding in four (4) key categories:

1. Equipment;
2. Long Term Legacy Fund;
3. Visual and Performing Arts Therapy and Programing; and
4. Education.

Mr. Curtis also discussed:

- capital campaign and funding for the Grande Prairie Regional Hospital and the Queen Elizabeth II Hospital;
- the current status of building construction, general layout, overall structure and size of the hospital;
- hospital services and model of care;
- current state of the project;
- the increased use of technology; and
- approximate timelines for completion of the hospital.

Reeve Beaupre thanked Mr. Curtis for his presentation.

Resolution #CM20180226.1021

MOVED by C. BECK that the meeting be recessed 1:56 p.m.

Carried

1:45 p.m. - Tidewater Midstream and

The meeting was reconvened at 2:05 p.m.

Rob McNeil, Project Manager of Tidewater Midstream and Infrastructure Ltd., Grant Shomody, Senior Director of Capitol Projects, Jamie Thibault,

**Infrastructure
Ltd.**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20180214001)

Field Superintendent of the Grande Prairie area, Barbara Wiebe, Land Manager, and Bruce Tattrie, Beairsto & Associates Engineering Ltd., were in attendance to give an overview and update on the Pipestone Project in the Wembley area.

Mr. McNeil gave a general overview on the proposed sites capabilities and general structure on the future gas plant and pipelines.

There was general discussion surrounding:

- pipelines, gas and processing;
- airshed, water and condensate;
- location, road paving and site design;
- staffing requirements; and
- safety and environmental concerns.

**COUNCIL
MEMBER
REPORTS**

Councilor Marshall attended and commented on:

- Wapiti Area Synergy Partnership (WASP) Grande Prairie Region - Community Information Night;
- Strategic Planning;
- Aquatera Special Shareholders Meeting and Dinner;
- Growing the North Conference; and
- 2018 RMRF LLP Municipal Law Seminar.

Councilor Harris attended and commented on:

- Wapiti Area Synergy Partnership (WASP) Grande Prairie Region - Community Information Night;
- Strategic Planning;
- Aquatera Special Shareholders Meeting and Dinner;
- Growing the North Conference;
- 2018 RMRF LLP Municipal Law Seminar
- Taste of the Peace; and
- spoke with Jim Leask about improving infrastructure of County lakes to support habitats for fish.

Resolution #CM20180226.1022

MOVED by P. HARRIS to direct Administration to contact Jim Leask about addressing Council with regards to possible plans to improve infrastructure of County lakes to support habitats for fish.

Carried

Councilor Bulford attended and commented on:

- Growing Rural Tourism;
- 2018 RMRF LLP Municipal Law Seminar;
- Bruce McDonald's 90th birthday party; and
- Strategic Planning.

Councilor Beeston attended and commented on:

- Growing Rural Tourism;
- 2018 RMRF LLP Municipal Law Seminar;
- Strategic Planning; and
- Clairmont Family Day Unplugged Celebration.

Councilor Waddy attended and commented on:

- Philip J Currie Dinosaur Museum board meeting;

- Strategic Planning;
- Peace Library Executive meeting;
- Growing the North Conference; and
- 2018 RMRF LLP Municipal Law Seminar.

Councilor Rosvold attended and commented on:

- Taste of the Peace;
- Strategic Planning;
- PARDS Donor Appreciation event;
- Chamber of Commerce Business After 5 Networking Mixer;
- Growing the North Conference; and
- Big Hearts for Big Kids Fundraiser.

Councilor Beck attended and commented on:

- upcoming Grande Spirit Foundation Meeting;
- Growing the North Conference; and
- Kleskun Hills Bison Ranch sale.

Councilor Sutherland attended and commented on:

- Wapiti Area Synergy Partnership (WASP) Grande Prairie Region - Community Information Night;
- Strategic Planning;
- Tri-Municipal Industrial Partnership Meeting;
- Growing the North Conference;
- Big Hearts for Big Kids Fundraiser;
- 2018 RMRF LLP Municipal Law Seminar;
- conference call with Minister of Indigenous Relations; and
- Aquatera Special Shareholders Meeting and Dinner.

Reeve Beaupre attended and commented on:

- Passionate Hearts Awards;
- Intermunicipal Collaboration Framework Workshop;
- Growing the North Conference;
- Strategic Planning;
- Resolution Committee conference call;
- Tri-Municipal Industrial Partnership Meeting;
- Minister's announcement at GPRC of their ability to award University Degrees; and
- Aquatera Special Shareholders Meeting and Dinner.

ADMINISTRATIVE REPORTS

CAO, Bill Rogan attended and commented on:

- Growing the North Conference; and
- Strategic Planning.

Dale Van Volkingburgh, Director of Public Works, attended and commented on:

- Growing the North Conference;
- Strategic Planning; and
- drifting snow issues in the County.

Nick Lapp, Director of Planning and Development, attended and commented on:

- Growing the North Conference;

- Strategic Planning; and
- Evergreen Park expansion plans.

Dawn Sauv , Director of Corporate Services, attended and commented:

- Finance department staff update; and
- Strategic Planning.

Kathleen Turner, Acting Director of Community Services, commented on the upcoming Grande Prairie Regional Emergency Partnership (GPREP) Emergency Coordination Centre (ECC) exercise.

ADJOURNMENT

Resolution #CM20180226.1023

MOVED by P. HARRIS that the meeting adjourn at 3:00 p.m.

Carried

These minutes approved the _____ day of _____ 2018.

Reference # _____

REEVE

COUNTY ADMINISTRATOR