



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

June 15, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, June 15, 2015

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

Minutes

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Nick Lapp
- Dawn Sauvé

7. Recording Secretary

- Megan McCormick

Absent:

6. Manager of Legislative Services

- Sheryle Runhart

**CALL TO ORDER
AND QUORUM**

The meeting was called to order at 10:01 a.m. with the singing of O'Canada.

**ADOPTION OF
AGENDA**

Resolution #CM20150615.1001

MOVED BY B. MARSHALL that the agenda for the June 15, 2015 Council Meeting (2015/06/15) be approved with the following additions:

- CAO, Bill Rogan added a Letter of Support for GPRC (Item 11.6)
- Reeve Beaupre added a Letter of Support for Evergreen Park (Item 11.7)
- Councillor Beeston added a Letter of Support for the Clairmont Agricultural Society (Item 11.8).

Carried

**MINUTES
APPROVAL**

Resolution #CM20150615.1002

MOVED BY P. HARRIS that the minutes for May 25, 2015 Council Meeting (2015/05/25) be approved as presented.

Carried

Resolution #CM20150615.1003

MOVED BY H. BULFORD that the minutes for June 1, 2015 Council Meeting (2015/06/01) be approved as presented.

Carried

**BYLAW
2680-15-031; LOT
1, PLAN 892 1619;
PT.
NE-11-73-06-W6M
and LOT 2 PLAN
892 1619; PT.
NE-11-73-06-W6M
/ BEIRSTO &
ASSOCIATES
ENGINEERING
LTD. / GORDEY &
DUECK**

(PUBLIC HEARINGS)
(Issue #20150603012)

Resolution #CM20150615.1004

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-11-73-06-W6M Lot 1 Plan 892 1619 from a Country Residential (CR-5) District to a Highway Industrial (RM-4) District and PT.NE-11-73-06-W6M Lot 2 Plan 892 1619 from Rural Medium Industrial (RM-2) to to Highway Industrial (RM-4).

The Public Hearing commenced at 10:05 a.m..

Carried

Cate Porterfield, Planner, noted the purpose of this application is to allow for Highway Industrial (RM-4) development. If approved, this application will facilitate a boundary adjustment of Lot 1 and Lot 2.

Alberta Transportation has indicated that they will permit direct access to proposed Lot 1A on a temporary basis. Subdivision within the NW-11-73-6-W6M will trigger the need to develop an alternate means of access to proposed Lot 1A and the removal of direct highway accesses.

This application is consistent with the MDP. This application is located within the Emerson Trail Area Structure Plan (ASP). This application is consistent with the intent of the ASP. No concerns, subject to standard comments were received from commenting agencies.

Mr. Cody Beirsto was present to speak to the application.

Resolution #CM20150615.1005

MOVED BY C. BECK that the meeting come out of Public Hearing at 10:10 a.m..

Carried

Resolution #CM20150615.1006

MOVED BY D.BEESTON that Bylaw 2680-15-031 to re-designate PT.NE-11-73-06-W6M Lot 1, Plan 892 1619 from a Country Residential (CR-5) District to a Highway Industrial (RM-4) and PT.NE-11-73-06-W6M Lot 2, Plan 892 1619 from a Rural Medium Industrial (RM-2) to a Highway Industrial (RM-4) district to be read a first time.

Carried

Resolution #CM20150615.1007

MOVED BY B. MARSHALL that Bylaw 2680-15-031 be read a second time.

Carried

Resolution #CM20150615.1008

MOVED BY P. HARRIS that Bylaw 2680-15-031 be given consent for third and final reading.

Carried

Resolution #CM20150615.1009

MOVED BY H. BULFORD that Bylaw 2680-15-031 to re-designate PT.NE-11-73-06-W6M Lot 1, Plan 892 1619 from a Country Residential (CR-5) District to a Highway Industrial (RM-4) District and PT.NE-11-73-06-W6M Lot 2, Plan 892 1619 from a Rural Medium Industrial (RM-2) to a Highway Industrial (RM-4) be read a third time and finally passed.

Carried

**BYLAW
2680-15-032 / PT.
NW-06-74-09-W6M
/ BEAIRSTO &
ASSOCIATES
LTD. / WIESCO
ACRES LTD.**

(PUBLIC HEARINGS)
(Issue #20150605004)

Councillor Harpe noted the rezoning application should read Wieso Acres rather than Wiesco Acres. Councillor Harpe excused himself from the Public Hearing because of pecuniary interest as he was an owner of the land at 10:11 a.m.

Resolution #CM20150615.1010

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT.NW-06-74-09-W6M from an Agricultural District (AG) to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:12 a.m..

Carried

Baily Nagy, Planner noted that the purpose of this application is to allow for Country Residential development, and would facilitate the development of one new lot for this use. Administration does not anticipate any land use conflicts with this application.

Alberta Energy Regulator commented on the well site and pipeline infrastructure containing Level 1 H2S on the balance of the quarter section. Development may occur up to the Pipeline Right of Way when classified Level 1 H2S. Therefore, this application meets the required setbacks. The application is consistent with the MDP. There were no concerns subject to standard comments from commenting agencies.

Mr. Beairsto was present to speak to the application.

Resolution #CM20150615.1011

MOVED BY D. BEESTON that the meeting come out of Public Hearing at 10:16 a.m..

Carried

Resolution #CM20150615.1012

MOVED BY B. SMITH that Bylaw 2680-15-032 to re-designate PT.NW-06-74-09-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150615.1013

MOVED BY P. HARRIS that Bylaw 2680-15-032 be read a second time.

Carried

Resolution #CM20150615.1014

MOVED BY D. BEESTON that Bylaw 2680-15-032 be given consent for third and final reading.

Carried

Resolution #CM20150615.1015

MOVED BY C. BECK that Bylaw 2680-15-032 to re-designate PT.NW-06-74-09-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

Councillor Harpe returned to the meeting.

**BYLAW
2680-15-033 / PT.
SW-35-70-07-W6M
& PT.
SW-26-70-07-W6M
& PT.
NW-26-70-07-W6M**

Resolution #CM20150615.1016

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SW-35-70-07-W6M and PT. SW-26-70-07-W6M and PT.NW-26-70-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:18 a.m..

**/ BEIRSTO &
ASSOCIATES
LTD. / 1773265
ALBERTA LTD.,
TIMOTHY &
TERESITA
FOSTER**

(PUBLIC HEARINGS)
(Issue #20150605003)

Carried

Ms. Nagy noted the purpose of this application is to allow for Country Residential development, and would facilitate the development of four new lots for this use. The proposed lots are located directly adjacent to other multi-lot residential subdivisions therefore, Administration is not anticipating any land use conflicts with this application. The applicant provided Administration with a Parkland Geotechnical Assessment report indicating suitable buildings sites. As a condition of subdivision, the County of Grande Prairie will be requesting connection to the West Aqua Line. The application is consistent with the MDP. No concerns subject to standard comments were received from commenting agencies.

Mr. Beirsto was present to speak to the application.

Resolution #CM20150615.1017

MOVED BY R.SUTHERLAND that the meeting come out of Public Hearing at 10:22 a.m..

Carried

Resolution #CM20150615.1018

MOVED BY H.BULFORD that Bylaw 2680-15-033 to re-designate PT.SW-35-70-07-W6M and PT.SW-26-70-07-W6M and PT.NW-26-70-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150615.1019

MOVED BY D.BEESTON that Bylaw 2680-15-033 be read a second time.

Carried

Resolution #CM20150615.1020

MOVED BY R.SUTHERLAND that Bylaw 2680-15-033 be given consent for third and final reading.

Carried

Resolution #CM20150615.1021

MOVED BY B.MARSHALL that Bylaw 2680-15-033 to re-designate PT.SW-35-70-07-W6M and PT.SW-26-70-07-W6M and PT.NW-26-70-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-15-034 / PT.
SW-30-71-06-W6M
/ BEIRSTO &
ASSOCIATES
LTD. /
ELK-A-ROSA
RANCH LTD.**

Resolution #CM20150615.1022

MOVED BY D.BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SW-30-71-06-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District.

The Public Hearing commenced at 10:23 a.m..

Carried

(PUBLIC HEARINGS)
(Issue #20150605002)

Ms. Nagy noted the purpose of this application is to allow for industrial development, and would facilitate the development of one new lot for this use. Administration is not anticipating any land use conflicts with this application. Industrial uses are consistent with the IDP. The proposed parcels are located within the short term annexation area therefore, this application was circulated to the City of Grande Prairie for comments. The application is consistent with the MDP. No concerns subject to standard comments were received from commenting agencies. Alberta Transportation noted the department does not generally support isolated industrial development preferring instead to have development occur within established industrial parks where existing highway and municipal road networks could safely and efficiently support traffic generated. Transport Canada noted that they will require an Aeronautical Assessment form for Obstruction Evaluation to be submitted at the time of development.

Mr. Beairsto was present to speak to the application.

Resolution #CM20150615.1023

MOVED BY B.MARSHALL that the meeting come out of Public Hearing at 10:30 a.m..

Carried

Resolution #CM20150615.1024

MOVED BY R.SUTHERLAND that Bylaw 2680-15-034 to re-designate PT.SW-30-71-06-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) district to be read a first time.

Carried

Resolution #CM20150615.1025

MOVED BY D.BEESTON that Bylaw 2680-15-034 be read a second time.

Carried

Resolution #CM20150615.1026

MOVED BY P.HARRIS that Bylaw 2680-15-034 be given consent for third and final reading.

Carried

Resolution #CM20150615.1027

MOVED BY B.MARSHALL that Bylaw 2680-15-034 to re-designate PT.SW-30-71-06-W6M from an Agricultural (AG) District to a Rural Light Industrial (RM-1) District be read a third time and finally passed.

Carried

**BYLAW
2650-15-036 / LOT
1A, BLOCK 1,
PLAN 092 4066;
PT.
NE-09-71-09-W6M**

Resolution #CM20150615.1028

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.NE-09-71-09-W6M Lot 1A, Block 1, Plan 092 4066 from a Country Residential (CR-5) District to a Country Industrial (CM) District.

**/ BEIRSTO &
ASSOCIATES
LTD. /
KRISTOPHER
KYLE &
KIMBERLY
ASCHACHER**
(PUBLIC HEARINGS)
(Issue #20150605005)

The Public Hearing commenced at 10:32 a.m..

Carried

Ms. Nagy noted the purpose of this rezoning application is to provide the opportunity for the landowners to pursue an authorized development of a kennel business and reside on the property. In the County Land Use Bylaw, the Country Industrial (CM) District provides an opportunity for small businesses that are larger than the intended scope of a Home Occupation Major, yet not large enough to operate in a standard Industrial District. Therefore, the landowners were limited to County Industrial zoning as this is the only zoning available to them that they can reside and have an authorized kennel.

Administration did caution the landowners that applying for a Country Industrial (CM) zoning may create land use conflicts in the future. The landowners spoke to a majority of their adjacent neighbours whom they had sign two letters; one indicating they were in support of the Country Industrial (CM) zoning and the other indicating that they were in support of a kennel business on their property. No concerns subject to standard comments were received from commenting agencies. One letter of concern was received by Administration.

Mr. Beirsto, Mr. Kyle and Ms. Aschacher were present to speak to the application.

There was discussion surrounding:

- Noise associated with a kennel and building to mitigate the noise;
- Amending the Bylaw to reflect Urban Reserve Residential (UR-R) zoning;
- Re-zoning allowing for future industrial development in a non-industrial area;
- Currently no direct control district for residential zoning.

Resolution #CM20150615.1029

MOVED BY C.BECK that the meeting come out of Public Hearing at 10:54 a.m..

Carried

Resolution #CM20150615.1030

MOVED BY B.MARSHALL that Bylaw 2650-15-036 be amended to re-designate PT.NE-09-71-09-W6M Lot 1A, Block 1, Plan 092 4066 from a Country Residential (CR-5) District to a Urban Reserve Residential (UR-R) district and be read a first time.

Carried

Resolution #CM20150615.1031

MOVED BY D. BEESTON that Bylaw 2650-15-036 be read a second time.

Carried

Resolution #CM20150615.1032

MOVED BY P. HARRIS that Bylaw 2650-15-036 be given consent for third and final reading.

Defeated

**BYLAW
2680-15-035 / PT.
SW-26-71-08-W6M
/ BEAIRSTO &
ASSOCIATES
LTD. / VALERIE
SEBASTIAN
(PUBLIC HEARINGS)
(Issue #20150609005)**

Resolution #CM20150615.1033

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT.SW-26-71-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:57 a.m..

Carried

Jeremy Dela Cruz, Planner, noted the purpose of this application is to allow for Country Residential development, and would facilitate the development of one new lot for this use. Administration is not anticipating any land use conflicts with this application. The application is consistent with the MDP. No concerns subject to standard comments were received from commenting agencies. There is a Level 1 pipeline which runs through the proposed lot. No concerns were received from adjacent landowners.

Mr. Beairsto and Ms. Sebastian were present to speak to the application.

There was discussion surrounding:

- Concerns over size and appropriate use of the noted lot as it is prime agricultural land; and
- that the size of lot is large enough to accommodate pipeline setbacks for the house and sewage system.

Resolution #CM20150615.1034

MOVED BY H. BULFORD that the meeting come out of Public Hearing at 11:02 a.m..

Carried

Resolution #CM20150615.1035

MOVED BY R. SUTHERLAND that Bylaw 2680-15-035 to re-designate PT.SW-26-71-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150615.1036

MOVED BY R. HARPE that Bylaw 2680-15-035 be read a second time.

Carried

Resolution #CM20150615.1037

MOVED BY B. SMITH that Bylaw 2680-15-035 be given consent for third and final reading.

Defeated

**BYLAW
2680-15-037 / PT.
SE-36-72-06-W6M
& PT.
NE-25-72-06-W6M
/ HELIX SURVEYS
LTD. / CARTER &
COUNTY OF
GRANDE PRAIRIE
NO. 1**

(PUBLIC HEARINGS)
(Issue #20150609004)

Resolution #CM20150615.1038

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.SE-36-72-06-W6M from an Agricultural (AG) District to a High Density Residential (HDR) District and PT.NE-25-72-06-W6M from an Urban Reserve (UR) District to a High Density Residential (HDR) District.

The Public Hearing commenced at 11:04 a.m..

Carried

Nick Lapp, Director of Planning and Development, noted the the proposed amendment would facilitate the development of land within the hamlet of Clairmont for high density residential land use. The proposed high density residential site has been identified as the future site for the Grande Spirit Foundation to construct a large seniors housing facility and is being donated to the Foundation by the current land owner. This application will in part facilitate that process. The application for subdivision will also allow the County to acquire road right-of-way for the future Clairmont Parkway. The proposal is consistent with the Municipal Development Plan and the Clairmont Heights Area Structure Plan.

No concerns, subject to standard comments were received from commenting agencies. The application has been circulated to adjacent landowners; no comments have been received by our office.

Mr. Randy Glenn of Helix Surveys Ltd. was present to speak to the application.

Resolution #CM20150615.1039

MOVED BY H. BULFORD that the meeting come out of Public Hearing at 11:13 a.m..

Carried

Resolution #CM20150615.1040

MOVED BY D. BEESTON that Bylaw 2680-15-037 to re-designate PT.SE-36-72-06-W6M from an Agricultural (AG) District to a High Density Residential (HDR) District and PT.NE-25-72-06-W6M from an Urban Reserve (UR) District to a High Density Residential (HDR) District to be read a first time.

Carried

Resolution #CM20150615.1041

MOVED BY P. HARRIS that Bylaw 2680-15-037 be read a second time.

Carried

Resolution #CM20150615.1042

MOVED BY C. BECK that Bylaw 2680-15-037 be given consent for third and final reading.

Carried

Resolution #CM20150615.1043

MOVED BY H. BULFORD that Bylaw 2680-15-037 to re-designate PT.SE-36-72-06-W6M from an Agricultural (AG) District to a High Density Residential (HDR) District and PT.NE-25-72-06-W6M from an Urban Reserve (UR) District to a High Density Residential (HDR) District be read a third time and finally passed.

Carried

11:15 a.m. - Water Supply - Peace Wapiti School Division

(DELEGATIONS AND APPOINTMENTS)
(Issue #20150519003)

Resolution #CM20150615.1044

MOVED BY C. BECK that the meeting be recessed *11:15 a.m.*.

Carried

The meeting was reconvened at *11:25 a.m.*.

Peace Wapiti School Division is requesting the County of Grande Prairie provide water supply to the school in Teepee Creek. A review by KWG Engineering Ltd. confirmed the municipal water well can supply the capacity required to meet the needs of the school. However, the chlorine system (installed 2014) will require upgrading to meet the schools needs. David Michalko, PWSB Director of Facilities, and Sheldon Rowe, PWSB Superintendent of Schools, were present to answer any questions.

There was discussion surrounding:

- Funding to come from the 2016 budget;
- Addressing water odour;
- Remote monitoring of the water system;
- Licensing and completing a flow test on the schools current well;
- Future capacity with an upgraded system;
- the Teepee Creek School well becoming a municipal water source.

Resolution #CM20150615.1045

MOVED BY R. HARPE to forward the Teepee Creek School request to connect the school directly to the County's municipal water system at the Teepee Creek Fire Hall without cost recovery, and set a bi-monthly fee of \$999.99 as per the engineering report, to be included in the "Schedule of Fees" and to be included in the 2016 budget with Administration to bring back additional information regarding ownership of the Teepee Creek school water well.

Carried

11:45 a.m. Level of Service Increase (Dangerous Goods)

(DELEGATIONS AND APPOINTMENTS)
(Issue #20150521007)

When the County of Grande Prairie Fire Service expanded in 2012 to include the Clairmont and Dunes areas Dangerous Goods services were being delivered to the Operations Level. In 2013 County Council approved a three year program that would conclude with an increase in the levels of service to the Technician level. Staff have completed training and purchasing all the required equipment preparing for deployment across the region. The specialized response unit will be based at the Dunes Fire Hall.

Resolution #CM20150615.1046

MOVED BY P. HARRIS to increase service levels for the County of Grande Prairie Regional Fire Service to include Dangerous Goods Technician responses.

Carried

Resolution #CM20150615.1047

MOVED BY P. HARRIS that the meeting be recessed at 12:00 p.m. for lunch until 1 p.m.

Carried

1:00 p.m. - Philip J Currie Dinosaur Museum Update

(DELEGATIONS AND APPOINTMENTS)
(Issue #20150501012)

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

George Jacobs, President and CEO of the Philip J Currie Dinosaur Museum was present to update Council on the activities of the Museum.

There was discussion surrounding:

- Arrival of the exhibits to the museum;
- Allocation of space at the Edmonton International Airport for advertising and merchandise;
- Merchandise will be available in the museum store as well as online;
- Hosting of the 55 North Conference;
- Multi-media will be completed this month;
- Still waiting on some deliverables from PCL;
- Permits and materials complete for Helicopter tours of the bonebed;
- Classrooms activities will begin on June 27th;
- Donor panel is fully functional;
- Working to resolve phone issues at the Museum;
- Grand Opening will take place on September 26, 2015 at the Amber Ball;
- Soft Opening planned for September 3, 2015 to coincide with second leg of the Tour of Alberta.

1:30 p.m. - Mercer Hill Reservoir

(DELEGATIONS AND APPOINTMENTS)
(Issue #20150528006)

The County has received a request from the Developer of Hidden Hills located within the Hamlet of Clairmont for assistance in funding the construction of the Mercer Hill Water Reservoir. The reservoir is required to service the lands approved for development within the Hidden Hills area. The reservoir would serve a regional benefit and purpose as several areas within the County would be ultimately serviced by this facility. Aquatera has confirmed that they will contribute funds towards the construction of the reservoir to an amount matching County investment but up to a maximum of 1/3 of the construction cost. The County would have the option of receiving shares in Aquatera for cash invested or entering into an agreement with Aquatera to recover the financial contribution by 2020.

Resolution #CM20150615.1048

MOVED BY R. SUTHERLAND to fund one third of the amount required to construct the Mercer Hill Reservoir, including detailed engineering, not to exceed \$3 million and to collect Aquatera shares as the cost recovery method.

Carried

Bylaw 3026

Council gave Bylaw 3026 - Crosslink Area Structure Plan First Reading on

**(Crosslink ASP)
requesting
Second and Third
Reading**

(BYLAWS)
(Issue #20150528019)

May 11, 2015. Further, refinement with Section 4.2 (Municipal Reserves), Section 6.2 (Water Servicing) and Section 6.5 (Shallow Utilities) to reflect concerns brought forward at the Public Hearing was requested by Council. Subsequently this application was forward to Alberta Transportation for Ministerial approval. Administration received confirmation from Alberta Transportation that the Crosslink Area Structure Plan meets the requirements for endorsement. Administration is requesting the adoption of the Crosslink Area Structure Plan.

There was discussion surrounding:

- Water and sewage servicing in the area; and
- Connecting to water being captured in development agreements.
- Type of electrical system proposed - under ground or over head.

Resolution #CM20150615.1049

MOVED BY R. HARPE that Bylaw 3026 be read a second time.

Carried

Resolution #CM20150615.1050

MOVED BY D. BEESTON that Bylaw 3026 - Crosslink Area Structure Plan be read a third time and finally passed.

Carried

**Beaverlodge
FCSS Contract**

(UNFINISHED BUSINESS)
(Issue #20150610006)

Resolution #CM20150615.1051

MOVED BY B. MARSHALL that the meeting be recessed 2:06 p.m..

Carried

The meeting was reconvened at 2:13 p.m..

Negotiations on the Beaverlodge FCSS contract are ongoing. At their May 25, 2015 meeting Beaverlodge Council made the following motion, "CARRIED Unanimously that council extends the current contract with the County until September 30, 2015 with quarterly reports and cap on annual budget allocation at \$160,000". The motion would leave a shortfall of approximately \$34,000 from the proposed budget.

There was discussion surrounding:

- Providing Beaverlodge with a termination of services date;
- Cancellation of presentations to Beaverlodge Council.

Resolution #CM20150615.1052

MOVED BY B. MARSHALL to approve extending the Beaverlodge FCSS contract to September 30, 2015 with Beaverlodge administration defining the programming to meet the budget they have imposed.

MOVED BY R. HARPE to amend to motion to include extending the contract subject to an agreement being reached by August 30th, 2015 with notice that services will be withdrawn at that time if an agreement has not been reached.

This amendment was not accepted as friendly by Councillor Marshall. The

amendment was carried.

MOVED BY R. HARPE that Council approves extending the Beaverlodge FCSS contract to September 30, 2015 subject to an agreement being reached by August 30, 2015 with Beaverlodge administration defining the programming to meet the budget they have imposed with notice that services will be withdrawn at that time if an agreement has not been reached.

Carried

Proposed change to definition of family in Family Medical Leave

(NEW BUSINESS)
(Issue #20150519001)

The Human Resources Advisory Committee (HRAC) has requested Council consider redefining "family member" in the County's Family Medical Leave policy in light of the definition of family in Alberta's Compassionate Care Leave legislation. In the past, County staff have asked for exception to be granted which would allow staff to take Family Medical Leave for persons other than a child, spouse or parent. Exceptions requested have included niece/nephew, grandparent, and aunt. HRAC has suggested that Alberta's definition of family for the purposes of Compassionate Care Leave could be used to expand the County's definition of "family member" for Family Medical Leave purposes.

Resolution #CM20150615.1053

MOVED BY H. BULFORD that Council approve an expansion of family for the purposes of Family Medical Leave in Policy L7 - Personnel Policy to include any family member or person the employee considers to be family, as in the Provincial legislation for Compassionate Care Leave and that points 8.03, 8.04 and 8.05 of the policy be changed to read "shall" require a medical note.

Carried

Recreation Advisory Committee - Sponsorships

(NEW BUSINESS)
(Issue #20150604004)

The Recreation Advisory Committee made the following recommendations for sponsorship to come from the Community Assistance Fund at the May 20, 2015 RAC meeting:

- **Sunrise House/Odyssey House Golf Tournament:** Motion from Leanne Beaupre: Sponsor for \$3,000 and add as a regular budget item
- **Grande Prairie Construction Group:** Motion from Corey Beck: Sponsor for \$350 hole in one, if available
- **Pomeroy Guitars and Wagons:** Motion from Bob Marshall - Move that Parks and Recreation work with Regional Fire and Enforcement Services and determine the GIK amount they receive for Fire and Enforcement Services and write a letter requesting we be recognized as a sponsor for that amount.
- **Internal Sponsorship Request - Hospital Bed Races:** Motion from Harold Bulford: Sponsor for \$500
- **Scotties Tournament 2016:** Motion from Leanne Beaupre: Administration schedule group to come in and present at Council

Total to be distributed from Community Assistance: \$3,850.00

Resolution #CM20150615.1054

MOVED BY C. BECK to approve the recommendation from the Recreation Advisory Committee for sponsorships as presented.

Carried

**RAC Follow Up -
Terms of
Reference**

(NEW BUSINESS)
(Issue #20150605007)

The Recreation Advisory Committee meeting held May 20 2015 is recommending that the Terms of Reference for the Committee be presented to Council for ratification. The RAC recommends that the TOR include making recommendations to Council for the distribution of Community Assistance Grant money allocated throughout the year as a responsibility. The recommendations will be presented to Council quarterly, however those requests which require Council's consideration prior to a RAC meeting will still be brought directly to Council.

Resolution #CM20150615.1055

MOVED BY B. MARSHALL to recommend changes to the Terms of Reference and return recommendation to the Recreation Advisory Committee for further discussion.

Defeated

Resolution #CM20150615.1056

MOVED BY P. HARRIS to approve the Terms of Reference for the Recreation Advisory Committee as presented.

Carried

**Letter of Support
- Friends of Ecolé
Parkside School**

(NEW BUSINESS)
(Issue #20150605006)

The Friends of Ecolé Parkside School are requesting a letter of support for their CFEP grant application for playground equipment at the new school site, Ecolé Montrose in 2016. As many of Parkside's students come from the County, the group would like to include a letter of support from the County of Grande Prairie in their package.

**Letter of Support
- GPRC**

(NEW BUSINESS)
(Issue #20150618003)

Grande Prairie Regional College is Requesting a letter of support to complete some renovations through the Canada 150 Community Infrastructure Program.

**Letter of Support
- Evergreen Park**

(NEW BUSINESS)
(Issue #20150618004)

Evergreen Park is requesting a letter of support for renovations to Clarkson Hall through the Canada 150 Community Infrastructure Program.

**Letter of Support
- Clairmont
Agricultural
Society**

(NEW BUSINESS)
(Issue #20150618005)

The Clairmont Agricultural Society is requesting a letter of support to upgrade their Community Centre through the Canada 150 Community Infrastructure Program.

**Letter of Support
- Friends of Ecolé
Parkside School**

Resolution #CM20150615.1057

MOVED BY R. HARPE to approve letters of support for 11.3 Friends of Ecole Parkside School, 11.6 GPRC, 11.7 Evergreen Park and 11.8

(NEW BUSINESS)
(Issue #20150605006)

Clairmont Agricultural Society.

Carried

Application to the FCM Leadership in Asset Management Program

(NEW BUSINESS)
(Issue #20150609002)

Council's 2015 Strategic priorities chart identified the Long Term Capital Strategy as a 2015 corporate priority. The inventory of Public Works assets has been completed. An opportunity exists with the Federation of Canadian Municipalities (FCM) Leadership in the Asset Management Program to help fund the completion of this corporate initiative. As part of the Leadership in Asset Management Program (LAMP), interested municipalities can access GMF (Green Municipal Fund) grants of up to \$175,000 to strengthen adoption of asset management and better integrate environmental and sustainability considerations. The LAMP grant will fund 50% of eligible program costs which will, in turn, require a commitment from Council to fund this project to a maximum of \$175,000. The program only requires a 10% cash contribution while the remainder can be in kind. The federal government is moving towards having all municipalities complete an asset management program in order to qualify for the federal Gas Tax.

Resolution #CM20150615.1058

MOVED BY P. HARRIS to support an application from the County to the Federation of Canadian Municipalities Leadership in Asset Management Program for Phase 1 and 2 of the program, recognizing the County will be committed to funding 50% of the project up to a maximum of \$175,000. Funding for Phase 1 to be funded from the Municipal Infrastructure Reserve to a maximum of \$32,500. Funding for Phase 2 to be deferred to the 2016-2017 budget deliberations.

Carried

Monthly Statement - March 31, 2015

(INFORMATION ITEMS)
(Issue #20150528016)

Report includes year to date financial operations & capital, monthly cash flows, investments and accounts paid for March 2015.

Resolution #CM20150615.1059

MOVED BY B. MARSHALL that Council accept this report as information.

Carried

Action List - Up to and including June 1, 2015

(INFORMATION ITEMS)
(Issue #20150610007)

There were questions concerning the speed bumps installed in Carriage Lane. Dale Van Volkingburgh noted that Administration has not had very much feedback from residents as yet. Radar speed signs have also been ordered but are not yet installed.

Information regarding intersection illumination at the entrance of Catherine Estates will be brought to Council at the June 29, 2015 Council meeting.

COUNCIL MEMBER REPORTS

Councillor Smith attended and commented on:

- East and West County Road Tours;
- Doctor Recruitment Committee presently has two applications which have been turned over to an Alberta Health recruiter who will provide a report for the committee.

Resolution #CM20150615.1060

MOVED BY B. SMITH that the Public Works County Road Tours take place over two weeks with dates to be entered in Council calendars in October.

Carried

Councillor Harpe commented on:

- Grande Spirit Lodge; the province requires the RFP to be posted on Alberta Purchasing Connection for two weeks. Once this is completed work can begin on the site.

Councillor Beck attended and commented on:

- Seniors lunch in Clairmont;
- Federation of Canadian Municipalities Conference;
- update on the 2015 ASB Provincial Summer Tour: there are currently 170 delegates, 40 partners and 24 youth signed up;
- East and West County Road Tours;
- Economic Business Development Summit Bus Tour; Councillor Beck would like to provide his perspective at the post tour meeting.

Councillor Sutherland attended and commented on:

- Seniors lunch in Clairmont;
- Alberta High School Rodeo Banquet/Events at Evergreen Park;
- Cemetery clean-up at Saskatoon Lake and thanks to staff;
- Economic Business Development Summit Supper;
- Represented the County at the Highland Games;
- Noted his concern that ATCO Electric is not moving power lines in a timely manner for construction.

Resolution #CM20150615.1061

MOVED BY R. SUTHERLAND that administration write a letter to ATCO Electric about our concern with the timeliness of the movement of power structures as it relates to County road construction.

Carried

Councillor Sutherland attended and commented on:

- Agreement with Dinosaur Museum Society and University of Alberta is in Edmonton awaiting signatures.

Councillor Beeston attended and commented on:

- East and West County Road Tours;
- Noted that the Skateboard Park in Clairmont is open and work should be completed on the Splash Pad by July 10th;
- Reeve Beaupre exited the meeting at 3:41 p.m. and Councillor Sutherland acted as Chair.
- Federation of Canadian Municipalities Conference.

Councillor Bulford attended:

- Seniors lunch at Clairmont;
- Federation of Canadian Municipalities Conference;

- East County Road Tour;
- M.D. of Greenview Golf Tournament.

Councillor Harris attended and commented on:

- West County Road Tour;
- Speed limit on the paved portion of Township Road #710, west of Halcourt.

Resolution #CM20150615.1062

MOVED BY P. HARRIS to increase speed limit on paved portion of Township Road #710 from Halcourt west for 4.5 miles from 80 km/h to 100 km/h.

MOVED BY R. HARPE to table the motion to the August 10, 2015 Council Meeting to allow Public Works to bring back a map of all county surfaced roads currently posted at 80 km/h and recommendations for which roads should be increased to 100 km/h.

Carried

Reeve Beaupre returned to the meeting and resumed as Chair at 3:50 p.m.

Councillor Marshall attended and commented on:

- Seniors lunch at Clairmont;
- Dinosaur Museum Building Committee meeting;
- Beaverlodge FCSS Advisory Board meeting;
- Federation of Canadian Municipalities Conference;
- PASA Annual General Meeting; their monitoring directive is 26 years old, and is currently being reviewed and revised. The current Board Executives are all stepping down;
- West County Road Tour;
- Tourism Board Strategic Planning; they are currently working on destination management plan framework;
- Water North Coalition Meeting - Operational training and succession planning in rural communities in Northern Alberta. The next meeting will be in Grande Prairie in October;
- Rotary Club does guided tours on Tuesday, Wednesday and Thursday evenings. Councillor Marchall inquired if they could use the Dinosaur Museums bus one of those nights as it's good advertising. Councillor Sutherland commented that should not be a problem. It was noted that Peace Wapiti has offered to supply a driver but Rotary already pays for a driver.

Resolution #CM20150615.1063

MOVED BY B. MARSHALL that the County host the Water North Coalition Strategic Planning Meeting on October 22nd 2015 at the Philip J. Currie Dinosaur Museum.

Carried

Reeve Beaupre attended and commented on:

- Community Futures National Symposium; CF's are funded by four

- different entities across Canada and each CF is treated differently;
- Federation of Canadian Municipalities Conference; it was noted the rural forum had very low turnout;
- There has been some vandalism to Stop signs in Carriage Lane which have been cleaned up;
- Congratulated the Economic Development Department on a job well done on the Economic Development Summit;
- Odyssey House Sponsorship Evening and Golf Tournament as a guest of Aquatera;
- Congratulated Public Works on a job well done on the County Road Tours.

Councillor Harpe exited the meeting at 4:06 p.m.

ADMINISTRATIVE REPORTS

CAO, Bill Rogan commented on:

- Updated on a legal item;
- There has been an appeal into Wembley subdivision on lots near the Dinosaur Museum with respect to timing of road paving.

Mr. Dale Van Volkingburgh commented on:

- Crack sealing has begun;
- Gravel haul is moving from Smoky to south of Beaverlodge;
- first round of Dust control is just about finished;
- Valhalla unsightly premises clean up is complete; commended the Parks and Recreation and Agriculture crews for their participation in the clean up.

Mr. Nick Lapp commented on:

- Economic Development Summit went well;
- Had Planning staff at the unsightly premises clean up in Valhalla;
- He noted the map for the Mercer Hill Reservoir is based on Lidar.

Mrs. Dawn Sauvé commented on:

- Business Planning is going well and staff asks should be ready next week;
- Justin Brown, Insurance and Risk Coordinator, has finished inspections of additional named insured and had good response from the community groups involved;
- A new Assessor has been hired and will be starting in couple of weeks;
- EDRMS Consultant is here this week.

Mr. Arlen Miller commented on:

- June 1st 2015 took over the pound operations from the SPCA;
- Regional Enforcement Services has attended several parades and special events;
- Will be attending funeral for RCMP Officer Woodall in Edmonton;

- total of 18.5 hours needed for the clean up of the unsightly premises in Valhalla which included crews from many County departments, Tervita, and the RCMP; 19 trailer loads were taken to the dump and many buildings were taken down;
- Regional Fire Service contracts expire at end of December; meetings have already been scheduled to discuss the new agreements;
- FireSmart wood chipping program have had a 200% increase in participation;
- Kathleen Turner, Charlotte Bierman, Tracy Green, and Mr. Miller attended Municipal Government Day in the City of Grande Prairie.

**In Camera item -
Personnel**

(IN CAMERA)
(Issue #20150519004)

Resolution #CM20150615.1064

MOVED BY B. MARSHALL that the meeting go in to In-Camera, at 4:24 p.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 In Camera item - Personnel.

Carried

Resolution #CM20150615.1065

MOVED by P. HARRIS that the meeting come Out-of-Camera at 4:32 p.m.

Carried

Resolution #CM20150615.1066

MOVED BY B. MARSHALL to accept the recommendation of Administration as it relates to compensation as discussed In Camera - Personnel.

Carried

ADJOURNMENT

Resolution #CM20150615.1067

MOVED by P. HARRIS that the meeting adjourn at 4:34 p.m.

Carried

These minutes approved the _____ day of _____ 2015.

Reference # _____

REEVE

COUNTY ADMINISTRATOR