



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

March 23, 2015 Council Meeting

Monday, March 23, 2015

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**

2. **CALL TO ORDER AND QUORUM**

3. **O CANADA**

4. **RECOGNITIONS AND INTRODUCTIONS**

4.1. **Vaughn Dueck Passionate Heart Award**

Kathleen Turner, FCSS Director

4.2. **Dan Sieben, Manager of Financial Services**

Dawn Sauvé, Director of Corporate Services

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **March 9, 2015 Council Meeting (2015/03/09)**

7. **PUBLIC HEARINGS**

7.1. **Bylaw 3022 / Balderston ASP / FILE NO. PLOPA20141052**

Matthew Konowalchuk, Senior Planner

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:10 a.m. - PW - Drainage Concern SW/SE 18-73-12, W6M**

Dale Van Volkingburgh, Director of Public Works , AT 10:10

8.2. **10:30 a.m. - County of Grande Prairie Regional Fire Service Annual Report**

Everett Cooke, Fire Chief , AT 10:30

8.3. **10:50 a.m. - Small Communities Fund (SCF) - Application**

Dale Van Volkingburgh, Director of Public Works , AT 10:50

8.4. **11:10 a.m. - Reel Shorts Film Festival Request for Sponsorship**

Terry Scerback, Board of Directors and Megan Schur, Manager of P&R , AT 11:10

8.5. **11:40 a.m. - Evergreen Park Funding Request for an Emergency Generator**

Dan Gorman, Evergreen Park General Manager , AT 11:40

9. **BYLAWS**

9.1. **Bylaw 3018 - Local Improvement Tax to amend Bylaw 2940**

Dawn Sauve, Director of Corporate Services

10. **UNFINISHED BUSINESS**

10.1. **Policy N-36 - Divisional Road Construction Program Funding**

Dale Van Volkingburgh, Director of Public Works

11. **NEW BUSINESS**

11.1. **Strategic Priorities Chart**

Dawn Sauve - Director of Corporate Services

11.2. **Approval of 2014 Reserve Transfers**

Dawn Sauve, Director of Corporate Services

11.3. **Tender Award - Township #730 - Base Pave**

Dale Van Volkingburgh, Director of Public Works

11.4. **The Supply & Installation of Road Pavement Crack-sealing & Road Pavement Markings Application Project**

Dale Van Volkingburgh, Public Works Director

11.5. **Grande Prairie and District Oldtimer's Association Request for Letter of Support**

Arlen Miller, Acting CAO

11.6. **Request for Sponsorship - Women's Hockey Provincials**

Megan Schur, Manager of Parks & Recreation

11.7. **5th Annual Civic Award and Volunteer Recognition Dinner**

Kathleen Turner, FCSS Director

11.8. **Annual Donation to Community Foundation For The County of Grande Prairie Firefighters**

Everett Cooke, Fire Chief and Firefighters Pequeno & Le Blanc

11.9. **SUBDIVISION TIME EXTENSION REQUEST - NE-20-70-6-W6M - 11GP63**

Nick Lapp, Director of Planning and Development

11.10. **SUBDIVISION TIME EXTENSION REQUEST - Lot 2, Block 1, Plan 0940526 Pt. SE-4-72-5-W6M - PLSUB20120794**

Nick Lapp, Director of Planning and Development

11.11. **SUBDIVISION TIME EXTENSION REQUEST - NW-23-71-7-W6M - PLSUB20130730**

Nick Lapp, Director of Planning and Development

11.12. SUBDIVISION TIME EXTENSION REQUEST - NE-17-72-6-W6M - PLSUB20140049

Nick Lapp, Director of Planning and Development

11.13. SUBDIVISION TIME EXTENSION REQUEST - NE-26-71-11-W6M - PLSUB20140157

Nick Lapp, Director of Planning and Development

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

13.1. Monthly Statement - December 31, 2014

13.2. Planning & Development 2014 Year End Statistics

13.3. Peace Wapiti Public School Division re: Highway 40 South of the City of Grande Prairie

13.4. Letter from Minister Drysdale Regarding Detours On County Roads

13.5. Letter from Minister Drysdale - Highway 43 between Dimsdale Corner and RR 71

13.6. Alberta Government amends the Municipal Government Act - 1st Reading

14. URGENT OR EMERGENT ITEMS

15. NOTICE OF MOTION

16. COUNCIL INQUIRIES

17. ADDENDUM

18. COUNCIL MEMBER REPORTS

19. ADMINISTRATIVE REPORTS

20. IN CAMERA

20.1. In Camera - Legal

21. ADJOURNMENT