



# MINUTES

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### **March 9, 2015 Council Meeting**

Meeting Type : Regular Council Meeting

Date : Monday, March 09, 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
- Bob Marshall
- Brock Smith
- Peter Harris

##### **4. Chief Administrative Officer**

- Bill Rogan

##### **5. Directors**

- Arlen Miller
- Dale Van Volkingburgh
- Nick Lapp
- Dawn Sauv 

## **6. Manager of Legislative Services**

- Sheryle Runhart

## **7. Recording Secretary**

- Tatiana Catana

### **CALL TO ORDER AND QUORUM**

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

### **Introduction of Safety Codes Officer - Jason Pfefferle**

(RECOGNITIONS AND  
INTRODUCTIONS)  
(Issue #20150226001)

Nick Lapp, Director of Planning and Development, introduced Jason Pfefferle as County's new Safety Codes Officer. Mr. Pfefferle began with the County on February 23, 2015 and will be primarily focused on providing Safety Codes inspections and permitting in the plumbing discipline. Mr. Pfefferle will be obtaining his designation of powers in the gas discipline and private sewage discipline and will also be taking courses and training to obtain his designation in the building discipline in the near future.

Council welcomed Mr. Pfefferle to the County.

### **Recognition of Agriculture Fieldman Designation**

(RECOGNITIONS AND  
INTRODUCTIONS)  
(Issue #20150226005)

Arlen Miller, Director of Community Services, noted that Agriculture Fieldman, Sonja Raven, has achieved her designation as a Certified Agriculture Fieldman and has been recognized by the Association of Alberta Agricultural Fieldmen (AAAF). The AAAF awards Certified Agricultural Fieldman status to members who have completed the Agricultural Fieldman Orientation and the Legislative Course through Alberta Agriculture, served at least 2 years on an AAAF committee, and been an Agricultural Fieldman for a minimum of 3 years. All coursework through any college or university is also reviewed by the Committee. Although certification is not a requirement for a successful Agricultural Fieldman career, it certainly is a recognition for those who are willing to put in the extra effort to achieve this standing.

Mrs. Raven has been a Fieldman for 4 ½ years, completed her Agricultural Fieldmen Orientation in her first year as Fieldman, and completed her Legislative Course in 2011. She has served 2 years on the Education Committee, responsible for the educational material and topics presented at the yearly In Service Training required for all Agricultural Fieldmen and Assistant Agricultural Fieldmen. She also serves on the committee responsible for rolling out certain herbicide products to acreage owners that currently cannot access effective herbicides for weed control on their properties.

Reeve Beaupre and Councillor Beck presented Mrs. Raven with the Certificate.

Council thanked Mrs. Raven for her service to the County and congratulated her on the achievement.

**ADOPTION OF  
AGENDA**

**Resolution #CM20150309.1001**  
**MOVED by B. MARSHALL** that the agenda for the March 9, 2015 Council Meeting (2015/03/09) be approved as presented.

**Carried**

**MINUTES  
APPROVAL**

**Resolution #CM20150309.1002**  
**MOVED by P. HARRIS** that the minutes for February 23, 2015 Council Meeting (2015/02/23) be approved as presented.

**Carried**

**BYLAW  
2680-15-015 / PT.  
SW-27-74-04-W6M-  
AG TO CR-5 /  
BEAIRSTO &  
ASSOCIATES  
ENGINEERING  
LTD. / BARNFIELD  
(FILE NO.  
PLLUB20141563)  
(PUBLIC HEARINGS)  
(Issue #20150302006)**

**Resolution #CM20150309.1003**  
**MOVED BY H. BULFORD** that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-27-74-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *10:07 a.m.*

**Carried**

Jeremy Dela Cruz, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 4.04 hectares (10 acres) of part of SW-27-74-04-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use. The above mentioned lot is located 8 1/2 miles northwest of the Hamlet of Teepee Creek, adjacent to Township Road 744 and Range Road 43.

The purpose of this application is to allow for country residential development, and would facilitate the development of one new lot for this use. This lot is the first parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 33% and the nature of the topography of the land is flat with a characteristic of an open field with some brush. Administration does not anticipate any land use conflicts with this application and the surrounding uses. The application is consistent with the Municipal Development Plan (MDP). There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners. Administration is recommending approval of this application.

Bruce Beairsto, Beairsto & Associates Engineering Ltd., was present to speak to the application.

**Resolution #CM20150309.1004**  
**MOVED BY B. MARSHALL** that the meeting come out of Public Hearing at *10:09 a.m.*

**Carried**

**Resolution #CM20150309.1005**

**MOVED BY R. SUTHERLAND** that Bylaw 2680-15-015 to re-designate PT. SW-27-74-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

**Carried**

**Resolution #CM20150309.1006**

**MOVED BY C. BECK** that Bylaw 2680-15-015 be read a second time.

**Carried**

**Resolution #CM20150309.1007**

**MOVED BY P. HARRIS** that Bylaw 2680-15-015 be given consent for third and final reading.

**Carried**

**Resolution #CM20150309.1008**

**MOVED BY H. BULFORD** that Bylaw 2680-15-015 to re-designate PT. SW-27-74-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

**Carried**

**BYLAW  
2680-15-014 / PT.  
NW-20-74-06-W6M-  
AG TO CR-5 /  
BEAIRSTO &  
ASSOCIATES  
ENGINEERING  
LTD. / SCHUDLO  
(FILE NO.  
PLLUB20141561)  
(PUBLIC HEARINGS)  
(Issue #20150302005)**

**Resolution #CM20150309.1009**

**MOVED BY H. BULFORD** that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-20-74-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *10:11 a.m.*

**Carried**

Mr. Dela Cruz noted that this application is to amend the County Land Use Bylaw by redesignating 6.41 hectares (15.84 acres) of part of NW-20-74-06-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for the subdivision of one lot for residential use. The lot is located 9 1/2 miles north west of the Town of Sexsmith, adjacent to Township Road 744 and Range Road 65. The purpose of this application is to allow for a country residential development, and would facilitate the development of one new lot for this use. This lot is the second parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 45% and the nature of the topography of the land is flat with a characteristic of an open field with some brush. Administration does not anticipate any land use conflicts with this application and the surrounding area. The application is consistent with the Municipal Development Plan (MDP). There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners. Administration is recommending approval of this application.

Mr. Beairsto was present to speak to the application.

**Resolution #CM20150309.1010**

**MOVED BY B. SMITH** that the meeting come out of Public Hearing at 10:15 a.m.

**Carried**

**Resolution #CM20150309.1011**

**MOVED BY H. BULFORD** that Bylaw 2680-15-014 to re-designate PT. NW-20-74-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

**Carried**

**Resolution #CM20150309.1012**

**MOVED BY D. BEESTON** that Bylaw 2680-15-014 be read a second time.

**Carried**

**Resolution #CM20150309.1013**

**MOVED BY C. BECK** that Bylaw 2680-15-014 be given consent for third and final reading.

**Carried**

**Resolution #CM20150309.1014**

**MOVED BY B. MARSHALL** that Bylaw 2680-15-014 to re-designate PT. NW-20-74-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

**Carried**

**BYLAW 3021 -  
ROAD CLOSURE  
&  
CONSOLIDATION /  
LOT 3A, BLOCK 2,  
PLAN 142 4358;  
PT.  
NE-11-73-06-W6M /  
BEAIRSTO &  
ASSOCIATES  
ENGINEERING  
LTD. / RIC  
PETERSON  
DEVELOPMENT  
INC. / FILE NO.  
PLRDC20141507  
(PUBLIC HEARINGS)  
(Issue #20150302009)**

**Resolution #CM20150309.1015**

**MOVED BY H. BULFORD** that a Public Hearing be held to hear comments regarding the application for Road Closure & Consolidation / LOT 3A, BLOCK 2, PLAN 142 4358; PT. NE-11-73-06-W6M. The Public Hearing commenced at 10:17 a.m.

**Carried**

Matthew Konowalchuk, Senior Planner, noted that the purpose of the proposed road closure is to allow that portion of the plan, east of the rail line be consolidated with Lot 3A, Block 2, Plan 142 4358; Pt. NE-11-73-06-W6M. Furthermore, the noted consolidated road plan would increase the working area for Ric Peterson Developments Inc. as this portion of road had never been built. There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners. Administration is recommending approval of this application. Should this application be approved, Bylaw 3021 would come into effect.

The noted road plan is part of the adopted Emerson Trail Area Structure Plan (2009) to provide access to Lot 3A. Until recently, no constructed road access into Lot 3A was pertinent as no development had occurred on this lot. The lot is currently in transit of being developed, thus requires a suitable access and an effective rail crossing. Prior to this application, it

has been determined the noted public rail crossing, which bisects this road plan would conflict with current railway switching at a nearby customer facility. As such, suggested the public rail crossing be converted to a private crossing to fulfill CN operational requirements. In receipt of transferring the rail crossing to private, it is foreseen redundant for the road plan within Lot 3A to exist.

Mr. Beairsto was present to speak to the application.

**Resolution #CM20150309.1016**

**MOVED BY H. BULFORD** that the meeting come out of Public Hearing at 10:22 a.m.

**Carried**

**Resolution #CM20150309.1017**

**MOVED BY R. SUTHERLAND** that Bylaw 3021 - Road Closure & Consolidation / LOT 3A, BLOCK 2, PLAN 142 4358; PT. NE-11-73-06-W6M to be read a first time.

**Carried**

**BYLAW  
2680-15-016; PT.  
SW-31-72-05-W6M  
/ BEAIRSTO &  
ASSOCIATES  
ENGINEERING  
LTD. / T-CORP  
COMPANIES INC. /  
FILE NO.  
PLLUB20150027  
(PUBLIC HEARINGS)  
(Issue #20150302042)**

**Resolution #CM20150309.1018**

**MOVED BY D. BEESTON** that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-31-72-05-W6M:

- 3.69 hectares (9.11 acres) from Agricultural (AG) District to Village Centre Mixed Use (MU-1) District;
- 4.37 hectares (10.798 acres) from Agricultural (AG) to Medium Density Residential (MDR) District;
- 2.91 hectares (7.190 acres) from Agricultural (AG) to High Density Residential (HDR) District;
- 2.57 hectares (6.35 acres) from Agricultural (AG) to Limited Institutional and Recreation (LI-R) District;
- 1.86 hectares (4.595 acres) from Agricultural (AG) to General Commercial (GC) District.

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

**Carried**

Mr. Lapp noted that this application is to amend the County Land Use Bylaw by re-designating approximately 3.69 hectares (9.11 acres) of part of SW-31-72-05-W6M from Agricultural (AG) District to Village Centre Mixed Use (MU-1) District; and 4.37 hectares (10.798 acres) from Agricultural (AG) to Medium Density Residential (MDR) District; and 2.91 hectares (7.190 acres) from Agricultural (AG) to High Density Residential (HDR) District; and 2.57 hectares (6.35 acres) from Agricultural (AG) to Limited Institutional and Recreation (LI-R) District; and 1.86 hectares (4.595 acres) from Agricultural (AG) to General Commercial (GC) District to allow for subdivision for mixed use, medium density residential use, high density residential use, institutional and recreational use, and general

commercial use. The lot is located within the Hamlet of Clairmont, adjacent to Range Road 60 and Township Road 725.

The purpose of the proposed amendment is to facilitate the development of areas within the Clairmont Heights Area Structure Plan and the Hidden Hills Outline Plan. The proposed bylaw amendment is consistent with the Clairmont Heights Area Structure Plan. There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners. Administration is recommending approval of this application.

Mr. Beirsto was present to speak to the application.

There was general discussion on:

- possible school site in the area;
- storm water;
- commercial opportunities.

**Resolution #CM20150309.1019**

**MOVED BY B. MARSHALL** that the meeting come out of Public Hearing at 10:33 a.m.

**Carried**

**Resolution #CM20150309.1020**

**MOVED BY P. HARRIS** that Bylaw 2680-15-016 to re-designate PT. SW-31-72-05-W6M:

- 3.69 hectares (9.11 acres) from Agricultural (AG) District to Village Centre Mixed Use (MU-1) District;
- 4.37 hectares (10.798 acres) from Agricultural (AG) to Medium Density Residential (MDR) District;
- 2.91 hectares (7.190 acres) from Agricultural (AG) to High Density Residential (HDR) District;
- 2.57 hectares (6.35 acres) from Agricultural (AG) to Limited Institutional and Recreation (LI-R) District;
- 1.86 hectares (4.595 acres) from Agricultural (AG) to General Commercial (GC) District

to be read a first time.

**Carried**

**Resolution #CM20150309.1021**

**MOVED BY D. BEESTON** that Bylaw 2680-15-016 be read a second time.

**Carried**

**Resolution #CM20150309.1022**

**MOVED BY H. BULFORD** that Bylaw 2680-15-016 be given consent for third and final reading.

**Carried**

**Resolution #CM20150309.1023**

**MOVED BY D. BEESTON** that Bylaw 2680-15-016 to re-designate PT. SW-31-72-05-W6M:

- 3.69 hectares (9.11 acres) from Agricultural (AG) District to Village Centre Mixed Use (MU-1) District;
- 4.37 hectares (10.798 acres) from Agricultural (AG) to Medium Density Residential (MDR) District;
- 2.91 hectares (7.190 acres) from Agricultural (AG) to High Density Residential (HDR) District;
- 2.57 hectares (6.35 acres) from Agricultural (AG) to Limited Institutional and Recreation (LI-R) District;
- 1.86 hectares (4.595 acres) from Agricultural (AG) to General Commercial (GC) District

be read a third time and finally passed.

**Carried**

**Bylaw 3019 -  
Borrowing Bylaw  
3019 - Borrowing  
for the Purpose of  
Lending to the  
Peace Area Riding  
for the Disabled  
Society**

(BYLAWS)  
(Issue #20150212004)

**Resolution #CM20150309.1024**

**MOVED BY B. SMITH** to move Bylaw 3019 - Borrowing Bylaw for the Purpose of Lending to the Peace Area Riding for the Disabled Society and Bylaw 3020 - Lending Bylaw for the Purpose of Lending to the Peace Area Riding for the Disabled Society after 2 p.m. to allow for the Peace Area Riding for the Disabled Society to be in attendance.

**Carried**

**Bylaw 2680-15-013  
- PT.  
SW-25-74-06-W6M  
- AG TO CR-5 /  
BEAIRSTO &  
ASSOCIATES /  
MCALLISTER  
(FILE NO.  
PLLUB20141541)**

(BYLAWS)  
(Issue #20150228002)

Baily Nagy, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 9.22 hectares (22.78 acres) of part of SW-25-74-06-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of three lots for residential use. Administration is bringing forward Bylaw 2680-15-013 for Third Reading.

On February 13, 2015, Water Well Drilling Reports were received by County's office from an opposed adjacent landowner. The reports were submitted after Council motioned to come out of Public Hearing on February 9, 2015. Therefore, Administration has consulted legal counsel on whether Administration is able to include the reports for County Council information. County legal representative has indicated that these reports are allowed to be submitted after the Public Hearing. It is important to note that these reports do not provide sufficient data or analysis in terms of the availability of ground water supply to either support or refuse the application before Council.

There was general discussion on water supply in the area and provincial water regulation and testing required.



**Resolution #CM20150309.1025**

**MOVED BY B. SMITH** that Bylaw 2680-15-013 to re-designate PT. SW-25-74-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Councillor Harpe abstained from voting because he was not present for the Public Hearing on this item.

**Carried**

**Bylaw 2680-14-042  
/ Proposed  
Amendment to  
Land Use Bylaw /  
AG to CR-3**

(BYLAWS)  
(Issue #20150228003)

Mr. Lapp noted that Bylaw 2680-14-042 proposes an amendment to the Land Use Bylaw that would provide a change in land use for part of the SW-24-71-07-W6M from Agricultural (AG) District to Country Residential (CR-3) District. The land in question is located in the Long Term Annexation area and is not supported by the City of Grande Prairie. The application has been going through the dispute resolution process outlined in the Intermunicipal Development Plan (IDP) and has been referred to the Joint Council IDP Committee for review. The purpose of the Joint Council Committee is to foster cooperation between the two municipalities. It serves as a mechanism for formal communication between the two municipalities at the political level to address issues of common concern. It is important to note that Council retains the authority to render decisions on such proposals.

This application was reviewed by the Committee on February 4, 2015. The consensus of the Committee was to postpone a decision regarding the application until after the decision regarding the recent annexation application by the City of Grande Prairie is rendered by the Province.

**Resolution #CM20150309.1026**

**MOVED by B. SMITH** to table Bylaw 2680-14-042 to a future Council Meeting, after the decision regarding the proposed annexation by the City of Grande Prairie is rendered from the Province.

**Carried**

**Bylaw 2680-14-046  
/ Proposed  
Amendment to  
Land Use Bylaw /  
CR-2 to RE**

(BYLAWS)  
(Issue #20150228004)

Mr. Lapp noted that Bylaw 2680-14-046 proposes an amendment to the Land Use Bylaw that would provide a change in land use for Lot 14, Plan FLYINGS from Country Residential (CR-2) District to Rural Estate (RE) District. The land in question is located in the Long Term Annexation area and the application is not supported by the City of Grande Prairie. The application has been going through the dispute resolution process outlined in the IDP and has been referred to the Joint Council IDP Committee for review. The purpose of the Joint Council Committee is to foster cooperation between the two municipalities. It serves as a mechanism for formal communication between the two municipalities at the political level to address issues of common concern. It is important to note that Council retains the authority to render decisions on such proposals.

This application was reviewed by the Committee on February 4, 2015. The consensus of the Committee was to postpone a decision regarding

the application until after an Area Structure Plan has been adopted for the subject lands and additional surrounding parcels of land. The Committee recommended that the possibility of a joint ASP with the City of Grande Prairie, the County of Grande Prairie and the Developer be explored as an option.

**Resolution #CM20150309.1027**

**MOVED by C. BECK** to table Bylaw 2680-14-046 until an Area Structure Plan has been completed for the lands and direct Administration to explore the opportunity for a joint ASP to be undertaken between the City of Grande Prairie, the County of Grande Prairie and the Developer.

**Carried**

**Bylaw 2680-14-048  
/ Proposed  
Amendment to  
Land Use Bylaw /  
AG to RE**

(BYLAWS)  
(Issue #20150228005)

Mr. Lapp noted that Bylaw 2680-14-048 proposes an amendment to the Land Use Bylaw that would provide a change in land use for Lot 15, Plan FLYINGS from Agricultural (AG) District to Rural Estate (RE) District. The land in question is located in the Long Term Annexation area and the application is not supported by the City of Grande Prairie. The application has been going through the dispute resolution process outlined in the Intermunicipal Development Plan (IDP) and has been referred to the Joint Council IDP Committee for review. The purpose of the Joint Council Committee is to foster cooperation between the two municipalities. It serves as a mechanism for formal communication between the two municipalities at the political level to address issues of common concern. It is important to note that Council retains the authority to render decisions on such proposals.

This application was reviewed by the Committee on February 4, 2015. The consensus of the Committee was to postpone a decision regarding the application until after an Area Structure Plan has been adopted for the subject lands and additional surrounding parcels of land. The Committee recommended that the possibility of a joint ASP with the City of Grande Prairie, the County of Grande Prairie and the Developer be explored as an option.

**Resolution #CM20150309.1028**

**MOVED by B. SMITH** to table Bylaw 2680-14-048 until an Area Structure Plan has been completed for the lands and direct Administration to explore the opportunity for a joint ASP to be undertaken between the City of Grande Prairie, the County of Grande Prairie and the Developer.

**Carried**

**Dimsdale ASP  
(FILE NO.  
PLOPA20141149)  
BYLAW. 3012**

(BYLAWS)  
(Issue #20150302015)

Mr. Konowalchuk presented Dimsdale Area Structure Plan for the Third and Final Reading.

Council gave Bylaw No. 3012 First and Second Reading on November 24, 2014 and Council passed a motion on December 8, 2014 for changes to be made to the Dimsdale Area Structure Plan to reflect the concerns presented by landowners at the Public Hearing. To date, all the changes have been made.

**Resolution #CM20150309.1029**

**MOVED BY R. SUTHERLAND** that Bylaw 3012 for Dimsdale Area Structure Plan be read a third time and finally passed.

**Carried**

**Proposed Gas Storage Facility - Terado Gas Storage Corp.**

(UNFINISHED BUSINESS)  
(Issue #20150302022)

**Resolution #CM20150309.1030**

**MOVED by B. SMITH** to table the proposed gas storage facility – Terado until after lunch to allow for a few surrounding residents with concerns be able to speak to this issue.

**Carried**

**NAOSH Week Proclamation**

(NEW BUSINESS)  
(Issue #20150224002)

Caitlyn Barbutza, Safety Coordinator, noted that the Canadian Society of Safety Engineers (CSSE) requested a proclamation of May 4 - 10, 2015 as North American Occupational Safety and Health (NAOSH) week in the County of Grande Prairie. In doing so, the County demonstrates its cooperation and commitment with NAOSH in promoting the importance of preventing injury and illness in the workplace and at home.

In its eighteenth year, NAOSH is a continent wide event which attempts to focus employers, employees, partners and the public on the importance of preventing injury and illness in the workplace, at home and in the community.

**Resolution #CM20150309.1031**

**MOVED by H. BULFORD** to proclaim May 4 - 10, 2015 as North American Occupational Safety and Health (NAOSH) Week in the County of Grande Prairie.

**Carried**

**Request for Sponsorship - GP Victims Services**

(NEW BUSINESS)  
(Issue #20150210012)

Mr. Miller, Director of Community Services, noted that the Grande Prairie & District Victim Services is requesting sponsorship for their Black and Gold Gala. The event date is May 22, 2015 - Live and Silent Auction, dinner and guest appearance by "Elvis".

Sponsorship Levels:

- Presenting: \$5,000.00
- Sapphire: \$3,000.00 - \$4,999.00
- Pearl: \$1,000.00 - \$2,999.00
- Friends: \$1.00 - \$999.00

There is \$31,950.00 remaining in Community Assistance Line.

Tickets can also be purchased for the event. Single tickets are \$70.00, table of 8 is \$500.00, table if 10 is \$630.00. If Council chooses to purchase tickets, this would come from the Council Initiatives budget, not the Community Assistance Grant.

**Resolution #CM20150309.1032**

**MOVED by R. HARPE** to sponsor the Grande Prairie & District Victim Services Black and Gold Gala as a Pearl Sponsor for \$1,000 to come from the Community Assistance Line.

**Carried**

**Aquatera 2014  
Dividends and  
Resolution  
Approval**

(NEW BUSINESS)  
(Issue #20150227001)

Dawn Sauv , Director of Corporate Services, noted that Jason Schembri, Aquatera Chief Financial Officer, has presented the Finance/Administration Department with the cheque for the 2014 Aquatera Dividends for Shareholders. There was also a request to approve the draft resolution provided by Aquatera.

**Resolution #CM20150309.1033**

**MOVED by R. HARPE** to approve and sign the draft resolution provided by Aquatera.

**Carried**

**Grande Bingo  
Society Letter of  
Support**

(NEW BUSINESS)  
(Issue #20150227002)

CAO, Bill Rogan noted that the Grande Bingo Society is seeking a letter of support to re-establish bingo in the Grande Prairie area.

The Grande Bingo Society (GBS) is an organization which provides bingo co-ordination services for local non-profit organizations. The Society conducted a feasibility study which determined that bingo is still an activity for which there is significant demand and which could, once again, become a valuable revenue source for the non-profit organizations involved.

**Resolution #CM20150309.1034**

**MOVED by D. BEESTON** to provide a letter of support to the Grande Bingo Society regarding the re-establishment of Bingo in the Grande Prairie area.

**Carried**

**NRCB  
CIRCULATION  
APPLICATION NO.  
FA114004 /  
GRANDVIEW  
COLONY -  
NW-21-72-07-W6M**

(NEW BUSINESS)  
(Issue #20150301002)

Ms. Nagy, Planner, noted that the County received notification from Natural Resources Conservation Board (NRCB) regarding an application to expand existing infrastructure on site. No increase of livestock numbers are proposed. The proposal is not consistent with the County's Municipal Development Plan (MDP). The MDP provides a number of policy requirements to address the location, and expansion of existing Confined Feeding Operations (CFO's).

As part of the County's efforts to protect surface water for recreational purposes, the County will not permit new or expanded CFO's adjacent to significant recreation lakes. Although the County supports the expansion of existing CFO's in the County, there is clearly a responsibility to the natural heritage of the County to protect important and significant natural areas and water bodies from the potential negative impacts of these rural industrial uses. Equally important is the need to be sensitive to the potential nuisances and environmental impacts associated with these uses for those already living in the County. Surface and groundwater impacts must be assessed in order to protect residents drinking water as well as maintain the overall integrity of the natural environment systems within the County's jurisdiction. As well, odors and aesthetics must be taken into consideration when evaluating applications for new or expanding CFO's.

This application is inconsistent with the Municipal Development Plan (MDP), Section 11.16 states CFO's shall be prohibited adjacent to significant recreation lakes. The application abuts Bear Lake which in

the MDP Section 11.19 considers to be a significant recreation lake in the County. The application is located within the Rural designated area however, in the MDP Section 6.23 (f) it states the site must not abut a lake that supports existing or planned commercial or public recreation facilities (ie. parks campgrounds, and golf courses).

**Resolution #CM20150309.1035**

**MOVED by B. SMITH** to direct Administration to provide a letter of support for the application circulated to the County of Grande Prairie by the Natural Resources Conservation Board.

**Carried**

**Resolution #CM20150309.1036**

**MOVED BY H. BULFORD** that the meeting be recessed at 11:29 a.m. and to reconvene at 11:35 a.m.

**Carried**

**11:30 a.m. - RCMP Update**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20150226004)

The meeting was reconvened at 11:40 a.m.

CAO, Bill Rogan introduced Superintendent Ray Noble from the Grande Prairie RCMP Detachment. Also present were Chief Superintendent Lucki and Superintendent Gelinias from the Western Alberta District Office.

Superintendent Ray Noble provided an update to Council on Highway # 40 traffic safety; actions that the RCMP are taking to address the frequency of accidents, including fatalities; as well as suggestions for the County to work with the RCMP to address high traffic volumes, congestion on the highway.

Superintendent Ray Noble met with the Minister of Transportation, Honourable Wayne Drysdale to discuss the frequency of accidents on Highway # 40. RCMP does very little patrolling on Highway # 40 as it's only 2 lanes with very narrow shoulders and poorly maintained. Highway patrols would increase the hazards. Recommendations to the Minister of Transportation were better maintenance, photo radar. There is a lot of traffic on industry roads and there is enhanced policing now implemented with the MD of Greenview. This is a newer agreement and it's too early to give a report on this initiative. Another enhanced policing position would increase the possibility to patrol the area.

There was discussion on:

- working with County forces in regards to detours in case of a collision;
- safety pullouts along the highway;
- photo radar;
- better illumination on Highway # 40 at specific intersections;
- electronic signs to relay messages of hazards or accidents on Wapiti Bridge and Smoky Bridge;
- number of RCMP officers and staff shortage.

Council thanked Superintendent Ray Noble for the update.

**Proposed Gas  
Storage Facility -  
Terado Gas  
Storage Corp.**

(UNFINISHED BUSINESS)  
(Issue #20150302022)

CAO, Bill Rogan noted that Terado Gas Storage has applied to the Alberta Energy Regulator (AER) for approval to construct a gas storage facility at 08-25-71-07-W6M. Recently, County Council was provided with a presentation regarding this project. As well, Terado has provided presentations to the Public Works and Planning Departments in addition to the City of Grande Prairie and the Alberta Energy Regulator. Terado, through the AER also hosted several meetings with residents of the area. This gas storage facility is comprised of a multi-well pad site, pipeline inlets, three 18,000 horsepower gas turbine compressors and related infrastructure. The storage of gas will be within the depleted Paddy-pool in 08-25-71-07-W6M.

When Notice of Intent for the project was provided to the County in September of 2014, the County responded with a Statement of Concern. The County questioned if the project could be moved further to the north and west to provide distance from residents, to which Terado responded that this was not feasible. The Resource Coordinator has met with concerned area residents and received several letters objecting to the project. Terado has responded to the concerns expressed by the County and by the residents.

Mr. and Mrs. Sorenson were present and spoke against the proposed Gas Storage Facility and highlighted the concerns such as:

- future property values;
- noise from generators and turbines;
- underground water;
- contamination of wells.

Councillor Sutherland inquired if the pipeline was included in the application. Mr. Sorenson responded that Terado plans on applying for the pipeline once the facility is approved.

**Resolution #CM20150309.1037**

**MOVED by R. HARPE** that the County of Grande Prairie file an objection by March 19, 2015 and meet with the adjacent residents regarding their concerns and determine if they have been adequately addressed.

**Carried**

**Resolution #CM20150309.1038**

**MOVED BY P. HARRIS** that the meeting be recessed at 12:19 p.m. for lunch and to reconvene at 1 pm.

**Carried**

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

The meeting was reconvened at 1:07 p.m.

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20150107010)

George Jacobs, President and CEO of the Philip J Currie Dinosaur Museum, was in attendance to update Council on the progress made with the museum. Mr. Jacobs provided an update regarding:

- Update on the exhibit design-build progress;
- Grande Cache Coal Mine Dino Tracks;
- Professional Membership & Collaborations;
- Community engagement;
- Mighty Peace Teachers Convention - Open House at the museum;
- International Traveling Exhibit;
- Building deficiencies / occupancy since February 2015;
- Rental venues;
- Organizational chart;
- Projected revenues and expenses;
- Commemorative book by Dr. Phil Currie;
- IMAX Laser 3D Feasibility Study;
- Helicopter Tours;
- Regional and national partnerships.

There was general discussion on:

- Restaurant operations;
- Illumination - external lights;
- Building deficiencies;
- Museum expenses;
- Teaching paleontology in schools;
- Museum website feedback and statistics on viewing
- Fundraising activities and investment possibilities and other sources of revenue;
- IMAX Laser 3D Feasibility Study;
- Possible support from the City of Grande Prairie for marketing;
- Annual membership

Council thanked Mr. Jacobs for the presentation.

**1:30 p.m. -  
Sportsplex Update**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20150212003)

Ramona Rollins, General Manager of the Crosslink County Sportsplex, was in attendance to update Council on the operations at the Crosslink County Sportsplex.

The Crosslink County Sportsplex is into its third year of operation, with the soft opening January 2013. The facility has seen consistent growth and expanded usage in the arenas and fieldhouse, and has made some strong partnerships with leaseholders.

Ms. Rollins presented the 2014 Operation Council Report, including:

- Facility utilization for previous months;
- Net revenue - 2014;
- Accounts receivable - 2014;
- User groups / League / Program activities;
- Facility;
- Tenants / Advertising;
- Utilities.

There was general discussion on:

- Total deficit for the 2014 operating year;
- Liquor license;
- Ice usage;
- Irrigation system.

Council thanked Ms. Rollins for the update.

**2:00 p.m. - Peace Area Riding for the Disabled Society (PARDS)**

(DELEGATIONS AND APPOINTMENTS)  
(Issue #20150225004)

At the February 9, 2015 and February 23, 2015 Council Meeting Council requested to have Peace Area Riding for Disabled Society Board of Directors attend a Council Meeting to discuss the new PARDS Facility. Jennifer Douglas, PARDS Executive Director, the construction manager, the facility architect and four Board Members were in attendance to discuss the new facility.

At the February 9th Council Meeting Bylaw 3019 and 3020 for borrowing and lending of \$1,000,000 for the purpose of completing the PARDS facility was introduced to Council and then was advertised in accordance with the Municipal Government Act. As a result of Council discussion and a subsequent motion (CM20150209.1063) was passed to invite the PARDS Board to a County Council Meeting to discuss the facility.

There was general discussion on:

- budget distribution;
- timeline for construction to be completed;
- deficiencies;
- opportunities for sponsorship;
- life safety codes requirements;
- cost of paving the parking lot;

Ms. Douglas noted that the funds that will be provided from the County will give PARDS enough for sufficient completion to occupancy of the new facility.

Council thanked all the invitees for attendance.

**Bylaw 3019 - Borrowing Bylaw 3019 - Borrowing for the Purpose of Lending to the**

Ms. Sauvé, Director of Corporate Services, noted that on February 9, 2015 Council gave first reading to the Bylaw 3019 - Borrowing Bylaw for the Purpose of Lending to the Peace Area Riding for the Disabled Society, which was followed by the required Borrowing Bylaw advertising in accordance with Section 606 of the Municipal Government Act. Electors had until March 6, 2015 at 4:30 p.m. to petition the County for a vote of the electors on Bylaw 3019. No petition was received by the



**Peace Area Riding  
for the Disabled  
Society**

(BYLAWS)  
(Issue #20150212004)

County of Grande Prairie by this advertised date and time.  
Therefore, Administration is respectfully requesting 2nd and 3rd reading  
on Bylaw 3019.

**Resolution #CM20150309.1039**

**MOVED BY B. MARSHALL** that Bylaw 3019 - Borrowing Bylaw for the  
Purpose of Lending to the Peace Area Riding for the Disabled Society be  
read a second time.

**Carried**

**Resolution #CM20150309.1040**

**MOVED BY H. BULFORD** that Bylaw 3019 - Borrowing Bylaw for the  
Purpose of Lending to the Peace Area Riding for the Disabled Society be  
read a third time and finally passed.

**Carried**

**Bylaw 3020-  
Lending Bylaw  
3020- Lending to  
the Peace Area  
Riding for the  
Disabled Society**

(BYLAWS)  
(Issue #20150212014)

Ms. Sauvé, Director of Corporate Services, noted that on February 9,  
2015 Council gave first reading to the Bylaw 3020 - Lending Bylaw for the  
purpose of Lending to the Peace Area Riding for the Disabled Society,  
which was followed by the required Borrowing Bylaw advertising in  
accordance with Section 606 of the Municipal Government Act.

Electors had until March 6, 2015 at 4:30 p.m. to petition the County for a  
vote of the electors on Bylaw 3020. No petition was received by the  
County of Grande Prairie by this advertised date and time.

Therefore, Administration is respectfully requesting 2nd and 3rd reading  
on Bylaw 3020.

**Resolution #CM20150309.1041**

**MOVED BY D. BEESTON** that Bylaw 3020 - Lending Bylaw for the  
purpose of Lending to the Peace Area Riding for the Disabled Society be  
read a second time.

**Carried**

**Resolution #CM20150309.1042**

**MOVED BY R. SUTHERLAND** that Bylaw 3020 - Lending Bylaw for the  
purpose of Lending to the Peace Area Riding for the Disabled Society be  
read a third time and finally passed.

**Carried**

**Resolution #CM20150309.1043**

**MOVED BY D. BEESTON** that the meeting be recessed at 2:29 p.m. and  
to reconvene at 2:35 p.m.

**Carried**

**Waterline West  
Extension**

(NEW BUSINESS)  
(Issue #20150302007)

The meeting was reconvened at 2:40 p.m.

Steve Madden, Environment Manager, noted that the Water West  
Steering Committee together with Associated Engineering has recently  
completed a review for a water service through the County's west corridor  
to supply the towns of Wembley and Beaverlodge and the Village of  
Hythe.

This project was intended to investigate:

- Existing municipal water systems;
- Growth projects and potable water needs;
- Potential transmission line alignments.

The Steering Committee is now requesting Council's review of the alignment options to provide their preferences for this future project.

With the initial portions of the study complete, the Steering Committee has managed to narrow the alignment selection down to three potential options:

Option 1: Waterline from Aquatera to the Town of Wembley through Dimsdale;

Option 1A: Town of Beaverlodge Treatment Plant upgrades and waterline from Beaverlodge to Wembley with future waterline from Aquatera;

Option 2: Beaverlodge Treatment Plant upgrades with waterline from Beaverlodge to Wembley (no line from Aquatera)

There was general discussion on:

- funding and cost sharing of the project;
- water capacity;
- water distribution;
- transmission line.

**Resolution #CM20150309.1044**

**MOVED BY P. HARRIS** that to approve Option 1 - Waterline from Aquatera to the Town of Wembley through Dimsdale, as it provides the opportunity to potentially provide the service to a greater number of County residents.

**Carried**

**RR #110 - Twp.  
Rd. #714 - Twp.  
Rd. 720**

(NEW BUSINESS)  
(Issue #20150302014)

Dale Van Volkingburgh, Director of Public Works, noted that Range Road #110 from Township Road #714 north for one mile was rebuilt last year with the SPOT Construction Crew. The construction was not completed due to weather conditions. Until the construction can be completed this season Public Works is requesting that Range Road #110 from Township Road #714 to Township Road #720 be banned to 50% axle weight loading.

**Resolution #CM20150309.1045**

**MOVED BY P. HARRIS** to ban Range Road #110 from Township Road #714 north for two miles to Township Road #720 to 50% axle loading weight until construction can be completed.

**Carried**

**Three (3) Landfill  
Cells**

(NEW BUSINESS)  
(Issue #20150303002)

Mr. Madden noted that the County of Grande Prairie requires the assistance of a contractor to provide engineering services and project management for the construction of three (3) landfill cells for the County at two locations one (1) landfill cell at Clairmont landfill (CL LF) NW-26-72-6-W6 and two (2) landfill cells at the Regional Landfill SE-22-73-9-W6. A Request for Proposal (RFP) was posted

February 04, 2015 on the Alberta Purchasing Connections (APC) to meet the requirements of the New West Partnership Trade Agreement (NWPTA).

There were four (4) proposals received from four (4) Engineering Firms; four were compliant and four (4) were evaluated.

<b>Item #:</b>	<b>Company</b>	<b>Per Unit Price (\$CAD) Exclusive of GST</b>	<b>Cost Per Point:</b>
1	Opus Stewart Weir	\$168,174.	\$2,102.
2	S.L.R. Consulting Environmental Consultants	\$199,673.	\$2,627.
3	Amec Foster Wheeler	\$234,000.	\$2,786.
4	Stantec	\$248,230.	\$2,886.

**Resolution #CM20150309.1046**

**MOVED BY P. HARRIS** to direct Administration to enter into a Contract with Opus Stewart Weir to provide engineering services and project management for the construction of three (3) landfill cells for the County at two locations one (1) landfill cell at Clairmont landfill (CL LF) NW-26-72-6-W6 and two (2) landfill cells at the Regional Landfill SE-22-73-9-W6 in the amount of \$168,174 (exclusive of GST).

**Carried**

**2015 Economic  
Developers  
Alberta  
Conference - April  
8-10, 2015**

(WORKSHOPS,  
CONFERENCES,  
SEMINARS)  
(Issue #20150303003)

CAO, Bill Rogan noted that information has been received for the 2015 Economic Developers Alberta Conference, April 8 - 10, 2015 at the Delta Hotels and Resorts, Kananaskis. The theme for this year's conference is "Partnership for Prosperity".

There are no conflicts with Council's calendars, however this is conference is taking place during the school Spring Break.

This conference has not been budgeted for.

EDA's annual conference attracts approximately 350 local, national and international experts in the field of economic development and elected officials from various parts of the Province. Delegates are provided with updates on economic development issues and trends, best practices, inspiring keynote addresses and valuable networking opportunities. In addition, Alberta's Minister responsible for economic development is invited to deliver a keynote address during the Minister's Dinner and Awards Ceremony.

**Resolution #CM20150309.1047**

**MOVED by D. BEESTON** that any Council that wishes to attend be allowed to attend the 2015 Economic Developers Alberta Conference.

**Carried**

**2015 Municipal  
Demonstration  
Grant Program -  
Clairmont &  
District  
Agricultural  
Society**

(INFORMATION ITEMS)  
(Issue #20150224001)

CAO, Bill Rogan noted that a letter dated February 5, 2015 has been received from the Alberta Recycling Management Authority advising that the Clairmont & District Agricultural Society's application for the 2015 Municipal Demonstration Grant has been approved for \$30,000.

The application to install Pour in Place at the Clairmont Adventure Park demonstrates the dedication and enthusiastic support that Alberta communities have for finding innovative and exciting uses for recycled scrap tire products.

**Action List - Up to  
February 9th, 2015**

(INFORMATION ITEMS)  
(Issue #20150302036)

Action list up to and including February 9th, 2015.

Councillor Marshall inquired about the timeline on the lights at the Catherine Estates entrance. Mr. Volkingburgh responded that ATCO Electrics is preparing estimates for a few different scenarios and will send the numbers in the near future.

**COUNCIL  
MEMBER  
REPORTS**

**Resolution #CM20150309.1048**

**MOVED by B. SMITH** to write a letter to Chris Warkentin, the MP for Peace River advising that the application for the Horse Lake Road has been submitted and asking for assistance on moving the project ahead.

**Carried**

Councillor Smith attended the Visual Identity Guide Seminar and commented on the excellent job the Department of Communication does on the County's website and working with the media.

Councillor Harpe attended:

- Rural Tourism Conference;
- Alberta Care Conference.

Councillor Harpe noted that the information that was sent out regarding Farm Family has numerous errors and mix-ups.

Councillor Beck attended:

- Alberta Care Conference;
- Tour of the Philip J. Currie Dinosaur Museum;
- Bezanson Area Structure Plan Open House;
- Meeting with the Minister of Transportation.

Councillor Sutherland attended:

- Evergreen Park Board Meeting;
- Philip J. Currie Dinosaur Museum Building Committee Meeting;
- Pre-budgetary discussion with the Minister of Finance;
- Sports Excellent Award.

Councillor Marshall attended:

- Philip J. Currie Dinosaur Museum Building Committee Meeting;
- Water North Coalition Meeting;
- Tour of the Philip J. Currie Dinosaur Museum;
- Bezanson Area Structure Plan Open House;
- Visual Identity Guide Seminar;
- Pre-budgetary discussion with the Minister of Finance;
- Meeting with the Minister of Transportation;
- Sports Excellent Award;
- Tourism Board Meeting.

Councillor Harris attended:

- Building Expansion Committee Meeting;
- Philip J. Currie Dinosaur Museum Building Committee Meeting;
- Tour of the Philip J. Currie Dinosaur Museum;
- Pre-budgetary discussion with the Minister of Finance;
- River of Death and Discovery Dinosaur Museum Society Meeting;
- Meeting with the Minister of Transportation.

**3:30 p.m. - In  
Camera - Land**

(IN CAMERA)  
(Issue #20150302027)

**Resolution #CM20150309.1049**

**MOVED by H. BULFORD** that the meeting go in to In-Camera, at 3:30 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 - Land and In Camera - Legal.

**Carried**

**In Camera - Legal**

(IN CAMERA)  
(Issue #20150227005)

**Resolution #CM20150309.1050**

**MOVED by B. MARSHALL** that the meeting come Out-of-Camera at 4:17 p.m.

**Carried**

**COUNCIL  
MEMBER  
REPORTS**

Councillor Bulford attended:

- Rural Tourism Conference;
- Alberta Care Conference;
- Bezanson Area Structure Plan Open House.

Councillor Beeston attended:

- Building Expansion Committee Meeting;
- Alberta Care Conference;
- Tour of the Philip J. Currie Dinosaur Museum;
- Fire Smart Program;
- Meeting with the Minister of Transportation;
- Sports Excellent Award;
- Bezanson Area Structure Plan Open House.

Reeve Beaupre attended:

- Alberta Care Conference;
- Conference call with the University of Alberta in regards to the paleontologist for the Philip J. Currie Dinosaur Museum;
- Interview with Daily Herald Tribune regarding the Wapiti Corridor.

**Resolution #CM20150309.1051**

**MOVED by B. SMITH** to write a letter to the Minister of Transportation requesting an illumination study for 704A and Spruce Wood intersection.

**Carried**

**ADMINISTRATIVE  
REPORTS**

CAO, Bill Rogan attended the Meeting with the Minister of Transportation and noted that Administration received an email in regards to the visit of the Premier of Alberta to Grande Prairie area and that the Premier will meet with the City of Grande Prairie and the County of Grande Prairie on Thursday, March 12, 2015 at 2:15 p.m.

Mr. Volkingburgh updated Council on the following:

- the 24 hours road bans are in effect;
- the steamers are out dealing with the water flow;
- paving tender is opened.

Mr. Lapp updated Council on:

- Bezanson Area Structure Plan Open House;
- Statistics on housing in the Grande Prairie area.

Ms. Sauvé updated Council on:

- New hires;
- External auditors;
- Procurement Training Session.

Mr. Arlen Miller updated Council on:

- Fire Smart Open House;
- Bylaw Officers hires.

**ADJOURNMENT**

**Resolution #CM20150309.1052**

**MOVED by P. HARRIS** that the meeting adjourn at 4:46 p.m.

**Carried**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_ 2015.

Reference # \_\_\_\_\_

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY ADMINISTRATOR