



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### May 11, 2015 Council Meeting

Monday, May 11, 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. **Staff Introduction - Parks & Recreation Seasonal Staff**

Megan Schur, Manager of Parks & Recreation
  - 4.2. **Staff Introduction - Agriculture Department Seasonal Staff**

Sonja Raven, Agricultural Fieldman
  - 4.3. **Staff Introduction - Firefighter**

Everett Cooke, Fire Chief
  - 4.4. **Staff Introduction - Information Systems**

Natalia Madden, Information Systems Manager
  - 4.5. **Staff Introduction - Finance Department**

Michele Hoerner, Accountant
  - 4.6. **Proclamation - Accessibility Awareness Month - July 2015**

Reeve, Leanne Beaupre
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **April 20, 2015 Council Meeting (2015/04/20)**
  - 6.2 **April 23, 2015 - Final 2015 Budget Review (2015/04/23)**
  - 6.3 **April 27, 2015 Council Meeting (2015/04/27)**
7. **PUBLIC HEARINGS**

7.1. **Bylaw 3026 (CROSSLINK ASP) HELIX ENGINEERING LTD. / FILE NO. PLOPA20130022**

Matthew Konowalchuk, Senior Planner

7.2. **BYLAW 2680-15-029/ PT. SW-36-74-09-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / AMENDT**

Jeremy Dela Cruz, Planner

7.3. **BYLAW 2680-15-030 / PT. SW-27-70-07-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / DOMBROVA**

Jeremy Dela Cruz, Planner

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **11:30 a.m. - Rugby Fields**

Megan Schur, Manager of Parks and Recreation and Carl Linden , AT 11:30

8.2. **1:00 p.m. - Horse Lake First Nation Mutual Aid Agreement**

Everett Cooke, Fire Chief , AT 13:00

9. **BYLAWS**

9.1. **Request Amendments to Balderston ASP - Bylaw 3022**

Matthew Konowalchuk, Senior Planner

9.2. **Bylaw 3022 (Balderston ASP) Third and Final Reading**

Matthew Konowalchuk, Senior Planner

9.3. **Bylaw #3027 - Fees, Rates and Charges**

Dawn Sauvé, Director of Corporate Services

10. **UNFINISHED BUSINESS**

10.1. **Whispering Ridge School Sites**

Matthew Konowalchuk, Senior Planner

10.2. **Service Capacity Review**

Dawn Sauvé, Director of Corporate Services (for Bill Rogan, CAO)

11. **NEW BUSINESS**

11.1. **Appointment of Inspectors**

Dale Van Volkingburgh, Director of Public Works

11.2. **Recycle Bins - Clairmont Hotel Location**

Steve Madden, Environment Manager

11.3. **Tender Award Twp. Rd. #734 & RR # 52, Bridge File #71128**

Dale Van Volkingburgh, Director of Public Works

11.4. **Tender Award - Bridge File 8140 - Bridge Replacement**

Kurt Birnie-Browne, Special Project Coordinator

**11.5. Request to Waive Building Permit Fees**

Matthew Konowalchuk, Senior Planner

**11.6. Micro Surfacing of Local Roads**

Dale Van Volkingburgh, Director of Public Works

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**12.1. 2015 Alberta Recreation & Parks Association Conference & Energize Workshop**

**13. INFORMATION ITEMS**

**14. URGENT OR EMERGENT ITEMS**

**15. NOTICE OF MOTION**

**16. COUNCIL INQUIRIES**

**17. ADDENDUM**

**18. COUNCIL MEMBER REPORTS**

**19. ADMINISTRATIVE REPORTS**

**20. IN CAMERA**

**21. ADJOURNMENT**