



County of Grande Prairie No. 1

November 30, 2015 Council Meeting

Monday, November 30, 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**
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **November 9, 2015 Council Meeting (2015/11/09)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:10 a.m. - Presentation on the Canada - Alberta Job Grant**
Zelda Behuniak, Workforce Consultant, Alberta Ministry of Jobs, Skills, Training & Labour , AT 10:10
 - 8.2. **10:30 a.m. - Land Use Planning Compliance/Enforcement Update**
Tyler Holdener, Planning Officer: Compliance , AT 10:30
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
 - 10.1. **Wildfire Mitigation Strategy**
Arlen Miller, Director of Community Services
 - 10.2. **Hawker Business Park - Water Line Project**
Nick Lapp, Director of Planning
11. **NEW BUSINESS**
 - 11.1. **LOT 1, BLOCK 1, PLAN 142 4520; PT. NW-24-70-13-W6M / FILE NO. PLDEV20150845 / RURAL INDUSTRIAL - DIRECT CONTROL (RM-DC) DISTRICT**

Baily Nagy, Planner
CAO,

11.2. **2016 Chamber Ball**

Bill
Rogan

11.3. **County Representative - Beaverlodge Health Council**

Bill
Rogan,
CAO

11.4. **Developed Trail Survey Results**

Megan Schur, Manager of Parks & Recreation

11.5. **Clairmont Agricultural Society Annual Christmas Supper - Funding Request**

Megan Schur, Parks & Recreation Manager

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **2016 Provincial ASB Conference - January 18 - 21, 2016**

CAO, Bill Rogan

12.2. **2016 Farmtech Conference - January 26 - 28, 2016**

CAO, Bill Rogan

12.3. **Alberta Recycling Spring Seminar - February 24 - 25, 2016**

CAO, Bill Rogan

12.4. **Growing Rural Tourism Conference - February 22 - 24, 2016**

CAO, Bill Rogan

12.5. **Alberta Library Conference - April 28 - May 1, 2016**

CAO, Bill Rogan

12.6. **CPAA Planning Conference - May 2 - 4, 2016**

13. **INFORMATION ITEMS**

13.1. **Action List up to and Including November 9, 2015**

13.2. **Alberta Recycling- 2015 Municipal Demonstration Grant Project**

13.3. **Letter from the City of Grande Prairie Re - the application of hydrofluorosilicic acid in water fluoridation**

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**