



# County of Grande Prairie No. 1

## December 17, 2018 Council Meeting

Monday, December 17, 2018

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. **Community School Liaison Counselling Program Award of Excellence**

Kathleen Turner - Director of FCSS
  - 4.2. **Introduction of Brian Heaton - Safety Codes Officer**

Rob Renschler - Safety Codes Manager
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **November 26, 2018 Council Meeting (2018/11/26)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **10:40 a.m. - Hilltop Estates - Water Treatment System**

Scott Rogers & Richard Krahn, Hilltop Estates Home Owners Association , AT 10:40
  - 8.2. **3:00 p.m. - Rural Transportation Pilot - Phase 2**

Steve Harvard, Transit Manager and Coree Ladwig, Team Lead Adult & Senior Program , AT 15:00
9. **BYLAWS**
  - 9.1. **Bylaw 3107 - Fees, Rates and Charges Bylaw for 2019** Bill Rogan, CAO
  - 9.2. **Bylaw 3108 - Borrowing Bylaw for 2019** Bill Rogan, CAO
10. **UNFINISHED BUSINESS**
  - 10.1. **Aggregate Bylaw**

Dale Van Volkingburgh, Director of Public Works

10.2. **Sponsorship Request - Grande Prairie District Rural Crime Watch**

Christine Rawlins, Parks and Recreation Manager

10.3. **Aquatera - Approval of Formal Agreements for the Town of Wembley to Become an Aquatera Shareholder**

CAO, Bill Rogan

10.4. **Aquatera Water and Wastewater Rates**

Bill Rogan,  
CAO

11. **NEW BUSINESS**

11.1. **Recreation Advisory Committee Recommendations from November 23, 2018**

Christine Rawlins, Parks and Recreation Manager

11.2. **SUBDIVISION TIME EXTENSION REQUEST - SE-27-74-2-W6 - PLSUB20150645 - Smoky Valley Aggregate Inc.**

Nick Lapp, Director of Planning and Development

11.3. **SUBDIVISION TIME EXTENSION REQUEST - SW-4-75-12-W6 - PLSUB20170617 - Keith Janzen**

Nick Lapp, Director of Planning and Development

11.4. **Light Weight Concrete Girders**

Dale Van Volkingburgh, Director of Public Works

11.5. **Tender Award- Gravel Crushing, Stockpiling and Other Work**

Clint Diederich - Operations Manager

11.6. **Asset Management Capacity Building Cohort for the Province of Alberta**

CAO, Bill Rogan

11.7. **Road Needs Assessment**

Dale Van Volkingburgh, Director of Public Works

11.8. **Request from MD of Spirit River re Spirit River Transportation Pilot Program**

CAO, Bill Rogan

11.9. **Commercial Vehicle Safety Alliance (CVSA) Inspections**

Stuart Rempel - Manager of Enforcement Services

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Action List up to and Including November 5, 2018**

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**

Bill Rogan, CAO

21. **IN CAMERA ATTENDANCE**

22. **ADJOURNMENT**