



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

### December 16, 2013 Council Meeting

Monday, December 16, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

### AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
  - 4.1 NOVEMBER 25, 2013 COUNCIL MEETING (2013/11/25)
  - 4.2 DECEMBER 2, 2013 COUNCIL MEETING (2013/12/02)
5. DELEGATIONS AND APPOINTMENTS
  - 5.1 10:15 A.M. MLA DRYSDALE UPDATE MLA Drysdale , AT 10:15
6. PUBLIC HEARINGS
  - 6.1 ROAD CLOSURE NE 23-72-6-W6M John Simpson
  - 6.2 LOT 1, BLOCK 2, PLAN 102 6334; PT. NE-16-72-05-W6M - CR-5 TO RM-2 - DANIEL GEORGE /764763 ALBERTA LTD. (FILE PLLUB20130676) BYLAW 2680-13-043 Matthew Konowalchuk
  - 6.3 PT. NW-27-72-04-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS KETCHUM /JACKSON (FILE PLLUB20130688) BYLAW 2680-13-039 Matthew konowalchuk
  - 6.4 PT. NW-05-72-05-W6M - AG TO RM-2 - BEAIRSTO, LEHNERS, KETCHUM /SUTHERLAND (FILE PLLUB20130655) BYLAW 2680-13-040 Matthew Konowalchuk
  - 6.5 PT. SW-07-74-05-W6M - AG TO RM-2 - BEAIRSTO, LEHNERS, KETHUM/ SCARLETT LIVESTOCK LTD. (FILE PLLUB20130680) BYLAW 2680-13-041 Matthew Konowalchuk

6.6. **LOT 2, BLOCK 1, PLAN 072 8497; PT. NE-11-72-03-W6M - AG TO RM-4 - BEAIRSTO, LEHNER, KETCHUM /HOWARTH (FILE PLLUB20130641) BYLAW 2680-13-042**

Matthew Konowalchuk

6.7. **PT. NE-12-73-12-W6M - AG TO CR-5 - BEAIRSTO, LEHNER, KETCHUM /SMITH (FILE PLLUB20130697) BYLAW 2680-13-038**

Matthew Konowalchuk

**7. BYLAWS**

7.1. **BORROWING BYLAW 2996**

Noreen Vavrek

7.2. **BYLAW 2702 OFFSITE LEVIES FOR ROADS / ANNUAL REVIEW**

Nick Lapp

**8. UNFINISHED BUSINESS**

8.1. **PROPOSED 2014 SCHEDULE OF FEES**

Noreen Vavrek

**9. NEW BUSINESS**

9.1. **1:30 P.M. ECONOMIC DEVELOPMENT UPDATE**

Chris King  
, AT 13:30

9.2. **2:00 P.M. REGIONAL ENFORCEMENT SERVICES 2013 THIRD QUARTER REPORT**

Stuart  
Rempel ,  
AT 14:00

9.3. **SPECIAL NEEDS SNOWPLOWING NE 36 74 11**

Kathleen  
Turner

9.4. **REGIONAL FIRE SERVICE RECRUITMENT VIDEO LAUNCH**

Everett Cooke and Lesely Nielsen-Bjerke

9.5. **REQUEST FOR SPONSORSHIP - FACE OFF AGAINST CANCER**

Megan  
Schur

9.6. **REQUEST FOR SPONSORSHIP - GP SLED DOG DERBY**

Megan  
Schur

9.7. **COMBATIVE SPORTS COMMISSION APPOINTMENT**

Megan  
Schur

9.8. **SUBDIVISION TIME EXTENSION REQUEST - NW-31-71-3-W6M - PLSUB20120576**

John  
Simpson

9.9. **SUBDIVISION TIME EXTENSION REQUEST - LOT 3, PLAN 952 4597; NW-34-70-6-W6M, - PLSUB20120607**

John  
Simpson

9.10. **SUBDIVISION TIME EXTENSION REQUEST - LOT 1, PLAN 9825652; SW-2-74-4-W6M - PLSUB20120660**

John  
Simpson

9.11. **SUBDIVISION TIME EXTENSION REQUEST - LOT 1, BLOCK 1, PLAN 092 9342; NE-16-74-5-W6M AND NE-16-74-5-W6M - PLSUB20120644**

John  
Simpson

9.12. **GRADER BLADES & SANDVIK TEETH - RFT**

Don Maisonneuve and Ken Osborne

9.13. **ONE (1) NEW 2014 ARTICULATED GROUP 4 MOTOR GRADER (TRUE 14 MOLDBOARD  $\frac{3}{4}$  PUNCH WITH 2 REMOVABLE EXTENSION AND REAR RIPPER) RFP**

9.14. **FOUR (4) NEW 2014 ARTICULATED GROUP 4 MOTOR GRADERS (TRUE  
16 MOLDBOARD ¾ PUNCH) RFP**

Don Maisonneuve and Ken Osborne

10. **WORKSHOPS, CONFERENCES, SEMINARS**

10.1. **BROWNLEE LLP - 2014 EMERGING TRENDS IN MUNICIPAL LAW  
SEMINAR INVITATION**

Bill Rogan,  
CAO

10.2. **2014 RURAL COMMUNITY PHYSICIAN ATTRACTION AND RETENTION  
CONFERENCE**

11. **INFORMATION ITEMS**

11.1. **BEC MEETING MINUTES NOVEMBER 5, 2013**

11.2. **LETTER FROM MINISTER CAL DALLAS**

11.3. **COUNCIL PROMOTIONAL ITEM DONATIONS EXPENDITURE - AUGUST 21  
TO DECEMBER 6**

Lesley Nielsen-Bjerke

11.4. **ACTION LIST**

Bill  
Rogan

12. **ADDENDUM**

13. **IN CAMERA**

13.1. **LEGAL - CONTRACT**

Bill Rogan

13.2. **AGRICULTURAL ADVICE**

Sonja Raven

14. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

15. **ADJOURNMENT**