



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, February 4, 2019

10:00 AM

Council Chambers

1. CALL TO ORDER, QUORUM AND O'CANADA
2. RECOGNITIONS AND INTRODUCTIONS
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
5. PUBLIC HEARINGS
 - 5.1 BYLAW 2680-19-007/ PT. SE-6-74-2-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ CONNIE SORGEN – Yasmin Sharp, Senior Planner
 - 5.2 BYLAW 3104 / COUNTY OF GRANDE PRAIRIE NO. 1 & CROSSLINK LEASEHOLDS INC. / PARTIAL REMOVAL OF THE PUBLIC UTILITY LOT DESIGNATION FROM PLAN 162 1050; BLOCK 17; LOT 34PUL AND REDESIGNATE PART OF PLAN 162 1050; BLOCK 17; LOT 34PUL TO A MUNICIPAL RESERVE LOT
6. DELEGATIONS AND APPOINTMENTS
 - 6.1 10:10 A.M. - Aquatera Business Plan and Bylaw Update – Jeff Pieper, Interim CEO/Chief Financial Officer Aquatera
 - 6.2 11:00 a.m. - Alberta Transportation Update – Ryan Konowalyk, Peace Region Regional Director
7. BYLAWS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - 9.1 Letter from Minister Anderson Regarding Minister Awards for Municipal Excellence – Dawn Sauvé, Acting CAO
 - 9.2 Sponsorship Request – 21st Annual Maple Sugar Festival – Christine Rawlins, Manager of Parks and Recreation

9.3 SUBDIVISION TIME EXTENSION REQUEST - SE-24-72-6-W6 and NE-13-72-6-W6 -
PLSUB20150902 - Crosslink Leaseholds - Nick Lapp, Director of Planning and Development

9.4 SUBDIVISION TIME EXTENSION REQUEST - SE-24-72-6-W6 and NE-13-72-6-W6 -
PLSUB20150903 - Crosslink Leaseholds, Nick Lapp, Director of Planning and Development

10. WORKSHOPS, CONFERENCES, SEMINARS

11. INFORMATION ITEMS

12. URGENT OR EMERGENT ITEMS

13. NOTICE OF MOTION

14. COUNCIL INQUIRIES

15. ADDENDUM

16. COUNCIL MEMBER REPORTS

17. ADMINISTRATIVE REPORTS

18. CLOSED SESSION

19. ADJOURNMENT