



County of Grande Prairie No. 1

January 8, 2018 Council Meeting

Monday, January 08, 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. **Introduction of Katrina Oravec - Legislative Services Administrative Assistant**

Amanda Westwater, Administrative Assistant for Legislative Services
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **December 11, 2017 Council Meeting (2017/12/11)**
 - 6.2 **December 18, 2017 Council Meeting (2017/12/18)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **10:10 a.m. - TransCanada**

Bill Rogan, CAO and Cole Thomson, TransCanada Community Relations Area Lead , AT 10:10
 - 8.2. **11:00 a.m. - RCMP Presentation**

Supt. Don McKenna , AT 11:00
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - 11.1. **RFP - The Supply of Processed Aggregates from Private Source for Local Road Graveling Program - 2018/2019**

Dale Van Volkingburg, Director of Public Works
 - 11.2. **SUBDIVISION TIME EXTENSION REQUEST - NW-13-72-10-W6 - PLSUB20160584 - Rupert and Rhonda Higgins**

11.3. **AAAMDC Board of Directors forming an Advisory Committee**

Bill
Rogan,
CAO

11.4. **Request to Write Off Accounts Receivable**

Dawn Sauvé, Director of Corporate Services

11.5. **Alberta Community Partnership Program - Intermunicipal Collaboration Component**

CAO, Bill
Rogan

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **The Alberta Order of Excellence**

Bill Rogan, CAO

13.2. **Phase Two of the HWY 43 and HWY 43X Overpass Project**

Bill Rogan, CAO

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**