



# **County of Grande Prairie No.1**

## **Council Meeting**

### **Agenda**

Monday November 25, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

	<b>Pages</b>
<b>1. CALL TO ORDER, QUORUM AND O'CANADA</b>	
<b>2. RECOGNITIONS AND INTRODUCTIONS</b>	
<b>3. ADOPTION OF AGENDA</b>	
<b>4. MINUTES APPROVAL</b>	
<b>4.1 November 18, 2019 Council Meeting Minutes</b>	<b>5</b>
<b>5. PUBLIC HEARINGS</b>	
<b>5.1 Bylaw 2680-19-054 / Pt. SW-13-72-10-W6 / Beirsto &amp; Associates Engineering Ltd. / Earl &amp; Carmen Lossing - Nick Lapp, Director of Planning and Development</b>	<b>17</b>
<b>5.2 Bylaw 2680-19-055 / Pt. SW-18-72-5-W6 / Beirsto &amp; Associates Engineering Ltd. / Kenneth Grant – Nick Lapp, Director of Planning and Development</b>	<b>29</b>
<b>5.3 Bylaw 2680-19-056 / C. of T. 192 162 298 Pt. SW-22-72-6-W6M / Tower Services and Contracting Ltd. / Beirsto &amp; Associates</b>	<b>40</b>

**Engineering Ltd. – Nick Lapp, Director of Planning & Development**

<b>5.4</b>	<b>Bylaw 2680-19-057 / Pt. SE-1-72-11-W6M / Helix Surveys Ltd. / Shirley England / Nick Lapp, Director of Planning and Development</b>	<b>57</b>
------------	--	-----------

**6. DELEGATIONS AND APPOINTMENTS**

<b>6.1</b>	<b>1:10 p.m. Philip J Currie Dinosaur Museum – Joulia Whittleton, Chief Administrative Officer</b>	<b>66</b>
------------	--	-----------

**7. BYLAWS**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

<b>9.1</b>	<b>Award Recommendation for the Purchase of Four New Motor Graders – Clint Deiderich, Acting Director of Public Works</b>	<b>68</b>
------------	---	-----------

<b>9.2</b>	<b>Tender Award for Bridge Maintenance &amp; Other Work for Six Bridges – Clint Diederich, Acting Director of Public Works</b>	<b>71</b>
------------	--	-----------

<b>9.3</b>	<b>Contract Extension Recommendation for Supply of Processed Aggregates from Private Source for Local Road Gravelling Program – Clint Diederich, Acting Director of Public Works</b>	<b>82</b>
------------	--	-----------

<b>9.4</b>	<b>County Connector Request for Service Change – Dan Lemieux, Director of Community Services</b>	<b>87</b>
------------	--	-----------

<b>9.5</b>	<b>County Library Board Appointment – Dan Lemieux, Director of Community Services</b>	<b>191</b>
------------	---	------------

<b>9.6</b>	<b>Door Repairs at Philip J. Currie Dinosaur Museum – Dan Lemieux, Director of Community Services</b>	<b>210</b>
------------	---	------------

9.7	<b>Snow Removal at the Philip J. Currie Dinosaur Museum – Dan Lemieux, Director of Community Services</b>	<b>212</b>
9.8	<b>Seniors and Special Needs Snow Plow Request Highway 723 – Dan Lemieux, Director of Community Services</b>	<b>215</b>
9.9	<b>Seniors and Special Needs Snow Plow Request RGE RD 115 – Dan Lemieux, Director of Community Services</b>	<b>217</b>
9.10	<b>Peace Wapiti School Division Letter Requesting Access to 5 Mile Hall Site – Nick Lapp, Director of Planning and Development</b>	<b>219</b>
9.11	<b>Tri-Municipal Industrial Partnership Member Appointment – Joulia Whittleton, Chief Administrative Officer</b>	<b>222</b>
9.12	<b>Farm Freedom and Safety Act Minister’s Reception for Councillor Rosvold – Joulia Whittleton, Chief Administrative Officer</b>	<b>224</b>
10.	<b>WORKSHOPS, CONFERENCES, SEMINARS</b>	
11.	<b>INFORMATION ITEMS</b>	
11.1	<b>Received Correspondence – Joulia Whittleton, Chief Administrative Officer</b>	<b>227</b>
11.2	<b>Task List up to and Including November 4, 2019 – Joulia Whittleton, Chief Administrative Officer</b>	<b>231</b>
12.	<b>URGENT OR EMERGENT ITEMS</b>	
13.	<b>NOTICE OF MOTION</b>	
14.	<b>COUNCIL INQUIRIES</b>	
15.	<b>ADDENDUM</b>	

**16. COUNCIL MEMBER REPORTS**

**17. ADMINISTRATIVE REPORTS**

- 17.1 Chief Administrative Officer and Administrative Report to Council  
– Joulia Whittleton, Chief Administrative Officer 245**

**18. CLOSED SESSION**

- 18.1 Closed Session - Legal Opinion Enforcement Services (s. 27  
Freedom of Information Protection Act) – Dan Lemieux, Director  
of Community Services 264**

- 18.2 Closed Session – Wedgewood File (s.27 Freedom of Information  
and Protection of Privacy Act) – Dale Van Volkingburgh, Director  
of Public Works**

**19. ADJOURNMENT**