



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

May 5, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, May 05, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Community Services Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Herb Pfau
- Noreen Vavrek

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec

8. Media

- Big Country - Ashley Lewis
- Daily Herald Tribune - Jocelyn Turner
- Free FM - Jenny Oatway

CALL TO ORDER

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

ADOPTION OF AGENDA

Resolution #CM20140505.1001

MOVED by H. BULFORD that the agenda for the May 5, 2014 Council Meeting (2014/05/05) be approved with addition as presented.

Councillor Harpe added an item to In Camera on Land.

CARRIED

10:15 A.M. - BEZANSON AGRICULTURAL SOCIETY FACILITIES PLAN

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140318002)

Arlen Miller, Director of Community Services, introduced the delegations from the Bezanson Agricultural Society. Audrey Hewings, Funding Coordinator, and Barry Matlock, President, as well as members from the Bezanson Agricultural Society were introduced. Ms. Hewings noted that Paul Conrad & Associates and Axiom Architecture Inc. completed the feasibility study, but Mr. Conrad could not be in attendance today.

The Bezanson Agricultural Society presented a plan they have developed to build a Community Centre in the hamlet of Bezanson. They completed a Feasibility Study to determine the recreational and cultural needs of their community, and to develop a plan to build a Community Centre that would meet those needs. The Bezanson Agricultural Society provided highlights from the Feasibility Study, development priorities, development components, and the three phase implementation schedule from August 2014 to September 2016. They also commented on the financial implications and the capital feasibility.

- 3 phase plan for 10 year span for the multi-purpose facility: Phase 1: \$3.425 million to add to the existing structure (more campsites; executive director position; first loop); the goal is to roll from Phase 1 to Phase 2 and they can have the existing hall as a revenue source.
- Their request for funding from the County is for \$2.8 million over a three year period to complete Phase 1.
- \$130,000 for the facility has already been secured from the Bezanson Agricultural Society;
- they have spoken to MP Chris Warkentin about applications to the Build Canada Fund. He responded that the application must be

sent in by the County on behalf of the Bezanson Agricultural Society.

Attached to the agenda package were four letters of support but the complete package includes 12 additional letters of support from community members.

Councillor Marshall inquired if the Agricultural Society had approached the Peace Wapiti School Board for funding because the facility will assist in school-related activities. Mr. Matlock responded that PWSB sent a letter of support after attending their open house and that the Agricultural Society will request funding during their Capital Plan funding. No funding commitment has been made to date.

Councillor Harpe inquired about the budget for the Executive Director for the facility. Ms. Hewings responded that they are budgeting for between \$60,000 - \$75,000 for the Executive Director based on the current market.

Councillor Smith commented that this is a good plan for the community and that it is commendable that they have already secured \$130,000. He also noted that continuing to use the Memorial Hall to generate revenue is a smart idea.

Councillor Bulford commended the Agricultural Society because most of them are volunteers and this is a lot of work to take on. The community is asking for the facility so he is very supportive of the request for funding. He also commented that he likes the three phase approach and the details provided today.

Resolution #CM20140505.1002

MOVED BY H. BULFORD to support the request for Phase 1 of the Bezanson Multipurpose Cultural Centre and have Administration bring back funding options for up to \$2.8 million.

There was considerable discussion in regards to funding the full \$2.8 million for the facility.

DEFEATED

Resolution #CM20140505.1003

MOVED BY H. BULFORD that the County conditionally support the project without a commitment to fund the project for the Bezanson Regional Community Cultural Centre, and investigate to funding sources. There was considerable discussion in regards to a County-wide Strategic Needs Assessment.

MOVED BY R. HARPE to table the motion until it can be discussed at a

future Council meeting after Council can discuss the possibility of a County-wide Strategic Needs Assessment.

CARRIED

**10:45 A.M. -
ECONOMIC
DEVELOPMENT
UPDATE**

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20140328004)

Reeve Beupre thanked Christopher King, Economic Development Officer, introduced Hetti Huls, Economic Development Coordinator, and began the Economic Development update at 10:40 a.m.

He commented on the following projects and priorities:

1. Philip J. Currie Dinosaur Museum: progressing on schedule.
2. Growing the North 2015: Conference Committee will be having their first meeting in May and they will be planning speakers and topics.
3. Marketing Materials: a new marketing campaign will be launched in June and will feature print and video materials.
4. Multimodal Facility: waiting on approval from AESD on the site plan.
5. Business Visitation Project: there is currently no indication of what businesses are operating within the County as we do not have a Business License process. The plan is to conduct interviews and surveys with businesses to get data and see if there are any opportunities to partner with the County. This would also allow Economic Development to track which businesses are here and which have been bought out by other companies. They will use the information obtained for the Economic Development Plan in 2015.
6. Water allocation from the Peace River (Regional Water System): goal is to secure the regional water allocation for the County. Economic Development would like to have an elected official representing the County in discussions with other municipalities.
7. Preparing materials for retail attraction: the goal is to develop a larger retail and commercial presence in the County (main focus on Clairmont). Economic Development has been active with the ICSC (International Council of Shopping Centres) to make connections and promote the opportunities available here. The materials being prepared will target brokers, potential investors, and developers.
8. Identifying and responding to opportunities: Economic Development regularly reviews what is occurring in the region and beyond to identify opportunities for growth in the County.

Reeve Beupre inquired if there have been discussions with the staff in the County's towns and villages in regards to the potential opportunities. Mr. King responded that they have been speaking to the smaller urban areas in the County: one had said they will come back to Mr. King when they can, and the other two would like to have the conversations soon.

Councillor Smith inquired about the iron mine project in Clear Hills County.

Councillor Beck provided an overview on the PREDA meeting that he attended. There was discussion in regards to shadow populations.

Reeve Beaupre commented on consistent building standards for the frontage at the Dinosaur Museum and in Wembley. CAO, Bill Rogan commented that we should be able to view the ASP in the next six (6) weeks.

Councillor Sutherland inquired about a potential coal mine in Tumbler Ridge. Mr. King responded that he will investigate this and bring back information for Council.

Mr. King concluded the Economic Development update at 11:02 a.m.

Resolution #CM20140505.1004

MOVED BY R. SUTHERLAND that the meeting be recessed at 11:02 a.m. for a short break.

CARRIED

The meeting was reconvened at 11:10 a.m.

**10:15 A.M. -
BEZANSON
AGRICULTURAL
SOCIETY
FACILITIES PLAN**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140318002)

Resolution #CM20140505.1005

MOVED BY B. MARSHALL that the County send a letter of support to the Bezanson Agricultural Society for their grant applications for the Multipurpose Facility.

CARRIED

**11:15 A.M. -
FIRESMART
PROGRAM
UPDATE**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140422013)

Mr. Miller introduced FireSmart Consultant, Jerry Bauer, who will provide a brief overview on the FireSmart work approved for this year, as well as present the plan for future applications.

This year the County was very successful in receiving grant funding:

- \$27,600 for the development of a Wildfire Mitigation Strategy.
- \$945,700 for vegetation/fuel in the Dunes North area, consisting of thinning 75 hectares of dense non-merchantable pine stands and removal of dead and down on another 54 hectares of non-merchantable pine stands. This project will be completed by the summer-fall this year.
- \$485,280 for thinning and fuel management in the Wapiti/ Dunes area, consisting of thinning of 56 hectares of dense non-merchantable pine stands. This project will be completed by the summer-fall this year.

In 2010-2011 there were lots of projects completed in the Dunes area. In the last 3-4 years, 771 hectares have been addressed. He noted that all

wood from the FireSmart program is sold to Weyerhaeuser for their pulp mill.

Actual Work in 2013-14:

- 962 trees removed at Evergreen Park and 358 at Camp Tamarack;
- 2700 verbenone pouches installed (cost shared by County and Evergreen Park);
- patch logging south of ball diamonds (5 patches = 5.7 hectares);
- no salvage logging in sand dunes due to surplus of chips and no market for pulpwood.

Work for 2014-15:

- complete the Wildfire Mitigation Strategy for the County. It will be done and presented to the Council by the fall and will identify areas for fuel modification work;
- complete Dunes North thinning project;
- complete thinning south of Aspen Ridge;
- salvage logging of 166 hectares to complete initial firebreak.

Mountain Pine Beetle update:

- infestation in BC is nearly over: downward trends of hectares infected and the intensity of infestation and about 55% of merchantable pine volume is dead;
- NW Alberta is in the "in-active" zone: \$400 million spent since 2006 on 1.54 million hectares with MPB damage.

Evergreen Park:

- infestation down from 2013: estimated at 100-200 trees;
- need to develop a plan to keep Evergreen Park "green" by removing infested trees and putting up more Verbenone pouches at an estimated cost of \$45,000.

Reeve Beaupre noted that she had a conversation with Weyerhaeuser in regards to reforestation and they did not intend to re-plant trees at Evergreen Park. She inquired if Mr. Bauer could speak to ESRD in regards to obtaining trees for Evergreen Park as National Arbour Day is approaching.

Mr. Miller commented that the \$45,000 for the additional tree removal and Verbenone pouches was not budgeted for and requested that Council consider providing some funding for that project. There was considerable discussion in regards to any income generated from selling the tree pulp to Weyerhaeuser.

Resolution #CM20140505.1006

MOVED BY R. SUTHERLAND to work with Evergreen Park to supply a maximum of \$22,500 for the administration of the Firesmart program to provide Verbebone pouches and remove the infested trees. The funding

to come from the income from the program itself and the remainder to come from reserves at the end of the project.

DEFEATED

Resolution #CM20140505.1007

MOVED BY B. SMITH to work with Evergreen Park to supply up to \$45,000 to the administration of the Firesmart program to provide Verbenone pouches and remove the infested trees. The funding to come from the income from the program itself and the remainder to come from Community Aggregate payment cap reserve at the end of the project as determined by Administration.

CARRIED

Mr. Bauer concluded the update at 11:54 a.m.

**11:55 A.M. -
POMEROY'S
GUITARS AND
WAGONS**
(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140428001)

Megan Schur, Manager of Parks and Recreation, introduced LeRea Vig and Chris Balderston. Ms. Vig and Mr. Balderston commented that the Pomeroy's Guitars and Wagons event is taking place June 19 - 22, 2014. It features live music and chuckwagon races. The organizers presented sponsorship opportunities to Council.

Through Enforcement Services, the County is already providing a significant gift in kind to this special event in the amount of \$8340.00 for policing services. There is also an additional \$3750.00 in services estimated to be invoiced under the special events policing agreement that are not donated as "gift in kind". As of today's date, there is \$12,422 remaining in the Community Assistance Line.

Mr. Balderston commented that they are asking for any form of sponsorship from the County and thanked Council for the gift in kind contribution. He also outlined the Wild Cow Ride event and asked that the County participate by supplying a competitor. Ms. Vig commented on the entertainers that will be at the event and that \$1 from each ticket sold will go to various charities in our region.

Councillor Beck inquired about the gift in kind contribution.

Resolution #CM20140505.1008

MOVED BY R. HARPE to absorb the estimated up to \$3,750 as quoted for the RCMP services overtime to attend this event as gift in kind to come from Community Services budget.

CARRIED

Resolution #CM20140505.1009

MOVED BY D. BEESTON that the meeting be recessed at 12:06 p.m. until 1:30 p.m.

CARRIED

The meeting was reconvened at 1:31 p.m.

**1:30 P.M. -
ALBERTA HEALTH
SERVICES**

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20140312010)

Marie Johnson, Registered Nurse with Alberta Health Services, was present to provide an update from Alberta Health Services on the Seniors Placement process and other options for seniors in Grande Prairie. Ms. Johnson outlined the placement process and commented on the housing options that are available for seniors in the Grande Prairie region:

- privately owned condominiums;
- senior apartment complexes and suites;
- affordable housing;
- lodges;
- designated supportive living;
- long term care/continuing care

Ms. Johnson also commented on the additional locations that will have more available beds in the upcoming future: Points West Living will have approximately 61 more beds and there are also 24 spots in Mackenzie Place. She noted that there are currently 25 people on the waiting list that want to live in Grande Prairie. There was discussion on the cost of supportive living and Ms. Johnson noted that AHS charged an average of \$1800/month for a private room at their facilities (includes room cleaning, meals, security, maintenance, and other associated costs).

Reeve Beaupre inquired about the beds at Mackenzie Place and how they became available. Ms. Johnson responded that there has been 116 people transitioned from Mackenzie Place to the Grande Prairie Care Centre and the Points West Living facilities.

There was discussion around Grande Spirit Foundation regarding:

- waiting list of residents requiring increased supportive housing;
- assessment of senior residents;
- AHS role in assessments;
- placement process;
- increased aging population and recognition by AHS of this and budgeting implications;
- different levels of care.

Reeve Beaupre thanked Ms. Johnson for attending today and providing an update and clarification. Concluded at 1:55 p.m.

**AQUATERA
LITTER CONTROL
AGREEMENT**

(UNFINISHED BUSINESS)

(Issue #20140427003)

Steve Madden, Environmental Manager, noted that a letter has been received from Aquatera advising a formal Memorandum of Agreement between the County and Aquatera Utilities Inc for the control of litter within the County is unnecessary and unwarranted. A formal agreement, as entered into in the past, was requested by the County prior to the end of December 2013.

Reeve Beaupre expressed concerns that the agreement is not current. Councillor Harpe commented that because staffing changes occur at both Aquatera and the County, this agreement will ensure that everyone is kept informed.

Mr. Madden suggested that Council pass a motion to sign the agreement with Aquatera.

Resolution #CM20140505.1010

MOVED BY R. HARPE that the Environment Manager, Steve Madden, be directed to keep the current agreement for Litter Control Memorandum of Agreement with Aquatera in place and validate with the current date.

CARRIED

**GRANDE PRAIRIE
CHAMBER OF
COMMERCE -
ADVOCACY**

(NEW BUSINESS)
(Issue #20140429004)

Grande Prairie Chamber of Commerce is requesting of Council an outline of the County's provincial transportation priorities at this time. CAO, Bill Rogan commented that they will be attending the Council meeting on May 12th and we can provide them with information then.

**CURBSIDE
RECYCLING
COLLECTION
PROGRAM
CONCERN**

(NEW BUSINESS)
(Issue #20140427002)

Mr. Madden noted that an email was received from a resident in the Hamlet of Clairmont providing concerns for the recently approved Curbside Recycling Program for the Hamlet of Clairmont for council review.

A survey was sent to residents within the Hamlet of Clairmont that currently receive curbside refuse collection asking if they would like curbside recycling. The survey allowed the residents to answer yes or no. The resident who has provided the email attachment completed the survey and had responded "no" .

To update Council, Public Works has received two phone calls and an email from residents providing their concerns with the program. The program begins tomorrow, May 6th.

**2014 FCSSAA
POWER OF
PREVENTION
CONFERENCE**

(WORKSHOPS,
CONFERENCES, SEMINARS)
(Issue #20140422012)

The 2014 FCSSAA Conference is being held on Wednesday, November 12th to Friday, November 14, 2014 at the Radisson Hotel Edmonton South. This conference does not conflict with any other conferences.

Resolution #CM20140505.1011

MOVED BY B. MARSHALL that any member of Council who wishes to attend 2014 FCSSAA Power of Prevention Conference may attend.

CARRIED

**MONTHLY
STATEMENT FOR
FEBRUARY 28,
2014**

(INFORMATION ITEMS)
(Issue #20140414002)

A report of monthly cash flows, investments and accounts paid for February 2014.

Resolution #CM20140505.1012

MOVED BY H. BULFORD that Council accept this report as information.

CARRIED

**LETTER FROM
MINISTER WAYNE
DRYSDALE**

(INFORMATION ITEMS)
(Issue #20140430003)

A letter has been received from Alberta Transportation, Minister Wayne Drysdale, regarding funding a study for the highway connector between Highway 40 and Highway 43 around the southeast quadrant of the City of Grande Prairie. CAO, Bill Rogan commented that Alberta Transportation has asked that the County focus on an alignment study with the matching \$100,000 of funding provided.

Reeve Beaupre inquired if the \$200,000 be enough to identify the alignment and the plan. Mr. Pfau commented that there will be RFP's done and they can include different phasing options. He commented on the connector between Highway 40 and Resources Road. Reeve Beaupre inquired if the LiDAR will assist in devising the alignment plan. Mr. Pfau responded that the LiDAR will help later in the study.

Councillor Smith commented that the County should proceed with the study in the amount of \$200,000 and utilize staff time and resources to begin devising the alignment plan.

Councillor Beeston commented that the County should speak to the MD of Greenview in regards to funding 1/3 of the project. CAO, Bill Rogan responded that Administration will discuss with them and the City of Grande Prairie.

Resolution #CM20140505.1013

MOVED BY R. HARPE that the County accept the \$100,000 provided from Alberta Transportation, proceed with the alignment study, and send a letter of thank you to Alberta Transportation for the funding provided.

CARRIED

HD FORKLIFT RFP

(NEW BUSINESS)
(Issue #20140429009)

Don Maisonneuve, Procurement Specialist, and Ken Osborne, Shop Manager, noted that a Request for Proposal (RFP) process was used due to the need for recommendations from proponents for the best technical specifications and value to meet the County's needs. The RFP was posted online with the Alberta Purchasing Connections (APC) to meet the threshold requirement for the New West Trade Partnership Agreement (NWPTA) on April 02nd and closed April 16th, 2014.

The County's Public Works Department requires the supply and delivery of one (1) new heavy duty/all-terrain forklift within the \$120,000 replacement budget for the current year. The County's Public Works Department recommends the best value for the County with Option 1 to purchase one (1) new heavy duty/all-terrain forklift from Wajax Equipment.

Bidders:

There were four (4) proposals received and two (2) were non-compliant.

Compliant Proposals:

- Wajax Equipment: \$99,300. (exclusive of GST) / \$993 Cost Per Point / 100 Points
- CERVUS Equipment: \$105,000. (exclusive of GST) / \$1,105 Cost Per Point / 95 Points

Reeve Beaupre inquired if the forklift is due for replacement. Mr. Orborne responded that it is due for replacement and that the Dinosaur Museum may use the current forklift for installing the casting for the exhibits. If the Museum cannot use it, it will be sent to auction. Mr. Maisonneuve noted that delivery was requested for August 31st, 2014.

Resolution #CM20140505.1014

MOVED BY P. HARRIS to award the proposal for one (1) new heavy duty/all-terrain forklift to Wajax Equipment for their bid in the amount of \$99,300 (exclusive of GST).

CARRIED

**LETTER FROM
THE CITY OF
GRANDE PRAIRIE -
MUNICIPAL
GOVERNMENT
DAY**

(INFORMATION ITEMS)
(Issue #20140430004)

The City of Grande Prairie has extended an invitation to 18 communities including the County of Grande Prairie to join in some fun and friendly challenges on Municipal Government Day, June 11, 2014. The invitation was extended to Council and Senior Administration to participate in the events. This event conflicts with the County Road Tour.

Resolution #CM20140505.1015

MOVED BY B. MARSHALL that Council write a letter thanking the City of Grande Prairie for the invitation to participate in Municipal Government Day, and note that Council will be unable to attend due to a conflict in their schedules.

CARRIED

**LETTER FROM
MUNICIPAL
AFFAIRS - WELL
DRILLING
EQUIPMENT TAX
(WDET)**

A letter was received from Municipal Affairs regarding the Well Drilling Equipment Tax (WDET). It included an invitation to send a representative to a one-day working session. The session will be held on May 8th in Edmonton. There is a potential conflict as some of Council may be

(INFORMATION ITEMS)
(Issue #20140430005)

attending the Land Use Symposium 2014 which is also being held in Edmonton. It was noted that Chief Assessor, Barry Donovan, will attend the session and report back to Council with any information.

**2:30 P.M. - JOINT
APPROACH/ROAD
CLOSURE APPEAL
- LOT 1, BLOCK 1,
PLAN 852-0939**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140427001)

Calvin and Lisa Kriewaldt were present at the Council meeting. Mr. Pfau provided background information on the road closure appeal: the MPC took a 30 x 30m joint approach to consolidate access' and granted temporary approach to Mr. Kriewaldt because of the location of water and sewer. Mr. Kriewaldt has asked for closure of the 30 x 30 stub road so he can construct a fence and gate for his property. Mr. Pfau sent a letter back to the landowner and noted that the County could not support the road closure because there may be more access' consolidated to that joint access. On April 16th, 2014 Public Works received a letter dated March 20, 2014, from the landowner, requesting County Council's consideration of their request, as well as, an appointment to present their concerns.

Mr. Kriewaldt commented that he would like to purchase the 30 x 30m property because he would like to build a fence. He has done the maintenance on the section by pulling down trees and fixed the current fence. He has also hauled gravel to the area twice and snow cleared it all winter. Reeve Beaupre inquired if the snow cleared was moved onto his property or onto the County right-of-way. Mr. Kriewaldt responded that he moves the snow wherever there is room to store it and he had cleared onto County land. He also noted that they have planted trees to keep it a private area for them.

Reeve Beaupre inquired why the access not located within the approved lot. Dale Van Volkingburgh, Acting Operations Manager, noted that at the time of reconfiguration for the two lots, the developers installed the water and sewer valves in the wrong location and in order to avoid moving the valves they reconfigured the approach. The valves are currently located in the middle of where the expansion would be focused. Mr. Pfau commented that Public Works is recommending that the County keep the 30 x 30m access.

Councillor Harpe commented that it could be many years before the County continues with development in this area, therefore we could lease the section in discussion and provide adequate notice to the landowner if development is to begin. Reeve Beaupre spoke against the leasing option because the County would have to re-negotiate once the further subdivisions occur.

Resolution #CM20140505.1016

MOVED BY R. HARPE that the County offer the owners, Mr. and Mrs. Kriewaldt, the option to lease the joint approach on Lot 1, Block 1, Plan 852-0939.

Councillor Sutherland inquired about the location of the water and sewer valves. He also inquired if the 5 meter road widening was included within the 30 x 30 m road closure. CAO, Bill Rogan responded that the 5 meters was already taken, therefore the area would be 25 x 30m.

Councillor Beck commented that he supports the lease option and expressed concerns with developers installing valves in locations that are designated for future use.

Mr. Kriewaldt inquired if the County could make a shared access from the other side of the property as it would minimize the traffic by the Stop sign. Mr. Pfau responded that there is a possibility that may occur in the future, however, we cannot comment on it today.

Council returned to the motion.

CARRIED

Resolution #CM20140505.1017

MOVED BY D. BEESTON that the meeting be recessed at 2:39 p.m. for a short break.

CARRIED

The meeting was reconvened at 2:51 p.m.

**2:00 P.M. -
ALBERTA
TRANSPORTATION
LAND**

(IN CAMERA)
(Issue #20140219001)

Resolution #CM20140505.1018

MOVED by R. SUTHERLAND that the meeting go in to In-Camera, at 2:51 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to Land.

CARRIED

**IN CAMERA -
LAND**

(IN CAMERA)
(Issue #20140505012)

Resolution #CM20140505.1019

MOVED by B. MARSHALL that the meeting come Out-of-Camera at 4:09 p.m.

CARRIED

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Mr. Miller noted that there is a CSB Storage Shed Building Committee meeting after the Council meeting today.

Councillor Sutherland attended the Agriculture Society meeting at Evergreen Park.

Councillor Sutherland attended the Joint meeting with the MD of Greenview.

Councillor Sutherland attended the Council Recognition Committee Meeting the information will be brought back on May 12th, 2014.

Councillor Sutherland noted that on May 21, 2014 Council is planning a trip to the Dinosaur construction site in Wembley. The invitation has been extended to the Councils from the City of Grande Prairie, Saddle Hills County and the MD of Greenview. CAO, Bill Rogan will confirm numbers with Larry Crerar.

Councillor Beck attended the Joint Meeting with the MD of Greenview.

Councillor Beck attended the Library Service Plan meeting where Peace Library System made a presentation in regards to the plan.

Councillor Beck attended the PREDA meeting in Grimshaw.

Councillor Beck attended the Teepee Creek Open House for the riding arena. He noted that they are hoping to begin turning sod in June and finish the building in October 2014.

Councillor Harpe commented on lobbying MLA's in regards to the Regional Collaboration Program and other potential grants. Reeve Beaupre commented that Minister Drysdale had noted that the County may be successful with Municipal Affairs. Councillor Harpe commented that Council should be putting more pressure on our MLA's to secure funding for essential projects for our region.

Councillor Beeston attended the meet and greet for Executive Director Gladys Blackmore of United Way of Grande Prairie and commented on the programs that have been started there. He noted the "Breakfast with Teens" program.

Councillor Beeston attended the Library Board Meeting. He commented that they have been working on a five year plan.

Councillor Beeston attended the Joint meeting with the MD of Greenview.

Councillor Beeston attended the 100 Year of Entrepreneurs event in Grande Prairie.

Councillor Beeston attended the Negotiating Committee meeting for the Dinosaur Museum.

Councillor Beeston met with MLA Everett McDonald and discussed the electricity project in Clairmont. It was mentioned that the tender should be out for tender shortly.

Councillor Smith received an email from Dr. Armstrong that he has started at the health complex in Beaverlodge. He informed Dr. Armstrong about the contract with the County for \$10,000.

Councillor Smith commented on the Spring Lake Campground and that they will be open May 24th.

Resolution #CM20140505.1020

MOVED BY B. SMITH that Administration send a letter of thank you to Saddle Hills County for their \$150,000 sponsorship of the Philip J. Currie Dinosaur Museum.

CARRIED

Councillor Bulford attended the Joint meeting with the MD of Greenview.

Councillor Bulford attended the Recycle Round-up in Bezanson and commented that the event went very well. He asked Mr. Pfau to thank Mr. Madden and County staff for everything that was done, as it was well appreciated by the community and very organized.

Councillor Harris attended the Joint Meeting with the MD of Greenview.

Councillor Harris attended the Beaverlodge Recreational Board Committee meeting.

Councillor Harris attended the Council Recognition Policy meeting.

Councillor Harris commented on a letter from Mr. Pfau in regards to the closure of the Red Willow bridge. Initially, the bridge was not to be reduced to a single lane until June 15th and the letter notes May 27th. Mr. Pfau responded that although the County asked for the closure to be delayed until June 15th, they could only negotiate May 27th with the contractor. Councillor Harris commented on the advertising that was to be done, and that none has been done to date. Jennifer Rubuliak, Communications Officer, commented that she has spoken to the Communications Team at Alberta Transportation and they did not plan on advertising the closure and are going to send out a travel advisory. Ms. Rubuliak noted that there will be an article included in the County e-newsletter in regards to the closure. Councillor Smith commented that we should advertise in the Beaverlodge West County News so the ratepayers in the area can be informed prior the closure.

Councillor Marshall attended the Joint meeting with the MD of Greenview.

Councillor Marshall attended the Beaverlodge Recreational Board Committee meeting.

Councillor Marshall attended the PAZA General Board Meeting.

Councillor Marshall attended the Council Recognition Policy meeting.

Councillor Marshall attended the Dinosaur Committee meeting.

Reeve Beaupre commented that the Council received 8 tickets for their sponsorship of the Hot Heel Fashion Show, she cannot attend the event and inquired if any Councillors wanted to attend on her behalf. Council commented that the tickets should be given to County staff to attend.

Reeve Beaupre attended the Joint meeting with the MD of Greenview. There was discussion on the Wapiti Corridor.

Reeve Beaupre attended the Weyerhaeuser Advisory Committee meeting. She commented on the change in operations (from 44,000 employees to 14,000 employees); and that a new person is running the local Woodlands operation.

Reeve Beaupre attended the Premiers Dinner as a guest of Weyerhaeuser.

Reeve Beaupre attended the Negotiating Committee meeting for the Dinosaur Museum.

Reeve Beaupre attended the groundbreaking for the housing project for second stage residents.

CAO, Bill Rogan commented on a request for a luncheon with Raj Sherman, asked if someone from Council would like to attend, Reeve Beaupre cannot attend, therefore EDO, Chris King, will attend the luncheon.

CAO, Bill Rogan attended the Joint meeting with the MD of Greenview. He noted that we have asked the City of Grande Prairie to arrange a Joint meeting with the City, County, and the MD of Greenview. The date will potentially be in June.

Mr. Pfau commented that the current conditions are good for grading so the graders have been out doing the roads.

Mr. Pfau commented on spot construction at the Clairmont Landfill.

Mr. Pfau noted that the gravel haul started on Wednesday.

Mr. Pfau commented on the dust control program and that the deadline has been extended to Friday. After Friday, applicants will have to pay the full cost recovery of the calcium chloride. The program rolls out on Horse Lake Road and other roads next Monday. Reeve Beaupre inquired about the experimental products being used on a road in her division, and whether the County will be participating in any additional experimental projects. Mr. Pfau responded that Public Works has reviewed a few other products but nothing additional has been considered.

Mr. Pfau noted that we had significant damage to a major culvert in Councillor Sutherland's division (east to Range Road #80) and Public Works might have to do an emergency replacement and use funds from reserves.

Mr. Pfau commented that the County street sweepers are out cleaning streets.

Mr. Pfau commented on the County Road Tours and that if Council has preferences for stops they need to let him know. Reeve Beaupre noted a couple areas that she would like to see on the Road Tours.

Mr. Miller commented that the CSB seasonal staff are starting today and tomorrow.

Mr. Miller noted that a Poundkeeper has been hired at the County/City Pound and they started today.

Mr. Miller noted that the seasonal Enforcement begins tomorrow and the Enforcement on the paved trails and other County greenspace began on Friday.

ADJOURNMENT

Resolution #CM20140505.1021

MOVED by P. HARRIS that the meeting adjourn at 4:59 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR