

**COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
YELLOWHEAD COUNTY ADMINISTRATION BUILDING, EDSON, ALBERTA  
FEBRUARY 24, 2009**

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**9:30 A.M. CALL TO ORDER OF COUNCIL MEETING**

**1.0 AGENDA**

1.1 Adoption of the February 24, 2009 Regular Council Meeting Agenda

**2.0 MINUTES**

2.1 Adoption of the February 10, 2009 Regular Council Meeting Minutes .....3

**PUBLIC HEARING COMMENCES AT 9:30 A.M.**

Bylaw No. 2.09  
Being a Bylaw to Redistrict  
From RD – Rural District to CR – Country Residential District  
Part of the SE 22-56-15-W5M.....7

**AND**

Bylaw No. 3.09  
Being a Bylaw to Adopt the Stonewater Ranch Area Structure Plan.....9

**AND**

Bylaw No. 4.09  
Being a Bylaw to Redistrict From RD – Rural District to  
SR(RC) - Stonewater Ranch Resort Centre District  
Part of NE 33-52-18-W5M and  
Part of the SE 4-53-18-W5M and  
Part of the NW and SW 3-53-18-W5M

**AND**

Part of NE 33-52-18-W5M to  
SR-R1 – Stonewater Ranch Single Detached District

**AND**

Part of the SE 4-53-18-W5M and  
Part of the NE 33-52-18-W5M to  
SR-R2 - Stonewater Ranch Medium Density Residential District

**AND**

Part of the SE 4-53-18-W5M and  
Part of the NW and SW 3-53-18-W5M to  
SR-R3 – Stonewater Ranch Apartment District

**AND**

Part of the NW and SW 3-53-18-W5M to  
SR-RV – Stonewater Ranch RV Park District

**3.0 SCHEDULED PUBLIC PRESENTATIONS**

11:30 a.m.

3.1 MLA Robin Campbell – Update

3.2 Alberta Electric System Operator (AESO) Presentation

<b>4.0</b>	<b>CHIEF ADMINISTRATIVE OFFICER</b>	
4.1	Adoption of Communications Policy 1100.15 .....	11
4.2	Subdivision and Development Appeal Board Temporary Appointment	
<b>5.0</b>	<b>INFRASTRUCTURE SERVICES</b>	
5.1	Grande Prairie Trail – Rodeo Road Change in Scope .....	14
5.2		
<b>6.0</b>	<b>COMMUNITY AND PROTECTIVE SERVICES</b>	
6.1	First, Second and Third Reading of Bylaw No. 5.09, Being a Bylaw to Set the Green Grove Swimming Pool Fees .....	16
6.2	First, Second and Third Reading of Bylaw No. 6.09, Being a Bylaw to Repeal Inoperative, Obsolete and Expired Bylaws ...	20
6.3		
<b>7.0</b>	<b>CORPORATE AND PLANNING SERVICES</b>	
7.1	Second <del>and Third</del> Reading of Bylaw No. 2.09, Being a Bylaw to Redistrict a Portion of SE 22-56-15-W5M From RD – Rural District to CR – Country Residential District.....	23
7.2	Second and Third Reading of Bylaw No. 3.09, Being a Bylaw to Adopt the Stonewater Ranch Areas Structure Plan AND Bylaw No. 4.09, Being a Bylaw to Redistrict Portions of Land Within the NE 33-52-18-W5M, SE 4-53-18-W5M and W ½ 3-53-18-W5M.....	27
7.3	Financial Reports – January 2009 .....	29
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<b>8.0</b>	<b>GENERAL ADMINISTRATION</b>	
8.1	Council and Council Committees Schedule.....	39
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<b>9.0</b>	<b>YELLOWHEAD COUNTY BOARD MINUTES</b>	
9.1	Yellowhead County Recreation Board Minutes, Dated December 1, 2008 .....	44
<b>10.0</b>	<b>MAYOR &amp; COUNCILLOR REPORTS</b>	
10.1	Councillor Olson.....	49
	Councillor Velichko .....	53
<b>11.0</b>	<b>MEDIA ENQUIRIES</b>	
<b>12.0</b>	<b>IN-CAMERA SESSION</b>	
12.1		

**ADJOURNMENT**

**LAUNDRY ITEMS**