



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes Council

Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member Denise Locher
Council Member Tracey Melnyk

Tuesday, August 28, 2012

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:01 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Deputy Mayor Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer
Ken Van Buul, Acting General Manager, Community & Protective Services
Al McCully, General Manager, Development Services
Doug Tymchyshyn, Acting General Manager, Corporate Services
Jackie Ostashek, Manager Communications & Strategic Planning
Barb Williams, Legislative & Administrative Services Assistant (Recording Secretary)

OPENING PRAYER

Council Member Dianne Allen offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Denise Locher that the August 28, 2012 Council agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 12-021 Adoption of the July 10, 2012 Council meeting minutes

Proposed Motion

That the July 10, 2012 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member Jo Szady that the July 10, 2012 Regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

MIN 12-022 Adoption of the July 31, 2012 Special Council meeting minutes

Proposed Motion

That the July 31, 2012 Special Council meeting minutes be adopted, as presented.

A motion was made by Council Member Darrell Hollands that the Special Council meeting minutes of July 31, 2012 be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising matters presented at this meeting.

NEW BUSINESS

Legislative Matters

There were no Legislative Matters at this meeting.

Corporate Services Matters

RFD 12-135 Request to rescind Policies AS 004 (H2S Gas Protection Equipment), and AS 001 (Assessment Errors-Refund of Taxes)

Proposed Motion

That H2S Gas Protection Equipment Policy AS 004, and Assessment Errors - Refund of Taxes Policy AS 001 be rescinded.

A motion was made by Council Member Dianne Allen that H2S Gas Protection Equipment Policy AS 004, and Assessment Errors - Refund of Taxes Policy AS 001 be rescinded. The motion carried unanimously.

RFD 12-161 Specialized Transportation Grants for Seniors and Disabled Persons

Proposed Motion

That the 2012 Specialized Transportation Grant allocations identified in Attachment 1, as per Policy AD-038, be approved.

A motion was made by Deputy Mayor Tracey Melnyk that as per Policy AD-038, the 2012 Specialized Transportation Grant allocations be approved as follows:

Beehive Support Services - \$3,000.00

Tomahawk & District Silver Tops Senior Citizens Society - \$4,500.00

Royal Canadian Legion - Wildwood Branch #149 - \$9,000.00

Spruce Grove Specialized Transit Service - \$10,000.00

The motion carried unanimously.

SCHEDULED MATTERS

App 12-030 Public Input

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

Corporate Services Matters

RFD 12-163 Tax Cancellation Due to Burn Down - Lot 37, Block 3, Plan 8120745

Proposed Motion

That Council cancel a portion of the 2012 improvement taxes against Roll No. 1241028 in the amount of \$649.41 due to burn down.

A motion was made by Council Member Denise Locher that a portion of the 2012 improvement taxes against Roll Number 1241028, Lot 37, Block 3, Plan 8120745, in the amount of \$649.41, be canceled due to burn down. The motion carried unanimously.

Infrastructure Services Matters

There were no Infrastructure Services Matters presented at this meeting.

Community and Protective Services Matters

There were no Community and Protective Services Matters presented at this meeting.

Development Services Matters

RFD 12-164 Economic Development and Tourism Advisory Committee (TransAlta Representative)

Proposed Motion

That Council approve Ralph Leriger, Communications and Community Relations Manager for TransAlta, as the TransAlta Representative on the Economic Development and Tourism Advisory Committee (EDTAC) for a three-year term expiring December 31, 2014.

A motion was made by Council Member Phyllis Kobasiuk that Ralph Leriger, Communications and Community Relations Manager, TransAlta Utilities Corporation, be appointed to the Economic Development and Tourism Advisory Committee as the TransAlta Utilities Corporation representative for a three-year term, expiring December 31, 2014. The motion carried unanimously.

BL 12-046

Bylaw No. 31-2012 Proposed Amendment to Land Use Bylaw No. 20-2009, West 1/2 NE 10-53-26-W4M

Proposed Motions

- 1) That Bylaw No. 31-2012 receive first reading to redistrict approximately 5.53 ha of the west half of the NE-10-53-26-W4M from BI Business Industrial to MI - Medium Industrial.
- 2) That a Public Hearing be scheduled on September 11, 2012 at 9:30 a.m. to hear public comment on proposed Bylaw No. 31-2012.

A motion was made by Council Member Dianne Allen that Bylaw No. 31-2012 receive first reading. The motion carried unanimously.

A motion was made by Council Member Dianne Allen that a public hearing be scheduled on September 25, 2012 at 9:30 a.m. at Parkland County Centre, Council Chambers, to hear public comment on Bylaw No. 31-2012. The motion carried unanimously.

BL 12-047

Bylaw No. 30-2012 Proposed Amendment to Land Use Bylaw No. 20-2009, Pt. NE-09-53-01-W5M

Proposed Motions

- 1) That Bylaw No. 30-2012 receive first reading;
- 2) That Council direct Administration to work with the developer to make the recommended changes as noted in the Administration Report; and,
- 3) That Council schedule a Public Hearing on September 25, 2012 at 1:30 pm. to hear public comment on Bylaw No. 30-2012.

A motion was made by Council Member Dianne Allen that Bylaw No. 30-2012 receive first reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that administration be directed to work with the developer to make recommended changes noted in the Administration Report, as presented. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled on October 9, 2012 at 1:30 p.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw No. 30-2012. The motion

carried unanimously.

COMMUNICATIONS

COM 12-046 Range Road 23 Development

Proposed Motion

That the information regarding Range Road 23 development be received for information.

A motion was made by Council Member Denise Locher that the information regarding Range Road 23 development be received for information. The motion carried unanimously.

COM 12-043 The Evergreens Foundation

Proposed Motion

That the correspondence from The Evergreens Foundation be received for information.

A motion was made by Deputy Mayor Tracey Melnyk that The Evergreens Foundation correspondence be received for information. The motion carried unanimously.

COM 12-044 AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

A motion was made by Council Member Darrell Hollands that the August 22, 2012 AAMDC Newsletter be received for information. The motion carried unanimously.

COM 12-045 Committee Reports

Proposed Motion

That the Committee Reports be received as information.

A motion was made by Council Member Jo Szady that the following Committee Reports be received for information:

- 1) Council Member Jo Szady reported on the River Valley Alliance retirement event on August 24, 2012 for Sol Rolling.
- 2) Council Member Dianne Allen reported on the Capital Region Waste Minimization Advisory Committee.
- 3) Deputy Mayor Tracey Melnyk reported on a meeting held at the Wabamun Senior Centre regarding physician recruitment.
- 4) Council Member Denise Locher reported on Parkland County's internet open house held on August 27, 2012 at Carvel Hall.
- 5) Council Member Phyllis Kobasiuk reported on the Art Advisory Committee and Aboriginal art interest.

- 6) Council Member Darrell Hollands reported on the August 23, 2012 Provincial Agriculture Service Board Workshop.
- 7) Mayor Shaigec reported on the Capital Region Board Land Use Committee and the West Inter Lake District Regional Water Services Commission.
- 8) Administration advised that the Stony Plain and District Chamber of Commerce has recognized that Parkland County Council meetings and Governance and Priorities Committee Meetings will be broadcasted and available through the Parkland County's website effective September 4, 2012; and, the upcoming Annual Rotary Run for Life campaign on September 9, 2012.

The motion carried unanimously.

IN-CAMERA SESSION

There were no In-Camera items presented at this meeting.

BUSINESS ARISING FROM IN-CAMERA SESSION

ADJOURNMENT

Mayor Shaigec closed the meeting at 9:54 a.m.

Mayor

Manager, Legislative & Administrative Services