Parkland County

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Parkland County, Alberta
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Meeting Agenda

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, May 14, 2013 **9:00 AM** **Council Chambers**

Revised With Additions: RFD 13-076 and RFD 13-077 (May 10, 2013)

VISION & MISSION:

Our VISION:
The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and rurban populations. We are, at our core, a reflection of strong rural values.

And our MISSION:
Parkland County will be the rural community of choice for its progressive and strategic governance efforts to create one of the most competitive business environments in Alberta, and enhance the lives of our residents in pursuit of quality of life.

1. CALL TO ORDER (Mayor)

2. OPENING PRAYER (Locher)

3. ADOPTION OF AGENDA (Mayor)

4. ADOPTION OF MINUTES (Mayor)

4.1 MIN 13-017 Adoption of the April 23, 2013 regular Council meeting minutes.

Proposed Motion
That the minutes of the April 23, 2013 regular Council meeting be adopted, as presented.

Attachments: Minutes April 23, 2013 - Unadopted

5. SCHEDULED MATTERS

5.1 App 13-043 **Public Input** - *9:15 a.m. (10 mins.)*

5.2 App 13-042

Appointment - *9:30 a.m. (30 mins.)*
TransAlta Tri Leisure Centre Audited Financial Statements, 2013 Annual Report, and Tri Leisure Vision and Mission Statements.
(Searle Turton, Board Chair, Kathy Sadek, Manager of Finance and Customer Service, and Rob Svarich, Manager of Programs, Marketing and Events)

Proposed Motion
That the TransAlta Tri Leisure Centre's Audited Financial Statements, 2013 Annual Report, and Vision and Mission Statements be received for information, as presented.

Sponsors: Van Buul

Attachments: 2012 Annual Report Presentation to Council
2012 Audited Financial Statements
2012 Annual Report May 1

6. BUSINESS ARISING

7. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

C. Infrastructure Services Matters

C.1 RFD 13-062

West Inter-Lake (WILD) Water Commission - Request to Fund Waterline Oversizing

Proposed Motion(s)
That Council approve up to $250,000 from the Long Term Sustainability Restricted Surplus to fund the engineering and construction costs to increase the West Inter-Lake (WILD) Water Commission transmission pipeline capacity from the Capital Region Parkland Water Services Commission access point to the West Inter-Lake (WILD) Water Commission proposed pumping station located within SE 12-53-28-W4M.

Sponsors: McGowan

Attachments: DCL Siemens Report
Associated Engineering 5th Meridian Area Servicing Report

D. Community Services Matters

D.1 RFD 13-067 Community Beautification Program

Proposed Motion(s)
That Council approve the following Beautification Project and funding level as per Council Policy C-RP20:
- Entwistle to a maximum of $30,000.00

Sponsors: Van Buul

Attachments: Entwistle Community Beautification Application
Policy C-RP20

D.2 RFD 13-035 Council Appointments to the Gravel Advisory Committee

Proposed Motions
1. That Council Member Tracey Melnyk be appointed as a Council member to the Gravel Advisory Committee effective May 14, 2013 until October 29, 2013 Council Organizational meeting.
2. That Council Member Darrell Hollands be appointed as an Alternate Council member to the Gravel Advisory Committee effective May 14, 2013 until October 29, 2013 Council Organization meeting.

Sponsors: Van Buul

Attachments: Terms of Reference - Gravel Advisory Committee

D.3 RFD 13-074 Committee Member Appointments to the Gravel Advisory Committee

Proposed Motion
That the following public members be appointed to the Gravel Advisory Committee for the terms as presented, effective May 14, 2013:

Ulrich Scheidegger, Gravel Industry Representative - Three-year Term (ending December 31, 2016)
John Thomas, Gravel Industry Representative - Two-year Term (ending December 31, 2015)
Kevin Trimble, Gravel Industry Representative - One-year Term (ending December 31, 2014)
Laura Peaire, Public Member - Three-year Term (ending December 31, 2016)
Jeremy Richards, Public Member - Two-year Term (ending December 31, 2015)
Lynne Scheideman, Public Member - One-year Term (ending December 31, 2014)

Sponsors: Van Buul

Attachments: Policy C-AD26
Policy C-AD24 - Schedule A
INTERNAL Gravel Advisory Committee Feb 2013

D.4 RFD 13-073 Appointment of Weed and Crop Inspectors - 2013

Proposed Motion
That Parkland County Council approve the appointment of Jillian Bauer, Christine Truber, Danielle Mattson, Christopher Lemon, Mathieu Rivard, Jo-Anne Maw, and Erin Leduc as inspectors under the Weed Control Act and the Agricultural Pest Act of Alberta for 2013.

Sponsors: Van Buul

E. Development Services Matters

E.2 RFD 13-076 ALUS Partnership Advisory Committee (PAC) member appointments

Proposed Motions
That Council appoint Jim Fisher from Delta Waterfowl, Dale Chrapko from Alberta Agriculture & Rural Development, Harshan Radhakrishnan from Alberta Environment & Sustainable Resources Development, Kerri O'Shaughnessy from Alberta Riparian Habitat Management Society ("Cows & Fish"), Roy Schmelzeisen from Alberta Conservation Association, and Fiona Briody from Agriculture & Agri-Food Canada to Parkland County's ALUS Partnership Advisory Committee.

Sponsors: McCully

E.1 RFD 13-077 Regional Collaboration Grant Program resolution - Regional ALUS Project

Proposed Motions
1. That Council authorize Administration to participate in an application for the "Regional ALUS" project submitted by the County of Vermilion River under the Regional Collaboration component of the Alberta Municipal Affairs Regional Collaboration Program .

2. That Council designate the County of Vermilion River as the project lead for the "Regional ALUS" project.

Sponsors: McCully

Attachments: Letter to Minister Griffiths
Resolution RCP study authorizations

8. COMMUNICATIONS

8.1 COM 13-036 AAMDC Contact Newsletter

Proposed Motion
That the AAMDC Contact Newsletter be received for information.

Sponsors: Vincent

Attachments: AAMDC Contact Newsletter - May 8, 2013
AAMDC Weblsite

8.2 COM 13-037 Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

Sponsors: Vincent

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT