



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Minutes Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, July 14, 2015

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:00 a.m.

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Peter Vana, Acting Interim Chief Administrative Officer
Ken Van Buul, General Manager, Community Services (in part)
Jeff Dyck, Acting General Manager, Corporate Services (in part)
Paul Hanlan, Manager, Planning & Development Services (in part)
Jody Hancock, Manager, Engineering Services (in part)
Deanna Cambridge, Planner, Planning & Development Services (in part)
Lenny Richer, Acting Manager, Community & Protective Services (in part)
Sarah Mate, Communications Coordinator
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Darlene Bezeau, Municipal Intern
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member Jackie McCuaig offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Darrell Hollands that the July 14, 2015 regular Council meeting agenda be adopted with the following addition:

A.4 - Declaration of Agricultural Disaster

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 15-025](#)

Adoption of the July 7, 2015 Special Council Meeting minutes

Proposed Motion

That the July 7, 2015 Special Council Meeting minutes be adopted, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the July 7, 2015 special Council meeting minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[BL 15-049](#)

Proposed Bylaw 2015-27 being a Land Use Bylaw amendment to redistrict approximately 4.04 ha (10.0 ac) of land, to be subdivided from the NE 10-53-2-W5M, from the current AGG-Agricultural General District to the RIC - Rural Industrial Commercial District.

Proposed Motions

1. That Bylaw No. 2015-27 receive first reading; and
2. That a Public Hearing be scheduled for August 25, 2015 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-27.

A motion was made by Council Member AnnLisa Jensen that Bylaw No. 2015-27 receive first reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that a public hearing be scheduled on August 25, 2015 at 9:30 a.m. at Parkland County Centre, Council Chambers to hear public comment regarding proposed Bylaw No. 2015-27. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 15-024](#)

Adoption of the June 23, 2015 Regular Council Meeting minutes

Proposed Motion

That the June 23, 2015 Regular Council Meeting minutes be adopted, as presented.

A motion was made by Council Member Jackie McCuaig that the June 23, 2015 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS

Legislative Matters

[BL 15-055](#)

Amendment to Business License Fees Bylaw No. 2014-09 (Bylaw No. 2015-25)

Proposed Motions

1. That Bylaw No. 2015-25 receive first reading.
2. That Bylaw No. 2015-25 receive second reading.
3. That Bylaw No. 2015-25 be presented at this meeting for third reading.
4. That Bylaw No. 2015-25 receive third and final reading.
5. That the Planning and Development Services - Fees and Charges Schedule E.7 be revised to indicate that the business license fees are approved by the business licensing bylaw, Bylaw No. 2014-09, and amendments thereto.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2015-25 receive first reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2015-25 receive second reading. The motion carried unanimously.

A motion was made by Council Member John McNab that Bylaw No. 2015-25 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw No. 2015-25 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that the Planning and Development Services - Fees and Charges Schedule E.7 be revised to indicate that the business license fees are approved by the business licensing bylaw, Bylaw No. 2014-09, and amendments thereto. The motion carried unanimously.

[POL 15-013](#)

Revised Burn Downs - Refund of Taxes Policy C-FI14

Proposed Motion

That Council approve revised Burn Downs - Refund of Taxes Policy C-FI14 (previously Policy C-AD61), as presented.

A motion was made by Council Member Tracey Melnyk that revised Burn Downs - Refund of Taxes Policy C-FI14 (previously Policy C-AD61) be approved, as presented. The motion carried unanimously.

[RFD 15-111](#)

Declaration of Agricultural Disaster

Proposed Motions

1. That Council declare a local state of Agricultural Disaster due to the hardship weather conditions and drought have placed on local farmers.
2. That Parkland County notify provincial and federal governments of the state of Agricultural Disaster and request a disaster recovery program be set up to address this agricultural disaster.

A motion was made by Council Member Darrell Hollands that Parkland County declare a local state of Agricultural Disaster due to the hardship that weather conditions and drought have placed on local farmers. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Parkland County notify provincial and federal governments of the state of Agricultural Disaster and request that a disaster recovery program be set up to address this agricultural disaster. The motion carried unanimously.

SCHEDULED MATTERS

[App 15-049](#)

Public Input - 9:15 a.m. (10 mins.)

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Ray Anderson, Trail Boss (President), Stony Plain Cowboy Gathering Society invited Parkland County to the upcoming Cowboy Festival event on August 21, 22, and 23, 2015 at the Heritage Parkland Pavilion and Pioneer Museum.

NEW BUSINESS

Corporate Services Matters

[RFD 15-107](#)

Request to Transfer Funds Received From WCB to Restricted Surplus

Proposed Motion

That the Workers' Compensation Board's 2014 surplus distribution in the amount of \$81,231.51 be transferred to Future Operating Restricted Surplus.

A motion was made by Council Member Darrell Hollands that the Workers' Compensation Board's 2014 surplus distribution in the amount of \$81,231.51 be transferred to Future Operating Restricted Surplus, as presented. The motion carried unanimously.

[RFD 15-095](#)

Appointment of 2015 Assessment Review Board Panelists

Proposed Motion

That Council approve the 2015 Assessment Review Board Panelists submitted by the Capital Region Assessment Services Commission as follows:

Judy Bennett, Darlene Chartrand, Paul Chauvet, Jack Dennett, Tina Graszko, Stew Hennig, Richard Knowles, Guy Normandu, Ray Ralph, and Diane Ross.

A motion was made by Council Member Jackie McCuaig that the 2015 Assessment Review Board Panelists submitted by the Capital Region Assessment Services Commission be approved as follows: Judy Bennett, Darlene Chartrand, Paul Chauvet, Jack Dennett, Tina Graszko, Stew Hennig,

Richard Knowles, Guy Normandu, Ray Ralph, and Diane Ross. The motion carried unanimously.

Infrastructure Services Matters

RFD 15-106

Fleet Vehicle Replacement - Unit 01-106

Proposed Motion

That Council approves \$39,200 for replacing unit 01-106 with funding from insurance of \$27,275 and up to \$11,925 funded from the Equipment Lifecycle Restricted Surplus - Mobile Equipment Lifecycle Plan.

A motion was made by Council Member Phyllis Kobasiuk that \$39,200 be approved for replacing Unit Number 01-106 from insurance of \$27,275 and up to \$11,925 funded from the Equipment Lifecycle Restricted Surplus - Mobile Equipment Lifecycle Plan, as presented. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 9:26 a.m. and reconvened the meeting at 9:31 a.m.

SCHEDULED MATTERS

BL 15-053

PUBLIC HEARING - 9:30 a.m. (60 mins)

Proposed Amendment to Land Use Bylaw No. 20-2009 to Redistrict Pt. of Plan 142 5416 from "CR - Country Residential" District to "BRR - Bareland Recreational Resort" District (Bylaw No. 2015-01)

Proposed Motion

Upon closing the Public Hearing:

1. That Bylaw No. 2015-01 receive second reading.

Mayor Shaigec called the public hearing to order at 9:31 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw No. 2015-01, and explained the process of the hearing.

Administration presented Bylaw No. 2015-01.

Verbal Submissions

1. Jeff and Nicole Richardson, applicants, and Kirsten Davis and Gary Buchanan, Opus Stewart Weir referred to their written submission in support of proposed Bylaw No. 2015-01 and addressed concern regarding the use of Range Road 55 access.
2. Doug Thomas, Mayor, Summer Village of Seba Beach, referred to his written submission opposed to Range Road 55 access.
3. Linda Boulton, supports Bylaw No. 2015-01 and the use of Range Road 55 access.
4. Gordon Snow, Tri-Lakes Septic owner and area resident, supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
5. Duncan McLeod, Summer Village of Seba Beach resident, supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.

6. Dale Hawkinson, Summer Village of Seba Beach business operator, supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
7. Linda Knowles, Summit Condominium Association President at Pineridge RV Resort, supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
8. Paul Croteau, business owner in Phase 2, The Meadows, supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
9. Marcel LeBlanc, President, The Pineridge Golf Resort Phase 2 - The Meadows Condominium Association supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
10. Sean Maguire, Phase 2 property owner supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
11. Allan Sutton, resident along Range Road 55, opposed to proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
12. Dan Derbyshire, business owner and resident of the Summer Village of Seba Beach, supports proposed Bylaw No. 2015-01 and the use of Range Road 55 access.
13. Margaret LeGrow, Village of Seba Beach resident offered clarity and history of Culmac Road road closure.
14. Gord and Marilyn Robb - residents of the Village of Seba Beach, concerned with additional traffic and safety on Range Road 55, and is not opposed to the proposed development regarding proposed Bylaw No. 2015-01.
15. Kirsten Davis and Gary Buchanan, Opus Stewart Weir described Range Road 55 related to speed and access to Range Road 55 and addressed the intersection design with reduced speed limit for traffic safety, the stormwater management plan not affecting the existing roads, benefits of additional project development for an additional tax base, tourism, and healthy living activities in Parkland County. Jeff Richardson summarized support of proposed Bylaw No. 2015-01 and the use of Range Road 55 not to allow a right hand turn use. Recent traffic counts at high peak weekend traffic were an average of 16 cars per day that went into Seba Beach.

Written Submissions

1. Summer Village of Seba Beach, opposed to specifically access and egress of traffic onto Range Road 55 to be limited to emergency vehicles only.
2. Alberta Highway Services, opposed to increased traffic on Range Road 55.
3. Summer Village of Seba Beach Development Services, opposed to access to the Summer Village of Seba Beach from Range Road 55 to First Avenue North.
4. Dan Martin and Elizabeth Stanton-Martin, supports Bylaw No. 2015-01 and the use of Range Road 55.
5. Lee Beamish, supports Bylaw No. 2015-01 and the use of Range Road 55.
6. Roger and Carol Sims, supports Bylaw No. 2015-01 and the use of Range Road 55.
7. Edward Wayne Orritt, supports Bylaw No. 2015-01 and the use of Range Road 55.
8. Monica Hoppe, supports Bylaw No. 2015-01 and the use of Range Road 55.
9. Jenelle and Ian Potyondi, supports Bylaw No. 2015-01 and the use of Range Road 55.
10. Rick and Debbie Lubarsky, supports Bylaw No. 2015-01 and the use of Range Road 55.
11. Janey and Bernie Semrau, supports Bylaw No. 2015-01 and the use of Range Road 55.
12. Teresa and Garry Padlewski, supports the use of Range Road 55.

13. Doug Aire, supports Bylaw No. 2015-01 and the use of Range Road 55.
14. Joe Millard, supports Bylaw No. 2015-01 and the use of Range Road 55.
15. Grant and Sheila Primosch, supports Bylaw No. 2015-01 if Range Road 55 access is approved.
16. Christine Topping, supports Bylaw No. 2015-01 and the use of Range Road 55.
17. Susan Wong, supports Bylaw No. 2015-01 and the use of Range Road 55.
18. Jacquelyn Colville, supports Bylaw No. 2015-01 and the use of Range Road 55.
19. Krys Mouw, supports Bylaw No. 2015-01 and the use of Range Road 55.
20. Laurie and Brian Walsh, supports Bylaw No. 2015-01 and the use of Range Road 55.
21. Rick and Louise Wright, supports Bylaw No. 2015-01 and the use of Range Road 55.
22. John Oxton and Peggy O'Neill, supports Bylaw No. 2015-01 and the use of Range Road 55.
23. Danny and Ferne, supports the use of Range Road 55.
24. Shelley Greaney, supports Bylaw No. 2015-01 and the use of Range Road 55.
25. Heather McPherson on behalf of Cory and Stacey Drummond, Garry and Sandra Drummond, Lee and Shawna Drummond, Sharon McLean, Fred and Marilyn McPherson, Robert and Megan McPherson, Duncan Purvis, and Jennifer and Michael Smith, opposed to the use of Range Road 55 and that Range Road 55 be used for emergency access only.
26. Ray Lemieux, opposed to the use of Range Road 55.
27. Village of Seba Beach resident connecting to Range Road 55, opposed to the use of Range Road 55 because of increased traffic and safety.
28. Kathy and Norm MacDonald, opposed to Range Road 55 access for the safety of motorists, pedestrians, children, and cyclists.
29. Gerard and Donna Lemieux, opposed to Range Road 55 access with increased traffic and safety concerns.
30. Peter de Vos and Gail de Vos, opposed to Range Road 55 access with increased traffic creating concern for vehicle and pedestrian safety.
31. Terry McCoy and Pat McCoy, opposed to Bylaw No. 2015-01 with concerns of the stability of the hill with RVs close to the hill, safety of walkers, bikers on Range Road 55, increased storm damage issues, and deterioration of the Seba road due to increased traffic.
32. David Hardy, opposed to Range Road 55 access with concern of safety and deterioration of the road that is a cost to the Village of Seba Beach and its residents.
34. Rita Kwiatkowski and Darrell Perrin, opposed to Range Road 55 access because of safety, required police enforcement for speed control, and wear and tear on the road surface, and supports Range Road 55 to be used for emergency access.
35. Margaret and Lloyd LeGrow, opposed Bylaw No. 2015-01 and the Range Road 55 access use because of high traffic volume and unsafe access to Range Road 55, pedestrian safety, and planned pond draining into Lake Wabamun.
36. D. Irene Lamoureux and Leslie Taylor, opposed to Bylaw No. 2015-01 and the use of Range Road 55 access.
37. Mel and JoAnne Snihuwych and family, opposed to Range Road 55 access use in support of the Village of Seba Beach.
38. Cornelis and Cornelia Vanderspoel, opposed to Bylaw No. 2015-01 because of additional RV use close to the hill, additional traffic and safety for walkers

and bikers, increased storm damage issues, and costs to local residents to repair the road from additional use on the roadway.

39. Peter Dykes, opposed to Range Road 55 use and that Range Road 55 be used for emergency purposes only.

40. Sean Maguire, supports Bylaw No. 2015-01 and the use of Range Road 55.

41. Ole and Caryn Christensen, supports Bylaw No. 2015-01 and the use of Range Road 55.

42. John and Lorrie Baugh, supports the use of Range Road 55.

43. Sally Murray, supports Bylaw No. 2015-01 and the use of Range Road 55.

44. Marcel LeBlanc, President, The Meadows Condominium Board, supports Bylaw No. 2015-01 and Range Road 55 access use.

45. Shafik and Zahra Ruda, supports Range Road 55 access use.

46. Jonathon Kessler, supports Range Road 55 access use.

47. Gord and Marilyn Robb, opposed to Range Road 55 and supports the Village of Seba Beach that traffic from the new development onto Range Road 55 be limited to emergency vehicles only.

48. Brenda Brinder, opposed to the Range Road 55 access use for safety reasons.

49. Glenn and Carrie Stogryn, opposed to Range Road 55 because of increased traffic, safety concerns, and financial burden for the taxpayers of the Village of Seba Beach.

50. Pineridge Meadows Condominium area resident, supports the Range Road 55 access use.

51. Cathie Allsupp and Wendy Allsupp, opposed to the Range Road 55 access use because of safety concerns.

Mayor Shaigec closed the public hearing at 11:35 a.m.

Recess

Mayor Shaigec recessed the meeting at 11:35 a.m. and reconvened the meeting at 11:49 a.m.

[BL 15-053](#)

PUBLIC HEARING - 9:30 a.m. (60 mins)

Proposed Amendment to Land Use Bylaw No. 20-2009 to Redistrict Pt. of Plan 142 5416 from "CR - Country Residential" District to "BRR - Bareland Recreational Resort" District (Bylaw No. 2015-01)

Proposed Motion

Upon closing the Public Hearing:

1. That Bylaw No. 2015-01 receive second reading.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-01 receive second reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-01 receive third reading.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 2015-01 be tabled to the August 25, 2015 Council meeting. The motion carried by the following vote:

For: 5 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Kobasiuk

Against: 2 - Council Member Hollands and Council Member Melnyk

[App 15-043](#)**APPOINTMENT - 11:00 a.m. (15 mins)**

The Carvel Ukrainian Cultural Society
(Lillian Lubyk, Helen Shaigec, and Stephanie Sabadaska)

Proposed Motion

That The Carvel Ukrainian Cultural Society presentation be received for information, as presented.

Lillian Lubyk, Helen Shaigec, and Stephanie Sabadaska presented The Carvel Ukrainian Cultural Society's project plan.

A motion was made by Council Member John McNab that The Carvel Ukrainian Cultural Society project plan presentation be received for information, as presented. The motion carried unanimously.

SCHEDULED MATTERS[BL 15-048](#)**PUBLIC HEARING - 10:30 a.m. (30 mins)**

Bylaw No. 2015-13, being a Bylaw to amend Parkland County Land Use Bylaw No. 20-2009

Proposed Motions

That a public hearing to hear public comment regarding Bylaw No. 2015-13 be rescheduled to August 25, 2015 at 10:00 a.m. at Parkland County Center, Council Chambers.

A motion was made by Council Member John McNab that a public hearing to hear public comment regarding Bylaw No. 2015-13 be rescheduled on August 25, 2015 at 10:00 a.m. at Parkland County Centre, Council Chambers. The motion carried unanimously.

NEW BUSINESS**Community Services Matters**

Mayor Shagiec, declared a pecuniary interest in the matter of The Carvel Cultural Society Sustainability Grant - Major Capital, and excused himself from the meeting at 12:12 p.m. Deputy Mayor John McNab assumed the Chair.

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Excused: 1 - Mayor Rod Shaigec

[RFD 15-102](#)

Carvel Ukrainian Cultural Society Sustainability Grant - Major Capital

Proposed Motion

That Council approve Carvel Ukrainian Cultural Society's Sustainability Grant - Major Capital application in the amount of \$100,000 to be funded from

Restricted Surplus - Recreation Facilities to be included in the 2016 Budget.

A motion was made by Council Member Tracey Melnyk that Council approve The Carvel Ukrainian Cultural Society's Sustainability Grant-Major Capital application in the amount of \$100,000 to be funded from Restricted Surplus - Recreation Facilities to be included in the 2016 Budget.

A motion was made by Council Member Phyllis Kobasiuk to amend the motion to direct administration to confirm a dissolution agreement be executed between Parkland County and The Carvel Ukrainian Cultural Society. The motion carried unanimously.

Deputy Mayor John McNab called on the original motion with amendment.

A motion was made by Council Member Tracey Melnyk that Council approve The Carvel Ukrainian Cultural Society's Sustainability Grant - Major Capital application in the amount of \$100,000 to be funded from Restricted Surplus - Recreation Facilities to be included in the 2016 Budget; and, that administration be directed to confirm a dissolution agreement be executed between Parkland County and The Carvel Ukrainian Cultural Society. The motion carried unanimously.

Mayor Shaigec returned to the meeting at 12:25 p.m. and resumed the Chair.

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

[RFD 15-104](#)

Woodbend Community League Sustainability Grant - Major Capital

Proposed Motion

That Council approve Woodbend Community League's Sustainability Grant - Major Capital application in the amount of \$13,074 to be funded from Restricted Surplus - Recreation Facilities to be included in the 2016 budget.

A motion was made by Council Member AnnLisa Jensen that Council approve Woodbend Community League's Sustainability Grant - Major Capital application in the amount of \$13,074 to be funded from Restricted Surplus - Recreation Facilities to be included in the 2016 Budget, as presented. The motion carried unanimously.

Infrastructure Services Matters

[RFD 15-108](#)

2015 Road Program - Mid-year update

Proposed Motion(s)

1) That Council receive the 2015 Road Program mid-year update as information.

2) That the 2015 Engineering Budget be amended to reallocate \$225,000 of taxation towards a subdivision overlay of Eden Park Estates, as presented.

3) That the 2015 Engineering Budget be amended to reallocate \$500,000 in Municipal Sustainability Initiative Capital funding from Range Road 274

Campsite Road, Highway 627 to Highway 628 for the construction of Parkland Drive, Range Road 21 to Highway 770.

A motion was made by Council Member John McNab that the 2015 Road Program mid-year update be received for information, as presented. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that the 2015 Engineering Budget be amended to reallocate \$225,000 of taxation towards a subdivision overlay of Eden Park Estates, as presented. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that the 2015 Engineering Budget be amended to reallocate \$500,000 in Municipal Sustainability Initiative Capital funding from Range Road 274 Campsite Road, Highway 627 to Highway 628 for the construction of Parkland Drive, Range Road 21 to Highway 770, as presented. The motion carried unanimously.

Corporate Services Matters

RFD 15-091

2016 Budget Philosophy, Calendar, Economic Outlook, and Tax Rate Analysis

Proposed Motions

That Council:

1. receive the 2016 Economic Outlook and Tax Rate Analysis as information and;
2. approve the 2016 Budget Philosophy and the 2016 Budget Calendar as presented.

A motion was made by Council Member Phyllis Kobasiuk that the 2016 Economic Outlook and Tax Rate Analysis, and the 2016 Budget Philosophy and 2016 Budget Calendar be received for information, as presented. The motion carried unanimously.

RFD 15-081

Strategic Plan 2016 - 2020

Proposed Motion

That Council adopt the Parkland County Strategic Plan 2016 - 2020, as presented.

A motion was made by Council Member Jackie McCuaig that the Parkland County Strategic Plan 2016-2020 be adopted with the following amendments:

1. Page 7, Socio-Demographics, bullet number three to now read, "Education levels in Parkland County are similar to Alberta, except for the "apprenticeship or trades certificate or diploma" category, where the County has approximately 7% higher attainment."
2. Page 8, Economic Development, bullet number two, sub-bullet number four to now read, "Reasonable industrial land prices"
3. Page 11, Economic Development and Tourism, Key Results, bullet number three, to now read, "Create a diversified economy"
4. Page 12, Enhanced Connectivity, Key Results, bullet number one, to now

read, "Through strategic investments improve competitiveness and enhance social inclusion to enable adaptability in an ever changing digital economy."

5. Introduction, last sentence, replacing "Boards" to "Committees" to now read, "A strategic plan provides an understanding of vision for all, including Administration, Committees, and Council."

6. Page 9, Strategic Priority Areas, to now read, "The members of Parkland County Council used the information gathered and combined it with their own experience and knowledge to develop the six Strategic Priority Areas."

7. Page 14, Healthy Communities, Key Results, bullet number six, to now read, "Understand and emphasize the link between parks/open spaces and environmental health and healthy ecosystem"

The motion carried unanimously.

Community Services Matters

[AG 15-001](#)

Ratification of the Collective of Agreement between Parkland County and the International Union of Operating Engineers Local 955 (Community Peace Officer Unit)

Proposed Motion

That Council ratify the Collective of Agreement between Parkland County and the International Union of Operating Engineers Local 955 (Community Peace Officers Unit) as presented.

A motion was made by Council Member Phyllis Kobasiuk that Council ratify the Collective of Agreement between Parkland County and the International Union of Operating Engineers Local 955 (Community Peace Officers Unit), as presented. The motion carried unanimously.

[RFD 15-110](#)

Wabamun Lake Woods - Request to install stairs on Municipal Reserve

Proposed Motion

That Council approve Thel Dvernichuk's request to install stairs on Municipal Reserve Lot P2 at Wabamun Lake Woods as presented.

A motion was made by Council Member John McNab that Thel Dvernichuk's request to install stairs on Municipal Reserve Lot P2 at Wabamun Lake Woods be approved, as presented. The motion carried unanimously.

Development Services Matters

There were no Development Services items presented at this meeting.

COMMUNICATIONS

[COM 15-044](#)

AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information, as presented.

A motion was made by Council Member AnnLisa Jensen that the July 2 and July 8, 2015 AAMDC Contact Newsletters be received for information, as presented. The motion carried unanimously.

COM 15-045

Committee Reports

Proposed Motion

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

A motion was made by Council Member John McNab that the following information be received for information, as follows:

1. Council Member Jackie McCuaig stated that Becky Monaghan has been named to the Canada's Junior Women's National Softball Team to be attending the next olympics.
2. Council Member Phyllis Kobasiuk presented recognition and gratitude to Jane Sloan, Mayor and Council's Executive Assistant on her retirement from Parkland County, and wished her well in her future endeavors on behalf of Parkland County and Council.

The motion carried unanimously.

IN-CAMERA SESSION

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

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 1:21 p.m.

Mayor

Manager, Legislative & Administrative Services