



Parkland County

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

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, April 23, 2013

9:00 AM

Council Chambers

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 urban 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 (Kobasiuk)

3. ADOPTION OF AGENDA (Mayor)

4. ADOPTION OF MINUTES (Mayor)

- 4.1** [MIN 13-015](#) Adoption of the April 9, 2013 regular Council meeting minutes

Proposed Motion

That the minutes of the April 9, 2013 regular Council meeting be adopted, as presented.

Attachments: [Minutes April 9, 2013 Unadopted](#)

5. SCHEDULED MATTERS

- 5.1** [App 13-036](#) Public Input - 9:15 a.m. (10 mins.)

- 5.2 [App 13-037](#) **Appointment - 9:30 a.m. (30 mins.)**
2012 Audited Financial Statements

Proposed Motion(s)

That the 2012 Audited Financial Statements be approved as presented.

Sponsors: Kibblewhite

Attachments: [December 31, 2012 Final Draft Audited Financial Statements](#)
[2012 Financial Statement Powerpoint Presentation.pptx](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [BL 13-025](#) 2013 Tax Rate Bylaw No. 2013-11

Proposed Motions

That Bylaw No. 2013-11 receive first reading.
That Bylaw No. 2013-11 receive second reading.
That Bylaw No. 2013-11 be presented for third reading.
That Bylaw No. 2013-11 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [2013 Tax Rate Bylaw 2013-11](#)
[2012 to 2013 Tax Comparison for Tax Rate Bylaw - Attachment 2](#)
[Tax Rate Analysis - Attachment 3](#)
[2013 Education Property Tax Comparison Report - Attachment 4](#)

- A.2 [BL 13-023](#) 2013 Special Tax for Water and Sewer Services in Entwistle (Bylaw 2013-08)

Proposed Motions

That Bylaw No. 2013-08 receive first reading.
That Bylaw No. 2013-08 receive second reading.
That Bylaw No. 2013-08 be presented for third reading.
That Bylaw No. 2013-08 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [Entwistle Special Tax 2013-08](#)

- A.3** [BL 13-024](#) Bylaw No. 2013-10 to amend Parkland Industrial Estates Schedule 'A' of Bylaw No. 42-00

Proposed Motions

That Bylaw No. 2013-10 receive first reading.
That Bylaw No. 2013-10 receive second reading.
That Bylaw No. 2013-10 be presented for third reading.
That Bylaw No. 2013-10 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [2013 Parkland Industrial Estates Amend \(42-00\) Bylaw 2013-10](#)
 [Parkland Industrial Estates Schedule A](#)
 [Bylaw 42-00](#)

- A.4** [BL 13-022](#) 2013 Special Tax for the Repair, Maintenance and Upgrading of the Water Supply and Distribution System in Acheson Industrial Area, Parkland Industrial Estates and Parkland Business Park (Bylaw 2013-09)

Proposed Motions

That Bylaw No. 2013-09 receive first reading.
That Bylaw No. 2013-09 receive second reading.
That Bylaw No. 2013-09 be presented for third reading.
That Bylaw No. 2013-09 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [Water Works Levy Bylaw 2013-09](#)
 [Water Works Levy Schedule A](#)

- A.5** [BL 13-021](#) Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

Proposed Motions

That Bylaw No. 2013-07 receive first reading.
That a public hearing be scheduled on May 28, 2013 at 9:30 a.m. to hear public comment for Bylaw 2013-07.

Sponsors: McCully

Attachments: [Bylaw No 2013-07 - LUB Non-Technical Amendment](#)
 [Administrative Report.pdf](#)

- A.6** [AG 13-008](#) Tower Land Lease - Pioneer Tower Site

Proposed Motion

That Council authorize Administration to enter into a land lease agreement for the Pioneer tower site on the NE 14-51-27-W4M.

Sponsors: McCully

B. Corporate Services Matters

C. Infrastructure Services Matters**D. Community Services Matters****E. Development Services Matters****8. COMMUNICATIONS****8.1 [COM 13-031](#) Committee Reports****Proposed Motion**

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

Sponsors: Vincent

8.2 [COM 13-032](#) AAMDC Contact Newsletter**Proposed Motion**

That the AAMDC Contact Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - April 10, 2013](#)

[AAMDC Contact Newsletter - April 18, 2013](#)

[AAMDC Contact Newsletter - Website Link](#)

9. IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. ADJOURNMENT**