



Parkland County

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Parkland County, Alberta
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Meeting Minutes Council

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

Tuesday, March 13, 2012

9:00 AM

Council Chambers

1. CALL TO ORDER (Mayor)

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

Present: 6 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Deputy Mayor Denise Locher and Council Member Tracey Melnyk

Absent: 1 - Council Member Darrell Hollands

Administration:

Pat Vincent, Chief Administrative Officer
Rob McGowan, General Manager, Sustainable Infrastructure Services (in part)
Ken Van Buul, General Manager, Sustainable Community & Protective Services
Al McCully, General Manager, Sustainable Development Services (in part)
Tracy Kibblewhite, General Manager, Corporate Services (in part)
Janna Widmer, Planning Officer (in part)
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Jackie Ostashek, Manager Communications & Strategic Planning
Barb Williams, Legislative & Administrative Services Assistant (Recording Secretary)

2. OPENING PRAYER (Locher)

Council Member Denise Locher offered a short prayer.

3. ADOPTION OF AGENDA (Mayor)

A motion was made by Council Member Jo Szady that the the agenda be adopted with the following additions:

Item Number 9. In-Camera Session:

9.1 Land Matter - Capital Region Board

9.2 Financial Matter - Alberta Municipal Affairs

The motion carried unanimously.

4. ADOPTION OF MINUTES (Mayor)

- 4.1 MIN 12-006 Adoption of the February 28, 2012 regular Council meeting minutes

Recommendation

That the minutes of February 28, 2012 regular Council meeting be adopted, as presented.

A motion was made by Council Member Dianne Allen that the minutes of February 28, 2012 be adopted, as presented. The motion carried unanimously.

5. SCHEDULED MATTERS

- 5.1 App 12-019 **Recognition**
Government of Finance Officers Association - Canadian Award for Financial Reporting

Recommendation

That the recognition for the Canadian Award for Financial Reporting presentation be received for information.

Council presented recognition of accomplishment on receiving the Canadian Award for Financial Reporting from the Government of Finance Officers Association.

A motion was made by Council Member Jo Szady that recognition of the Government of Finance Officers Association - Canadian Award for Financial Reporting be received as information. The motion carried unanimously.

- 5.2 App 12-010 **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.

6. BUSINESS ARISING

There were no Business Arising items presented.

7. NEW BUSINESS**A. Legislative Matters**

- A.1 RFD 12-051 Request to schedule a Governance and Priorities Committee Meeting on June 5, 2012; and, to cancel the June 19, 2012 Governance and Priorities Committee meeting.

Recommendation

That Council schedule a Governance and Priorities Committee Meeting on June 5, 2012, commencing at 9:00 a.m. at Parkland County Centre, Council Chambers; and, that the June 19, 2012 Governance and Priorities

Committee meeting be cancelled.

A motion was made by Deputy Mayor Denise Locher that the recommendation be approved, as presented. The motion carried unanimously.

B. Corporate Services Matters

There were no Corporate Services Matters presented.

C. Sustainable Infrastructure Services Matters

- C.1 RFD 12-039** Wastewater Disposal Rate Adjustment for Overstrength Wastewater Disposed at Parkland County Wastewater Transfer Stations

Recommendation

That Council approve revised Rates and Charges Schedule to Bylaw No. 1-2003, indicating a rate of \$4.06 per cubic metre commencing on April 1, 2012 and \$5.08 per cubic metre commencing on September 1, 2012 for wastewater disposal at Villeneuve and Golf Course Road Wastewater Transfer Stations.

A motion was made by Council Member Phyllis Kobasiuk that the recommendation be approved, as presented. The motion carried unanimously.

D. Sustainable Community and Protective Services Matters

- D.1 RFD 12-031** Community Standards Bylaw 03-2012 Information

Recommendation

That Council accept Administration's Report as information.

A motion was made by Deputy Mayor Denise Locher that Administration's Report regarding proposed Bylaw No. 03-2012 be received for information, as presented. The motion carried unanimously.

- D.2 RFD 12-032** Animal Control Bylaw 02-2012 Information

Recommendation

That Council accept Administration's Report as information.

A motion was made by Deputy Mayor Denise Locher that Administration's Report regarding proposed Bylaw No. 02-2012 be received for information, as presented. The motion carried unanimously.

- D.3 RFD 12-048** Environmental Reserve and Municipal Reserve Encroachment Enforcement - Personnel Increase

Recommendation

That Council approve an additional Community Peace Officer Level 1 position for the purpose of expediting soft enforcement of encroachments on Environmental Reserve and Municipal Reserve lands.

A motion was made by Deputy Mayor Denise Locher that the recommendation be approved, as presented. The motion carried by the following vote:

For: 4 - Mayor Shaigec, Council Member Szady, Council Member Kobasiuk and Deputy Mayor Locher

Against: 2 - Council Member Allen and Council Member Melnyk

D.4 RFD 12-053 2012 Alberta Winter Games Funding Allocation

Recommendation

That Council approve funding of \$45,850 as Parkland County's contribution towards the 2012 Alberta Winter Games and that funding come from 2012 Contingency.

A motion was made by Council Member Tracey Melnyk that the recommendation be approved, as presented. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 10:32 a.m. and reconvened the meeting at 10:40 a.m.

E. Sustainable Development Services Matters

E.1 BL 12-008 Bylaw 06-2012 Boundary Changes to portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.

Recommendation

1. That Council provide first reading to Bylaw 06-2012 with the condition that the landowner remove all other encroachments within Lot 36ER including the fencing, retaining walls, landscaping, skate shack, and return that portion of 36ER back to its original state to the satisfaction of Parkland County.
2. Council schedule a Public Hearing for proposed Bylaw 06-2012 on April 10, 2012 at 10:00 am

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 06-2012 receive first reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled on April 10, 2012 at 10:00 a.m. at Parkland County Centre, Council Chambers to hear public comment regarding Bylaw No. 06-2012. The motion carried unanimously.

8. COMMUNICATIONS

8.1 COM 12-005 AAMDC Newsletter

Recommendation

That Council receive the AAMDC Newsletter for information.

A motion was made by Council Member Jo Szady that the AAMDC Communication item be received as information. The motion carried unanimously.

8.2 RFD 12-054 Alberta Transportation Three-year Road Program

Recommendation

That Council receive the Alberta Transportation Three-year Road Programs for information.

A motion was made by Council Member Dianne Allen that the Alberta Transportation Three-year Road Programs be received as information. The motion carried unanimously.

Committee Reports

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

1. Councillor Locher reported on Stony Plain and District Crime Prevention, Meridian Foundation, Stony Plain Crime Watch, and a University of Alberta Workshop regarding Islamic Gardens at Devonian Botanical Gardens.
2. Councillor Allen reported on Economic Development and Tourism Advisory Committee, Community Policing Advisory Committee, and the Environmental Advisory Committee.
3. Councillor Szady reported on the Recreation Facility Open House held in the Town of Devon, the River Valley Retreat, Honorable Fred Lindsay's farewell event, and the Rural Women's Conference.
4. Councillor Melnyk reported on the Evergreens Foundation and Yellowhead Library Board.
5. Councillor Kobasiuk reported on the Tri-Leisure Centre, Honorable Fred Lindsay's farewell event, the River Valley Alliance Retreat, and the China/Canada Business Association Event.
6. Mayor Shaigec reported on the Capital Region Board.

The motion carried unanimously.

9. IN-CAMERA SESSION

A motion was made by Deputy Mayor Denise Locher that Council go into In-Camera session at 11:30 a.m. The motion carried unanimously.

A motion was made by Council Member Dianne Allen that Council go into open session at 12:09 a.m. The motion carried unanimously.

10. BUSINESS ARISING FROM IN-CAMERA SESSION

A motion was made by Council Member Dianne Allen that the following In-Camera items be received as information:

Land Matter - Capital Region Board
Finance Matter - Alberta Municipal Affairs

The motion carried unanimously.

RFD 12-057 Aboriginal Days Celebration

A motion was made by Deputy Mayor Denise Locher that funding of \$500.00 from budget be contributed to the Aboriginal Days Celebration, and that the information regarding the Aboriginal Days Celebration be received for information. The motion carried unanimously.

11. ADJOURNMENT

Mayor Shaigec closed the meeting at 12:18 p.m.