



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
Council Member Denise Locher
Council Member Tracey Melnyk

Tuesday, July 31, 2012

8:00 AM

Council Chambers

Special Council Meeting

1. CALL TO ORDER

Mayor Shaigec called the meeting to order at 8:01 a.m.

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

Absent: 1 - Council Member Dianne Allen

Administration

Pat Vincent, Chief Administrative Officer

Dave Cross, Acting General Manager, Community & Protective Services

Al McCully, General Manager, Development Services

Doug Tymchyshyn, Acting General Manager, Corporate Services

Barb Williams, Legislative & Administrative Services Assistant (Recording Secretary)

2. ADOPTION OF AGENDA

A motion was made by Council Member Jo Szady that the July 31, 2012 Special Council meeting agenda be adopted, as presented. The motion carried unanimously.

3. NEW BUSINESS

A. Community and Protective Services Matters

RFD 12-160 Tri Leisure Centre (TLC) Pool Air Handling Unit.

Proposed Motions

That Council approve funding up to \$357,000.00 from Restricted Surplus - Recreation Facilities as Parkland County's contribution towards the new Tri Leisure Centre Pool Air Handling Unit.

That Council approve Administration recovering \$357,000.00 through the Tri Leisure Centre Tax Levy to be deposited back into the Restricted Surplus - Recreation Facilities account.

A motion was made by Council Member Darrell Hollands that funding up to \$357,000.00 from Restricted Surplus - Recreation Facilities as Parkland County's contribution towards the new Tri-Leisure Centre Pool Air Handling Unit, as presented. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that administration be directed to recover \$357,000.00 through the Tri-Leisure Centre Tax Levy to be deposited back into the Restricted Surplus - Recreation Facilities account, as presented. The motion carried unanimously.

B. Development Services Matters

RFD 12-162 Rural Community Network Improvements

Proposed Motion

That Council authorize facility improvements to the rural communications system and rural community network to be funded with up to \$220,000 from the Community Infrastructure Improvement Fund (CIIF) and \$400,000 from Municipal Sustainability Initiative (MSI).

A motion was made by Council Member Denise Locher that the facility improvements to the rural communications system and rural community network to be funded with up to \$220,000 from the Community Infrastructure Improvement Fund and \$400,000 from Municipal Sustainability Initiative be approved, as presented. The motion carried unanimously.

Councillor Hollands expressed condolences on behalf of Parkland County to Craig Toma's family due to his sudden passing on July 26, 2012, and in recognition of his passing, that Parkland County lowered flags at half mast.

4. ADJOURNMENT

Mayor Shaigec closed the meeting at 8:23 a.m.

Mayor

Manager, Legislative & Administrative Services