



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

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, September 11, 2012

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Deputy Mayor Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer
Ken Van Buul, Acting General Manager, Community & Protective Services
Tracy Kibblewhite, General Manager, Corporate Services
Jennifer McAdam, Acting Manager, Legislative & Administrative Services
Jackie Ostashek, Manager Communications & Strategic Planning
Barb Williams, Legislative & Administrative Services Assistant (Recording Secretary)

OPENING PRAYER

Council Member Darrell Hollands offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Phyllis Kobasiuk that the September 11, 2012 Council agenda be adopted with the following addition:

New Business - Request for Provincial support to enforce rat control under the Alberta Pest Control Act.

The motion carried unanimously.

ADOPTION OF MINUTES

MIN 12-023 Adoption of the August 28, 2012 Council meeting minutes

Proposed Motion

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

A motion was made by Council Member Jo Szady that August 28, 2012 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

RFD 12-187 Request for Provincial support to enforce rat control under the Alberta Pest Control Act.

A motion was made by Council Member Phyllis Kobasiuk that correspondence be sent to the Minister of Agriculture expressing the importance to support the enforcement of the Alberta Pest Control Act to control the invasion of Norway rats in Alberta. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that administration be directed to prepare a resolution to be presented at the AAMDC Pembina Zone Meeting stating support to enforce control of the Norway rat invasion in Alberta under the Alberta Pest Control Act; and, that the matter be requested for review at the AAMDC Fall Convention scheduled in November 2012. The motion carried unanimously.

Legislative Matters

RFD 12-157 Public Response Standards Policy C-AD05

Proposed Motion

That Public Response Standards Policy C-AD05 be approved, as presented.

A motion was made by Council Member Denise Locher that Public Response Standards Policy C-AD05 (previously Public Letter or Concern Response Standards Policy AD 005) be approved, as presented. The motion carried unanimously.

Corporate Services Matters

RFD 12-181 Offer to Purchase Tax Recovery Property

Proposed Motion

That Council authorize administration to accept the offer to purchase for tax recovery property described as Lot 5, Block 2, Plan 8021895 (Roll 386008) in the amount of \$190,000.

A motion was made by Council Member Dianne Allen that administration be authorized to accept the offer to purchase, pursuant to Sale of Properties

Policy AD 003 for tax recovery property described as Lot 5, Block 2, Plan 8021895 (Roll Number 386008) in the amount of \$190,000.00; and that the funds be sourced to the Tax Sale Trust Account. The motion carried unanimously.

COMMUNICATIONS

COM 12-049 AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

A motion was made by Deputy Mayor Tracey Melnyk that the September 5, 2012 AAMDC Newsletter be received for information. The motion carried unanimously.

COM 12-050 Committee Reports

Proposed Motion

That the Committee Reports be received for information.

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

Council Member Jo Szady reported on the River Valley Alliance annual canoe event.

Council Member Dianne Allen reported on the Economic Development and Tourism Advisory Committee

Council Member Tracey Melnyk reported on the Run for Life Suicide Prevention event held in Entwistle and the Entwistle trail development grand opening.

Council Member Denise Locher reported on the Entwistle trail development grand opening, the Keephills Power Project Steering Committee, and the Meridian Foundation.

Council Member Phyllis Kobasiuk reported on Meridian Foundation, the Suicide Prevention Awareness event, River Valley Alliance, Economic Development and Tourism Advisory Committee, the upcoming Employment Information and Gallery Job Fair event scheduled on October 19 and 20, 2012, and the Acheson Business Association breakfast meeting scheduled on September 12, 2012 in Acheson.

The motion carried by an unanimous vote.

SCHEDULED MATTERS

App 12-030 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.

AH 12-002 APPEAL HEARING - 10:00 a.m. (30 mins)

T & T Sand & Gravel/214231 Enterprises Ltd. is Appealing the Suspension of their Haul Agreement 2011-H-30.

Proposed Motion(s)

That Council uphold the suspensions issued under the authority of Parkland County Haul Agreement 2011-H-30, as follows:

- (1) August 28, 2012 - Failure to maintain roadways - 1 day suspension
- (2) August 28, 2012 - Failure to maintain adequate dust control - 1 day suspension (concurrent)

Mayor Shaigec called the Appeal Hearing to order at 9:26 a.m.

Administration advised that the appellant was unable to attend the appeal hearing scheduled at this meeting and recommended that the Appeal Hearing be recessed to reconvene on September 25, 2012 commencing at 10:00 a.m.

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

A motion was made by Council Member Denise Locher that the Appeal Hearing regarding T & T Sand and Gravel/214231 Enterprises Ltd. to appeal the suspension of Haul Agreement 2011-H-30 be recessed, and to reconvene on September 25, 2012 at 10:00 a.m. at Parkland County Centre, Council Chambers. The motion carried unanimously.

Infrastructure Services Matters

There were no Infrastructure Services Matters presented at this meeting.

Community and Protective Services Matters

There were no Community and Protective Services Matters presented at this meeting.

Development Services Matters

There were no Development Services Matters presented at this meeting.

IN-CAMERA SESSION

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

BUSINESS ARISING FROM IN-CAMERA SESSION

ADJOURNMENT

Mayor Shaigec closed the meeting at 9:31 a.m.

Mayor

Manager, Legislative & Administrative Services