



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
Deputy Mayor Denise Locher
Council Member Tracey Melnyk*

Tuesday, April 10, 2012

9:00 AM

Council Chambers

Revision to RFD 12-079 - April 5, 2012

VISION & MISSION:

Our VISION:

An innovative and bold municipality that maintains a strong rural community.

And our MISSION:

Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Szady)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-008](#) March 27, 2012 regular Council meeting minutes.

Proposed Motion

That Council adopt the March 27, 2012 regular Council meeting minutes, as presented.

Attachments: [Minutes March 27, 2012 Unadopted](#)

5. SCHEDULED MATTERS

- 5.1 [App 12-031](#) **Staff Recognition**
Jason Baynes, A.M.A.A. - Accredited Municipal Assessor of Alberta
9:05 a.m. (5 mins.)
- 5.2 [App 12-033](#) **Award of Excellence: 100-Year Farm Family Award**

Presentation to Leslie & Marilyn Trautman & Family

Sponsors: Vincent

9:10 a.m. (5 mins.)

5.3 [App 12-030](#)

Public Input

9:15 a.m. (10 mins.)

5.4 [BL 12-008](#)

PUBLIC HEARING

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

Proposed Motion

1. That Council provide second 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.

Sponsors: McCully

Attachments: [Chair's Notes](#)

[Application and Petition of Support](#)

[Key Plan](#)

[Existing ER and Lot Configuration](#)

[Proposed Relocation](#)

[Administration Report](#)

[Site Plan 36ER](#)

[Additional Encroachment Pictures](#)

[Bylaw 06-2012](#)

10:00 a.m. (30 mins.)

6. BUSINESS ARISING

6.1 [App 12-011](#)

Options to provide Road Access to the South 1/2 21-50-05-W5M.

Proposed Motion

That Council further table this item to the April 24th, 2012 meeting to allow Engineering Services to work with the landowners to determine the best alternative to provide road access to this property.

Sponsors: McGowan

Attachments: [Presentation to Council 27 March 2012](#)

6.2 [RFD 12-072](#)

Discharge of Firearms Bylaw No. 11-2011

Proposed Motion

That Bylaw No. 11-2011 receive third and final reading.

Sponsors: Cross and Van Buul

Attachments: [Discharge of Firearms Letter from SRD](#)
[Bylaw No. 11-2011.pdf](#)

7. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

B.1 [RFD 12-078](#) 2012 Spring Budget Adjustments

Proposed Motions

That Council approve the 2012 Spring Budget Adjustments, as per the listing in Attachment 1, which has a zero net impact on the 2012 municipal tax levy as approved in the December 2011 budget meeting and;

That Council directs Administration to prepare a 2012 tax rate bylaw based on the new budget as changed by the spring budget adjustments for the April 24, 2012 Council meeting.

Sponsors: Kibblewhite

Attachments: [2012-2014 Spring Budget Adjustments Attachment 1](#)
[2012 Spring Budget Adjustment Summaries](#)
[2012 Spring Budget Tax Rate Analysis](#)
[Fees and Charges 2012 - Spring Budget Change](#)

C. Sustainable Infrastructure Services Matters

C.1 [RFD 12-079](#) Access to Crown Land for River Tubing near the Hamlet of Entwistle (SW 17-53-7-W5M)

Proposed Motion

That Council authorize Administration to allocate up to a maximum of \$600,000 from the Restricted Surplus - Long Term Sustainability Fund for the construction of a 9.1 m wide gravel surfaced access road to the Crown land located in the SW 17-53-7-W5M; and that construction costs be recovered through benefiting landowners applying for future subdivision and/or development permits.

Sponsors: Sustainable Infrastructure Services Division and McGowan

Attachments: [Entwistle- Crown Land Access Option A](#)
[Entwistle- Crown Land Access Option B](#)
[Entwistle- Crown Land Access Option C](#)
[Entwistle- Crown Land Access Option D](#)
[Entwistle- Crown Land Access Option D \(Mod\)](#)
[Cost estimate of each option](#)

D. Sustainable Community and Protective Services Matters**E. Sustainable Development Services Matters**

- E.1 [BL 12-019](#) Bylaw No. 07-2012 Proposed Amendment to Land Use Bylaw No. 20-2009

Proposed Motions

1) That Council give First Reading to Bylaw No. 07-2012 to redistrict approximately 16.19 hectares (40.0 acres) of the SE-31-54-6-W5M from AGR - Agricultural Restricted to AGG - Agricultural General

2) That Council schedule a Public Hearing for Tuesday May 8th 2012 at 9:30 am to hear public comment on proposed Bylaw No. 07-2012.

Sponsors: McCully

Attachments: [Applicants Letter Requesting Redistricting](#)
[KeyPlan](#)
[Current AGR Districting](#)
[Contours and Ortho photo](#)
[Proposed Redistricting to AGG](#)
[Bylaw 07-2012 \(AGR to AGG\)](#)

8. COMMUNICATIONS

- 8.1 [COM 12-016](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received as information.

Attachments: [AAMDC Newsletter](#)

- 8.2 [COM 12-013](#) Committee Reports

Proposed Motion

That Council receive the Committee Reports as information.

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