



Parkland County

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Parkland County, Alberta
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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, June 11, 2013

9:00 AM

Council Chambers

RFD 13-089, attachment "Lake Eden House Dwg and site plan" removed.

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.

CALL TO ORDER

OPENING PRAYER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

[MIN 13-022](#) Adoption of the May 28, 2013 regular Council meeting minutes.

Proposed Motion

That the May 28, 2013 regular Council meeting minutes be adopted, as presented.

Attachments: [Unadopted May 28 2013 Council Minutes](#)

SCHEDULED MATTERS

[App 13-052](#) Public Input - 9:15 a.m. (10 mins.)

BUSINESS ARISING

NEW BUSINESS**Legislative Matters****[BL 13-033](#)**

Bylaw No. 2013-12 Local Improvement Levy for surfacing in Neutral Valley Country Residential Subdivision

Proposed Motions

1. That Bylaw No. 2013-12 receive first reading
2. That Bylaw No. 2013-12 receive second reading
3. That Bylaw No. 2013-12 be presented at this meeting for third reading
4. That Bylaw No. 2013-12 receive third and final reading.

Sponsors: McGowan

Attachments: [Bylaw 2013 12 Neutral Valley](#)

[BL 13-034](#)

Bylaw No. 2013-13 Local Improvement Levy for surfacing in Weekend Estates Country Residential Subdivision

Proposed Motions

1. That Bylaw No. 2013-13 receive first reading
2. That Bylaw No. 2013-13 receive second reading
3. That Bylaw No. 2013-13 be presented at this meeting for third reading
4. That Bylaw No. 2013-13 receive third and final reading.

Sponsors: McGowan

Attachments: [Bylaw 2013 13 Weekend Estates](#)

[BL 13-035](#)

Bylaw No. 2013-14 Local Improvement Levy for surfacing in Westbrook Crescent (portion of) Country Residential Subdivision

Proposed Motions

1. That Bylaw No. 2013-14 receive first reading
2. That Bylaw No. 2013-14 receive second reading
3. That Bylaw No. 2013-14 be presented at this meeting for third reading
4. That Bylaw No. 2013-14 receive third and final reading.

Sponsors: McGowan

Attachments: [Bylaw 2013 14 Westbrook Crescent](#)

[BL 13-036](#)

Bylaw No. 2013-15 Local Improvement Levy for surfacing in Woodridge Country Residential Subdivision

Proposed Motions

1. That Bylaw No. 2013-15 receive first reading
2. That Bylaw No. 2013-15 receive second reading
3. That Bylaw No. 2013-15 be presented at this meeting for third reading
4. That Bylaw No. 2013-15 receive third and final reading.

Sponsors: McGowan

Attachments: [Bylaw 2013 15 Woodridge](#)

Corporate Services Matters

[RFD 13-012](#) Tax Sale Surplus Funds

Proposed Motion(s)

That Council approve the transfer of \$50,984.28 from the tax sale surplus account into general revenue and in turn the revenue be transferred to Restricted Surplus-Contingencies.

Attachments: [Tax Sale Properties 2002 - Attachment I.pdf](#)

[RFD 13-084](#) Changes to Restricted Surplus

Proposed Motion

That Council approve the changes to the Restricted Surplus funds as presented.

Sponsors: Kibblewhite

Attachments: [Restricted Surplus Authorization Form Changes Attachment I](#)
[Recommendations Summary Attachment II](#)
[Restricted Surplus Policy FI-005](#)
[Report on Municipal Financial Restricted Surplus - 2013](#)

[RFD 13-087](#) 2014 to 2017 Operating and Capital Budget Philosophy and Budget Calendar

Proposed Motion

That Council approve the 2014 to 2017 Operating and Capital Budget Philosophy and Budget Calendar as presented and;

that Administration prepare the 2014 Budget on the basis of a 2.0% tax rate increase.

Sponsors: Kibblewhite

Attachments: [2013 Economic Outlook Attachment I.docx](#)
[Budget Philosophy 14-17 Attachment II.docx](#)
[Budget Calendar 14-17 Attachment III.docx](#)

[RFD 13-088](#) Occupational Health and Safety External COR Audit Results

Proposed Motion

That the 2013 Parkland County Occupational Health and Safety External COR Audit Results be received for information, as presented.

Sponsors: Kibblewhite

Attachments: [HS Audit Results - 2013](#)

Infrastructure Services Matters**Community Services Matters****Development Services Matters**

[RFD 13-089](#) 1260582 Alberta Ltd. has applied to undertake site grading and locate a modular home on the property described as Plan 852 0616, Block 1, Lot 1, Eden Lake.

Proposed Motion

That Council conditionally approve Development Permit 12-D-368, as presented.

Attachments: [Administrative Report - Lake Eden](#)

[Lake Eden House Dwg and site plan](#)

[Lake Eden Site Grading Information Jan 2013](#)

[Lake Eden Base JAN 2013 SEASONAL RESIDENCE LOCATIONS](#)

[Lake Eden Erosion Plan Dwg April 2013](#)

[Lake Eden Erosion Plan April 2013](#)

COMMUNICATIONS

[COM 13-045](#) AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - May 29, 2013](#)

[AAMDC Contact Newsletter - Website](#)

[COM 13-046](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

[COM 13-049](#) Meridian Foundation Minutes

Proposed Motion

That the Meridian Foundation minutes be received for information, as presented.

Sponsors: Vincent

Attachments: [Meridian Foundation Minutes](#)

IN-CAMERA SESSION

BUSINESS ARISING FROM IN-CAMERA SESSION

ADJOURNMENT