



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

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, July 10, 2012

9:00 AM

Council Chambers

Revision - RFD 12-140 Replaced by RFD 12-150, Entwistle Community Development Fund - Terms of Reference (Date: July 6, 2012)
Revision - RFD 12-131 Added to Agenda, Changes to Restricted Surplus Authorization Forms (Date: July 9, 2012)

VISION & MISSION:

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of rural and urban populations. In our efforts, 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.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Szady)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 12-020](#) Adoption of the June 26, 2012 regular Council meeting minutes.

Proposed Motion

That the June 26, 2012 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes June 26, 2012 Unadopted](#)

5. SCHEDULED MATTERS

5.1 [App 12-030](#) Public Input

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

5.2 [BL 12-043](#) PUBLIC HEARING

Entwistle Area Structure Plan Bylaw No. 23-2012

Proposed Motions

1. After considering input through the Public Hearing process, Council may give Bylaw No. 23-2012 second and third reading; and
2. Council then rescind Bylaw No. 10-2005 (Entwistle Business Park Area Structure Plan);

Sponsors: McCully

Attachments: [Chair's Notes.pdf](#)

[June 2012 Draft Entwistle Area Structure Plan.pdf](#)

[Adopting Bylaw 23-2012](#)

[Entwistle ASP Power Point Presentation](#)

[Background Report Feb. 21, 2012 GPC](#)

[Background Report Sept. 20, 2011 GPC](#)

[Public Response.pdf](#)

[Yellowhead County Response.pdf](#)

9:30 a.m. (30 mins.)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters****A.1 [BL 12-029](#) Community Standards Bylaw No. 03-2012****Proposed Motions**

1. That Council give Bylaw No. 03-2012 first reading
2. That Council give Bylaw No. 03-2012 second reading
3. That Council consent to third reading of Bylaw No. 03-2012 at this meeting
4. That Council give Bylaw No. 03-2012 third and final reading.

Sponsors: Van Buul

Attachments: [CSB 03 2012 Admin Report Update 2012 06 12](#)

[Community Standards Bylaw 03-2012 Final Jun 11 12](#)

A.2 [BL 12-032](#) Fire Bylaw No. 22-2012**Proposed Motions**

1. That Council give Bylaw No. 22-1012 first reading
2. That Council give Bylaw No. 22-2012 second reading
3. That Council consent to third reading of Bylaw No. 22-2012 at this meeting.

3. That Council give Bylaw No. 22-2012 third and final reading.

Sponsors: Van Buul

Attachments: [Fire Bylaw 22-2012 Reviewed by LAS](#)

[Fire Bylaw 22-2012 Administrative Report 2012 06 11](#)

- A.3** [BL 12-034](#) Bylaw No. 16-2012 Local Improvement Levy for surfacing in Erin Estates Country Residential Subdivision

Proposed Motions

1. That Bylaw No. 16-2012 receive first reading
2. That Bylaw No. 16-2012 receive second reading
3. That Bylaw No. 16-2012 be presented at this meeting for third reading
4. That Bylaw No. 16-2012 receive third and final reading.

Sponsors: McGowan

Attachments: [bylaw 16 2012 Erin Estates.doc](#)

- A.4** [BL 12-040](#) Bylaw No. 26-2012 Local Improvement Levy for surfacing in a portion of Central Heights Country Residential Subdivision (Michel Road only)

Proposed Motions

1. That Bylaw No. 26-2012 receive first reading
2. That Bylaw No. 26-2012 receive second reading
3. That Bylaw No. 26-2012 be presented at this meeting for third reading
4. That Bylaw No. 26-2012 receive third and final reading.

Sponsors: McGowan

Attachments: [Bylaw 26 2012 Michel Road.doc](#)

- A.5** [BL 12-045](#) Bylaw No. 28-2012 rescinding Bylaw No. 40-2010 which established the Parkland County Development Authority.

Proposed Motions

1. That Bylaw No. 28-2012 receive first reading
2. That Bylaw No. 28-2012 receive second reading
3. That Bylaw No. 28-2012 be presented at this meeting for third reading
4. That Bylaw No. 28-2012 receive third and final reading

Sponsors: McCully

Attachments: [Bylaw 28-2012 \(rescind DA Bylaw 40-2010\)](#)

[Bylaw4010](#)

[Bylaw 34-2011](#)

- A.6** [POL 12-009](#) Council Municipal Art Policy C-RP17

Proposed Motion

That Council approve revised Council Municipal Art Policy C-RP17, as presented.

Sponsors: Van Buul
Attachments: [RP 017](#)
[C-RP17 - Endorsed](#)

B. Corporate Services Matters

B.1 [RFD 12-131](#) Changes to Restricted Surplus Authorization Forms

Proposed Motion(s)

That Council approves the changes to the Restricted Surplus Authorization Forms as presented.

Sponsors: Kibblewhite
Attachments: [Restricted Surplus Authorization Form Changes May 2012 Attachment I](#)
[Restricted Surplus Policy C-F105](#)
[Restricted Surplus Listing - Information Only](#)

B.2 [RFD 12-145](#) Transfer Funds to Restricted Surplus - Entwistle Community Development

Proposed Motion

That Council approve the transfer of funds to the Restricted Surplus - Entwistle Community Development.

Sponsors: Kibblewhite
Attachments: [Attachment 1 - Statement of Accumulated Surplus As At May 31, 2012](#)

B.3 [RFD 12-148](#) Council Remuneration Committee

Proposed Motion

That Council approve the Terms of Reference for the Council Remuneration Committee, as presented.

Sponsors: Kibblewhite
Attachments: [Remuneration Committee Terms of Reference](#)

C. Infrastructure Services Matters

D. Community and Protective Services Matters

D.1 [RFD 12-138](#) Ratification of the Memorandum of Agreement Between Parkland County and the International Union of Operating Engineers Local 955 (Community Peace Officer Unit)

Proposed Motion

That Council ratifies the memorandum of Agreement between Parkland County and the International Union of Operating Engineers Local 955 (Community Peace Officers Unit)

Sponsors: Van Buul

D.2 [RFD 12-149](#) Alberta Winter Games Legacy Projects

Proposed Motions

1) That Council informs the Tri-Region 2012 Alberta Winter Games Society Board of Directors that the Parkland County portion of the estimated surplus funds (\$33,330) from the 2012 Alberta Winter Games remain with the Society to be spent on Legacy Project(s) and;

2) That Council requests the 2012 Alberta Winter Games Host Society to bring back a Legacy Funding Plan that will provide recommendations on what Legacy projects surplus funds will be allocated to for Council approval.

Sponsors: Van Buul

Attachments: [Unaudited Financial Statements](#)

D.3 [RFD 12-143](#) Lake Wabamun Boat Launch Study

Proposed Motion

That Council approve up to \$65,000 from Restricted Surplus - Municipal Park to carry out the Lake Wabamun Boat Launch Study.

Sponsors: Van Buul

Attachments: [2012-06-11 Launch Location Study prpl 2](#)

D.4 [RFD 12-150](#) Entwistle Community Development Fund - Terms of Reference

Proposed Motion

That Council approve the Entwistle Community Development Fund - Terms of Reference, as presented.

Sponsors: Van Buul

Attachments: [TERMS OF REFERENCE Final July 4 2012](#)

E. Development Services Matters

E.1 [RFD 12-151](#) Tower Land Lease

Proposed Motions

That Council authorize Administration to enter into a lease agreement for a tower site and access road on Part of the NE 22-52-02-W5M.

Sponsors: McCully

8. COMMUNICATIONS

8.1 [COM 12-037](#) Correspondence Regarding Erin Estates Subdivision Surfacing Petition

Proposed Motion

That the correspondence regarding Erin Estates Subdivision surfacing petition be received as information.

Sponsors: Vincent

Attachments: [Erin Estates resident letter from June 12 Council meeting](#)

8.2 [COM 12-041](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received as information.

Sponsors: Vincent

Attachments: [AAMDC Newsletter](#)

8.3 [COM 12-042](#) Committee Reports

Proposed Motion

That the Committee Reports be received as information.

Sponsors: Vincent

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT