



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
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, September 10, 2013

9:00 AM

Council Chambers

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 rural 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.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Locher)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 13-029](#) Adoption of the August 27, 2013 Regular Council Meeting Minutes

Proposed Motion

That the regular Council meeting minutes of August 27, 2013 be adopted, as presented.

Attachments: [Minutes August 27, 2013 Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 13-075](#) Public Input (9:15 a.m. - 10 mins.)
6. **BUSINESS ARISING**

7. NEW BUSINESS

A. Legislative Matters

- A.1 [RFD 13-151](#) Duffield Downs Subdivision - Land Exchange and Disposal of Part of Municipal Reserve Lot R-1 in the NW 02-53-3-W5W

Proposed Motions

- 1) That Council approve the disposal of part of Municipal Reserve Lot R-1, Block 2, Plan 7820188 (NW 02-53-3-W5W) to the Applicant.
- 2) That Council accept the transfer of title of the Applicant's Lot 2, Block 2, Plan 7820188 to the County in exchange for disposal of part of Municipal Reserve Lot R-1, Block 2, Plan 7820188.
- 3) That Council schedule a Public Hearing for 9:30 a.m. on Tuesday October 8, 2013 to hear public comments on the proposed disposal of Municipal Reserve (R-1).

Sponsors: McCully

Attachments: [Administrative Report 1st reading](#)

[FOIP Applicant Letter](#)

[Map Lot2-3 Parcel](#)

[Map Lot2-3 Ortho](#)

[Map and Photos](#)

[Photo Log](#)

[MDP and Policies](#)

[Guidlines Erosion Flooding](#)

[Alberta Envi Buffers](#)

B. Corporate Services Matters

- B.1 [RFD 13-148](#) Request to Transfer Funds

Proposed Motion

That the Workers' Compensation Board's (WCB) 2012 special rebate funding in the amount of \$11,062.07 be transferred to Future Operating Restricted Surplus.

Sponsors: Kibblewhite

C. Infrastructure Services Matters

D. Community Services Matters

E. Development Services Matters

8. COMMUNICATIONS

8.1 [COM 13-067](#) AAMDC Contact Newsletter**Proposed Motion**

That the AAMDC Contact Newsletter be received for information, as presented.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter](#)
 [AAMDC Website](#)

8.2 [COM 13-068](#) Committee Reports**Proposed Motion**

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

Sponsors: Vincent

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