



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, May 8, 2012

9:00 AM

Council Chambers

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 (Hollands)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 12-011](#) Adoption of the April 24, 2012 regular Council meeting minutes.

Proposed Motion

That the April 24, 2012 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes April 24, 2012 Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-041](#) **Presentation**
Cheque Presentation to Parkland County Enforcement Services
(Randy Shermack, Supervisor Bylaw Services
Geoff Heritage, Operations Supervisor, Enforcement Services
Mandy Fisher, Grant Program Coordinator, Alberta Centre for Injury Control & Research
Dale Friedel, Regional Traffic Safety Consultant, Alberta Office of Traffic Safety)

Proposed Motion

That the presentation to Parkland County Enforcement Services be received as information.

Sponsors: Van Buul

Attachments: [DVD Cheque letter](#)

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

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

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

5.3 [BL 12-019](#) Public Hearing

Bylaw No. 07-2012 Proposed Amendment to Land Use Bylaw No. 20-2009

Proposed Motions

1) That Council give Second and Third Readings 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

Sponsors: McCully

Attachments: [Chair's Notes](#)

[Applicants Letter Requesting Redistricting](#)

[KeyPlan](#)

[Current AGR Districting](#)

[Contours and Ortho photo](#)

[Proposed Redistricting to AGG](#)

[Bylaw 07-2012 \(AGR to AGG\)](#)

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

5.4 [App 12-043](#) Appointment

2011 Tri Leisure Centre Financial Report and Highlights
(Deborah Larsen, General Manager,
Kathy Sadek, Manager of Finance, Customer and Corporate Services,
Councillor Darren Badry, Tri Municipal Leisure Facility Corporation Board
Chair)

Proposed Motion

That the 2011 Tri Leisure Centre Financial Report and highlights presentation be received as information.

Attachments: [TLC - 2011 Audited Financial Statement Signed](#)

[TLC - 2011 Annual Report FINAL-Apr23](#)

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

6. BUSINESS ARISING**6.1 [BL 12-008](#) Bylaw No. 06-2012 Boundary Changes to portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.**

Proposed Motion

1. That Council give Third and Final Reading to Bylaw No. 06-2012.

Sponsors: McCully

Attachments: [Key Plan](#)

[Existing ER and Lot Configuration](#)

[Administration Report](#)

[Site Plan 36ER](#)

[Additional Encroachment Pictures](#)

[Bylaw 06-2012 \(ER boundary charge revised after 2nd reading\)](#)

7. NEW BUSINESS**A. Legislative Matters**

- A.1** [BL 12-027](#) Bylaw No. 20-2012 Licence of Occupation for a Portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.

Proposed Motion

1. That Council give First Reading to Bylaw No. 20-2012

2. That Council Schedule a Public Hearing for Tuesday June 12 at 9:30 am to hear public comment on proposed Bylaw No. 20-2012

Sponsors: McCully

Attachments: [Licenced Area](#)

[Licensed Area with Air Photo](#)

[Encroachment Pictures](#)

[Bylaw 20-2012 \(LICENSE OF OCCUPATION\)](#)

- A.2** [RFD 12-096](#) Council's Strategic Plan

Proposed Motion(s)

That Council approves Council's new Strategic Plan.

Sponsors: Kibblewhite

Attachments: [Strategic Plan 2012](#)

B. Corporate Services Matters**C. Sustainable Infrastructure Services Matters**

- C.1** [RFD 12-095](#) 51st Street, 53rd Avenue Utilities and Road Upgrades, Hamlet of Entwistle

Proposed Motion

That Council authorize Administration to allocate an additional \$113,107.00 in Municipal Sustainability Initiative (MSI) funding to retain the services of a Construction Contractor to perform the work outlined in Contract #12-04, 51st Street, 53rd Avenue Utilities and Road Upgrades in the Hamlet of Entwistle.

Sponsors: McGowan

C.2 [RFD 12-097](#) Muir Lake School Speed Warning Signs

Proposed Motion(s)

That Council support the Muir Lake School Council and Muir Lake Community League's request to Alberta Transportation to have the 30 km/h speed signs removed from the school warning signs located in front of the Muir Lake School along Highway 779.

Sponsors: McGowan

Attachments: [Muir Lake School speed sign Letter.pdf](#)

D. Sustainable Community and Protective Services Matters

D.1 [RFD 12-094](#) Appointment of Weed and Crop Inspectors - 2012

Proposed Motion

That Parkland County Council approve the appointment of Pamela Thiel, Christine Truber, Danielle Mattson, Christopher Lemon, Mathieu Rivard, Paulette Ward and Erin Leduc as inspectors under the Weed Control Act and the Agricultural Pest Act of Alberta for 2012.

Sponsors: Van Buul

E. Sustainable Development Services Matters

E.1 [RFD 12-076](#) Ambassador Program Proposal

Proposed Motion

That Council approve implementation of the Ambassador Program.

Sponsors: McCully

Attachments: [Ambassador Program](#)

8. COMMUNICATIONS

8.1 [COM 12-027](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received as information.

Attachments: [AAMDC Contact Newsletter](#)

8.2 [COM 12-022](#) Committee Reports

Proposed Motion

That the Committee Reports be received as information.

9. IN-CAMERA SESSION

RFD 12-100 Legal Matter

10. BUSINESS ARISING FROM IN-CAMERA SESSION

RFD 12-099 Legal Matter

Proposed Motion

That the legal matter report be received as information.

11. ADJOURNMENT