



Parkland County

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Parkland County, Alberta
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Meeting Agenda

Council

*Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk*

Tuesday, July 12, 2016

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

*Parkland County, home to...
Creative Communities
Dynamic Connections
Cherished Ecosystems
Resilient Economies*

And our MISSION:

*Parkland County represents the interests and aspirations of its citizens,
providing quality municipal services through strategic governance, and
delivering the best outcomes for Parkland County as a whole.*

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Melnyk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-027](#) Adoption of the June 28, 2016 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of June 28, 2016 be adopted, as presented.

Attachments: [1. Minutes - June 28, 2016 - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [App 16-040](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [BL 16-025](#) PUBLIC HEARING - 9:30 a.m.
Highvale End Land Use Area Structure Plan (Bylaw 2016-12)

Proposed Motion(s)

1. That Bylaw 2016-12 be amended by adding an Executive Summary to the Area Structure Plan.
2. That Bylaw 2016-12 receive second reading.
3. That Bylaw 2016-12 receive third reading.

Sponsors: Vana

Attachments: [1. Chair's Notes](#)
[2. Bylaw 2016-12](#)
[3. List of Speakers](#)
[4. Written submissions](#)
[5. Administrative Report](#)
[6. Study Area April 2016](#)
[7. Highvale End Land Use ASP June 2016 FINAL](#)
[8. Highvale What we heard report](#)
[9. Powerpoint Presentation to Council](#)

- 4.3 [App 16-038](#) APPOINTMENT - 11:00 a.m.
Village of Wabamun - Arena Assessment Cost Sharing
(Shawn Patience, CAO)

Proposed Motion

That the Village of Wabamun's presentation be received for information.

Sponsors: Van Buul

Attachments: [1. Parkland County - Arena Assessment](#)
[2. Stantech Assessment Proposal 2016](#)
[3. Professional Services Agreement - Arena - 2016](#)

- 4.4 [App 16-039](#) APPOINTMENT - 11:15 a.m.
Village of Wabamun - Boat Launch Expansion and Enhancement
(Shawn Patience, CAO)

Proposed Motion(s)

That the Village of Wabamun's presentation be received as information.

Sponsors: Van Buul

Attachments: [1. Parkland County - ACP Grant](#)
[2. ACP Application - Phase 1 - Expansion - Signed](#)
[3. 2016 ACP Approval Phase 1](#)
[4. Parkland County Motion for ACP Grant](#)
[5. Boat Launch 2016](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Legislative Matters**

- B.1 [BL 16-029](#) Bylaw 2016-16 - Landfill Business Regulation Bylaw

Proposed Motion(s)

1. That Bylaw 2016-16 receive first reading.
2. That a Public Hearing be scheduled on August 23, 2016 at 9:30 am. to hear public comment regarding Bylaw 2016-16.

Sponsors: Vana

Attachments: [1. Bylaw 2016-16 - Landfilling Business Regulation](#)

- B.2 [BL 16-032](#) Bylaw 2016-17 Local Improvement Levy for Road Surfacing in Mallard Park
Country Residential Subdivision

Proposed Motions

1. That Bylaw 2016-17 receive first reading.
2. That Bylaw 2016-17 receive second reading.
3. That Bylaw 2016-17 be presented at this meeting for third reading.
4. That Bylaw 2016-17 receive third and final reading.

Sponsors: Hancock

Attachments: [1. Bylaw 2016-17 Local Improvement - Mallard Park](#)
[2. Schedule A Local Improvement Plan - Mallard Park](#)
[3. Mallard Park - IOP](#)

C. Chief Financial Officer**D. Community Services Matters****D.1 [RFD 16-126](#) Village of Wabamun Arena Assessment - Cost Share Request****Proposed Motion**

That Council approve up to \$25,000 from Restricted Surplus - Recreation Facilities for the Village of Wabamun's Arena Assessment.

Sponsors: Van Buul

Attachments: [1. Parkland County - Arena Assessment](#)
[2. Stantech Assessment Proposal 2016](#)

D.2 [RFD 16-127](#) Village of Wabamun Boat Launch Expansion and Enhancement**Proposed Motion**

That Council approve up to \$165,000 for upgrades to the Wabamun boat launch, with funding coming from the Gas Tax Fund.

Sponsors: Van Buul

Attachments: [1. 2016 ACP Approval Phase 1](#)
[2. Parkland County Motion for ACP Grant](#)
[3. Parkland County - ACP Grant](#)
[4. Boat Launch 2016](#)

D.3 [RFD 16-121](#) Yellowhead County Fire Services Agreement**Proposed Motion(s)**

That Council grant Administration the authority to negotiate and execute a Fire Services Agreement with Yellowhead County within the following parameters:

1. That the capital contribution to the new Evansburg Fire Station not exceed \$3,250,000
2. That annual fire services costs in the agreement not exceed \$325,500

Sponsors: Van Buul

Attachments: [1. Yellowhead County Fire Station Capital Funding Request](#)
[2. Yellowhead County Fire Services Operating Costs](#)

D.4 [RFD 16-131](#) AAMDC Resolution - Wildland Fire Fighting Costs**Proposed Motion**

That a resolution be submitted to the July 18, 2016 Pembina Zone meeting advocating for the Provincial Government to not charge municipalities outside of the Forest Protection Area for the cost of provincial wildland fire fighting expertise or resources.

Sponsors: Van Buul

Attachments: [1. AAMDC Resolution - Wildland Fires](#)

E. Corporate Services Matters**E.1 [RFD 16-111](#)** Council Compensation Committee**Proposed Motion**

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

Sponsors: Heck

Attachments: [1. Council Compensation Committee-Terms of Reference](#)

F. Development Services Matters**F.1 [RFD 16-106](#)** Contract Biologist Position and Funding Approval**Proposed Motion(s)**

That Council approve the work scope for a 1 year contract Biologist position with costs up to \$120,000 funded from environmental restricted surplus.

Sponsors: Vana

Attachments: [1. Professional Biologist Administrative Report - Council](#)

G. Infrastructure Services Matters**G.1 [RFD 16-136](#)** Jackfish Lake Management Association Temporary Water Diversion Project**Proposed Motion**

That Council support the Jackfish Lake Management Association's application to the Alberta Environment and Parks for a temporary water diversion license from the North Saskatchewan River to Jackfish Lake.

Sponsors: McGowan

7. COMMUNICATIONS**7.1 [COM 16-041](#)** AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - June 30, 2016](#)

[2. AAMDC Contact Newsletter - Website](#)

7.2 [COM 16-042](#) Federation of Canadian Municipalities (FCM) Update

Proposed Motion

That the Federation of Canadian Municipalities update be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. Federation of Canadian Municipalities - Website](#)

7.3 [COM 16-043](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

9. **BUSINESS ARISING FROM IN-CAMERA SESSION**

10. **CLOSE OF MEETING**