



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

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, November 5, 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 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 13-034](#) Adoption of the October 8, 2013 regular Council meeting minutes

Proposed Motion

That the October 8, 2013 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes October 8, 2013 - Unadopted](#)

[MIN 13-035](#) Adoption of the October 29, 2013 Organizational meeting minutes

Proposed Motion

That the October 29, 2013 Organizational meeting minutes be adopted, as presented.

Attachments: [Minutes October 29, 2013 - Unadopted](#)

SCHEDULED MATTERS

[App 13-087](#) **Public Input** (9:15 a.m. - 10 mins.)

BUSINESS ARISING**NEW BUSINESS****Legislative Matters**

[RFD 13-190](#) Municipal Development Plan 2013 - Terms of Reference and Public Engagement Plan.

Proposed Motion(s)

That Council approve the Terms of Reference and Public Engagement Plan for updating Municipal Development Plan Bylaw 37-2007.

Sponsors: Hanlan

Attachments: [MDP 2013 - Final Terms of Reference - November 1-2013](#)

[MDP 2013 Timelines --November 1-2013](#)

[MDP Public Engagement Plan 2013 - Nov 1-2013](#)

[RFD 13-191](#) Request to reschedule a public hearing date regarding Bylaw No. 2013-23

Proposed Motion

That the required public hearing for Bylaw No. 2013-23 originally scheduled for November 26, 2013 be rescheduled to December 10, 2013 at 9:30 a.m. at Parkland County Centre, Council Chambers.

Sponsors: Hanlan

Attachments: [Bylaw 2013-23](#)

[Schedule A](#)

Corporate Services Matters

[RFD 13-180](#) Cancellation of Penalties on Property Taxes

Proposed Motion(s)

That Council approve the cancellation of penalties on tax Roll Numbers 2965900 & 10050151 in the amount of \$405.61.

Sponsors: Kibblewhite

Attachments: [Letter from AltaGas](#)

[RFD 13-197](#) Regional Collaboration Program Grant - Regional Research Coordinator

Proposed Motion(s)

1. That Council direct Administration to participate and submit a Regional Collaboration Program (RCP) Grant application for the development of a Regional Research Coordinator.
2. That Council direct Administration to proceed in approaching and partnering with ten (10) different municipalities and community organizations within these municipalities who will utilize this service.
3. That Council designate Administration as the project lead for the Regional Collaboration Program Grant application for the purposes of receiving, administering, allocating, reporting and accounting for the grant and funds on behalf of the partners.

Sponsors: Kibblewhite

Attachments: [Att 1 - List of potential partners](#)

[Att 2 - Example Resolution](#)

Infrastructure Services Matters

[RFD 13-198](#) Acheson Industrial Park Transit Implementation Committee Public Member appointments

Proposed Motion

That Council appoint the following Public Members to the Acheson Industrial Park Transit Implementation Committee effective November 5, 2013:
Acheson Business Association representative: Cathy Dool
Acheson Business representatives: Jason Welter, Sysco Edmonton, Brad Hoffman, Panattoni Development Company and Roger Ward, Morgan Construction and Environmental Limited.

Sponsors: McGowan

Attachments: [Acheson Transit Implementation Committee Terms of Reference](#)

Community Services Matters

[RFD 13-193](#) Muir Lake Community League - Ball Diamond Renovations

Proposed Motion(s)

That funding in the amount of \$25,000 be approved from Restricted Surplus - Municipal Park to support Muir Lake Community Leagues Ball Diamond renovations.

Sponsors: Van Buul

Attachments: [Muir Lake Ball Diamond Quotes](#)

[RFD 13-196](#) Municipal Agreement with the River Valley Alliance (RVA)

Proposed Motion(s)

That Council authorize Administration to execute the Municipal Funding Agreement with the River Valley Alliance.

Sponsors: Van Buul

Attachments: [RVA Municipal Agreement](#)
[Devonian Gardens Trail Link Concept Plan RFD](#)
[Map02 \(2\)](#)

Development Services Matters

[RFD 13-192](#) Regional Collaboration Program Grant - Lake Management Planning

Proposed Motion(s)

That Parkland County pursue a Regional Collaboration Program Grant for lake management planning.

Sponsors: Hanlan

Attachments: [Att 1 - List of potential municipalities and partners - Regional Program Grant app](#)
[Att 2 - Example resolution for participating municipalities](#)

[RFD 13-194](#)

COMMUNICATIONS

[COM 13-085](#) AAMDC Contact Newsletters

Proposed Motion

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - October 10, 2013](#)
[AAMDC Contact Newsletter - October 17 2013](#)
[AAMDC Contact Newsletter - October 25 2013](#)
[AAMDC Contact Newsletter - November 5 2013](#)
[AAMDC Web Link](#)

[COM 13-086](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

IN-CAMERA SESSION

BUSINESS ARISING FROM IN-CAMERA SESSION

ADJOURNMENT