



Parkland County

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Parkland County, Alberta
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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, February 26, 2013

9:00 AM

Council Chambers

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 urban and rural 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 (Melnik)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 13-008](#) Minutes of the February 12, 2013 regular Council meeting.

Proposed Motion

That the regular Council meeting minutes of February 12, 2013 be adopted, as presented.

Attachments: [Minutes February 12, 2013 - Unadopted](#)

5. SCHEDULED MATTERS

- 5.1 [App 13-021](#) **Recognition** - 9:05 a.m. (5 mins.):
Queen Elizabeth II Diamond Jubilee Medal
Presentations to Arlaine Monaghan and Denny Andrews (Gloria Hill on behalf of Mr. Andrews)

Sponsors: Vincent

Attachments: [Queen Elizabeth II Diamond Jubilee Medal - Arlaine Monaghan](#)
[Queen Elizabeth II Diamond Jubilee Medal - Denny Andrews](#)

5.2 [App 13-007](#) Public Input - 9:15 a.m. (10 mins.)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

A.1 [BL 13-010](#) Proposed Bylaw No. 2013-03 Off-Site Levy Bylaw

Proposed Motions

1. That Bylaw No. 2013-03 receive first reading.
2. That a public hearing be scheduled on March 26, 2013 at 4:00 p.m. to hear public comment on Bylaw No. 2013-03.

Sponsors: McGowan

Attachments: [2013-03 Off-site Levy Bylaw](#)

A.2 [BL 13-012](#) Bylaw 2013-04 to Rescind the Lake Isle Area Structure / Area Redevelopment Plan Bylaw No. 69-82

Proposed Motions

1. That Bylaw No. 2013-04 receive first reading.
2. That a public hearing be scheduled on March 26, 2013 at 1:30 p.m. to hear public comment on Bylaw No. 2013-04.

Sponsors: McCully

Attachments: [Rescind Bylaw 2013-04](#)
[Lake Isle Area Structure Plan](#)

B. **Corporate Services Matters**

B.1 [RFD 13-022](#) 2012 Final Restricted Surplus and Allowance Transfers

Proposed Motions

That Council Approves:

1. The transfer of \$3,291,740 to Restricted Surplus as per Attachment 1.
2. Reduction to the Allowance for Uncollectible Accounts in the amount of \$12,300 as per Attachment 1.

Sponsors: Vincent

Attachments: [Attachment I - Restricted Surplus Transfers Year End 2012](#)

B.2 [RFD 13-028](#) Council Remuneration Committee Recommendations

Proposed Motions

That Council approve the recommendations of the Council Remuneration Committee as follows:

1. Mayor's Honorarium

Recommendation: That the Mayor's position be recognized as full time (two thousand and eighty hours per year) and paid accordingly. Further, the honoraria paid to the

Mayor are increased by a total of 15% over four years with 1/3 continuing to be nontaxable.

The increase would be implemented after the next municipal election beginning

October 29, 2013 at 3.75% per year.

2. Deputy Mayor's Supplemental Honorarium

Recommendation: That the Deputy Mayor's supplemental honoraria will be equal to

15% of the Mayor's current honoraria. As of November 2013, the supplemental honoraria amount would be \$10,246 per annum.

3. Councillor's Honorarium

Recommendation: That the Councillor's position is deemed to be part-time and there is

no increase in their honoraria.

4. Travel Allowance

Recommendations: That the Council members who live over 40KM from the Parkland

County offices may receive an optional \$100 per month travel allowance. The Mayor

would be entitled to an optional \$150 per month travel allowance.

5. Per Diem Rate

Recommendation: That the Per Diem rate currently being used, stay the same.

6. Conferences and Conventions

Recommendation: That the existing budget amounts for conferences and conventions

stay the same.

7. Training and Development

Recommendations: That the current general and professional development training

budget include a provision for mandatory Council training (i.e. - Elected Officials Education Program (EOEP) if the Councillor has not already had such training.

Further, that the existing training budget remain the same but Council members receive their

four-year allotment in the first year and any remaining budget is carried forward to future

years until the budget is spent or their term ends.

8. Benefits

Recommendation: That the Council members be provided with the same benefits they are currently receiving.

9. Internet Allowances

Recommendation: That the internet allowance stay the same.

10. Automobile Allowance Rate

Recommendation: That the Council members be provided with the same mileage they are currently receiving.

Sponsors: Tymchyshyn

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

C. Infrastructure Services Matters**D. Community Services Matters****D.1 [RFD 13-024](#) Gravel Advisory Committee Terms of Reference****Proposed Motion(s)**

Governance & Priorities Committee recommends to Council that the Terms of Reference for the Gravel Advisory Committee be adopted as presented.

Sponsors: Van Buul

Attachments: [Gravel Advisory Committee Terms of Reference](#)

D.2 [RFD 13-026](#) Spruce Grove - 2012 Capital Cost Share Request for additional funding.**Proposed Motion**

That Council approve funding in the amount of \$14,115 from Restricted Surplus - Recreation Facilities to cover cost overruns associated with two previously approved City of Spruce Grove 2012 Capital Cost Share projects.

Sponsors: Van Buul

Attachments: [Resolution 371-11](#)

E. Development Services Matters**8. COMMUNICATIONS****8.1 [COM 13-015](#) AAMDC Newsletter****Proposed Motion**

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

Sponsors: Vincent

Attachments: [AAMDC Newsletter](#)

8.2 [COM 13-016](#) 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