



Parkland County

53109A Highway 779
Parkland County, Alberta
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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 24, 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 (Melnyk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
 - 4.1 [MIN 13-031](#) Adoption of the September 10, 2013 Regular Council Meeting Minutes

Proposed Motion
That the regular Council meeting minutes of September 10, 2013 be adopted, as presented.
Attachments: [Minutes September 10, 2013 - Unadopted](#)
5. **SCHEDULED MATTERS**
 - 5.1 [App 13-078](#) Public Input (9:15 a.m. - 10 mins)

- 5.2 [BL 13-046](#) **PUBLIC HEARING - 9:30 a.m. (30 mins.)**
Bylaw No. 2013-21 Boundary changes to a portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.

Proposed Motions

1. That Bylaw No. 2013-21 receives second reading.
2. That Bylaw No. 2013-21 receives third, and final reading.

Sponsors: McCully

Attachments: [Administrative Report 2013](#)
 [Bylaw 2013-21 ER Boundary Change Bylaw](#)
 [Existing ER and Lot Config](#)
 [Proposed Relocation](#)
 [Bylaw 06-2012 \(ER boundary\)](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [POL 13-007](#) Early Retirement Incentive
Proposed Motions
1. That Council rescind Early Retirement Incentives for Non-Union Employees Policy HR 018.
2. That Council rescind Early Retirement Incentives for Union Employees Policy HR 019.

Sponsors: Kibblewhite

Attachments: [Policy Development Policy C-AD01](#)
 [A-HR18 Early Retirement Incentive - Non-Union LAS Endorsed](#)
 [A-HR19 Early Retirement Incentive - Union LAS Endorsed](#)
 [HR 018 Early Retirement Incentives - Non-Union](#)
 [HR 019 Early Retirement Incentives- Union](#)

B. **Corporate Services Matters**

C. **Infrastructure Services Matters**

D. **Community Services Matters**

D.1 [RFD 13-144](#) Parkland County Enforcement Services 2013 Interim Gravel Enforcement**Proposed Motion(s)**

That Council accepts the Enforcement Services 2013 Interim Gravel Enforcement Report as information.

Sponsors: Cross

Attachments: [Gravel Report Summer 2013 August 27 2013 pwm.docx](#)

[CMV Generic.docx](#)

[Gravel Enhanced Agreement Signed Copy July 31 2013.pdf](#)

[EHANCED POLICING AGREEMENT Gravel Initiative Draft 2013 05 27.docx](#)

D.2 [RFD 13-165](#) Parkland County Commemorative Art Piece**Proposed Motion(s)**

That Council authorizes the purchase of "Synchronicity" by Tarra Wedman and 200 signed and numbered unframed reproductions for a total cost of \$17,200 funded from Contingency.

Sponsors: Cross

Attachments: [Synchronicity](#)

D.3 [RFD 13-170](#) Entwistle Community Development Fund - Funding Request**Proposed Motion(s)**

That Council approve the funding request of \$25,000 for The Friends of Entwistle Learning Society to be funded from Restricted Surplus - Entwistle Community Development.

Sponsors: Cross

Attachments: [TERMS OF REFERENCE](#)

[Project Details](#)

D.4 [RFD 13-166](#) Rescinding of Motion RFD 13-120 regarding Chickakoo Aeration Unit**Proposed Motion(s)**

That Council rescind motion RFD 13-120 from the Council Meeting held on July 9, 2013.

Sponsors: Cross

D.5 [RFD 13-155](#) Town of Devon - 2014 Capital Cost Share Request (Devon Swimming Pool)**Proposed Motion(s)**

That Council approve funding of up to \$20,375 from Recreation Facilities Restricted Surplus for the Town of Devon's Capital Cost Share request for upgrades to the Devon Swimming Pool.

Sponsors: Cross

Attachments: [Capital Request Letter - Devon 2013](#)

D.6 [RFD 13-157](#) City of Spruce Grove - 2013 Capital Cost Share Request for additional funding**Proposed Motion(s)**

That Council approve funding in the amount of \$9,132 from Recreation Facilities Restricted Surplus to cover cost overruns associated with the City of Spruce Grove Agrena Lighting Replacement project.

Sponsors: Cross

D.7 [RFD 13-158](#) City of Spruce Grove - 2014 Capital Cost Share Request**Proposed Motion(s)**

That Council approve funding of up to \$53,462 from Recreation Facilities Restricted Surplus for the City of Spruce Grove's 2014 Capital cost share request for replacement of the Underfloor Heat Exchanger and Ice Resurfacer as well as repairs to the Cold Brine Piping at the Spruce Grove Agrena.

Sponsors: Cross

Attachments: [Spruce Grove Capital Cost Share Request 2014](#)

D.8 [RFD 13-160](#) Town of Stony Plain - 2014 Capital Cost Share Request**Proposed Motion(s)**

That Council approve up to \$469,819 from the Recreation Facilities Restricted Surplus for the Town of Stony Plain's 2014 Capital Cost Share Request.

Sponsors: Cross

Attachments: [Stony Plain 2014 Capital Cost Share Request combined](#)

E. Development Services Matters

- E.1 [RFD 13-164](#) ALUS Partnership Advisory Committee (PAC) Terms of Reference Change and new member appointment

Proposed Motions

1. That Council approve the proposed change to the PAC Terms of Reference, replacing member representation from Agriculture and Agrifood Canada with representation from the Agricultural Research and Extension Council of Alberta.
2. That Council appoint Fiona Briody as representative of the Agricultural Research and Extension Council of Alberta to Parkland County's ALUS PAC.

Sponsors: McCully

Attachments: [Terms of Reference - updated september 12th 2013](#)

8. COMMUNICATIONS

- 8.1 [COM 13-076](#) Alberta Capital Region Wastewater Commission - September 13, 2013 Unadopted Board Meeting Minutes and Highlights

Proposed Motion

That the unadopted September 13, 2013 Alberta Capital Region Wastewater Commission Board meeting minutes and highlights be received for information, as presented.

Sponsors: Vincent

Attachments: [2013 09 13 Alberta Capital Region Wastewater Commission - Unadopted Minutes](#)
[2013 09 13 Alberta Capital Region Wastewater Commission Highlights](#)

- 8.2 [COM 13-074](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - September 19 2013](#)
[AAMDC Contact Newsletter - Website](#)

- 8.3 [COM 13-075](#) 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

