



# Parkland County

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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*

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Tuesday, June 12, 2012

9:00 AM

Council Chambers

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### 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 rural and urban 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 (Locher)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-015](#) Adoption of the May 22, 2012 regular Council meeting minutes.

**Proposed Motion**

That the May 22, 2012 regular Council meeting minutes be adopted, as presented.

**Attachments:** [Minutes May 22, 2012 Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-048](#) Staff Recognition - Kendyl Hudson, Community Peace Officer, Community & Protective Services

The Alberta Municipal Enforcement Association has selected Kendyl Hudson for the 2012 Excellence in Municipal Enforcement Award. Kendyl was

selected based on her dedication to her community and law enforcement by completing the D.A.R.E. Officer training and her initiative setting up a kennel during the Slave Lake Disaster.

**Sponsors:** Van Buul

**Attachments:** [HUDSON AMEA Officer Award Letter 2012 04 05.pdf](#)

9:03 a.m. (2 mins.)

- 5.2     [App 12-051](#)     Staff Recognition - Ruth Sider, Assistant Development Officer, Planning & Development Services, Applied Land Use Planning Certificate

**Sponsors:** McCully

9:05 a.m. (2 mins.)

- 5.3     [App 12-056](#)     Staff Introduction  
Carson Mills, Communications Assistant

**Sponsors:** Kibblewhite

9:07 a.m. (2 mins.)

- 5.4     [App 12-055](#)     **Presentation**  
Partners in Compliance Certificate  
(Mr. Kim Hrushenski, Partners in Compliance Coordinator and Jewel Day-Hampton, Safety Coordinator, Parkland County)

**Sponsors:** Van Buul

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

- 5.5     [App 12-030](#)     **Public Input**

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

- 5.6     [BL 12-027](#)     **Public Hearing**  
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 Bylaw No. 20-2012 second reading.
2. That Council give Bylaw No. 20-2012 third and final reading.

**Sponsors:** McCully

**Attachments:** [Chair's Notes](#)

[Licensed Area](#)

[Licensed Area with Air Photo](#)

[Encroachment Pictures](#)

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

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

- 5.7     [COM 12-037](#)     Correspondence regarding subdivision surfacing petition in Erin Estates.

**Sponsors:** Vincent

**Attachments:** [Erin Estates resident letter from June 12 Council meeting](#)

- 5.8      [COM 12-038](#)      Correspondence re: Range Road 23

**Attachments:**      [Correspondece re: Range Road 23](#)

- 5.9      [RFD 12-120](#)      Range Road 23 Gravel Pit

**Proposed Motion(s)**

That Council:

- a) Direct Administration to pursue a Recreational Lease with the Province of Alberta for the purposes of developing the RR23 Gravel Pit into a Day Use Park
- b) Approve \$442,000 from Restricted Surplus - Municipal Park for capital development costs of the Day Use Park.

**Sponsors:**      Van Buul

**Attachments:**      [RFD Administrative Report RR23 Pit May 2012.docx](#)  
[2012-04-19 Range Road 23 Gravel Pit - Rendered Plan - Revised.pdf](#)

*10:00 a.m. (60 mins.)*

- 5.10      **COM 12-036**      Present to Council information that Parkland County has been selected by Alberta Venture Magazine as one of the Top 25 communities in Western Canada to do business in.

**Proposed Motion(s)**

That Council accept this as information.

**Sponsors:**      McCully

*11:00 a.m.(5 mins)*

**6.      BUSINESS ARISING**

**7.      NEW BUSINESS**

**A.      Legislative Matters**

- A.1      [AG 12-002](#)      Tri-Municipal Region discussion forum - Memorandum of Understanding

**Proposed Motion**

That Council approve the Tri-Municipal Region Discussion Forum - Memorandum of Understanding as presented.

**Sponsors:**      Vincent

**Attachments:**      [Tri-Municipal Region Discussion Forum - Memorandum of Understanding - Fina](#)

- A.2      [RFD 12-125](#)      Lac Ste Anne County requesting to acquire an interest in land (SW 29-53-06-W5M) within Parkland County.

**Proposed Motion**

That Parkland County Council authorizes Lac Ste. Anne County to acquire an interest in the SW 29-53-06-W5M for the acquisition of aggregate materials over a ten year period.

**Sponsors:** Kibblewhite

**Attachments:** [Acquisition of Interest SW 26-53-06-W5M](#)

**B. Corporate Services Matters****B.1 [RFD 12-107](#) 2012 Tax Recovery Public Auction Reserve Bids and Conditions of Sale****Proposed Motion(s)**

- (1) That Council establish the reserve bids as presented for properties being offered for sale at the public auction on August 15, 2012, and
- (2) That Council approve the Terms and Conditions of Sale for the 2012 Public Auction as presented.

**Sponsors:** Kibblewhite

**Attachments:** [2012 Public Auction Conditions](#)  
[Tax Auction Properties as at June 7, 2012](#)

**B.2 [RFD 12-124](#) 2012 Tax Cancellation Due to Burn Down - Block 16, Plan 4688 RS****Proposed Motion(s)**

That Council cancel a portion of the unpaid 2012 improvement taxes against Roll No. 156015 in the amount of \$1,078.63, due to burn down.

**Sponsors:** Kibblewhite

**Attachments:** [Burn Down Calculation 2012](#)  
[Burn Downs Policy AD 061](#)

**C. Sustainable Infrastructure Services Matters****D. Sustainable Community and Protective Services Matters****E. Sustainable Development Services Matters****E.1 [BL 12-007](#) Entwistle Area Structure Plan Bylaw No. 23-2012.****Proposed Motions**

- a) That Council give Bylaw 23-2012 first reading.
- b) That Council schedule a Public Hearing for July 10, 2012 at 9:30 am to hear public comment on proposed Bylaw 23-2012.

**Sponsors:** McCully

**Attachments:**    [June 2012 Draft Entwistle Area Structure Plan](#)  
[Adopting Bylaw 23-2012](#)  
[Entwistle ASP Power Point Presentation](#)  
[Background Report Feb. 21, 2012 GPC](#)  
[Background Report Sept. 20, 2011 GPC](#)

- E.2    [App 12-046](#)    Development Permit application within the Direct Control District of Entwistle.

**Proposed Motion**

That Council conditionally approve Development Permit #12-D-190 to construct a residence with an attached garage on Plan 9223029, Block 0, Lot 3, Entwistle, W5-07-53-20-SW.

**Sponsors:**        McCully

**Attachments:**    [Attachments A and B](#)

**8.        COMMUNICATIONS**

- 8.1    [COM 12-024](#)    Committee Reports

Proposed Motion

That the Committee Reports be received as information.

**Sponsors:**        Vincent

- 8.2    [COM 12-030](#)    AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received as information.

**Sponsors:**        Vincent

**Attachments:**    [AAMDC Newsletter](#)

**9.        IN-CAMERA SESSION**

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

**11.      ADJOURNMENT**