



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes 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, May 22, 2012

9:00 AM

Council Chambers

1. CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:01 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Deputy Mayor Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer

Rob McGowan, General Manager, Sustainable Infrastructure Services

Ken Van Buul, Acting General Manager, Sustainable Community & Protective Services

Al McCully, General Manager, Sustainable Development Services

Tracy Kibblewhite, General Manager, Corporate Services

Jennifer McAdam, Acting Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

Sara Jensen, Municipal Intern

Barb Williams, Legislative & Administrative Services Assistant (Recording Secretary)

2. OPENING PRAYER

Council Member Phyllis Kobasiuk offered a short prayer.

3. ADOPTION OF AGENDA

A motion was made by Council Member Jo Szady that the agenda be adopted, as presented with the deletion of Item 5, Staff Recognition that will be presented at the June 12, 2012 Council meeting.

4. ADOPTION OF MINUTES

MIN 12-013 Adoption of the May 8, 2012 regular Council meeting minutes

Proposed Motion

That Council adopt the May 8, 2012 regular Council meeting minutes, as presented.

A motion was made by Deputy Mayor Tracey Melnyk that the May 8, 2012 Regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

MIN 12-014 Adoption of the May 15, 2012 Special Council meeting minutes

Proposed Motion

That Council adopt the May 15, 2012 Special Council meeting minutes, as presented.

A motion was made by Council Member Denise Locher that the May 15, 2012 Special Council meeting minutes be adopted, as presented. The motion carried unanimously.

5. SCHEDULED MATTERS

App 12-036 Staff Recognition
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.

This item was removed from the May 22, 2012 Council meeting agenda, and rescheduled for the June 12, 2012 regular Council meeting.

App 12-047 2010 Renewable Energy Certificate.
(Gabriel Clarke, Sustainability Services Coordinator and Kristen Evers, Sustainability Services Summer Student)

Proposed Motion

That Council accept the 2010 Renewable Energy Certificate as information.

Gabriel Clarke, Sustainability Services Coordinator and Kristen Evers, Sustainability Services Summer Student presented Council with the 2010 Renewable Energy Certificate.

A motion was made by Council Member Darrell Hollands that the presentation of the 2010 Renewable Energy Certificate be received as information. The motion carried unanimously.

6. BUSINESS ARISING

There were no Business Arising items presented at this meeting.

7. NEW BUSINESS**A. Legislative Matters**

There were no Legislative Matters presented at this meeting.

B. Corporate Services Matters**RFD 12-109 Tax Cancellation on Church Manses****Proposed Motion**

That Council cancel the 2012 tax levies against church manses on the properties as per Attachment 1.

A motion was made by Council Member Phyllis Kobasiuk that the 2012 tax levies against church manses on the following properties be approved:

Roll Number 565002 - Parkland Congregation of Jehovah's - NW 21-52-27-W4M - \$948.59

Roll Number 1206002 - Hope Christian Reformed - SE 13-53-01-W5M - \$2,054.70

Roll Number 3053003 - Immanuel Lutheran - NE 11-51-06-W5M - \$1,399.88

Roll Number 1153000 - Jehovah Kingdom Hall - SW 32-52-01-W5M - \$494.17

The motion carried unanimously.

C. Sustainable Infrastructure Services Matters**RFD 12-106 Alberta Capital Region Wastewater Commission revised request for Council support on grant funding.****Recommendation**

That Parkland County Council supports the efforts of the Alberta Capital Region Wastewater Commission to solicit grant funding from other orders of government as a separate entity provided they do not negatively affect their member municipalities' access to grants or funding allocations.

A motion was made by Council Member Darrell Hollands that Parkland County support the efforts of the Alberta Capital Region Wastewater Commission to solicit grant funding from other orders of government as a separate entity provided they do not negatively affect their member municipalities' access to grants or funding allocations. The motion carried unanimously.

SCHEDULED MATTERS**5.1 App 12-030 Public Input**

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

D. Sustainable Community and Protective Services Matters

There were no Sustainable Community and Protective Services items presented at this meeting.

E. Sustainable Development Services Matters

There were no Sustainable Development Services items presented at this meeting.

8. COMMUNICATIONS**COM 12-023 Committee Reports****Proposed Motion**

That the Committee Reports be received as information.

Council Member Phyllis Kobasiuk reported on the Art Committee, Business Symposium attended at Mornville, Alberta, and Capital Region Board.

Council Member Denise Locher reported on the Capital Region Board, Horizon Stage Theatre Advisory Board, and the Stony Plain and District Crime Prevention Association.

Deputy Mayor Tracey Melnyk reported on Capital Region Board.

Council Member Dianne Allen reported on Capital Region Board, Environmental Advisory Committee, and that she was not able to attend the Waste Minimization Advisory Committee due to a vehicle problem.

Council Member Jo Szady reported on the MLA meeting with the newly elected MLA's, Age Friendly Workshop she attended, and the Spousal Appreciation Evening held for Parkland County's firefighters and spouses.

A motion was made by Council Member Dianne Allen that the Communication items be accepted as information. The motion carried unanimously.

9. IN-CAMERA SESSION

There were no In-Camera items presented at this meeting.

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT

Mayor Shaigec closed the meeting at 9:36 a.m.

Mayor

Manager, Legislative & Administrative Services