



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes 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, June 23, 2015

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:00 a.m.

Present: 5 - Council Member AnnLisa Jensen, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

Absent: 2 - Council Member Jackie McCuaig and Council Member Darrell Hollands

Administration:

Rob McGowan, Interim Chief Administrative Officer
Ken Van Buul, General Manager, Community Services (in part)
Peter Vana, General Manager, Development Services
Tracy Kibblewhite, General Manager, Corporate Services (in part)
Rod Fraser, Manager, Public Works (in part)
Jason Doucette, Solid Waste Services Coordinator (in part)
Dave Cross, Manager, Community and Protective Services (in part)
Lenny Richer, Supervisor, Recreation, Parks, and Culture Services (in part)
Suzanne Merrills, Community Development Coordinator (in part)
Paul Hanlan, Manager, Planning and Development Services (in part)
Sarah Mate, Communications Coordinator
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Darlene Bezeau, Municipal Intern
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member AnnLisa Jensen offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the June 23, 2015 regular Council meeting agenda be adopted with the following amendment:

Deletion - Item E.2 - Development Agreement regarding Subdivision File No.

2013-S-033 and 2013-S-034 in NW 11-53-26-W4M, payment of off-site levies owing under Bylaw No. 2015-07.

The motion carried unanimously.

Council welcomed Sarah Mate, Communications Coordinator to Parkland County.

ADOPTION OF MINUTES

[MIN 15-021](#)

Adoption of the June 9, 2015 Regular Council meeting minutes

Proposed Motion

That the June 9, 2015 Regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the June 9, 2015 regular Council meeting minutes be approved, as presented. The motion carried unanimously.

[MIN 15-022](#)

Adoption of the June 16, 2015 Special Council meeting minutes

Proposed Motion

That the Special Council meeting minutes of June 16, 2015 be adopted, as presented.

A motion was made by Council Member John McNab that the June 16, 2015 special Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS

Legislative Matters

[BL 14-053](#)

Bylaw 2015-01

Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of Plan 142 5416, previously known as Lot 1, Block 2, Plan 082 7566, from the "CR - Country Residential" District to the "BRR - Bareland Recreational Resort" District on Land Use District Map 2.

Proposed Motion(s)

1. That Bylaw No. 2015-01 receive first reading; and
2. That a Public Hearing be scheduled for July 14, 2015 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-01.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-01 receive first reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that a public hearing be scheduled for July 14, 2015 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-01. The motion carried unanimously.

[POL 15-012](#)

Public Committee Members Policy C-AD26

Proposed Motion(s)

That Public Committee Members Policy C-AD26 be amended by adding a new section (5. b.) that provides Subdivision and Development Appeal Board members payment of a half per diem to review meeting packages that are over 500 pages.

A motion was made by Council Member John McNab that Public Committee Members Policy C-AD26 be amended by adding a new section (5. b.) that provides Subdivision and Development Appeal Board members payment of a half per diem to review meeting packages that are over 500 pages, as presented.

A motion was made by Council Member Tracey Melnyk that the motion be amended by replacing "Subdivision and Development Appeal Board" with "Committee". The motion carried unanimously.

Mayor Shaigec called on the original motion with amendment.

A motion was made by Council Member John McNab that Public Committee Members Policy C-AD26 be amended by adding a new section (5. b.) that provides for committee members payment of a half per diem to review meeting packages that are over 500 pages. The motion carried unanimously.

SCHEDULED MATTERS

[App 15-041](#)

Public Input - 9:15 a.m. (10 mins.)

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Mark Gunderson, area resident of Fallis came forward with concern regarding the Fallis boat launch and the excessive use of the boat launch that is destroying the launching area and shoreline. Mr. Gunderson explained that the area is not sound enough to accommodate high volume of usage and recommends consideration to either limit access to permanent residents only, or to close the launching area entirely.

NEW BUSINESS

Corporate Services Matters

[RFD 15-086](#)

Cancellation of outstanding Property Taxes Due to Burn Down (Roll 20000785)

Proposed Motion

That Council cancel the outstanding taxes on Roll No. 20000785 in the amount of \$2,302.96 due to burn down of a residence on 785-53222 Rge Rd 272.

A motion was made by Council Member AnnLisa Jensen that the cancellation of outstanding taxes on Roll Number 20000785 in the amount of \$2,302.96 be approved due to burn down of a residence on 785, 53222 Range Road 272. The motion carried unanimously.

[RFD 15-094](#)

2015 Tax Recovery Public Auction Reserve Bids and Conditions of Sale

Proposed Motions

- (1) That Council approve the Reserve Bids included in Attachments 2 and 3 for properties being offered for sale at the public auction on August 19, 2015 at 10:00 a.m., and
- (2) That Council approve the Terms and Conditions of Sale for the 2015 Public Auction as presented in Attachment 1.

A motion was made by Council Member John McNab that the following Reserve Bids be approved that are being offered for sale at the public auction on August 19, 2015 at 10:00 a.m.:

Tax Roll	Block	Lot	Plan	Subdivision	Acres	Reserve Bid
956001	SW 15 51	1 5			1.000	\$135,000
1118028	NE 19 52	1 5	2 29 7521221	Excelsior Park	3.200	\$330,000
1190006	SE 9 53	1 5	1 16 4793 RS	Hubbles Lake	3.010	\$465,000
1235004	SW 20 53	1 5	1 5 7820358	Sorensens Park	4.650	\$555,000
1609021	SE 31 52	2 5	4 9 7822304	Lakeside Park	3.390	\$104,000
1681002	SE 13 53	2 5	1 2 0226395		3.000	\$515,000
3295000	SW 36 52	6 5			160.000	\$193,000
3922000	SW 20 51	7 5			108.300	\$390,000
3982000	SW 35 51	7 5			161.000	\$211,000
20000215	NE 15 53	27 4	215			\$ 70,000
20000265	NE 15 53	27 4	265			\$ 51,000

The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that the Terms and Conditions of Sale for the 2015 Public Auction (for Tax Recovery) be approved, as follows:

1. Each parcel of land offered for sale at public auction will be subject to reserve bid and to the reservations and conditions contained in the existing certificate of title.
2. Redemption of a parcel of land offered for sale may be affected by certified payment of all arrears of taxes, penalties and costs at any time prior to 10:00 a.m. on August 19, 2015.

3. Sales are cash only, with a 10% non-refundable deposit upon acceptance of an offer at the public auction, with the balance of the purchase price due within thirty (30) days.
4. GST will apply to all applicable lands sold at public auction.
5. The lands are being offered for sale on an "as is, where is" basis, and Parkland County makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession, or the developability of the lands for any intended use by the successful bidder.
6. No bid will be accepted where the bidder attempts to attach conditions to the sale of any parcel of land.
7. No terms and conditions of sale will be considered other than those specified by Parkland County.
8. The successful bidder will be required to execute a Sale Agreement in a form and substance acceptable to Parkland County at the close of the public auction.
9. No further information is available at the auction regarding the lands to be sold.
10. Parkland County may, after the public auction, become the owner of any parcel of land that is not sold at public auction.
11. The successful bidder will be responsible for the transfer registration fee.

The motion carried unanimously.

Infrastructure Services Matters

[RFD 15-090](#)

Entwistle Recycling Improvements

Proposed Motion(s)

That Council approve the addition of Bi-weekly Curbside Pick-up of Blue Bag for Entwistle; that the Entwistle Recycle Center be closed; and that the current recycle bins be relocated from Entwistle to the Moon Lake Transfer Station.

A motion was made by Council Member Jensen that the addition of bi-weekly curbside pick-up of blue bag for Entwistle be approved; and, that the Entwistle Recycling Center be closed; and, that the current recycle bins be relocated from Entwistle to the Moon Lake Transfer Station. The motion failed by the following vote:

Against: 5 - Council Member Jensen, Council Member McNab, Mayor Shaigec, Council Member Kobasiuk and Council Member Melnyk

Recess

Mayor Shaigec recessed the meeting at 9:56 a.m. and reconvened the meeting at 10:07 a.m.

Community Services Matters

[RFD 15-072](#)

Graminia Community League and Social Society Fence Project

Proposed Motion

That Council approve the fence project proposed by Graminia Community League and Social Society.

A motion was made by Council Member AnnLisa Jensen that the Graminia Community League and Social Society fence project be approved, as presented. The motion carried unanimously.

[RFD 15-087](#)

Tri Municipal Region Recreation and Culture Indoor Facility Strategy Update

Proposed Motion(s)

1. That Parkland County partner with the City of Spruce Grove and the Town of Stony Plain to update the 2009 Tri Municipal Region Recreation and Culture Indoor Facility Strategy.
2. That Council approve funding in the 2016 Budget of \$35,000 from Restricted Surplus Recreation Facilities for the Tri Municipal Region Recreation and Culture Indoor Facility Strategy Update.

A motion was made by Council Member Phyllis Kobasiuk that Parkland County partner with the City of Spruce Grove and the Town of Stony Plain to update the 2009 Tri Municipal Region Recreation and Culture Indoor Facility Strategy, as presented. The motion carried unanimously.

A motion was made by Council Member John McNab that funding in the 2016 Budget of \$35,000 from Restricted Surplus Recreation Facilities for the Tri Municipal Region Recreation and Culture Indoor Facility Strategy Update be approved, as presented. The motion carried unanimously.

Development Services Matters

[RFD 15-093](#)

Panattoni Development Company request for Municipal Reserve land dedication transfer.

Proposed Motion(s)

- 1) That Council authorize Administration to enter into an agreement with Panattoni Development Company to transfer the Municipal Reserve land dedication from the donating lands, containing 12.64 ha., located in the North half of 28-52-26-W4M to the receiving lands in the S.W. 08-53-26-W4M containing 19.84 ha.

2) That Council support the Nature Conservancy of Canada (NCC) to acquire and manage the 19.84 ha. of Municipal Reserve land dedication to be located in the SW 08-53-26-W4M for conservation purposes.

A motion was made by Council Member John McNab that administration be authorized to enter into an agreement with Panattoni Development Company to transfer the Municipal Reserve land dedication from the donating lands, containing 12.64 ha., located in the North half of 28-52-26-W4M to the receiving lands in the SW 08-53-26-W4M containing 19.84 ha, as presented. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that the Nature Conservancy of Canada (NCC) acquire and manage the 19.84 ha. of Municipal Reserve land dedication to be located in the SW 08-53-26-W4M for conservation purposes be approved, as presented. The motion carried unanimously.

For: 4 - Council Member Jensen, Mayor Shaigec, Council Member Kobasiuk and Council Member Melnyk

Against: 1 - Council Member McNab

COMMUNICATIONS

COM 15-040

AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member Tracey Melnyk that the June 18, 2015 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.

COM 15-041

Committee Reports

Proposed Motion

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

A motion was made by Council Member Phyllis Kobasiuk that the following Committee Reports be received for information:

1. Council Member John McNab reported on the North West Regional Agricultural Service Board meeting attended with Council Member Darrell Hollands.
2. Council Member AnnLisa Jensen reported on River Valley Alliance, the North Saskatchewan Watershed Alliance meeting attended on behalf of Mayor Shaigec, and the Sturgeon River Watershed Alliance Steering Committee.
3. Council Member Phyllis Kobasiuk reported on the meeting with the Minister of Agriculture and Forestry.
4. Council Member Tracey Melnyk reported on the Municipal Library Board.

The motion carried unanimously.

IN-CAMERA SESSION

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

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 11:08 a.m.

Mayor

Manager, Legislative & Administrative Services