



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda 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, May 12, 2015

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 urban 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.

CALL TO ORDER

INSPIRATIONAL REFLECTION

ADOPTION OF AGENDA

ADOPTION OF MINUTES

[MIN 15-013](#) Adoption of the April 21, 2015 regular Council meeting minutes

Proposed Motion

That the April 21, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - April 21, 2015 - Unadopted](#)

[MIN 15-014](#) Adoption of the April 28, 2015 regular Council meeting minutes

Proposed Motion

That the April 28, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - April 28, 2015 - Unadopted](#)

SCHEDULED MATTERS

[App 15-030](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

BUSINESS ARISING

[BL 15-033](#) Animal Control Bylaw No. 2015-09

Proposed Motions

1. That Animal Control Bylaw No. 2015-09 receive second reading, as amended.
2. That Animal Control Bylaw No. 2015-09 receive third and final reading.

Sponsors: Cross

Attachments: [Admin Report Bylaw 2015 09 Second Reading FINAL](#)
[Animal Control Bylaw 2015-09 April 28 2015 FINAL LAS REVIEWED](#)
[ANIMAL CONTROL BYLAW PRES 2015 \(2\)](#)

[BL 15-035](#) Proposed Bylaw 2015-08, being an Amendment to the Land Use Bylaw to redistrict Plan 5389RS, Lot A, from CR - Country Residential District to RIC - Rural Industrial Commercial District.

Proposed Motion(s)

1. That Bylaw No. 2015-08 receive third and final reading.

Sponsors: Vana

Attachments: [Bylaw 2015-08 \(CR to RIC\)](#)
[Schedule A to Bylaw 2015-08](#)
[Administration Report](#)
[Applicant Cover Letter](#)
[Adjacent Landowner Comments \(1\)](#)
[Adjacent Landowner Comments \(2\)](#)
[Adjacent Landowner Comments \(3\)](#)
[Adjacent Landowner Comments \(4\)](#)
[Adjacent Landowner Comments \(5\)](#)
[Adjacent Landowner Comments \(6\)](#)
[Adjacent Landowner Comments \(7\)](#)
[Adjacent Landowner Comments \(8\)](#)
[Adjacent Landowner Comments \(9\)](#)
[Key Plan \(Aerial\)](#)
[Site Plan - Steel Fabrication Plant](#)

[BL 15-037](#) Subdivision and Development Appeal Board Bylaw No. 2015-15

Proposed Motion

That Bylaw No. 2015-15 be further tabled to the May 26, 2015 Council meeting to provide additional time for Administration to complete the Subdivision and Development Appeal Board (SDAB) composition report.

Sponsors: Tymchyshyn

Attachments: [Proposed SDAB Bylaw 2015-15](#)

[Bylaw No. 34-2009 SDAB Bylaw](#)

[Bylaw No. 08-2012 SDAB Amendment](#)

[Bylaw No. 2013-24 SDAB Amendment](#)

NEW BUSINESS

Legislative Matters

[POL 15-011](#) Legal Action Commenced by the County Policy AD 007

Proposed Motion

That Policy AD 007 - Legal Action Commenced By the County, be rescinded.

Sponsors: Tymchyshyn

Attachments: [Policy AD 007 October 2001](#)

[Policy AD 007 October 1988](#)

[CAO Bylaw No. 2014-30](#)

[RFD 15-070](#) Public Committee Member Appointment - Gravel Advisory Committee

Proposed Motion

That Mr. Keith Surette be appointed as Gravel Industry Representative on the Gravel Advisory Committee for a three-year term, ending December 31, 2017.

Sponsors: Tymchyshyn

Attachments: [Policy C-AD26](#)

[RFD 15-071](#) Public Committee Member Appointment - Environmental Advisory Committee

Proposed Motion

That Mr. Adrian Vanderwell be appointed as Agricultural Industry Representative on the Environmental Advisory Committee for a three-year term, ending December 31, 2017.

Sponsors: Tymchyshyn

Attachments: [Policy C-AD26](#)

Corporate Services Matters

Infrastructure Services Matters**Community Services Matters**

[RFD 15-061](#) TransAlta TriLeisure Centre Budget Amendment

Proposed Motion

That Council approve the TransAlta TriLeisure Centre request to amend the 2015 budget to add expenses in the amount of \$201,639 for a General Manager search consultant, insurance increase, Human Resource issues and consulting; with funding coming from the TLC's unrestricted surplus fund.

Sponsors: Cross

Attachments: [Final Audited Statement 2014](#)

[2015 Audited Financial Statements Letter](#)

[RFD 15-062](#) Appointment of 2015 Weed Inspectors

Proposed Motion(s)

That Parkland County Council approve the appointment of Jo-Anne Maw, Marion Kubke, Kelsie Baron, Alexander Timm, Jessica Grenke, Madalyn McClelland, Danielle Mattson and Lisa Chomyn as inspectors under the Weed Control Act as per Part 2 (7(1) and the Agricultural Pests Act as per Section 10 (1), of Alberta for 2015.

Sponsors: Cross

[RFD 15-063](#) Appointment of 2015 Crop Inspector

Proposed Motion(s)

That Parkland County Council approve the appointment of Savannah Enright as inspector under the Weed Control Act as per Part 2 7(1) and the Agricultural Pests Act as per Section 10(1), of Alberta for 2015.

Sponsors: Cross

Development Services Matters**COMMUNICATIONS**

[COM 15-024](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - May 6, 2015](#)

[AAMDC Contact Newsletter - Website](#)

[COM 15-025](#) Committee Reports

Proposed Motion

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

Sponsors: McGowan

IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

CLOSE OF MEETING