



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, September 9, 2014

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Pat Vincent, Chief Administrative Officer
Rob McGowan, General Manager, Infrastructure Services
Paul Hanlan, Manager, Planning and Development Services
Jackie Ostashek, Manager Communications & Strategic Planning
Darlene Bezeau, Municipal Intern
Amy Mitchell, Administrative Assistant, Legislative & Administrative Services (in part)
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

OPENING PRAYER

Council Member John McNab offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Darrell Hollands that the September 9, 2014 regular Council meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 14-020

Adoption of the August 26, 2014 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of August 26, 2014 be adopted,

as presented.

A motion was made by Council Member Jackie McCuaig that the regular Council meeting minutes of August 26, 2014 be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS

Legislative Matters

There were no Legislative Matters items presented at this meeting.

Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Infrastructure Services Matters

RFD 14-158 Acheson Basin 1 Stormwater Outfall and Collector Lines Project

Proposed Motion

That Council approve \$252,000 in Municipal Sustainability Initiative (MSI) funding for the Acheson Basin 1 Stormwater Outfall and Collector Lines Project.

A motion was made by Council Member Jackie McCuaig that \$252,000 in Municipal Sustainability Initiative (MSI) funding be approved for the Acheson Basin 1 Stormwater Outfall and Collector Lines Project, as presented. The motion carried unanimously.

Community Services Matters

There were no Community Services Matters items presented at this meeting.

SCHEDULED MATTERS

App 14-062 Public Input - 9:15 a.m. (10 mins.)

Leslie Rye, Parkland County resident, representing residents of Dartmoor Meadows Subdivision and Sorensens Park Subdivision, presented opposition to a proposed Parkland County communications tower on municipal reserve property located in the area, and requested that alternate land be found away from the subdivisions.

Administration advised that the proposed site as presented is no longer being considered for the Parkland County communications tower.

NEW BUSINESS

Development Services Matters

There were no Development Services items presented at this meeting.

COMMUNICATIONS

COM 14-058 AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member AnnLisa Jensen that the August 20 and 27, 2014 AAMDC Contact Newsletters be received for information, as presented. The motion carried unanimously.

COM 14-059 Committee Reports

Proposed Motion

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

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

1. Council Member Darrell Hollands reported on the Capital Region Board meeting.
2. Council Member Tracey Melnyk reported on the Gravel Advisory Committee; and, that a letter of congratulations from Parkland County be sent to The Honourable Jim Prentice on his recent appointment as Premier-designate of Alberta.
3. Council Member AnnLisa Jensen reported on the 25th anniversary of Clymont Community League.

The motion carried unanimously.

IN-CAMERA SESSION

RFD 14-165 Legal Land Matter

Proposed Motion

That Council go into in-camera session.

A motion was made by Council Member Tracey Melnyk that Council go into In-Camera session at 9:29 a.m. The motion carried unanimously.

BUSINESS ARISING FROM IN-CAMERA SESSION

RFD 14-166 Legal Land Matter

Proposed Motion

That Council return to regular meeting session.

A motion was made by Council Member Phyllis Kobasiuk that Council return to regular Council meeting session at 9:40 a.m. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Council accept the arbitrated settlement as presented; and, that the expenditure not exceed \$80,000.00 from Contingency Restricted Surplus be approved as final settlement of this legal matter. Further, upon future recovery of the \$66,262.20 (plus any interest) at the time of future subdivision/development of Roll Number 3000, that these recovered monies will be returned to the Contingency Restricted Surplus Account. The motion carried unanimously.

ADJOURNMENT

Mayor Shaigec closed the meeting at 9:40 a.m.

Mayor

Manager, Legislative & Administrative Services