



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, February 10, 2015

9:00 AM

Council Chambers

**Revised - February 6, 2015 - Additions - File ID Number RFD 15-031 TransAlta
MidAmerican Partnership - Sundance 7 Project and File ID Number RFD 15-032 Capital
Region Board Membership Contribution**

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.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Kobasiuk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 15-003](#) Adoption of the January 13, 2015 regular Council meeting minutes

Proposed Motion

That the January 13, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Unadopted January 13, 2015 Council Meeting Minutes](#)

5. **SCHEDULED MATTERS**

5.1 [App 15-008](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

**5.2 [App 15-006](#) APPOINTMENT - 9:30 a.m. (30 mins.)
Grade Six School Tour - Meridian Heights School
(Colleen McGhan-Cox, Teacher)**

Sponsors: McGowan

**5.3 [App 15-005](#) Appointment - 10:00 a.m. (30 mins)
Capital Region Parkland Water Services Commission
(Corey Levasseur, Commission Manager and Stephanie Porter, Controller)****Proposed Motion**

That the Capital Region Parkland Water Services Commission presentation be received for information, as presented.

Sponsors: McGowan

Attachments: [2015 CRPWSC Council Presentation](#)

[2015-2040 CRPWSC Rate Forecast](#)

**5.4 [App 15-012](#) APPOINTMENT - 10:30 a.m. (15 mins.)
Request for Cancellation of Penalties on Arrears (Roll No. 2009)****Proposed Motion**

That Council deny the request to cancel the penalties of \$148.81, on Lot 9, Plan 0124256 in SE 07-51-25 W4M (Roll No. 2009).

Sponsors: Kibblewhite

Attachments: [Tax Penalty Bylaw 19-2005](#)

[Parkland County Letter to Councilor-signed Redacted](#)

6. BUSINESS ARISING**6.1 [RFD 15-012](#) Public Hearing regarding Bylaw No. 2015-02****Proposed Motion(s)**

That a Public Hearing to hear public comment regarding Bylaw No. 2015-02 be rescheduled from March 10, 2015 at 10:00 a.m. to March 3, 2015 at 10:00 a.m. in Council Chambers.

Sponsors: Vana

6.2 [RFD 15-030](#) TransAlta Tri-Leisure Centre (TLC) - Memorandum of Agreement**Proposed Motion(s)**

That Council approve the amended Memorandum of Agreement (MOA) between the City of Spruce Grove, the Town of Stony Plain, Parkland County and the Tri-Municipal Leisure Facility Corporation as presented.

Sponsors: Van Buul

Attachments: [TLC MOA Final Draft Dec 31](#)

[TriMunicipal Market Area Map](#)

7. NEW BUSINESS**A. Legislative Matters****A.1** [RFD 15-020](#) Appointment of Interim Chief Administrative Officer**Proposed Motion(s)**

That Robert McGowan be appointed as Interim Chief Administrative Officer effective January 1, 2015 until such time as the permanent Chief Administrative Officer is appointed by Council.

Sponsors: Kibblewhite

Attachments: [Bylaw No. 2014-30](#)

A.2 [BL 15-007](#) 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 first reading; and
2. That a Public Hearing be scheduled for March 3, 2015 at 10:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-08.

Sponsors: Vana

Attachments: [Bylaw 2015-08 \(CR to RIC\)](#)

[Schedule A to Bylaw 2015-08](#)

[Administration Report](#)

[Key Plan \(Aerial\)](#)

[Site Plan - Steel Fabrication Plant](#)

- A.3** [RFD 15-022](#) Dissolution of the Waste Management Implementation Committee

Proposed Motion(s)

That Council approve dissolution of the Waste Management Implementation Committee as recommended by the Waste Management Implementation Committee.

Sponsors: McGowan

Attachments: [Minutes December 16 2014 WMIC](#)

- A.4** [RFD 15-009](#) Request to cancel February 24, 2015 regular meeting of Council

Proposed Motion(s)

That the February 24, 2015 regular Council meeting be cancelled.

Sponsors: Kibblewhite

- A.5** [RFD 15-011](#) Request to cancel March 3, 2015 Governance and Priorities Committee meeting, and to reschedule the March 10, 2015 regular Council meeting to be held on March 3, 2015

Proposed Motions

1. That the March 3, 2015 Governance and Priorities Committee meeting be cancelled.
2. That the March 10, 2015 regular Council meeting be rescheduled to March 3, 2015

Sponsors: Kibblewhite

- A.6** [RFD 15-032](#) Capital Region Board Membership Contribution

Proposed Motion(s)

That Council support the proposed Capital Region Board motion approving member municipality contributions for Priority B Projects for 2015-2016, and Parkland County's cost allocation of \$10,125.52.

Sponsors: McGowan

Attachments: [CRB membership contribution](#)

B. Corporate Services Matters

- B.1** [RFD 15-013](#) Information Services Manager Position Approval

Proposed Motions

1. That Council approve the hiring of an Information Services Manager.
2. That \$150,300 be approved from Future Operating Restricted Surplus to fund this position in 2015 .

Sponsors: Kibblewhite

Attachments: [Information Services Report](#)

[Manager- Information Services - Job Description](#)

C. Infrastructure Services Matters**D. Community Services Matters****D.1 [RFD 14-196](#) Town of Devon Capital Cost Share Request (Devon Arena)****Proposed Motion(s)**

That Council approve up to \$65,502 from Restricted Surplus - Recreation Facilities for the Town of Devon's Capital Cost Share request as presented.

Sponsors: Van Buul

Attachments: [2015 Capital Cost Share Request - Devon Arena \(Spring Budget Adjustment\)](#)

D.2 [RFD 15-014](#) Clymont Community League Sustainability Grant - Major Capital**Proposed Motion(s)**

That Council approve Clymont Community League's Sustainability Grant - Major Capital application in the amount of \$42,000 to be funded from Restricted Suplus - Recreation Facilities.

Sponsors: Van Buul

Attachments: [Administrative Report - Clymont 2015](#)

[2015 Sustainability - Major Clymont Application](#)

D.3 [RFD 15-015](#) Entwistle Community League Sustainability Grant - Major Capital**Proposed Motion**

That Council approve Entwistle Community League's Sustainability Grant - Major Capital application in the amount of \$32,892 to be funded from Restricted Suplus - Recreation Facilities.

Sponsors: Van Buul

Attachments: [Administrative Report - Entwistle 2015](#)

[Application - Entwistle](#)

[Engineer report](#)

D.4 [RFD 15-016](#) Magnolia Community Club Sustainability Grant - Major Capital**Proposed Motion(s)**

That Council approve Magnolia Community Club's Sustainability Grant - Major Capital application in the amount of \$23,225 to be funded from Restricted Suplus - Recreation Facilities.

Sponsors: Van Buul

Attachments: [Administrative Report - Magnolia 2015](#)

[Application - Magnolia](#)

D.5 [RFD 15-019](#) Annual Fire Guardian Appointments - 2015**Proposed Motion(s)**

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2015, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-14 R.S.A. 1980.

Sponsors: Van Buul

Attachments: [Fire Guardian List 2015](#)

E. Development Services Matters**E.1** [RFD 15-031](#) TransAlta MidAmerican Partnership - Sundance 7 Project**Proposed Motion**

That Council support the TransAlta MidAmerican Partnership - Sundance 7 Project and Parkland County's participation at the Alberta Utilities Commission Hearing scheduled to begin on April 13, 2015.

Sponsors: McGowan

Attachments: [TransAlta - AUC Notice of Hearing](#)

8. COMMUNICATIONS**8.1** [COM 15-005](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - January 28, 2015](#)

[AAMDC Contact Newsletter - Website](#)

8.2 [COM 15-006](#) Committee Reports**Proposed Motion**

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

Sponsors: McGowan

9. IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. ADJOURNMENT**