



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda Council

*Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Deputy Mayor Denise Locher
Council Member Tracey Melnyk*

Tuesday, April 24, 2012

9:00 AM

Council Chambers

Revision to Item App 12-011, Options to Provide Road Access to the South 1/2 21-50-05-W5M

VISION & MISSION:

Our VISION:

An innovative and bold municipality that maintains a strong rural community.

And our MISSION:

Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Allen)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-009](#) April 10, 2012 regular Council meeting Minutes

Proposed Motion

That Council adopt the April 10, 2012 regular Council meeting minutes, as presented.

Attachments: [Minutes April 10, 2012 Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-032](#) **RECOGNITION**
TransAlta Tri Leisure Centre - High Five Outstanding Achievement Award
(Deb Larson, General Manager,

Rob Svarich, Manager, Programs, Marketing and Events,
Ginel Stephenson, Supervisor, Wellness
Jennifer Telfer, Program Coordinator, Children and Youth)

Sponsors: Van Buul

Attachments: [High Five Award - TLC](#)

9:10 a.m. (5 mins.)

5.2 [App 12-030](#)

Public Input

9:15 a.m. (10 mins.)

5.3 [App 12-026](#)

APPOINTMENT

2012 Rotary Run for Life

(Bob Enders, Treasurer)

Recommendation

That Council receive the 2012 Rotary Run for Life presentation as information.

Sponsors: Van Buul

Attachments: [Rotary Run for Life - Letter](#)

10:00 a.m. (15 mins.)

5.4 [App 12-038](#)

APPOINTMENT

'Seed an Idea' - Study and Pilot Budget

(Judy Unterschultz)

Proposed Motion

That Council receive the presentation regarding 'Seed an Idea' as information.

Attachments: [Seed an Idea Parkland Proposal April 2012](#)

10:30 a.m. (30 mins.)

6. BUSINESS ARISING

6.1 [App 12-011](#)

Options to provide Road Access to the South 1/2 21-50-05-W5M.

Proposed Motion

That Engineering Services, in consultation with the landowner, be directed to proceed with a review of the feasibility for extending Range Road 54 to provide access to the South 1/2 21-50-05-W5M.

Sponsors: McGowan

Attachments: [Presentation to Council 27 March 2012](#)

7. NEW BUSINESS

A. Legislative Matters

A.1 [BL 12-021](#)

2012 Tax Rate Bylaw No. 10-2012

Proposed Motion

That Bylaw No. 10-2012 receive all three readings.

Sponsors: Kibblewhite

Attachments: [2011 to 2012 Tax Comparison for Tax Rate Bylaw](#)
[2012 Tax Rate Analysis Attachment 3](#)
[2012 Tax Rate Bylaw 10-2012](#)

- A.2** [BL 12-022](#) 2012 Special Tax Rate (Bylaw 11-2012)

Proposed Motion

That Bylaw No. 11-2012 receive all three readings.

Sponsors: Kibblewhite

Attachments: [2012 Entwistle Bylaw 11-2012](#)

- A.3** [BL 12-023](#) 2012 Special Tax Rate (Bylaw 13-2012)

Proposed Motion

That Bylaw No. 13-2012 receive all three readings.

Sponsors: Kibblewhite

Attachments: [2012 Water Works Levy Bylaw 13-2012](#)
[Water Works Levy Schedule A](#)

- A.4** [BL 12-024](#) Bylaw No. 12-2012 to amend Parkland Industrial Estates Schedule 'A' of Bylaw No. 42-00

Proposed Motion

That Bylaw No. 12-2012 receive all three readings.

Sponsors: Kibblewhite

Attachments: [2012 Parkland Industrial Amend \(42-00\) Bylaw 12-2012](#)
[Parkland Industrial Estates Schedule A](#)
[Bylaw No. 42-00](#)

- A.5** [BL 12-025](#) Proposed Bylaw No. 08-2012 to amend the Subdivision and Development Appeal Board Bylaw No. 34-2009

Proposed Motions

1. That Council give first reading to the the proposed Bylaw
2. That Council give second reading to the proposed Bylaw
3. That Council present the proposed Bylaw for third reading
4. That Council give third and final reading to the proposed Bylaw.

Sponsors: McCully

Attachments: [Bylaw No. 34-09](#)
[Bylaw No. 08-2012](#)

- A.6** [BL 12-026](#) Temporary Community Standards Bylaw No. 14-2012

Proposed Motion

That Bylaw No. 14-1012 receive first, second, third and final reading on April

24, 2012

Sponsors: Van Buul

Attachments: [Community Standards Temporary Bylaw No. 14 2012](#)

A.7 [POL 12-004](#) Council Expenses Policy C-AD24

Proposed Motion

That Council approve revised Council Expenses Policy C-AD24, as presented.

Sponsors: Kibblewhite

Attachments: [C-AD24 Council Expenses](#)

B. Corporate Services Matters

B.1 [RFD 12-080](#) 2011 Audited Financial Statements

Proposed Motion

That the 2011 Audited Financial Statements be approved as presented.

Sponsors: Kibblewhite

Attachments: [FINAL DRAFT FINANCIAL STATEMENTS](#)
[Financial Statement Powerpoint Presentation](#)

B.2 [RFD 12-082](#) Amendments to the 2012 Spring Budget Adjustments

Proposed Motion

That Council approve the amendments to the 2012 Spring Budget Adjustments, as per the listing in Attachment 1, which still remains a zero net impact on the 2012 municipal tax levy.

Sponsors: Kibblewhite

Attachments: [Amendment to 2012 Spring Budget Adjustments](#)

B.3 [RFD 12-075](#) Transfer to Restricted Surplus - Benefit Premium Stabilization.

Proposed Motion

Council transfer \$54,962.14 to Restricted Surplus - Benefit Premium Stabilization.

Sponsors: Kibblewhite

Attachments: [2011 Blue Cross - Attachment 1](#)

C. Sustainable Infrastructure Services Matters

D. Sustainable Community and Protective Services Matters

D.1 [RFD 12-071](#) Rotary Run For Life Request

Proposed Motion

That Council approve Rotary Run for Life's request for support which includes:
- \$1,500 Cash

- \$1,000 in kind support as identified in their letter of request
- a follow up presentation to Council of the event

Sponsors: Van Buul

Attachments: [Rotary Run For Life Request](#)
[Policy C-AD10](#)

D.2 [RFD 12-085](#) 'Seed An Idea' funding request

Proposed Motion:

That Council accept the presentation as information and direct Administration to bring forward a recommendation on the funding request to the May 22, 2012 Council Meeting.

Sponsors: Van Buul

Attachments: [Seed an Idea Parkland Proposal April 2012.doc](#)

E. Sustainable Development Services Matters

E.1 [RFD 12-084](#) EDTAC Terms of Reference

Proposed Motion

That the revised Economic Development and Tourism Advisory Committee Terms of Reference be approved, as presented.

Sponsors: McCully

Attachments: [Terms of Reference - EDTAC - Revised - April 2012](#)

8. COMMUNICATIONS

8.1 [COM 12-018](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received as informaton.

Attachments: [AAMDC Newsletter](#)

8.2 [COM 12-019](#) Emergency Preparedness Week May 6-12, 2012.

Proposed Motion

That Council recognizes May 6-12, 2012 as Emergency Preparedness Week, and that the report be received as information.

Sponsors: Van Buul

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT