



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, November 24, 2015

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

Parkland County, home to...
Creative Communities
Dynamic Connections
Cherished Ecosystems
Resilient Economies

And our MISSION:

Parkland County represents the interests and aspirations of its citizens, providing quality municipal services through strategic governance, and delivering the best outcomes for Parkland County as a whole.

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Melnyk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
 - 3.1 [MIN 15-039](#) Adoption of the November 9, 2015 Special Council Meeting
Attachments: [Minutes - November 9, 2015 - Unadopted](#)
 - 3.2 [MIN 15-038](#) Adoption of the November 10, 2015 Council meeting minutes

Proposed Motion

That the November 10, 2015 Council meeting minutes be adopted, as presented.

Attachments: [Minutes - November 10, 2015 - Unadopted](#)

4. DELEGATIONS

- 4.1** [App 15-064](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

5. BUSINESS ARISING**6. NEW BUSINESS****A. Mayor and Council Member Matters****B. Legislative Matters**

- B.1** [BL 15-069](#) Well Drilling Equipment Tax Bylaw No. 2015-35

Proposed Motion(s)

That Bylaw No. 2015-35 receive first reading.

That Bylaw No. 2015-35 receive second reading.

That Bylaw No. 2015-35 be presented at this meeting for third reading.

That Bylaw No. 2015-35 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [Bylaw 2015-35 Well Drilling Equipment Tax](#)

[Bylaw 11-2008-to be Repealed](#)

- B.2** [POL 15-026](#) Updated Financial Services Policies

Proposed Motion(s)

That the revisions to policies C-FI01 Investments and C-FI09 Debt Management be approved as presented.

Sponsors: Kibblewhite

Attachments: [C-FI01 Investments Nov 2015](#)

[FI-001 Investments \(To Be Replaced\)](#)

[C-FI09 Debt Management Nov 2015](#)

[FI 009 Debt Policy \(To Be Replaced\)](#)

B.3 [POL 15-025](#) Rescinding of Financial Services Policies**Proposed Motion(s)**

That Policies FI-002 Revolving Infrastructure Fund, FI 003 Replacement of Equipment, FI 006 Mobile Tax Billing and Collections, FI-007 Building Parkland Fund, FI 010 Accounts Receivable Collection, FI 013 Extending Credit to Customers, and FI-011 Capital Policy be rescinded.

Sponsors: Kibblewhite

Attachments: [Policy FI-002 Revolving Infrastructure Fund](#)

[Policy FI 003 Replacement of Equipment](#)

[Policy FI 006 Mobile Tax Billing and Collections](#)

[Policy FI-007 Building Parkland Fund](#)

[Policy FI 008 Release of Tax Information](#)

[Policy FI 013 Extending Credit to Customers](#)

[FI-011 Capital Policy](#)

[C-AD01 Policy Development \(as information\)](#)

B.4 [POL 15-019](#) Dedication and Use of Municipal Reserve, Environmental Reserve, and Environmental Reserve Easement Policy C-PD15**Proposed Motion**

That the revised Dedication and Use of Municipal Reserve, Environmental Reserve, and Environment Reserve Easement Policy C-PD15 be approved as presented.

Sponsors: Vana

Attachments: [Proposed Policy C-PD15 \(Clean Copy\)](#)

[Proposed Policy C-PD15 \(Tracked Changes\)](#)

[Environmental Advisory Comments](#)

[C-PD15-P1 Appraisals for MoneyinPlace March 2015](#)

[C-PD15-P2 Dedication of MR, ER, ERE March 2015](#)

[C-PD15-P3 Use of MR, ER, ERE March 2015](#)

[Existing Policy C-PD15 \(To Be Replaced\)](#)

B.5 [POL 15-030](#) Infrastructure Services Policy Review**Proposed Motions**

1. That the following revised policies be approved, as presented:

- C-EN02 Four Year Road Program,
- C-EN10 Property Access Approaches,
- C-EN14 Overland Drainage,
- C-EN16 Street Lighting,
- C-PW11 Dust Control on Range Roads and Township Roads,
- C-PW20 Dust Control on Multi-parcel Subdivision Roads,
- C-PW24 Staging Bikeathons, and
- C-PW26 Salt Management.

2. That the following policies be rescinded:

- EN 007 Construction of Bikeways,
- PW-001 Gravel Truck Hiring,
- PW 002 Public Works Stand-by,
- PW 004 Guardrail Installation,
- PW 017 Traffic Control Devices,
- PW 019 Fleet and Equipment Management, and
- PW 025 Traffic Lines on Municipal Roadways.

Sponsors: McGowan

Attachments: [C-EN02 Four Year Road Program \(Previously EN 002 Three Year Road Program\)](#)
[C-EN10 Property Access Approaches \(Previously EN 010 Property Access Approaches\)](#)
[C-EN14 Overland Drainage \(Previously EN 014 Overland Drainage\)](#)
[C-EN16 Street Lighting \(Previously EN-016 Street Lighting\)](#)
[C-PW11 Dust Control on Range Roads \(Previously PW 011 Dust Control Treatment\)](#)
[C-PW20 Dust Control on Country Residential Subdivision Roads \(Previously PW 020 Dust Control on Country Residential Subdivision Roads\)](#)
[C-PW24 Staging Bikeathons \(Previously C-PW24 Staging Bikeathons\)](#)
[C-PW26 Salt Management \(Previously C-PW26 Salt Management\)](#)
[EN007 Construction of Bikeways](#)
[PW001 Gravel Truck Hiring](#)
[PW002 Public Works Stand-By](#)
[PW004 Guardrail Installation](#)
[PW017 Traffic Control Devices](#)
[PW019 Fleet and Equipment Management](#)
[PW025 Traffic Lines on Municipal Roadways](#)

C. Corporate Services Matters

- C.1 [RFD 15-200](#) Request to Cancel December 15, 2015 Committee of the Whole Meeting

Proposed Motion

That the December 15, 2015 Committee of the Whole meeting be cancelled.

Sponsors: Kibblewhite

D. Infrastructure Services Matters

- D.1 [RFD 15-085](#) West Inter Lake District (WILD) Water Line Servicing Study

Proposed Motion

That the West Inter Lake District (WILD) Water Line Servicing Study be received as information.

Sponsors: McGowan

Attachments: [RPT1-2015-01-05-WILD Servicing Line Servicing Study-FINAL-60313882](#)

E. Community Services Matters

- E.1 [RFD 15-206](#) Fire Permit Bylaw No. 22-2012

Proposed Motions

That Administration be directed to bring forward a Bylaw authorizing the prevention and control of fires and a second Bylaw to authorize and control the use of fireworks in Parkland County.

Sponsors: Van Buul

Attachments: [Fire Permit Bylaw Presentation](#)

[Provincial Regulations](#)

F. Development Services Matters

7. COMMUNICATIONS

- 7.1 [COM 15-058](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Shaigec

Attachments: [AAMDC Contact Newsletter - November 12, 2015](#)

7.2 [COM 15-056](#) Federation of Canadian Municipalities (FCM)

Proposed Motion

That the FCM updates be received for information, as presented.

Sponsors: Shaigec

Attachments: [FCM - News Releases](#)

[FCM - Sustainable Communities Conference](#)

7.3 [COM 15-057](#) Committee Reports

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

9. **BUSINESS ARISING FROM IN-CAMERA SESSION**

10. **CLOSE OF MEETING**