



Parkland County

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

Meeting Minutes Council

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

Tuesday, May 8, 2012

9:00 AM

Council Chambers

1. CALL TO ORDER (Mayor)

Mayor Shaigec called the meeting to order at 9:01 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Deputy Mayor Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer

Rob McGowan, General Manager, Sustainable Infrastructure Services

Ken Van Buul, Acting General Manager, Sustainable Community & Protective Services

Al McCully, General Manager, Sustainable Development Services

Tracy Kibblewhite, General Manager, Corporate Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

Barb Williams, Legislative & Administrative Services Assistant (Recording Secretary)

2. OPENING PRAYER (Hollands)

Council Member Darrell Hollands offered a short prayer.

3. ADOPTION OF AGENDA (Mayor)

A motion was made by Council Member Denise Locher that the May 8, 2012 Council agenda be adopted, as presented. The motion carried unanimously.

4. ADOPTION OF MINUTES (Mayor)

4.1 MIN 12-011 Adoption of the April 24, 2012 regular Council meeting minutes.

Proposed Motion

That the April 24, 2012 regular Council meeting minutes be adopted, as

presented.

A motion was made by Council Member Jo Szady that the April 24, 2012 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

5. SCHEDULED MATTERS

5.1 App 12-041

Presentation

Cheque Presentation to Parkland County Enforcement Services
(Randy Shermack, Supervisor Bylaw Services
Geoff Heritage, Operations Supervisor, Enforcement Services
Mandy Fisher, Grant Program Coordinator, Alberta Centre for Injury Control
& Research
Dale Friedel, Regional Traffic Safety Consultant, Alberta Office of Traffic
Safety)

Proposed Motion

That the presentation to Parkland County Enforcement Services be received as information.

Dale Friedel, Regional Traffic Safety Consultant, Alberta Office of Traffic Safety and Mandy Fisher, Grant Program Coordinator, Alberta Centre for Injury Control and Research presented Parkland County with a cheque in the amount of \$17,000.00 as recipients selected by the Alberta Office of Traffic Safety and the Alberta Centre for Injury Control and Research to produce a training and safety DVD in relation to Off Highway Vehicle safety.

6. BUSINESS ARISING

6.1 BL 12-008

Bylaw No. 06-2012 Boundary Changes to portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.

Proposed Motion

1. That Council give Third and Final Reading to Bylaw No. 06-2012.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 06-2012 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

SCHEDULED MATTERS

5.2 App 12-030

Public Input

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

7. NEW BUSINESS

A. Legislative Matters

- A.1 BL 12-027** Bylaw No. 20-2012 Licence of Occupation for a Portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.

Proposed Motion

1. That Council give First Reading to Bylaw No. 20-2012
2. That Council Schedule a Public Hearing for Tuesday June 12 at 9:30 am to hear public comment on proposed Bylaw No. 20-2012

A motion was made by Council Member Kobasiuk that Bylaw No. 20-2012 receive first reading. The motion carried by the following vote:

For: 6 - Mayor Shaigec, Council Member Szady, Council Member Kobasiuk, Council Member Hollands, Council Member Locher and Deputy Mayor Melnyk

Against: 1 - Council Member Allen

A motion was made by Council Member Locher that a public hearing be scheduled on June 12, 2012 at 9:30 a.m to hear public comment regarding Bylaw No. 20-2012. The motion carried by the following vote:

For: 6 - Mayor Shaigec, Council Member Szady, Council Member Kobasiuk, Council Member Hollands, Council Member Locher and Deputy Mayor Melnyk

Against: 1 - Council Member Allen

- A.2 RFD 12-096** Council's Strategic Plan

Proposed Motion(s)

That Council approves Council's new Strategic Plan.

A motion was made by Council Member Dianne Allen that the new Strategic Plan be approved in principal. The motion carried unanimously.

SCHEDULED MATTERS

- 5.3 BL 12-019 Public Hearing**
Bylaw No. 07-2012 Proposed Amendment to Land Use Bylaw No. 20-2009

Proposed Motions

- 1) That Council give Second and Third Readings to Bylaw No. 07-2012 to redistrict approximately 16.19 hectares (40.0 acres) of the SE-31-54-6-W5M from AGR - Agricultural Restricted to AGG - Agricultural General

Mayor Shaigec called the Public Hearing to order at 9:32 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 07-2012, and explained the process of the hearing.

Administration provided a summary of the Administrative Report regarding proposed Bylaw No. 07-2012.

Verbal Submissions

1. *Len Lillo and Gezina (Tineke) Lillo, applicants, came forward and summarize the purpose and plan in support of Bylaw No. 07-2012.*

*Written Submission**There were no written submissions.**Mayor Shaigec closed the public hearing at 9:41 a.m.*

A motion was made by Council Member Dianne Allen that Bylaw No. 07-2012 receive second reading. The motion carried unanimously.

A motion was made by Deputy Mayor Tracey Melnyk that Bylaw No. 07-2012 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

B. Corporate Services Matters

There were no Corporate Services items presented at this meeting.

NEW BUSINESS**C. Sustainable Infrastructure Services Matters****C.1 RFD 12-095 51st Street, 53rd Avenue Utilities and Road Upgrades, Hamlet of Entwistle****Proposed Motion**

That Council authorize Administration to allocate an additional \$113,107.00 in Municipal Sustainability Initiative (MSI) funding to retain the services of a Construction Contractor to perform the work outlined in Contract #12-04, 51st Street, 53rd Avenue Utilities and Road Upgrades in the Hamlet of Entwistle.

A motion was made by Deputy Mayor Tracey Melnyk that administration be authorized to allocate an additional \$113,107.00 in Municipal Sustainability Initiative funding to retain the services of a construction contractor to perform the work outlined in Contract Number 12-04, 51st Street, 53rd Avenue Utilities and Road Upgrades in the Hamlet of Entwistle. The motion carried unanimously.

C.2 RFD 12-097 Muir Lake School Speed Warning Signs**Proposed Motion(s)**

That Council support the Muir Lake School Council and Muir Lake Community League's request to Alberta Transportation to have the 30 km/h speed signs removed from the school warning signs located in front of the Muir Lake School along Highway 779.

A motion was made by Council Member Phyllis Kobasiuk that recommendation to support Muir Lake School Council and Muir Lake Community League's request to Alberta Transportation to have the 30 km/h speed signs removed from the school warning signs located in front of the Muir Lake School along Highway 779 be approved, as presented. The motion carried unanimously.

D. Sustainable Community and Protective Services Matters

D.1 RFD 12-094 Appointment of Weed and Crop Inspectors - 2012**Proposed Motion**

That Parkland County Council approve the appointment of Pamela Thiel, Christine Truber, Danielle Mattson, Christopher Lemon, Mathieu Rivard, Paulette Ward and Erin Leduc as inspectors under the Weed Control Act and the Agricultural Pest Act of Alberta for 2012.

A motion was made by Council Member Darrell Hollands that the appointment of Pamela Thiel, Christine Truber, Danielle Mattson, Christopher Lemon, Mathieu Rivard, Paulette Ward and Erin Leduc as inspectors under the Weed Control Act and the Agricultural Pest Act of Alberta 2012 be approved, as presented. The motion carried unanimously.

E. Sustainable Development Services Matters**E.1 RFD 12-076** Ambassador Program Proposal**Proposed Motion**

That Council approve implementation of the Ambassador Program.

A motion was made by Council Member Dianne Allen that the implementation of the Ambassador Program be approved, as presented. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 10:11 a.m. and reconvened the meeting at 10:23 a.m.

SCHEDULED MATTERS**5.4 App 12-043****Appointment**

2011 Tri Leisure Centre Financial Report and Highlights
(Deborah Larsen, General Manager,
Kathy Sadek, Manager of Finance, Customer and Corporate Services,
Councillor Darren Badry, Tri Municipal Leisure Facility Corporation Board
Chair)

Proposed Motion

That the 2011 Tri Leisure Centre Financial Report and highlights presentation be received as information.

Deb Larsen, General Manager, Kathy Sadek, Manager of Finance, Customer and Corporate Services, Councillor Darren Badry, Tri Municipal Leisure Facility Corporation Board Chair, and Rob Svarich, Manager of Programs, Marketing and Events, presented the 2011 Tri Leisure Centre Financial Report and Highlights.

Council thanked members of the Tri Leisure Centre for their presentation.

A motion was made by Council Member Denise Locher that the Tri Leisure Centre 2011 Financial Report and Highlights presentation be received as

information. The motion carried unanimously.

8. COMMUNICATIONS

Council Member Darrell Hollands left the meeting at 11:07 a.m.

Present: 6 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Denise Locher and Deputy Mayor Tracey Melnyk

Absent: 1 - Council Member Darrell Hollands

8.1 COM 12-027 AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received as information.

A motion was made by Council Member Dianne Allen that the AAMDC Newsletter be received as information. The motion carried unanimously.

Council Member Darrell Hollands returned to the meeting at 11:08 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Deputy Mayor Tracey Melnyk

8.2 COM 12-022 Committee Reports

Proposed Motion

That the Committee Reports be received as information.

Council Member Phyllis Kobasiuk reported on the EDTAC meeting and the Parkland County Art unveiling event.

Council Member Denise Locher reported on the upcoming Meridian Foundation Mother's Day Tea event.

Council Member Tracey Melnyk reported on the Library Boards.

Council Member Dianne Allen reported on the EDTAC meeting.

Council Member Jo Szady reported on the Tri-Council meeting, the Parkland County Art unveiling event, Acheson Spring Breakfast, and community hall events attended.

A motion was made by Council Member Jo Szady that the Committee Reports be received as information. The motion carried unanimously.

9. IN-CAMERA SESSION

RFD 12-100 Legal Matter

A motion was made by Council Member Denise Locher that Council go into in-camera session at 11:19 a.m. The motion carried unanimously.

A motion was made by Deputy Mayor Tracey Melnyk that Council go into regular session at 11:58 a.m. The motion carried unanimously.

10. BUSINESS ARISING FROM IN-CAMERA SESSION

RFD 12-099 Legal Matter

Proposed Motion

That the legal matter report be received as information.

A motion was made by Council Member Darrell Hollands that administration be directed to prepare reasons for defeating Development Permits Number 09-D-370A and 09-D-37B at the February 18, 2012 regular Council meeting and that these reasons be forwarded to Parkland County's legal counsel. The motion carried unanimously.

11. ADJOURNMENT

Mayor Shaigec closed the meeting at 12:02 p.m.

Mayor

Manager, Legislative & Administrative Services