



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
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, December 4, 2012

9:00 AM

Council Chambers

Last Revised: Dec 3, 2012 - RFD 12-265, Two Attachments Added.

VISION & MISSION:

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of rural and urban populations. In our efforts, 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 (Allen)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-036](#) Adoption of the November 20, 2012 regular Council meeting minutes.

Proposed Motion

That the November 20, 2012 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes November 20, 2012 Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 12-082](#) Public Input - 9:15 a.m. (10 mins.)

- 5.2** [App 12-120](#) **Appointment - 9:30 a.m. (30 mins.)**
Edmonton Airports Authority
(Tom Redl, Vice Chair, Reg Milley, CEO, and Gail Stepanik-Keber, Parkland County Representative)

Proposed Motion

That the Edmonton Airports Authority presentation be received for information.

Sponsors: Vincent

- 5.3** [RFD 12-264](#) **Public Meeting - 10:30 a.m. (60 mins.)**
Request to amend Development Permit 09-D-370B to allow wood recycling activity to continue on the SE-02-53-26-W4M.

Recommendation

That Council approve a time extension to Development Permit 09-D-370B for a period of six (6) months, so that wood recycling may continue during the time a new application is processed and brought forward to Council for a decision at a future date.

Sponsors: McCully

Attachments: [Chairman's notes](#)

[Ltr requesting time extension](#)

[09-D-370B Development Permit for Wood Recycling 22FEB2011](#)

[Proposed Amended Conditions of Approval Wood Recycling DEC 4 2012](#)

- 5.4** [RFD 12-249](#) **Appointment - 1:30 p.m. (60 mins.)**
Parkland County 2013 to 2015 Operating and Capital Budget

Proposed Motions

That Council approves the Parkland County 2013 Budget and Business Plans containing \$42,886,600 in revenues (other than taxation), \$95,126,500 in expenditures (including amortization and other levies) a municipal tax requirement of \$38,395,152, a TLC tax requirement of \$635,800 and a CRB tax requirement of \$100,000;

That Council accepts the 2014 and 2015 Operating and Capital Budgets as information;

That Council holds a Spring Budget Review session on April 9, 2013 just prior to the approval of the Tax Rate Bylaw and;

That Council direct Administration to move the split tax rate from 54% to 53% when the 2013 Tax Rate Bylaw is brought forward for approval.

Sponsors: Kibblewhite

Attachments: [Attachment 1 - 2013-2015 Budget Overview for Council](#)

[2013-2015 Budget](#)

[2013-2015 Budget Overview for Council-Draft 3](#)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters****A.1 [POL 12-016](#) Policy C-AD 04 Long Service Recognition****Proposed Motion(s)**

That Council approved revised Long Service Recognition Policy C-AD04 (previously referred to as Employee Long Service Awards Policy HR-021), as presented.

That Council rescind Policy AD 053 Farewell Procedures for Employees.

Sponsors: Vincent

Attachments: [C-AD04 Service Awards revised Oct 24 12.doc](#)

B. Corporate Services Matters**C. Infrastructure Services Matters****C.1 [RFD 12-269](#) Transportation Master Plan (TMP) and Capital Plan for Parkland County Road Network****Proposed Motion(s)**

That Council authorize Administration to allocate \$40,000 in Alberta Municipal Infrastructure Program (AMIP) funding to conduct a Transportation Capital Financial Plan as a supplement to Transportation Master Plan currently underway.

Sponsors: McGowan

C.2 [RFD 12-251](#) West Inter-Lake District (WILD) Water Commission - request for funding to cover engineering costs**Proposed Motion(s)**

That Council approved \$35,000 from Contingency Restricted Surplus to fund the engineering costs required to complete the West Inter-Lake District (WILD) Water Commission transmission pipeline route options to serve the Alexis Nakota Sioux Nation.

Sponsors: McGowan

Attachments: [WILD Water request for funding \\$35,000.pdf](#)

D. Community Services Matters**D.1 [RFD 12-271](#) Funding Approval for the TransAlta Tri-Leisure Centre Governance Review****Proposed Motions**

1. That Council endorse Russ Farmer & Associates as the consultant to complete the TransAlta Tri-Leisure Centre Governance Review
2. That Council approve funding in the amount of \$8,000 from 2012 contingency

Sponsors: Van Buul

E. Development Services Matters

E.1 [RFD 12-265](#) Municipal Regional Collaboration Program Resolution

Proposed Motion

That Council execute, and forward, the attached resolution to the Province of Alberta Municipal Affairs Department.

Sponsors: McCully

Attachments: [Capital Region Private Sewage Best Management Practices Study Parkland Co Private Sewer Resolution.pdf](#)
[Regional Collaboration Project Funding Proposal - Added December 3, 2012](#)
[Project Rationale - Added December 3, 2012](#)

E.2 [RFD 12-270](#) Fiber Acquisition

Proposed Motion

That administration be directed to investigate and acquire two strands of existing dark fiber extending from Edmonton to the intersection at Hwys 16 and 779, using up to \$50,000 capital infrastructure funding from the 2012 Capital Budget.

Sponsors: McCully

8. COMMUNICATIONS

8.1 [COM 12-071](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter](#)

8.2 [COM 12-072](#) Federation of Canadian Municipalities (FCM)

Proposed Motion

That the Federation of Canadian Municipalities correspondence regarding the Caribbean Local Economic Development Program (CARILED) be received for information.

Sponsors: Vincent

Attachments: [Federation of Canadian Municipalities - Correspondence](#)

8.3 [COM 12-070](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

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