



# Parkland County

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## 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*

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Tuesday, September 22, 2015

9:00 AM

Council Chambers

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### 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 (Hollands)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 15-030](#) Adoption of the September 8, 2015 Regular Council Meeting Minutes

**Proposed Motion**

That the September 8, 2015 Council meeting minutes be adopted, as presented.

**Attachments:** [Minutes - September 8, 2015 - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [RFD 15-136](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** James

- 4.2 [BL 15-062](#) PUBLIC HEARING - 10:00 a.m. (30 mins.)  
Proposed Amendment to Land Use Bylaw 20-2009 (Bylaw No. 2015-29)  
Resource Extraction

**Proposed Motion**

1. That Bylaw No. 2015-29 be amended by changing the map in Schedule 1 as presented;
2. That Bylaw No. 2015-29 receive second reading as amended; and
3. That Bylaw No. 2015-29 receive third and final reading.

**Sponsors:** Hanlan

**Attachments:** [Administrative Report](#)

[Bylaw 2015-29](#)

[Chair's Notes](#)

[Schedule 1](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Council Matters**

- A.1 [RFD 15-140](#) Notice of Motion

**Sponsors:** Shaigec

**Attachments:** [Notice of Motion](#)

B. **Legislative Matters**

- B.1 [RFD 15-135](#) Public Committee Member Appointments - Municipal Planning Commission

**Proposed Motion**

That Russ McDermott and Shelley Spangler be appointed as public members on the Municipal Planning Commission, each for a three-year term ending December 31, 2018.

**Sponsors:** Kibblewhite

**Attachments:** [Policy C-AD26](#)

C. **Corporate Services Matters**

**C.1**     [RFD 15-112](#)     Tax Sale Surplus Funds**Proposed Motion(s)**

That Council approve the transfer of \$39,566.43 from the tax sale surplus account into general revenue and in turn the revenue be transferred to Restricted Surplus-Contingencies.

**Sponsors:** Kibblewhite

**Attachments:** [Tax Sale Accounts](#)

**C.2**     [RFD 15-127](#)     Cancellation of 2015 Property Taxes Due to Burn Down (Roll 1181041)**Proposed Motion**

That Council cancel a portion of the 2015 taxes on Roll No. 1181041 in the amount of \$704.83 due to burn down of a residence and garage on 58-53024 Range Road 15.

**Sponsors:** Kibblewhite

**Attachments:** [Policy C-FI14 Burn Downs-Refund of Taxes](#)

[Tax Cancellation - Refund Analysis-Burn downs-1181041](#)

**D.     Infrastructure Services Matters****D.1**     [RFD 15-130](#)     2015 Road Program - Consideration for additional asphalt overlay project.**Proposed Motion**

That Council approve the 2015 Engineering Services Budget amendment to reallocate \$135,000 of grant funding to support the asphalt overlay project on Pine Avenue between Range Road 265 and Birch Drive.

**Sponsors:** McGowan

**E.     Community Services Matters****E.1**     [RFD 15-128](#)     Entwistle Pool Feasibility Study**Proposed Motions**

1. That Council receive the Entwistle Pool Feasibility Study as information and;
2. That Council direct Administration to include the cost of detailed design for construction of a new pool in the 2016 budget with the funding to come from Restricted Surplus-Recreation Facilities.

**Sponsors:** Van Buul

**Attachments:** [2015-09-11 Council Presentation Sept 22 FINAL](#)

[Entwistle Pool Feasibility Study - Final Report Sept 2015](#)

**F.     Development Services Matters**

**7. COMMUNICATIONS****7.1**     [COM 15-050](#)     Committee Reports**Proposed Motion**

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

**Sponsors:** Shaigec

**8. IN-CAMERA SESSION****8.1**     [RFD 15-137](#)     In-Camera Session**Proposed Motion**

That Council move In-Camera to discuss Trestle Creek Golf Resort Development Agreement in accordance with the provisions of Section 16(1) - Disclosure harmful to business interests of a third party, and Section 24 - Advice from officials of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

**Sponsors:** James

**8.2**     [RFD 15-138](#)     Regular Council Meeting Session**Proposed Motion**

That Council move into regular Council meeting session.

**Sponsors:** James

**9. BUSINESS ARISING FROM IN-CAMERA SESSION****10. CLOSE OF MEETING**