



# Parkland County

53109A Highway 779  
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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*

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Tuesday, September 10, 2013

9:00 AM

Council Chambers

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### CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:00 a.m.

**Present:** 6 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Council Member Tracey Melnyk

**Absent:** 1 - Deputy Mayor Dianne Allen

#### Administration:

Pat Vincent, Chief Administrative Officer

Ken Van Buul, General Manager, Community Services

Al McCully, General Manager, Development Services

Tracy Kibblewhite, General Manager, Corporate Services (in part)

Sara Jensen, Municipal Intern

Paul Hanlan, Manager, Planning and Development Services (in part)

Jennifer McAdam, Supervisor, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

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

### OPENING PRAYER

Council Member Denise Locher offered a short prayer.

### ADOPTION OF AGENDA

A motion was made by Council Member Jo Szady that the September 10, 2013 Council agenda be adopted, as presented with the following additions:

8.3 - Proposed Parkland Airport

8.4 - Canada's Safest Employee Award.

The motion carried unanimously.

### ADOPTION OF MINUTES

**MIN 13-029** Adoption of the August 27, 2013 Regular Council Meeting Minutes**Proposed Motion**

That the regular Council meeting minutes of August 27, 2013 be adopted, as presented.

**A motion was made by Council Member Denise Locher that the August 27, 2013 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.**

**BUSINESS ARISING**

*There were no Business Arising matters presented at this meeting.*

**NEW BUSINESS****Corporate Services Matters****RFD 13-148** Request to Transfer Funds**Proposed Motion**

That the Workers' Compensation Board's (WCB) 2012 special rebate funding in the amount of \$11,062.07 be transferred to Future Operating Restricted Surplus.

**A motion was made by Council Member Phyllis Kobasiuk that the Workers' Compensation Board's 2012 special rebate funding in the amount of \$11,062.07 be transferred to Future Operating Restricted Surplus, as presented. The motion carried unanimously.**

**COMMUNICATIONS****COM 13-067** AAMDC Contact Newsletter**Proposed Motion**

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

**A motion was made by Council Member Darrell Hollands that September 5, 2013 AAMDC Newsletter be received for information, as presented. The motion carried unanimously.**

**COM 13-068** Committee Reports**Proposed Motion**

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

**A motion was made by Council Member Phyllis Kobasiuk that the following Committee Reports be received for information:**

1. Council Member Phyllis Kobasiuk reported on her attendance at the

- Parkland School Board beginning of the year staff orientation, and the Economic Development and Tourism Advisory Committee.
2. Council Member Tracey Melnyk reported on the Tri-Leisure Centre Board Meeting and the Yellowhead Regional Library Business Meeting.
  3. Council Member Jo Szady reported on the River Valley Alliance event.
  4. Mayor Rod Shaigec reported on the West Inter Lake District (WILD), and the U of A's Vice President's meeting with Councillors Melnyk and Locher.

The motion carried unanimously.

## **SCHEDULED MATTERS**

**App 13-075**      Public Input (9:15 a.m. - 10 mins.)

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Norman Klassen, Shannon Meadows resident, came forward with concern of Parkland County's dust control material that results in dangerous road conditions after heavy rainfall and damages from the products on vehicles. Mr. Klassen requested that Parkland County give consideration to alternate methods and products for dust control.

## **COMMUNICATIONS**

**COM 13-072**      Proposed Parkland Airport

A motion was made by Council Member Jo Szady that correspondence from the Office of the Honorable Rona Ambrose regarding proposed Parkland Airport be received for information, as presented. The motion carried unanimously.

**COM 13-073**      Canada's Safest Employee Award

A motion was made by Council Member Tracey Melnyk that information be received that Parkland County has been selected as recipients for the 2013 Gold Medal for the Canada's Safest Employee Award, as presented. The motion carried unanimously.

## **NEW BUSINESS**

### **Legislative Matters**

**RFD 13-151**      Duffield Downs Subdivision - Land Exchange and Disposal of Part of Municipal Reserve Lot R-1 in the NW 02-53-3-W5M

#### **Proposed Motions**

- 1) That Council approve the disposal of part of Municipal Reserve Lot R-1, Block 2, Plan 7820188 (NW 02-53-3-W5M) to the Applicant.
- 2) That Council accept the transfer of title of the Applicant's Lot 2, Block 2, Plan 7820188 to the County in exchange for disposal of part of Municipal

Reserve Lot R-1, Block 2, Plan 7820188.

3) That Council schedule a Public Hearing for 9:30 a.m. on Tuesday October 8, 2013 to hear public comments on the proposed disposal of Municipal Reserve (R-1).

A motion was made by Council Member Denise Locher that Council approve the disposal of part of Municipal Reserve Lot R-1, Block 2, Plan 7820188 (NW 02-53-03-W5M) to the applicant, as presented. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Council approve the transfer of title of the applicant's Lot 2, Block 2, Plan 7820188 to Parkland County in exchange for disposal of part of Municipal Reserve Lot R-1, Block 2, Plan 7820188, as presented. The motion carried unanimously.

A motion was made by Council Member Jo Szady that a public hearing be scheduled on Tuesday, October 8, 2013 at 9:30 a.m., at Parkland County Centre, Council Chambers to hear public comment on the proposed disposal of Municipal Reserve (R-1), as presented. The motion carried unanimously.

### **Infrastructure Services Matters**

*There were no Infrastructure Services matters presented at this meeting.*

### **Community Services Matters**

*There were no Community Services matters presented at this meeting.*

### **Development Services Matters**

*There were no Development Services matters presented at this meeting.*

### **IN-CAMERA SESSION**

*There were no In-Camera Session matters presented at this meeting.*

### **ADJOURNMENT**

*Mayor Shaigec closed the meeting at 9:50 a.m.*

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**Mayor**

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**Manager, Legislative & Administrative Services**