



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, April 21, 2015

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and urban populations. 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 (McCuaig)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 15-008](#) Adoption of the March 24, 2015 regular Council meeting minutes

Proposed Motion

That the March 24, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Unadopted March 24, 2015 Council Meeting Minutes](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 15-019](#) Appointment - 9:05 a.m. (5 mins)
April 2015 Featured Business of the Month presentation

Sponsors: Vana

Attachments: [Entwistle Concrete Products Ltd.](#)

- 5.2 [App 15-027](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

- 5.3 [BL 15-021](#) **PUBLIC HEARING 9:30 a.m. (30 mins)**
Off-Site Levy Bylaw No. 2015-07
(Repeals Bylaw No. 01-2010 and Bylaw No. 2013-03)

Proposed Motion(s)

Upon closing the Public Hearing:

1. That Bylaw No. 2015-07 receive second reading; and
2. That Bylaw No. 2015-07 receive third and final reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Offsite Levy Bylaw No. 2015-07](#)

[Summary Levy Comparison 2014 - 2015](#)

[Annual Off-Site Levy Report \(2015\)](#)

[Bylaw No. 01-2010 \(to be repealed\)](#)

[Bylaw No. 2013-03 \(to be repealed\)](#)

6. BUSINESS ARISING

- 6.1 [BL 15-020](#) Animal Control Bylaw No. 2015-09

Proposed Motions

1. That Animal Control Bylaw No. 2015-09 receive second reading, as amended.
2. That Animal Control Bylaw No. 2015-09 receive third and final reading.

Sponsors: Van Buul

Attachments: [Admin Report Bylaw 2015 09 Second Reading FINAL](#)

[Animal Control Bylaw 2015-08 MAR 2015](#)

[ANIMAL CONTROL BYLAW PRES 2015 \(2\)](#)

7. NEW BUSINESS

A. Legislative Matters

A.1 [BL 15-023](#) Tax Penalty Bylaw 2015-16**Proposed Motion(s)**

That Bylaw No. 2015-16 receive first reading.
That Bylaw No. 2015-16 receive second reading.
That Bylaw No. 2015-16 be presented for third reading.
That Bylaw No. 2015-16 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [Bylaw 2005-19 Tax Penalty Bylaw Attachment 1](#)
[2014 Tax Penalty Rate Comparison Attachment 2](#)
[Bylaw 2015-16 Tax Penalty Bylaw Attachment 3](#)

A.2 [BL 15-029](#) Subdivision and Development Appeal Board Bylaw No. 2015-15**Proposed Motion**

1. That Bylaw No. 2015-15 receive first reading.
2. That Bylaw No. 2015-15 receive second reading.
3. That Bylaw No. 2015-15 be presented at this meeting for third reading.
4. That Bylaw No. 2015-15 receive third and final reading.
5. That the existing Subdivision and Development Appeal Board alternate member appointments be changed to full member appointments.

Sponsors: Kibblewhite

Attachments: [Proposed SDAB Bylaw 2015-15](#)
[Bylaw No. 34-2009 SDAB Bylaw](#)
[Bylaw No. 08-2012 SDAB Amendment](#)
[Bylaw No. 2013-24 SDAB Amendment](#)

A.3 [POL 15-008](#) Sale of Properties Policy AD 003**Proposed Motion(s)**

That Council rescind Sale of Properties Policy AD 003 to allow it to be reclassified as Administrative Directive A-AD03.

Sponsors: Kibblewhite

Attachments: [A-AD03 Sale of Properties](#)
[AD 003 Sale of Properties](#)
[C-AD01 Policy Development \(2014-10-14\)](#)
[Bylaw No. 2014-30 CAO Bylaw](#)

A.4 [RFD 15-051](#) Appointments to Intensive Agriculture Operations (IAO) Working Group**Proposed Motion**

That Mayor Rod Shaigec be appointed as a member of the Intensive Agriculture Operations (IAO) Working Group, effective March 20, 2015, and that Councillor Darrell Hollands be appointed as alternate member.

Sponsors: Kibblewhite

- A.5** [RFD 15-057](#) Public Committee Member Appointment - Agricultural and Rural Life Advisory Committee, Division 3 Representative

Proposed Motion

That Ms. Shelley Spangler be appointed as Division 3 Representative on the Agricultural and Rural Life Advisory Committee for a three-year term, ending December 31, 2017.

Sponsors: Kibblewhite

Attachments: [Policy C-AD26](#)

B. Corporate Services Matters

- B.1** [RFD 15-059](#) 2015 Spring Budget

Proposed Motion(s)

- 1) That Council approve the 2015 Spring Budget which will increase the municipal tax levy requisition by \$971,800 as compared to the budget approved at the December 9, 2014 Council meeting.
- 2) That Council approve the changes to the fees and charges schedule as per Attachment 9.
- 3) That Council approve the total cost of \$28,403,131 for the Storm Water Outfall Construction project that is expected to continue and be completed in 2016.

Sponsors: Kibblewhite

Attachments: [2015 Municipal Budget Net Cost Attachment 1](#)

[2015 Spring Budget Adjustment - Summary of Changes Attachment 2](#)

[2015 Spring Budget Tax Rate Analysis Attachment 3](#)

[2015 Spring Budget Adjustment - New Budget Items Attachment 4](#)

[2015 Spring Budget Adjustments - Salaries and Wages Attachment 5](#)

[2015 Spring Budget Adjustment - Errors Attachment 6](#)

[2015 Spring Budget Adjustment - Council Resolutions Attachment 7](#)

[2015 Fees and Charges Summary of Changes Attachment 8](#)

[Fees and Charges 2015 - Spring Budget Changes Attachment 9](#)

[2015 Spring Budget - White Objects Attachment 10](#)

C. Infrastructure Services Matters

D. Community Services Matters

D.1 [RFD 15-050](#) Additional Annual Fire Guardian Appointments - 2015**Proposed Motion**

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2015 pursuant to the provisions of Section 3 (4) of the Forest and Prairie Protection Act, Chapter F-19 R.S.A. 2000

Sponsors: Van Buul

Attachments: [Fire Guardian List 2 2015](#)

E. Development Services Matters**8. COMMUNICATIONS****8.1** [COM 15-016](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - April 8, 2015](#)

[AAMDC Contact Newsletter - Website](#)

8.2 [COM 15-017](#) Committee Reports**Proposed Motion**

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

Sponsors: McGowan

9. IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. CLOSE OF MEETING**