



Parkland County

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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, April 23, 2013

9:00 AM

Council Chambers

CALL TO ORDER

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

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

Absent: 1 - Council Member Dianne Allen

Administration:

Pat Vincent, Chief Administrative Officer

Al McCully, General Manager, Development Services (in part)

Tracy Kibblewhite, General Manager, Corporate Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

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

OPENING PRAYER

Deputy Mayor Phyllis Kobasiuk offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Darrell Hollands that the April 23, 2013 Council agenda be adopted as presented with the following additions:

Item 5.1 - Public Input - Ed and Annette Sierpinski regarding property rezoning.

Item 5.1 - Public Input - Jean Erickstad and Hector Massicott regarding property rezoning.

The motion carried unanimously.

ADOPTION OF MINUTES

MIN 13-015 Adoption of the April 9, 2013 regular Council meeting minutes

Proposed Motion

That the minutes of the April 9, 2013 regular Council meeting be adopted, as presented.

A motion was made by Council Member Denise Locher that the April 9, 2013 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

RFD 13-058 Spruce Grove Gun Club

A motion was made by Deputy Mayor Phyllis Kobasiuk that further to Council's April 9, 2013 motion RFD 13-055 adopting the April 5, 2013 three recommendations from the Stony Plain/Spruce Grove RCMP and that there has been no response from the Chief Firearms Officer, that the Solicitor General be contacted to exercise his discretion for good and sufficient reasons under the Alberta Firearms Act. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

BL 13-025 2013 Tax Rate Bylaw No. 2013-11

Proposed Motions

That Bylaw No. 2013-11 receive first reading.

That Bylaw No. 2013-11 receive second reading.

That Bylaw No. 2013-11 be presented for third reading.

That Bylaw No. 2013-11 receive third and final reading.

A motion was made by Deputy Mayor Phyllis Kobasiuk that Bylaw No. 2013-11 receive first reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2013-11 receive second reading. The motion carried unanimously.

A motion was made by Council Member Jo Szady that Bylaw No. 2013-11 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member Denise Locher that Bylaw No. 2013-11 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

SCHEDULED MATTERS

App 13-036 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. The following people came

forward:

1. Jean Erickstad, Hector Massicott, and Ed and Annette Sierpinski presented concern that property located at SE 03-051-01-W5M (51014 Range Road 12), had been rezoned several years ago from AGG to ANC and requested consideration to rezoned to back to AGG. Jean Erickstad noted property at NW 34-04-01-W5M had been rezoned the same from AGG to ANC. The landowners advised that they were not aware of the rezoning at the time.

Council Member Darrell Hollands left the meeting at 9:32 a.m. and returned to the meeting at 9:35 a.m.

2. Kevin Spencer, came forward regarding the Cougar Creek Nature Reserve. Mr. Spencer presented concern regarding OHV use on pipeline right-of-ways, wildlife harassment, destruction of land and safety issues related to OHVs in the Cougar Creek Natural Reserve area. Mr. Spencer brought awareness that people are starting fires, partying, leaving garbage and shooting on the area of concern. Mr. Spencer requested that Parkland County enforce an OHV Bylaw for the Cougar Creek Nature Reserve area.

Recess

Mayor Shaigec recessed the meeting at 9:41 a.m. and reconvened the meeting at 9:47 a.m.

App 13-037

Appointment - 9:30 a.m. (30 mins.)
2012 Audited Financial Statements

Proposed Motion(s)

That the 2012 Audited Financial Statements be approved as presented.

Taylor Rolheiser and Paul Cherniawsky, KPMG presented a brief review of Parkland County's 2012 Audited Financial Statements.

Tracy Kibblewhite, General Manager, Financial Services recognized members of Parkland County's Financial Services Department; Maria Stevens, Jeff Dyck, and Rhonda Greiner. Ms. Kibblewhite presented Parkland County's 2012 Audited Financial Statements.

A motion was made by Council Member Denise Locher that the Parkland County's 2012 Audited Financial Statements be approved, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

A.2 BL 13-023 2013 Special Tax for Water and Sewer Services in Entwistle (Bylaw 2013-08)

Proposed Motions

That Bylaw No. 2013-08 receive first reading.

That Bylaw No. 2013-08 receive second reading.
That Bylaw No. 2013-08 be presented for third reading.
That Bylaw No. 2013-08 receive third and final reading.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2013-08 receive first reading. The motion carried unanimously.

A motion was made by Deputy Mayor Phyllis Kobasiuk that Bylaw No. 2013-08 receive second reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2013-08 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2013-08 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

A.3 BL 13-024

Bylaw No. 2013-10 to amend Parkland Industrial Estates Schedule 'A' of Bylaw No. 42-00

Proposed Motions

That Bylaw No. 2013-10 receive first reading.
That Bylaw No. 2013-10 receive second reading.
That Bylaw No. 2013-10 be presented for third reading.
That Bylaw No. 2013-10 receive third and final reading.

A motion was made by Deputy Mayor Phyllis Kobasiuk that Bylaw No. 2013-10 receive first reading. The motion carried unanimously.

A motion was made by Council Member Jo Szady that Bylaw No. 2013-10 receive second reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2013-10 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member Denise Locher that Bylaw No. 2013-10 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

A.4 BL 13-022

2013 Special Tax for the Repair, Maintenance and Upgrading of the Water Supply and Distribution System in Acheson Industrial Area, Parkland Industrial Estates and Parkland Business Park (Bylaw 2013-09)

Proposed Motions

That Bylaw No. 2013-09 receive first reading.
That Bylaw No. 2013-09 receive second reading.
That Bylaw No. 2013-09 be presented for third reading.
That Bylaw No. 2013-09 receive third and final reading.

A motion was made by Deputy Mayor Phyllis Kobasiuk that Bylaw No. 2013-09 receive first reading. The motion carried unanimously.

A motion was made by Council Member Jo Szady that Bylaw No. 2013-09 receive second reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2013-09 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member Denise Locher Bylaw No. 2013-09 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

A.5 BL 13-021

Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

Proposed Motions

That Bylaw No.2013-07 receive first reading.

That a public hearing be scheduled on May 28, 2013 at 9:30 a.m. to hear public comment for Bylaw 2013-07.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2013-07 receive first reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that a public hearing be scheduled on May 28, 2013 at 9:30 a.m. to hear public comment on Bylaw No. 2013-07. The motion carried unanimously.

A.6 AG 13-008

Tower Land Lease - Pioneer Tower Site

Proposed Motion

That Council authorize Administration to enter into a land lease agreement for the Pioneer tower site on the NE 14-51-27-W4M.

A motion was made by Council Member Denise Locher that administration be directed to enter into a land lease agreement for the Pioneer Tower Site located on NE 14-51-27-W4M. The motion carried unanimously.

B. Corporate Services Matters

There were no Corporate Services items presented at this meeting.

C. Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

D. Community Services Matters

There were no Community Services items presented at this meeting.

E. Development Services Matters

There were no Development Services items presented at this meeting.

8. COMMUNICATIONS

8.1 COM 13-031 Committee Reports**Proposed Motion**

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

A motion was made by Council Member Jo Szady that the following Committee Reports be received for information:

1. Council Member Denise Locher reported on the Economic Development and Tourism Conference, Community Planning Association of Alberta Conference, and the Wabamun Watershed Management Council meeting.
2. Council Member Tracey Melnyk reported on the Economic Development and Tourism Conference, Pembina Zone meeting and Governance meeting, Pembina Agricultural and Recreational Society, RCMP West Detachment meeting, DARE presentation at Entwistle School, Hardy Mechanical Open House event, and Earth Day Expo.
3. Council Member Phyllis Kobasiuk reported on the continued concern regarding the Spruce Grove Gun Club, DARE presentation, Economic Development and Tourism Conference, Community Planning Association of Alberta Conference and the Pembina Zone meeting.
4. Council Member Jo Szady reported on the Pembina Zone meeting, Capital Region Board meeting, River Valley Alliance meeting, Alberta Senior Citizens' Housing Association Conference, North Saskatchewan River Valley Association, Community Hall meetings, and the Meridian Foundation.

The motion carried unanimously.

8.2 COM 13-032 AAMDC Contact Newsletter**Proposed Motion**

That the AAMDC Contact Newsletter be received for information.

A motion was made by Council Member Denise Locher that the April 10, 2013 and April 18, 2013 AAMDC Contact Newsletters be received for information.

The motion carried unanimously.

9. IN-CAMERA SESSION

There were no In-Camera items presented at this meeting.

11. ADJOURNMENT

Mayor Shaigec closed the meeting at 10:49 a.m.

Mayor

Manager, Legislative & Administrative Services