



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
Deputy Mayor Denise Locher
Council Member Tracey Melnyk*

Tuesday, March 13, 2012

9:00 AM

Council Chambers

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Hollands)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-006](#) Adoption of the February 28, 2012 regular Council meeting minutes

Recommendation

That the minutes of February 28, 2012 regular Council meeting be adopted, as presented.

Attachments: [Unadopted February 28, 2012 Council Meeting Minutes](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-019](#) **Recognition**
Government of Finance Officers Association - Canadian Award for Financial Reporting

Recommendation

That the recognition for the Canadian Award for Financial Reporting presentation be received for information.

Sponsors: Vincent

Attachments: [Canadian Award for Financial Reporting - GFOA](#)

9:05 a.m. (5 mins.)

- 5.2 [App 12-010](#) **Public Input**
9:15 a.m. (10 mins.)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters**

- A.1 [RFD 12-051](#) Request to schedule a Governance and Priorities Committee Meeting on June 5, 2012; and, to cancel the June 19, 2012 Governance and Priorities Committee meeting.

Recommendation

That Council schedule a Governance and Priorities Committee Meeting on June 5, 2012, commencing at 9:00 a.m. at Parkland County Centre, Council Chambers; and, that the June 19, 2012 Governance and Priorities Committee meeting be cancelled.

Sponsors: Kibblewhite

B. Corporate Services Matters**C. Sustainable Infrastructure Services Matters**

- C.1 [RFD 12-039](#) Wastewater Disposal Rate Adjustment for Overstrength Wastewater Disposed at Parkland County Wastewater Transfer Stations

Recommendation

That Council approve a rate of \$4.06 per cubic metre commencing on April 1, 2012 and \$5.08 per cubic metre commencing on September 1, 2012 for wastewater disposal at Villeneuve and Golf Course Road Wastewater Transfer Stations.

Sponsors: McGowan

Attachments: [Parkland County Jan 2012 Monthly Load Based Charges.pdf](#)

D. Sustainable Community and Protective Services Matters

- D.1 [RFD 12-031](#) Community Standards Bylaw 03-2012 Information

Recommendation

That Council accept Administrations report as information.

Sponsors: Van Buul

Attachments: [Community Standards Bylaw Admin Report.docx](#)

[Community Standards Bylaw 03-2012.pdf](#)

[Community Standards Bylaw Public Consultation Plan.docx](#)

- D.2 [RFD 12-032](#) Animal Control Bylaw 02-2012 Information

Recommendation

That Council accept Administrations report as information.

Sponsors: Van Buul

Attachments: [Animal Control Bylaw Admin Report.docx](#)
[Animal Control Bylaw 02-2012 Rev 2012 3 5.docx](#)
[Memo in relation to Dangerous dogs.docx](#)
[Animal Control Bylaw Public Consultation Plan.docx](#)

- D.3 [RFD 12-048](#) Environmental Reserve and Municipal Reserve Encroachment Enforcement - Personnel Increase

Recommendation

That Council approve an additional Community Peace Officer Level 1 position for the purpose of expediting soft enforcement of encroachments on Environmental Reserve and Municipal Reserve lands.

Sponsors: Van Buul

Attachments: [CPO Level 1 Municipal Enforcement Officer.doc](#)

- D.4 [RFD 12-053](#) 2012 Alberta Winter Games Funding Allocation

Recommendation

That Council approve funding of \$45,850 as Parkland County's contribution towards the 2012 Alberta Winter Games and that funding come from 2012 Contingency.

Sponsors: Van Buul

Attachments: [Letter to Council Parkland County Mar 2012.pdf](#)
[AWG 2012 Budget - As of February 29, 2012.xls](#)

E. Sustainable Development Services Matters

- E.1 [BL 12-008](#) Bylaw 06-2012 Boundary Changes to portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.

Recommendation

1. That Council provide first reading to Bylaw 06-2012 with the condition that the landowner remove all other encroachments within Lot 36ER including the fencing, retaining walls, landscaping, skate shack, and return that portion of 36ER back to its original state to the satisfaction of Parkland County.
2. Council schedule a Public Hearing for proposed Bylaw 06-2012 on April 10, 2012 at 10:00 am

Sponsors: McCully

Attachments: [Application and Petition of Support](#)
[Key Plan](#)
[Existing ER and Lot Configuration](#)
[Proposed Relocation](#)
[Administration Report](#)
[Site Plan 36ER](#)
[Additional Encroachment Pictures](#)
[Bylaw 06-2012](#)

8. **COMMUNICATIONS**

- 8.1 [COM 12-005](#) AAMDC Newsletter

Recommendation

That Council receive the AAMDC Newsletter for information.

Attachments: [AAMDC Newsletter](#)

- 8.2 [RFD 12-054](#) Alberta Transportation Three-year Road Program

Recommendation

That Council receive the Alberta Transportation Three-year Road Programs for information.

Attachments: [3 year Program Provincial Highways 2011-2014](#)
[2012-15 Tentative Major Construction Projects 2012/13-2014/15](#)

9. **IN-CAMERA SESSION**

10. **BUSINESS ARISING FROM IN-CAMERA SESSION**

11. **ADJOURNMENT**