



Parkland County

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Parkland County, Alberta
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Meeting Agenda 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, July 9, 2013

9:00 AM

Council Chambers

Revised July 8, 2013: Addition to Agenda - Legislative Matters - Item BL-13-040, Birch Tree Estates Street Lighting (Bylaw No. 2013-19)

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 rural 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 (Hollands)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 13-025](#) Adoption of the June 25, 2013 Regular Council Meeting Minutes

Proposed Motion

That the regular Council meeting minutes of June 25, 2013 be adopted, as presented.

Attachments: [Minutes June 25, 2013 Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 13-068](#) **Public Input - 9:15 a.m. (10 mins.)**

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

- A.1** [BL 13-039](#) Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-18)

Proposed Motions

That Bylaw No.2013-18 receive first reading.

That a public hearing be scheduled on August 27th, 2013 at 9:30 a.m. to hear public comment for Bylaw 2013-18.

Sponsors: McCully

Attachments: [Administrative Report](#)
 [Bylaw 2013-18 LUB amendments July 9,2013](#)

- A.2** [BL 13-040](#) Birch Tree Estates Street Lighting (Bylaw No. 2013-19)

Proposed Motions

That Bylaw No. 2013-19 receive first reading.

That Bylaw No. 2013-19 receive second reading.

That Bylaw No. 2013-19 be presented for third reading.

That Bylaw No. 2013-19 receive third and final reading.

Sponsors: St-Amand

Attachments: [Street Lighting Policy](#)
 [Councillor Action Request](#)
 [Bylaw No 2013-19](#)

- A.3** [POL 13-005](#) Early Retirement Incentive

Proposed Motion(s)

That Policy HR 018 Early Retirement Incentives - Non-Union be amended to expire at 4:30 p.m. on December 31, 2015.

That Policy HR 019 Early Retirement Incentives - Union be amended to expire at 4:30 p.m. on December 31, 2015.

Sponsors: Tymchyshyn

Attachments: [HR 018 ERI - Non-Union](#)
 [HR 019 ERI - Union](#)

A.4 [RFD 13-108](#) AAMDC Resolution to Support Bill 201**Proposed Motion**

That Council submit a resolution to the July 15, 2013 Pembina Zone meeting, for AAMDC to advocate the passing of Bill 201 - Scrap Metal Dealers and Recyclers Identification Act, as presented.

Sponsors: Vincent

Attachments: [Bill 201 - Scrap Metal Dealers and Recyclers Identification Act](#)
[AAMDC Resolution re Bill 201](#)

A.5 [RFD 13-123](#) Edmonton Regional Airports Authority - Board of Directors Appointment**Proposed Motion(s)**

That Council re-appoint Ms Gail Stepanik-Keber to the Edmonton Regional Airports Authority Board for a four year term commencing January 1st, 2014.

Sponsors: Tymchyshyn

B. **Corporate Services Matters****B.1** [RFD 13-112](#) Transfer to Restricted Surplus - Benefit Premium Stabilization.**Proposed Motion**

That Council transfer \$48,804.51 to Restricted Surplus - Benefit Premium Stabilization.

Sponsors: Tymchyshyn

Attachments: [Benefit Statement - Blue Cross 2012](#)

B.2 [RFD 13-111](#) County Centre Meeting Room A/V Equipment Funding**Proposed Motion(s)**

That Council approve funding of up to \$15,000.00 from MSI Operating to fund the purchase of A/V equipment for the County Centre addition meeting room.

Sponsors: Tymchyshyn

B.3 [RFD 13-115](#) Stony Plain and District Rural Crime Watch Funding Request**Proposed Motion(s)**

1. That Council provide funding in the amount of \$3,500.00 to the Stony Plain and District Rural Crime Watch.
2. That the Stony Plain and District Crime Watch be required to submit a statement of expenses upon completion of the AGM, and that any surplus grant funds be returned to Parkland County.

Sponsors: Tymchyshyn

B.4 [RFD 13-116](#) Cancellation of Property Taxes**Proposed Motion(s)**

That council approve the cancellation of taxes on Roll Numbers 4178001, 2061000, 27800, 20000774 and 20000441 in the amount of \$19,621.74.

Sponsors: Tymchyshyn

Attachments: [List of taxes to be cancelled](#)

C. Infrastructure Services Matters**C.1** [RFD 13-118](#) Acheson Industrial Park Transit Implementation Committee - Terms of Reference**Proposed Motion**

That Council adopts the Terms of Reference for the Acheson Industrial Park Transit Implementation Committee.

Sponsors: St-Amand

Attachments: [Terms of Reference.pdf](#)

C.2 [RFD 13-122](#) Freeway Intersection Removal Agreement**Proposed Motion(s)**

1. That Council accepts the conditions described in the Freeway Intersection Removal Agreement.
2. That Council authorize Administration to execute the Agreement.

Sponsors: St-Amand

Attachments: [Freeway Intersection Removal Agreement](#)
[Highways Development and Protection Regulation](#)
[Freeways Access Locations Des Order](#)

D. Community Services Matters**D.1** [RFD 13-120](#) Power Installation for Chickakoo Lake Aeration Unit**Proposed Motion(s)**

That Council approve Administration entering a 12 year agreement with EQUUS for the installation of power for the Chickakoo Aeration Unit.

Sponsors: Cross

Attachments: [EQUUS Agreement](#)

D.2 [RFD 13-121](#) TLC Governance Review Recommendations**Proposed Motions**

That Council approve and adopt the recommendations of the TransAlta Tri Leisure Centre Governance Review

Sponsors: Vincent

Attachments: [Tri Leisure Governance Review - Recommendations, Updated July 02](#)
 [Tri Leisure Governance Review - Final](#)

E. Development Services Matters**E.1** [RFD 13-119](#) Consideration of an amended fee for the approved License of Occupation for Hubbles Lake Resort & RV Park.**Proposed Motion(s)**

That Parkland County Administration be instructed to prepare a License of Occupation (with costs of \$2,300 per year and for an initial period of 3 years) that allows retention of the RV placements without the extension of public access (trails) through the Hubbles Lake Resort and RV Park.

Sponsors: Koep

8. COMMUNICATIONS**8.1** [COM 13-054](#) Alberta Capital Region Wastewater Commission June 21, 2013 Board of Directors' Minutes and Highlights**Proposed Motion**

That the Alberta Capital Region Wastewater Commission Board of Directors' June 21, 2013 meeting minutes and highlights be received for information, as presented.

Sponsors: Vincent

Attachments: [2013 06 21 Unadopted Minutes ACRWC Board of Directors' Meeting](#)
 [2013 06 21 Highlights ACRWC Board of Directors Meeting](#)

8.2 [COM 13-056](#) AAMDC Contact Newsletter**Proposed Motion**

That the AAMDC Contact Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - July 3, 2013](#)
 [AAMDC Contact Newsletter - Website Link](#)

8.3 [COM 13-055](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

9. **IN-CAMERA SESSION**

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

11. **ADJOURNMENT**