



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

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 31, 2012

8:00 AM

Council Chambers

Special Council Meeting

1. **CALL TO ORDER (Mayor)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **NEW BUSINESS**

A. Community and Protective Services Matters

[RFD 12-160](#) Tri Leisure Centre (TLC) Pool Air Handling Unit.

Proposed Motions

That Council approve funding up to \$357,000.00 from Restricted Surplus - Recreation Facilities as Parkland County's contribution towards the new Tri Leisure Centre Pool Air Handling Unit.

That Council approve Administration recovering \$357,000.00 through the Tri Leisure Centre Tax Levy to be deposited back into the Restricted Surplus - Recreation Facilities account.

Sponsors: Cross

Attachments: [TLC AHU Report](#)

B. Development Services Matters

[RFD 12-162](#) Rural Community Network Improvements

Proposed Motion

That Council authorize facility improvements to the rural communications system and rural community network to be funded with up to \$220,000 from the Community Infrastructure Improvement Fund (CIIF) and \$400,000 from Municipal Sustainability Initiative (MSI).

Sponsors: McCully

4. ADJOURNMENT