



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

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, January 8, 2013

9:00 AM

Council Chambers

CALL TO ORDER

Deputy Mayor Phyllis Kobasiuk called the meeting to order at 9:00 a.m.

Present: 5 - Council Member Jo Szady, Council Member Dianne Allen, Deputy Mayor Phyllis Kobasiuk, Council Member Denise Locher and Council Member Tracey Melnyk

Absent: 2 - Mayor Rod Shaigec and Council Member Darrell Hollands

Administration

Pat Vincent, Chief Administrative Officer

Ken Van Buul, Acting General Manager, Community & Protective Services

Paul Hanlan, Manager, Planning and Development Services (in part)

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

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

ADOPTION OF AGENDA

Council welcomed Community Voice Reporter, Rhea Jorgensen.

A motion was made by Council Member Dianne Allen that the January 8, 2013 Council meeting agenda be adopted, as presented. The motion carried unanimously.

OPENING PRAYER

Council Member Tracey Melnyk offered a short prayer.

COM 13-003 In Memory of Liane Maitland

Council recognized the passing of Liane Maitland who served as Parkland County Councillor, Division 2 for the term 1995-1998, and Faye Schiedeman, past Parkland County employee, Dr. David Young, past Superintendent of Parkland School Division, and Frank Cantafio.

ADOPTION OF MINUTES

MIN 13-001 Adoption of the December 18, 2012 regular Council meeting minutes.

Proposed Motion

That the December 18, 2012 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member Jo Szady that the December 18, 2012 Council meeting minutes be approved with the following amendments: Item COM 12-075, "Kobaskiuk" to read "Kobasiuk" and "Deacon" to read "Diepeveen". The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS**Legislative Matters**

There were no Legislative Matters presented at this meeting.

Community Services Matters

RFD 13-003 Proposed Revised Art Advisory Committee Terms of Reference

Proposed Motion(s)

That Council adopt the revised Art Advisory Committee Terms of Reference, as presented.

A motion was made by Council Member Jo Szady that revised Art Advisory Committee Terms of Reference be approved, as presented. The motion carried unanimously.

Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Development Services Matters

There were no Development Services items presented at this meeting.

COMMUNICATIONS

COM 13-004 Federation of Canadian Municipalities (FCM) Caribbean Local Economic Development Program (CARILED) Project Report

Proposed Motion

That the FCM CARILED project report be received for information.

A motion was made by Council Member Denise Locher that the Federation of Canadian Municipalities Caribbean Local Economic Development Program project report be received for information. The motion carried unanimously.

SCHEDULED MATTERS

App 13-001 Public Input - 9:15 a.m. (10 mins.)

Deputy Mayor Phyllis Kobasiuk asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

COMMUNICATIONS

- COM 13-005** TransAlta Tri-Leisure Centre Governance Review Steering Committee Kick-off

Proposed Motion

That the TransAlta Tri-Leisure Centre Governance Review Steering Committee kick-off report be received for information.

A motion was made by Council Member Tracey Melnyk that the TransAlta Tri-Leisure Centre Governance Review Steering Committee kick-off report be received for information. The motion carried unanimously.

- COM 13-001** AAMDC Newsletter

Proposed Motion

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

A motion was made by Council Member Denise Locher that the January 3, 2013 AAMDC Newsletter be received for information. The motion carried unanimously.

- COM 13-002** Committee Reports

Proposed Motion

That Council receive the Committee Reports for information, as presented.

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

Council Member Tracey Melnyk reported on the Municipal Planning Commission Orientation Session.

Council Member Jo Szady reported on the Meridian Foundation, Heritage Agricultural Society, and the upcoming River Valley Alliance press release scheduled on January 23, 2013.

Deputy Mayor Phyllis Kobasiuk reported on her attendance with Council Member Tracey Melnyk at the Tri Leisure Board Meeting.

The motion carried unanimously.

IN-CAMERA SESSION

A motion was made by Council Member Denise Locher that Council go into In-Camera session at 9:44 a.m. The motion carried unanimously.

- RFD 13-005** Alberta Environment Approval of Amended Reclamation Plan for Northland's Material Handling Site (December 3, 2012)

BUSINESS ARISING FROM IN-CAMERA SESSION

A motion was made by Council Member Jo Szady that Council go into regular meeting at 10:27 a.m. The motion carried unanimously.

RFD 13-005

Alberta Environment Approval of Amended Reclamation Plan for Northland's Material Handling Site (December 3, 2012)

A motion was made by Council Member Dianne Allen that the Alberta Environment Approval of Amended Reclamation Plan for Northland Material Handling Site (December 3, 2012) be received for information. The motion carried unanimously.

A motion was made by Council Member Denise Locher that Notice of Appeal Number 49589(07) submitted to Environmental Appeals Board on January 2, 2013 be received for information and that Parkland County has formally launched an appeal through legal counsel, as presented. The motion carried unanimously.

A motion was made by Council Member Jo Szady that correspondence from the Office of the Mayor be forwarded to the Minister of Alberta Environment expressing Parkland County's concern regarding the decision to amend the reclamation plan for Northland Material Handling site that undermines the decision made by Parkland County and that a request to review the decision and overturned be exercise and, a copy of the letter to be forwarded to Honourable Doug Horner, Ken Lemke, MLA, Honourable George VanderBurg, AAMDC, and Premier Alison Redford. The motion carried unanimously.

ADJOURNMENT

Deputy Mayor Phyllis Kobasiuk closed the meeting at 10:32 a.m.

Mayor

Manager, Legislative & Administrative Services