



Parkland County

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Parkland County, Alberta
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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, May 14, 2013

9:00 AM

Council Chambers

1. CALL TO ORDER

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Council Member Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer
Rob McGowan, General Manager, Infrastructure Services
Ken Van Buul, General Manager, Community Services
Al McCully, General Manager, Development Services
Tracy Kibblewhite, General Manager, Corporate Services
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Jackie Ostashek, Manager Communications & Strategic Planning
Amy Mitchell, Legislative & Administrative Services Administrative Assistant
(Recording Secretary)

2. OPENING PRAYER

Council Member Denise Locher offered a short prayer.

3. ADOPTION OF AGENDA

That the May 14, 2013 Council agenda be adopted with the following addition:

Infrastructure Services, RFD 13-068, Entwistle Sewage Lift Station Upgrade.

4. ADOPTION OF MINUTES

4.1 MIN 13-017 Adoption of the April 23, 2013 regular Council meeting minutes.

Proposed Motion

That the minutes of the April 23, 2013 regular Council meeting be adopted, as presented.

Attachments: [Minutes April 23, 2013 - Unadopted](#)

A motion was made by Council Member Phyllis Kobasiuk that the April 23, 2013 Council meeting minutes be adopted, as presented. The motion carried unanimously.

6. BUSINESS ARISING

There were no Business Arising items presented at this meeting.

7. NEW BUSINESS

A. Legislative Matters

There were no Legislative Matters presented at this meeting.

B. Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Infrastructure Services Matters

C.1 RFD 13-062 West Inter-Lake (WILD) Water Commission - Request to Fund Waterline Oversizing

Proposed Motion(s)

That Council approve up to \$250,000 from the Long Term Sustainability Restricted Surplus to fund the engineering and construction costs to increase the West Inter-Lake (WILD) Water Commission transmission pipeline capacity from the Capital Region Parkland Water Services Commission access point to the West Inter-Lake (WILD) Water Commission proposed pumping station located within SE 12-53-28-W4M.

Attachments: [DCL Siemens Report](#)
 [Associated Engineering 5th Meridian Area Servicing Report](#)

A motion was made by Deputy Mayor Dianne Allen that the West Inter-Lake (WILD) Water Commission Request to Fund Waterline Oversizing funding up to \$250,000.00 from the Long Term Sustainability Restricted Surplus to fund the engineering and construction costs to increase the West Inter-Lake (WILD) Water Commission transmission pipeline capacity from the Capital Region Parkland Water Services Commission access point to the West Inter-Lake (WILD) Water Commission proposed pumping station located within SE 12-53-28-W4M be approved, as presented. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that the WILD committee put forward the to province for the application to the Regional Collaboration Grant be accepted for information. The motion carried unanimously.

RFD 13-068 Entwistle Sewage Lift Station Upgrade

Proposed Motion(s)

Council approve an additional \$150,000 in funding for the Entwistle Sewage Lift Station Upgrade of which \$112,231.00 will be financed by Future Capital Entwistle Restricted Surplus and the remaining \$37,769.00 will be financed by the Contingency Fund.

A motion was made by Council Member Tracey Melnyk that Council approve an additional \$150,000 in funding for the Entwistle Sewage Lift Statation Upgrade of which \$112,231.00 will be financed by Future Capital Entwistle Restricted Surplus and the remaining \$37,769.00 will be financed by the Contingency Fund be approved, as presented. The motion carried unanimously.

5. SCHEDULED MATTERS**5.1 App 13-043 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. No one came forward.

Community Services Matters**D.1 RFD 13-067 Community Beautification Program****Proposed Motion(s)**

That Council approve the following Beautification Project and funding level as per Council Policy C-RP20:

- Entwistle to a maximum of \$30,000.00

Attachments: [Entwistle Community Beautification Application](#)
 [Policy C-RP20](#)

A motion was made by Council Member Tracey Melnyk that the Community Beautification Program Project for Entwistle to a maximum of \$30,000.00 be approved, as presented. The motion carried unanimously.

D.2 RFD 13-035 Council Appointments to the Gravel Advisory Committee**Proposed Motions**

1. That Council Member Tracey Melnyk be appointed as a Council member to the Gravel Advisory Committee effective May 14, 2013 until October 29, 2013 Council Organizational meeting.

2. That Council Member Darrell Hollands be appointed as an Alternate Council member to the Gravel Advisory Committee effective May 14, 2013 until October 29, 2013 Council Organization meeting.

Attachments: [Terms of Reference - Gravel Advisory Committee](#)

A motion was made by Council Member Phyllis Kobasiuk that Council Member

Tracey Melnyk be appointed to the Gravel Advisory Committee effective May 14, 2013 until October 29, 2013 Council Organizational meeting and that Darrell Hollands be appointed as an Alternate to the Gravel Advisory Committee effective May 14, 2013 until October 29, 2013 Council Organization meeting. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 9:29 a.m. and reconvened the meeting at 9:35 a.m.

5.2 App 13-042

Appointment - 9:30 a.m. (30 mins.)

TransAlta Tri Leisure Centre Audited Financial Statements, 2013 Annual Report, and Tri Leisure Vision and Mission Statements.
(Searle Turton, Board Chair, Kathy Sadek, Manager of Finance and Customer Service, and Rob Svarich, Manager of Programs, Marketing and Events)

Proposed Motion

That the TransAlta Tri Leisure Centre's Audited Financial Statements, 2013 Annual Report, and Vision and Mission Statements be received for information, as presented.

Attachments: [2012 Annual Report Presentation to Council](#)
 [2012 Audited Financial Statements](#)
 [2012 Annual Report May 1](#)

A motion was made by Council Member Jo Szady that the TransAlta Tri Leisure Centre Audited Financial Statements and presentation be accepted for information. The motion carried unanimously.

Community Services Matters

D.3 RFD 13-074

Committee Member Appointments to the Gravel Advisory Committee

Proposed Motion

That the following public members be appointed to the Gravel Advisory Committee for the terms as presented, effective May 14, 2013:

Ulrich Scheidegger, Gravel Industry Representative - Three-year Term (ending December 31, 2016)
John Thomas, Gravel Industry Representative - Two-year Term (ending December 31, 2015)
Kevin Trimble, Gravel Industry Representative - One-year Term (ending December 31, 2014)
Laura Peaire, Public Member - Three-year Term (ending December 31, 2016)
Jeremy Richards, Public Member - Two-year Term (ending December 31, 2015)
Lynne Scheideman, Public Member - One-year Term (ending December 31, 2014)

Attachments: [Policy C-AD26](#)
 [Policy C-AD24 - Schedule A](#)
 [INTERNAL Gravel Advisory Committee Feb 2013](#)

A motion was made by Council Member Phyllis Kobasiuk that the following public members be appointed to the Gravel Advisory Committee for the terms be presented, effective May 14, 2013, as follows:

Ulrich Scheidegger, Gravel Industry Representative - Three-year Term (ending December 31, 2016)
John Thomas, Gravel Industry Representative - Two-year Term (ending December 31, 2015)
Kevin Trimble, Gravel Industry Representative - One-year Term (ending December 31, 2014)
Laura Peaire, Public Member - Three-year Term (ending December 31, 2016)
Jeremy Richards, Public Member - Two-year Term (ending December 31, 2015)
Lynne Scheideman, Public Member - One-year Term (ending December 31, 2014)

The motion carried unanimously.

D.4 RFD 13-073

Appointment of Weed and Crop Inspectors - 2013

Proposed Motion

That Parkland County Council approve the appointment of Jillian Bauer, Christine Truber, Danielle Mattson, Christopher Lemon, Mathieu Rivard, Jo-Anne Maw, and Erin Leduc as inspectors under the Weed Control Act and the Agricultural Pest Act of Alberta for 2013.

A motion was made by Council Member Darrell Hollands that Jillian Bauer, Christine Truber, Danielle Mattson, Christopher Lemon, Mathieu Rivard, Jo-Anne Maw, and Erin Leduc be appointed as inspectors under the Weed Control Act and the Agricultural Pest Act of Alberta for 2013. The motion carried unanimously.

E. Development Services Matters

E.1 RFD 13-076

ALUS Partnership Advisory Committee (PAC) member appointments

Proposed Motions

That Council appoint Jim Fisher from Delta Waterfowl, Dale Chrapko from Alberta Agriculture & Rural Development, Harshan Radhakrishnan from Alberta Environment & Sustainable Resources Development, Kerri O'Shaughnessy from Alberta Riparian Habitat Management Society ("Cows & Fish"), Roy Schmelzeisen from Alberta Conservation Association, and Fiona Briody from Agriculture & Agri-Food Canada to Parkland County's ALUS Partnership Advisory Committee.

A motion was made by Council Member Denise Locher that Jim Fisher from Delta Waterfowl, Dale Chrapko from Alberta Agriculture & Rural Development,

Harshan Radhakrishnan from Alberta Environment & Sustainable Resources Development; Kerri O'Shaughnessy from Alberta Riparian Habitat Management Society ("Cows & Fish"), Roy Schmelzeisen from Alberta Conservation Association, and Fiona Briody from Agriculture & Agri-Food Canada be appointed to the ALUS Partnership Advisory Committee, as presented. The motion carried unanimously.

E.2 RFD 13-077

Regional Collaboration Grant Program resolution - Regional ALUS Project

Proposed Motions

1. That Council authorize Administration to participate in an application for the "Regional ALUS" project submitted by the County of Vermilion River under the Regional Collaboration component of the Alberta Municipal Affairs Regional Collaboration Program .

2. That Council designate the County of Vermilion River as the project lead for the "Regional ALUS" project.

Attachments: [Letter to Minister Griffiths](#)
 [Resolution RCP study authorizations](#)

A motion was made by Council Member Jo Szady that Administration be authorized to participate in an application for the "Regional ALUS" project submitted by the County of Vermilion River under the Regional Collaboration component of the Alberta Municipal Affairs Regional Collaboration Program be approved, as presented. The motion carried unanimously.

A motion was made by Deputy Mayor Dianne Allen that Council designate the County of Vermilion River as the project lead for the "Regional ALUS" project. The motion carried unanimously.

8. COMMUNICATIONS**8.1 COM 13-036**

AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information.

Attachments: [AAMDC Contact Newsletter - May 8, 2013](#)
 [AAMDC Website](#)

A motion was made by Council Member Jo Szady that the May 8, 2013 AAMDC Contact Newsletter be received for information. The motion carried unanimously.

8.2 COM 13-037

Committee Reports

Proposed Motion

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

A motion was made by Council Member Denise Locher that the Committee Reports be received for information.

Council Member Kobasiuk - reported on McHappy Days at Spruce Grove

McDonalds, Capital Region Board, Edmonton Airport meeting and the retirement announcement of Reg Millie, CAO.

Council Member Allen - reported on Glowing Embers Open House for Parkland Airport.

Council Member Melnyk - reported on the Paul Band Joint Meeting, Stony Plain Pioneer Museum meeting and Entwistle Library renovations.

Council Member Hollands - reported on the Paul First Nation meeting and Parkland Water Commission.

Council Member Szady - reported on the Stony Plain Pioneer Museum meeting, the annual Airport AGM and RVA River Days at Prospectors Point, River Valley Alliance winter picture contest and Multicultural Heritage Society - City Slickers.

Mayor Shaigec - reported on CRB meeting motion to provide a letter for support in principal for the City of Edmonton's funding application for Edmonton's Regional Collaboration Grant that he did not support without Parkland County Council's support as a whole, and Spruce Grove Life and Leisure Expo.

The motion carried unanimously.

Administration advised Council of the Town of Stony Plain's gratitude for the quick response to assist with the recent apartment fire in the Town of Stony Plain.

Administration advised of KPMG's Auditor, Arnold Follinglow's retirement.

9. IN-CAMERA SESSION

No In-Camera items were presented at this meeting.

11. ADJOURNMENT

Mayor Shaigec closed the meeting at 10:31 a.m.

Mayor

Manager, Legislative & Administrative Services