



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, May 22, 2012

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning, policies, and development bring together and respect the distinctiveness of urban and rural populations. In our efforts, 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 (Kobasiuk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

[MIN 12-013](#) Adoption of the May 8, 2012 regular Council meeting minutes

Proposed Motion

That Council adopt the May 8, 2012 regular Council meeting minutes, as presented.

Attachments: [Minutes May 8, 2012 Unadopted](#)

[MIN 12-014](#) Adoption of the May 15, 2012 Special Council meeting minutes

Proposed Motion

That Council adopt the May 15, 2012 Special Council meeting minutes, as presented.

Attachments: [Minutes May 15, 2012 Unadopted](#)

5. SCHEDULED MATTERS[App 12-036](#)

Staff Recognition

The Alberta Municipal Enforcement Association has selected Kendyl Hudson for the 2012 Excellence in Municipal Enforcement Award. Kendyl was selected based on her dedication to her community and law enforcement by completing the D.A.R.E. Officer training and her initiative setting up a kennel during the Slave Lake Disaster.

Sponsors: Van Buul

Attachments: [HUDSON AMEA Officer Award Letter 2012 04 05.pdf](#)

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

[App 12-047](#)

2010 Renewable Energy Certificate.

(Gabriel Clarke, Sustainability Services Coordinator and Kristen Evers, Sustainability Services Summer Student)

Proposed Motion

That Council accept the 2010 Renewable Energy Certificate as information.

Sponsors: Vincent

Attachments: [Energy for Alberta - Parkland contribution to saving.pdf](#)

9:10 a.m. (5 mins.)

5.1[App 12-030](#)**Public Input**

9:15 a.m. (10 mins.)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters****B. Corporate Services Matters**[RFD 12-109](#)

Tax Cancellation on Church Manses

Proposed Motion

That Council cancel the 2012 tax levies against church manses on the properties as per Attachment 1.

Sponsors: Kibblewhite

Attachments: [Tax Cancellation on Church Manses - 2012 - Attachment 1](#)
[Church Manses - 2012 Property Tax Assessment & Tax Notices](#)

C. Sustainable Infrastructure Services Matters[RFD 12-106](#)

Alberta Capital Region Wastewater Commission revised request for Council support on grant funding.

Recommendation

That Parkland County Council supports the efforts of the Alberta Capital Region Wastewater Commission to solicit grant funding from other orders of government as a separate entity provided they do not negatively affect their member municipalities' access to grants or funding allocations.

Sponsors: McGowan

Attachments: [ACRWC access to grant funding April 25 2012.pdf](#)

D. Sustainable Community and Protective Services Matters**E. Sustainable Development Services Matters****8. COMMUNICATIONS**

[COM 12-023](#) Committee Reports

Proposed Motion

That the Committee Reports be received as information.

9. IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. ADJOURNMENT**