



Parkland County

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

Meeting Agenda

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, April 12, 2016

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

Parkland County, home to...
Creative Communities
Dynamic Connections
Cherished Ecosystems
Resilient Economies

And our MISSION:

*Parkland County represents the interests and aspirations of its citizens,
providing quality municipal services through strategic governance, and
delivering the best outcomes for Parkland County as a whole.*

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Melnyk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-013](#) Adoption of the March 22, 2016 Council Meeting Minutes

Proposed Motion

That the March 22, 2016 Council meeting minutes be adopted, as presented.

Attachments: [Minutes - March 22, 2016 - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [App 16-017](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [App 16-016](#) APPOINTMENT - 9:30 a.m.
Ecole Meridian Heights School
(Natacha LeNorgant, Teacher)

Sponsors: McGowan

- 4.3 [App 16-018](#) APPOINTMENT - 10:00 a.m.
Request for Cancellation of Tax Penalties
(Brian Savitsky)

Sponsors: Kibblewhite

5. **BUSINESS ARISING**

- 5.1 [POL 16-022](#) Moving Allowance Policy C-HR10

Proposed Motions

1. That Council approve Moving Allowance Policy C-HR10 as presented; and
2. That Council rescind Moving Allowance Policy HR 010.

Sponsors: Kibblewhite

Attachments: [1. C-HR10 Moving Allowance](#)

[2. HR 010 Moving Allowance](#)

- 5.2 [BL 16-020](#) Assessed Person for a Designated Manufactured Home in a Manufactured
Home Community Bylaw 2016-03

Proposed Motion(s)

1. That Bylaw 2016-03 receive second reading.
2. That Bylaw 2016-03 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [1. Bylaw 2016-03 Assessed Person of Designated Manufactured Homes in Man](#)

6. **NEW BUSINESS**

A. Mayor and Council Member Matters

B. Legislative Matters

B.1 [POL 16-021](#) Public Engagement Policy C-AD51**Proposed Motion(s)**

1. That Public Engagement Policy C-AD51 be approved as presented.
2. That Public Consultation Policy C-AD17 be rescinded.

Sponsors: Bonnici

Attachments: [1. C-AD51 Public Engagement](#)
[2. Public Engagement Continuum](#)
[3. C-AD17 Public Consultation](#)
[4. Presentation](#)

B.2 [POL 16-023](#) Staff Training and Development Policy C-HR23**Proposed Motion**

That revised Staff Training and Development Policy C-HR23 be approved, as presented.

Sponsors: Kibblewhite

Attachments: [1. C-HR23 Staff Training and Development](#)
[2. C-HR23 Staff Training and Development with tracked changes](#)

B.3 [BL 16-014](#) Bylaw 2016-10 Amending Public Transportation Utility Bylaw 2015-36**Proposed Motions**

1. That Bylaw 2016-10 receive first reading,
2. That Bylaw 2016-10 receive second reading,
3. That Bylaw 2016-10 be presented for third reading at this meeting, and
4. That Bylaw 2016-10 receive third and final reading

Sponsors: McGowan

Attachments: [1. Bylaw 2016-10 Public Transportation Utility Amending Bylaw 2015-36](#)
[2. Bylaw 2015-36](#)

C. Corporate Services Matters**C.1** [RFD 16-045](#) Strategic Plan 2016 - 2020**Proposed Motion**

That Council adopt the Parkland County Strategic Plan 2016 - 2020, as presented.

Sponsors: McGowan

Attachments: [1. Strategic Plan 2016-2020](#)

D. Infrastructure Services Matters

D.1 [RFD 16-064](#) Parkland County Road Allowance - Twp Road 524**Proposed Motion(s)**

That Administration be directed to pursue Option 1 to remove the gate and leave the road right-of-way open for public use.

Sponsors: McGowan

Attachments: [1. Gate Location](#)

[2. Approval Letter from 1977](#)

E. Community Services Matters**E.1** [RFD 16-058](#) Informal Boat Access - Fallis**Proposed Motion**

That administration be directed to restore the informal Fallis boat access located at corner of Beach Road and Township Road 532 to the condition prior to 2015; and, that up to \$6,000 from Restricted Surplus - Municipal Park be approved for the restoration project, as presented.

Sponsors: Van Buul

Attachments: [1. Administrative Report - Fallis Informal Boat Access](#)

[2. Fallis Informal Boat Access - Mail-out Distribution Map](#)

[3. Fallis 2015 Community Meeting - Notes](#)

[4. Fallis 2015 Community Meeting - Option Ranking Data](#)

[5. Fallis Community Residents Survey Results](#)

E.2 [RFD 16-056](#) Appointment of 2016 Weed Inspectors**Proposed Motion(s)**

That the appointment of Jo-Anne Maw, Alana Regier, Alexandra Rondeau, Sarah Johnson, Melanie Baldwin, Corbyn Pankonin, Danielle Mattson and Lisa Chomyn as Inspectors under the Weed Control Act as per Part 2, 7(1) and the Agricultural Pests Act as per Section 10 (1), of Alberta for 2016 be approved.

Sponsors: Van Buul

E.3 [RFD 16-057](#) Appointment of 2016 Crop Inspector**Proposed Motion(s)**

That the appointment of Mandy Kessler as Inspector under the Weed Control Act as per Part 2 7(1) and the Agricultural Pests Act as per Section 10(1), of Alberta for 2016 be approved.

Sponsors: Van Buul

F. Development Services Matters**7. COMMUNICATIONS**

7.1 [COM 16-018](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - April 7, 2016](#)
[2. AAMDC Contact Newsletter - March 30, 2016](#)
[3. AAMDC Contact Newsletter - March 24, 2016](#)
[4. AAMDC Contact Newsletter - Website](#)

7.2 [COM 16-019](#) Federation of Canadian Municipalities (FCM) Updates

Proposed Motion

That the Federation of Canadian Municipalities update be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. Federation of Canadian Municipalities - Website](#)

7.3 [COM 16-020](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

8.1 [RFD 16-061](#) In-Camera Session

Proposed Motion

That Council convene In-Camera pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: McGowan

8.2 [PRE 16-030](#) Land and Legal Matters, and Governance and Future Planning
FOIP Section 21
FOIP Section 24
FOIP Section 27

Sponsors: McGowan

8.3 [RFD 16-062](#) Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

Sponsors: McGowan

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. CLOSE OF MEETING