



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, October 23, 2018

9:00 AM

Council Chambers

Organizational Meeting

VISION:
One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **COUNCIL CONDUCT**
- 3.1 [RFD 18-169](#) Norms and Values for Members of Council

Proposed Motion

That Council adopt the Norms and Values for Members of Council, as presented, to guide Council members during their upcoming term of office.

Sponsors: Heck

Attachments: [1. Council Norms and Values](#)

[2. Council Norms and Values Policy C-AD20](#)

4. **OATH OF OFFICE - DEPUTY MAYOR**

4.1 [RFD 18-171](#) Deputy Mayor Affirmation

Council Member Tracey Melnyk - Organizational Meeting 2018 to February 28, 2019

Council Member Phyllis Kobasiuk - March 1, 2019 to June 30, 2019

Council Member Darrell Hollands - July 1, 2019 to Organizational Meeting 2019

At this time, Christine Beveridge, Manager, Legislative Services will administer Oaths of Office to the three Councillors who will serve as Deputy Mayor the for ensuing year.

Sponsors: Heck

Attachments: [1. Affirmation - Deputy Mayors](#)

5. TO ESTABLISH DATES FOR REGULAR MEETINGS OF COUNCIL**5.1** [RFD 18-172](#) To Establish Dates for Regular Meetings of Council**Proposed Motion**

For 2018-2019, regular meetings of Council will be held the second and fourth Tuesday of each month, commencing at 9:00 a.m., with no meetings of Council scheduled for:

- December 25, 2018 (Seasonal Break)

- July 23 and August 13, 2019 (Summer Break)

Sponsors: Heck

5.2 [RFD 18-241](#) To Establish 2018 Council Budget Meetings**Proposed Motion**

That Council Budget meetings be scheduled November 6 (afternoon), November 7 (all day), and November 8 (morning), 2018.

Sponsors: Heck

5.3 [RFD 18-173](#) To Establish 2019 Council Organizational Meeting**Proposed Motion**

That the 2019 Organizational Meeting be scheduled on Tuesday, October 22, 2019, in Council Chambers, commencing at 9:00 a.m.

Sponsors: Heck

- 5.4 [RFD 18-174](#) To Establish Committee of the Whole Meeting Dates

Proposed Motion

For 2018-2019, regular meetings of the Committee of the Whole meetings will be held the first Tuesday of every month, and the third Tuesday of every second month of the ensuing year in Council Chambers, commencing at 9:00 a.m., with no meetings scheduled for:

- December 18, 2018 (Seasonal Break)
- January 1, 2019 (Seasonal Break)
- August 6, 2019 (Summer Break)

Sponsors: Heck

- 5.5 [RFD 18-214](#) To Establish Subdivision and Development Appeal Board Meeting Schedule

Proposed Motion

For 2018-2019, meetings of the Subdivision and Development Appeal Board will be held the first and third Monday of each month in Council Chambers, commencing at 2:00 p.m.

Sponsors: Heck

6. COMMITTEE APPOINTMENTS

- 6.1 [RFD 18-231](#) Appointment of Weed Inspectors

Proposed Motion

That the Agricultural Services Manager, Agricultural Services Agronomics Supervisor, Agricultural Operations Supervisor, and the Rural Extension Coordinator be appointed as Weed Inspectors for the ensuing year pursuant to the *Weed Control Act*, Section 7.

Sponsors: Heck

- 6.2 [RFD 18-232](#) Appointment of Pest Control Officers

Proposed Motion

That the Agricultural Services Manager, Agricultural Services Agronomics Supervisor, Agricultural Services Operations Supervisor, and the rural Extension Coordinator be appointed as Pest Control Officers for the ensuing year pursuant to the *Agricultural Pests Act*, Sections 9-10.

Sponsors: Heck

- 6.3 [RFD 18-233](#) Appointment of Soil Conservation Officers

Proposed Motion

That the Agricultural Services Manager, Agricultural Services Agronomics Supervisor, and Agricultural Services Operations Supervisor be appointed as Soil Conservation Officers for the ensuing year pursuant to the *Soil Conservation Act*, Section 15.

Sponsors: Heck

6.4 [RFD 18-175](#) Committee and Board Appointments**Proposed Motion**

That the appointments to committees and boards under the authority of the *Municipal Government Act* and other Acts be approved, effective October 23, 2018 at the 2018 Organizational Meeting for the ensuing year, as recommended and presented in Attachment 1.

Sponsors: Heck

Attachments: [1. Committees/Boards Appointment Recommendations](#)

7. CLOSE OF MEETING