



Parkland County

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

Meeting Agenda

Committee of the Whole

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

Tuesday, September 7, 2021

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Hollands)**
2. **ADOPTION OF AGENDA (Hollands)**
3. **CONSENT AGENDA (Hollands)**
4. **ADOPTION OF MINUTES (Hollands)**
- 4.1 [MIN 21-024](#) Adoption of July 6, 2021 Committee of the Whole Meeting Minutes

Proposed Motion

That the July 6, 2021 Committee of the Whole Meeting Minutes be adopted, as presented.

Sponsors: Hollands

Attachments: [1. Unadopted July 6, 2021 - Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 21-044](#) Public Input - 9:15 a.m. (10 mins.)
Sponsors: Hollands
6. **OLD BUSINESS**
7. **NEW BUSINESS**
- A. **Mayor and Council Member Matters**
- B. **Chief Administrative Officer**

B.1 [RFD 21-166](#) Evergreens Foundation Capital Plan**Proposed Motion**

That the Evergreens Foundation Capital Plan be received for information, as presented.

Sponsors: Swain

Attachments: [1. Evergreens Foundation Capital Plan Request](#)

C. Chief Financial Officer**C.1** [RFD 21-164](#) Q2 2021 Corporate and Financial Update**Proposed Motion**

That the Q2 2021 Corporate and Financial Update be received for information; and, that the June 30, 2021 Financial Statements be received for information, as presented.

Sponsors: Dyck

Attachments: [1 - Q2 Financial Statements 2021](#)
[2 - Q2 2021 Corporate and Financial Update Presentation](#)

C.2 [RFD 21-172](#) Capital and Operating Cost Sharing**Proposed Motion**

That the Committee of the Whole table the Capital and Operating Cost Sharing matter to the February 1, 2022 Committee of the Whole meeting, as presented.

Sponsors: Dyck and Cross

D. General Manager, Agriculture, Community and Protective Services**D.1** [RFD 21-156](#) What We Heard Report - Public Engagement - Chickens on Parcels Less Than Two Acres**Proposed Motion**

That the Chickens on Parcels Less than Two Acres report be received for information, as presented.

Sponsors: Cross

Attachments: [1. Public Engagement Plan](#)
[2. Public Engagement Report - What We Heard](#)

E. General Manager, Corporate & Shared Services**F. General Manager, Operations Services**

- F.1 [RFD 21-163](#) Service Connection Requirement for Water and Wastewater Servicing Policy

Proposed Motion

That the Service Connection Requirement for Water and Wastewater Servicing Policy report be received as information, as presented.

Sponsors: McGowan

Attachments: [1. WILD Schematic Alignment](#)
[2. CRPWSC & ACRWSC Schematic Alignment](#)

- F.2 [RFD 21-171](#) Acceptance of Potentially Contaminated Soils

Proposed Motion

That the Committee of the Whole table the Acceptance of Potentially Contaminated Soils matter to the February 1, 2022 Committee of the Whole meeting, as presented.

Sponsors: McGowan

- F.3 [RFD 21-173](#) Multi Parcel Country Residential Subdivision Approval

Proposed Motion

That the Committee of the Whole table the Multi Parcel Country Residential Subdivision Approval matter to the February 1, 2022 Committee of the Whole meeting, as presented.

Sponsors: McGowan

- F.4 [RFD 21-174](#) Agricultural Impact Assessment

Proposed Motion

That the Committee of the Whole table the Agricultural Impact Assessment matter to the February 1, 2022 Committee of the Whole meeting, as presented.

Sponsors: McGowan

8. COMMUNICATIONS

- 8.1 [COM 21-062](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Hollands

Attachments: [1. RMA - Contact Newsletter](#)

8.2 [COM 21-063](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Hollands

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

9. CLOSED SESSION**10. BUSINESS ARISING FROM CLOSED SESSION****11. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for 9:00 a.m., November 2, 2021.

12. CLOSE OF MEETING