



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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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*

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Tuesday, November 8, 2016

9:00 AM

Council Chambers

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### 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 (Hollands)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-039](#) Adoption of the October 25, 2016 Council Organizational Meeting Minutes

**Proposed Motion**

That the October 25, 2016 Council Organizational meeting minutes be adopted, as presented.

**Attachments:** [1. Minutes - October 25, 2016 - Organizational Meeting - Unadopted](#)

- 3.2 [MIN 16-040](#) Adoption of the October 25, 2016 Regular Council Meeting Minutes

**Proposed Motion**

That the October 25, 2016 regular Council meeting minutes be adopted, as presented.

**Attachments:** [1. Minutes - October 25, 2016 Regular Council Meeting - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [App 16-101](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Shaigec

- 4.2 [App 16-069](#) Appointment: 9:30 a.m.  
Integrated Watershed Plan for Wabamun Lake  
(Dave Mussell, Alberta Environment & Parks, Dave Trew, North Saskatchewan Watershed Alliance and Stan Franklin, Wabamun Watershed Management Council)

**Proposed Motion**

That the Integrated Watershed Plan for Wabamun Lake be received for information, as presented.

**Sponsors:** Vana

**Attachments:** [1. AEP Presentation - Parkland County - Wabamun](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Legislative Matters**

C. **Chief Financial Officer**

D. **Community Services Matters**

E. **Corporate Services Matters**

F. **Development Services Matters**

**F.1**     [RFD 16-219](#)     Wabamun Lake Sub-Watershed Land Use Plan and Action Plan**Proposed Motions**

1. That the Wabamun Lake Sub-Watershed Land Use Plan be accepted by Council as information.
2. That Administration be directed to incorporate the Wabamun Lake Sub-Watershed Land Use Action Plan into future departmental planning.

**Attachments:** [1. Administration Report](#)

[2. Phase 2 - Wabamun Lake Subwatershed Land Use Plan - Final Draft](#)

[3. Phase 3 - WLSLUP - Final Action Plan](#)

[4. PowerPoint - WLSLUP](#)

**F.2**     [RFD 16-271](#)     Alternative Land Use Services (ALUS) and Green Acreages Program Update**Proposed Motion**

That the Alternative Land Use Services (ALUS) and Green Acreages Program update presentation and report be received for information, as presented.

**Sponsors:** Vana

**Attachments:** [1. ALUS and Green Acreages 2016 Year in Review Administrative Report](#)

[2. ALUS & Green Acreages 2016 Update Presentation](#)

**G.     Infrastructure Services Matters****7.     COMMUNICATIONS****7.1**     [COM 16-074](#)     AAMDC Contact Newsletter**Proposed Motion**

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

**Sponsors:** Shaigec

**Attachments:** [1. AAMDC Contact Newsletter - October 28, 2016](#)

[2. AAMDC Contact Newsletters - Website](#)

**7.2**     [COM 16-075](#)     Federation of Canadian Municipalities (FCM) Update**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 16-076](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**8.1 [RFD 16-273](#) In-Camera Session**Proposed Motion**

That Council meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 16 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Heck

8.2 [PRE 16-076](#) In-Camera Session  
Land Matter  
FOIP Sections 16 and 248.3 [RFD 16-274](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Heck

9. **BUSINESS ARISING FROM IN-CAMERA SESSION**10. **CLOSE OF MEETING**