



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, March 2, 2021

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

HOW TO ATTEND

This meeting will be conducted by telephone conferencing. To virtually participate, call the number below on the day of the meeting, type in the access code and a moderator will add you to the meeting queue.

For Public Input, call at 9:00 a.m.:

- Phone number: 780-429-5820 or toll free: 1-855-353-9183
- Access code: 81418#

Please contact Legislative Services at governanceendas@parklandcounty.com for more information.

1. **CALL TO ORDER (Kobasiuk)**
2. **ADOPTION OF AGENDA (Kobasiuk)**
3. **CONSENT AGENDA (Kobasiuk)**
4. **ADOPTION OF MINUTES (Kobasiuk)**
- 4.1 [MIN 21-007](#) Adoption of the February 16, 2021 Committee of the Whole Meeting Minutes

Proposed Motion

1. That the February 16, 2021 Committee of the Whole Meeting Minutes be adopted, as presented.
2. That the Committee of the Whole approve authorization of electronic signature for the February 16, 2021 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Kobasiuk

Attachments: [1. Unadopted February 16, 2021 Committee of the Whole Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 21-011](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Kobasiuk

6. OLD BUSINESS**7. NEW BUSINESS****A. Mayor and Council Member Matters****B. Chief Administrative Officer**

- B.1 [RFD 21-033](#) Project Management Office (PMO) Update

Proposed Motion

That the Project Management Office Update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Project Management Office \(PMO\) Update](#)

C. Chief Financial Officer**D. General Manager, Agriculture, Community and Protective Services**

- D.1 [RFD 21-036](#) Parkland County COVID-19 Update

Proposed Motion

That the Parkland County COVID-19 update be received for information, as presented.

Sponsors: Cross

- D.2 [RFD 21-028](#) Irrigation Feasibility Study Final Report

Proposed Motion

That the Irrigation Feasibility Study Final Report be received for information, as presented.

Sponsors: Cross

Attachments: [1. Irrigation Feasibility Study](#)

[2. Irrigation Feasibility Study Final Report](#)

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

8. COMMUNICATIONS**8.1** [COM 21-015](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

Sponsors: Kobasiuk

Attachments: [1. RMA Contact Newsletter - February 19, 2021](#)

8.2 [COM 21-016](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Kobasiuk

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 April 6, 2021 at 9:00 a.m.

12. CLOSE OF MEETING