



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, September 25, 2018

2:00 PM

Council Chambers

NOTE - This meeting is scheduled to start at 2:00 p.m.

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Hollands)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 18-022](#) Adoption of the September 11, 2018 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of September 11, 2018 be adopted, as presented.

Attachments: [1. Minutes - September 11, 2018 - Council Meeting - Unadopted](#)

4. **DELEGATIONS**
- 4.1 [App 18-061](#) Public Input - 2:15 p.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [App 18-060](#) Appointment - 2:30 p.m.
North Saskatchewan Headwaters Alliance
(Mary Ellen Shain, North Saskatchewan Watershed Alliance)

Sponsors: Cross

Attachments: [1. NSWA Headwaters Alliance Presentation](#)
[2. Modeste Riparian Assessment Briefing Note](#)

- 4.3 [App 18-056](#) Appointment - 3:00 p.m.
Economic Update
(James Hobson and Charet Chahal, CIBC Wood Gundy)

Proposed Motion

That the Economic Update presented by CIBC Wood Gundy be received for information, as presented.

Sponsors: Kibblewhite

Attachments: [1. Economic Update - September 2018](#)

- 4.4 [BL 18-041](#) Public Hearing - 4:00 p.m.
Legends Estates Redistricting Bylaw 2018-20

Proposed Motions

1. That Bylaw 2018-20 receive first reading.
2. That Bylaw 2018-20 receive second reading.
3. That Bylaw 2018-20 be presented at this meeting for third reading.
4. That Bylaw 2018-20 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-20 - Public Hearing Chair's Notes](#)
[2. Bylaw 2018-20 - Administrative Report](#)
[3. Bylaw 2018-20](#)
[4. Bylaw 2018-20 - October 11, 2016 Administrative Report](#)
[5. Legend Estates Subdivision - Map](#)
[6. Bylaw 2018-20 - Public Hearing - Speaker List](#)
[7. Bylaw 2018-20 - Public Comments Received](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1** [RFD 18-203](#) Request to Schedule a Committee of the Whole Meeting on October 16, 2018

Proposed Motion

That a Committee of the Whole meeting be scheduled on October 16, 2018 at 9:00 a.m. at Parkland County Centre, Council Chambers.

Sponsors: Heck

C. Legislative Matters

D. Chief Financial Officer

- D.1** [RFD 18-154](#) Tax Sale Surplus Funds

Proposed Motion

That Council approve the transfer of \$2,084.06 from the tax sale surplus account into general revenue and in turn the revenue be transferred to Restricted Surplus-Contingencies.

Sponsors: Kibblewhite

Attachments: [1. Tax Sale Surplus Account](#)

E. Community Services Matters

F. Corporate Services Matters

G. Development Services Matters

H. Infrastructure Services Matters

7. COMMUNICATIONS

- 7.1** [COM 18-054](#) Rural Municipalities of Alberta Contact Newsletters

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. RMA - Contact Newsletter - September 20, 2018](#)

[2. RMA - Contact Newsletter - September 13, 2018](#)

[3. RMA Contact Newsletter - Website](#)

7.2 [COM 18-055](#) Federation of Canadian Municipalities 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 18-056](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

9. **BUSINESS ARISING FROM IN-CAMERA SESSION**

10. **CLOSE OF MEETING**