



Parkland County

Meeting Agenda

Council

Mayor Rod Shaigec

Council Member AnnLisa Jensen

Council Member Phyllis Kobasiuk

Council Member Darrell Hollands

Council Member John McNab

Council Member Tracey Melnyk

53109A Highway 779

Parkland County, Alberta

T7Z 1R1

Parklandcounty.com

Tuesday, September 28, 2021

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

Zoom Details

To watch the LIVESTREAM or PRE-REGISTER TO SPEAK, visit www.parklandcounty.com/participate.

Pre-register prior to 12:00 p.m. the business day before the meeting to speak at the following:

- 9:15 a.m. PUBLIC INPUT

Contact Legislative Services at governanceagendas@parklandcounty.com if you have any questions.

1. CALL TO ORDER (Mayor)

CELEBRATING SUCCESSES

INSPIRATIONAL REFLECTION (McNab)

2. ADOPTION OF AGENDA (Mayor)

3. CONSENT AGENDA (Mayor)

4. ADOPTION OF MINUTES (Mayor)

4.1 [MIN 21-027](#) Adoption of the September 14, 2021 Council Meeting Minutes

Proposed Motions

1. That the September 14, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the September 14, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Attachments: [1. Unadopted September 14, 2021 Council Meeting Minutes](#)

5. DELEGATIONS

5.1 [App 21-046](#) 9:15 a.m. - Public Input (10 mins.)

Sponsors: Shaigec

5.2 [App 21-047](#) 9:30 a.m. Appointment - TransAlta Tri-Leisure Centre 2022 Budget Presentation and 2020 Annual Report
(Lenny Richer, General Manager, Tri-Leisure Centre)

Proposed Motion

That the TransAlta Tri-Leisure Centre 2022 budget presentation and 2020 annual report be received for information, as presented.

Sponsors: Cross

Attachments: [1. TLC Budget Presentation 2022](#)

[2. TLC Annual Report 2020](#)

5.3 [RFD 21-175](#) 10:00 a.m. Appointment - Community Sustainability Committee 2022 Not for Profit Organization Grant Funding Allocation
(Christine Bobey, Committee Chair and Avelyn Nicol, Committee Member)

Proposed Motion

That the 2022 Not for Profit Organization Grant Funding Allocation in the amount of \$76,542.64 be approved for inclusion in the 2022 Budget, as presented.

Sponsors: Cross

Attachments: [1. Presentation](#)

[2. 2022 Not for Profit Grant Recommendations](#)

[3. 2022 Not For Profit Grant Summary Sheets](#)

[4. Policy C-RP14](#)

5.4 [App 21-048](#)

10:30 a.m. Appointment - Agricultural Service Board
Resolution to the Northwest Regional Agricultural Service Board Conference,
Exemption of Natural Gas and Propane for Agriculture under the Greenhouse
Gas Pollution Pricing Act
(Susan Schafers, Chairperson Parkland County Agricultural Service Board)

Proposed Motion

That Council supports the Agricultural Service Board Resolution to the
Northwest Region Agricultural Service Board Conference: Exemption of Natural
Gas and Propane for Agriculture under the *Greenhouse Gas Pollution Pricing
Act*.

Sponsors: Cross

Attachments: [1. Administrative Report - Resolution for NW Regional ASB Conference](#)
[2. ASB Resolution to NW Region Conference](#)

6. BUSINESS ARISING**6.1 [BL 21-037](#)**

Bylaw 2021-03 Road Closure for Purpose of Lease, Plan 1143MC, N.W.
32-53-5-W5M

Proposed Motions

1. That Bylaw 2021-03 receive second reading.
2. That Bylaw 2021-03 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2021-03
in accordance with Section 213 of the Municipal Government Act.

Sponsors: McGowan

Attachments: [1. Bylaw 2021-03 Road Closure Plan 1143MC - Minister signed](#)
[2. AER NW32-53-5-W5](#)
[3. IOP Road Closure Plan 1143MC NW 32-53-5-W5 - circulated March 9, 2021](#)
[4. Camp HeHoHa Turnaround 20210909](#)
[5. LSE - Bylaw 2021-03 Camp Health Hope and Happiness](#)
[6. Policy EN 009](#)

7. NEW BUSINESS**A. Mayor and Council Member Matters****B. Chief Administrative Officer****B.1 [RFD 21-184](#) Parkland County COVID-19 Update****Proposed Motion**

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

Sponsors: Swain

B.2 [RFD 21-179](#) Project Management Office (PMO) Update

Proposed Motion

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

Sponsors: Swain

Attachments: [PMO Report to Council September 28](#)

C. Legislative Matters

D. Agriculture, Community and Protective Services Matters

D.1 [RFD 21-176](#) 2022 Recreation and Culture Capital Cost Share Request

Proposed Motions

1. That Council approve up to \$29,317.65 for the City of Spruce Grove's 2022 Capital Cost Share Request, as presented.
2. That Council approve up to \$3,850.00 for the Town of Stony Plain's 2022 Capital Cost Share Request, as presented.
3. That Council approve up to \$ 804.39 for the Town of Drayton Valley's 2022 Capital Cost Share Request, as presented.
4. That Council approve up to \$44,750.00 for Yellowhead County's 2022 Capital Cost Share Request, as presented.

Sponsors: Cross

Attachments: [1. 2022 Capital Cost Share Requests](#)

D.2 [RFD 21-181](#) Magnolia Community League Sustainability Grant - Major Capital Request

Proposed Motion

That Council approve the Magnolia Community Club Sustainability Grant - Major Capital request in the amount of \$25,000 to be included in the 2022 budget, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report](#)

[2. Application Form](#)

D.3 [RFD 21-182](#) Entwistle Community Recreation Centre Update

Proposed Motion

That the Entwistle Community Recreation Centre update presentation be received for information, as presented.

Sponsors: Cross

E. Chief Financial Officer

F. Corporate & Shared Services Matters

F.1 [RFD 21-080](#) Microsoft Enterprise Agreement

Proposed Motion

That administration be directed to renew the Microsoft enterprise agreement for a three-year term, as presented.

Sponsors: Swain

G. Operations Services Matters

G.1 [RFD 21-180](#) Addressing Vandalism at the Kapasiwin Transfer Station

Proposed Motion

That Council receive this report for information and support Administration's recommendation to include in the 2022 budget deliberations, not to receive metals and electronics at the Kapasiwin Transfer Station for a one-year trial period.

Sponsors: McGowan

Attachments: [1. Options to Address Vandalism at Kapasiwin Transfer Station](#)

H. Strategic Initiatives Matters

8. COMMUNICATIONS

8.1 [COM 21-069](#) Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. RMA Contact Newsletter - September 10, 2021](#)

[2. RMA Contact Newsletter - September 17, 2021](#)

8.2 [COM 21-068](#) 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 Update](#)

8.3 [COM 21-067](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

- 9. CLOSED SESSION**
- 10. BUSINESS ARISING FROM CLOSED SESSION**
- 11. CLOSE OF MEETING**