



# 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, May 26, 2020

9:00 AM

Council Chambers

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### VISION:

**One Parkland: Powerfully Connected**

### Teleconferencing Details

*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#

*For Public Hearing regarding Bylaw 2020-04 call at 9:15 a.m.:*

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

*Please contact Legislative Services at [governanceagendas@parklandcounty.com](mailto:governanceagendas@parklandcounty.com) for more information.*

- 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 20-014](#) Adoption of May 12, 2020 Council Meeting Minutes

**Proposed Motions**

1. That the May 12, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the May 12, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Shaigec

**Attachments:** [Unadopted May 12, 2020 Council Meeting Minutes](#)

5. **DELEGATIONS**

5.1 [App 20-020](#) 9:15 a.m. - Public Input (10 minutes)

**Sponsors:** Shaigec

5.2 [App 20-021](#) 9:25 a.m. Appointment - COVID-19 Update  
(Brian Cornforth, Fire Chief)

**Proposed Motion**

That Council receive the COVID-19 Update for information, as presented.

**Sponsors:** Heck

5.3 [BL 20-016](#) 9:30 a.m. Public Hearing - Bylaw 2020-04  
Legend Estates Redistricting from Direct Control District (DC Area 7) to CRE -  
Country Residential Estate District with a new Legend Estates Overlay.

**Proposed Motions**

1. That Bylaw No. 2020-04 receive second reading.
2. That Bylaw 2020-04 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2020-04 in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** McGowan

**Attachments:** [1. Chairperson Notes](#)

[2. Bylaw 2020-04 Legend Estates Overlay](#)

[3. Administrative Report](#)

[4. Council Presentation Legend Estates](#)

5.4 [RFD 20-081](#) 10:00 a.m. Appointment - MNP LLP (James Richardson) - Hamlet  
Reinvestment Strategy Communications Plan

**Proposed Motion**

That the Hamlet Reinvestment Strategy Communications Plan Update be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Hamlet Reinvestment Strategy Communications Plan Update](#)

**6. BUSINESS ARISING**

- 6.1**     [RFD 20-078](#)     Truth and Reconciliation Calls to Action Sub-Committee - Councillor Appointment

**Proposed Motions**

1. That Council Member Darrell Hollands' appointment to the Truth and Reconciliation Calls to Action Sub-Committee end May 26, 2020, as requested.
2. That Council appoint a member of Council to the Truth and Reconciliation Calls to Action Sub-Committee effective May 26, 2020, as presented.

**Sponsors:** Heck

**Attachments:** [1. Truth & Reconciliation Calls to Action Sub-Committee Terms of Reference](#)

**7. NEW BUSINESS****A. Mayor and Council Member Matters****B. Chief Administrative Officer****C. Legislative Matters****D. Agriculture, Community and Protective Services Matters**

- D.1**     [RFD 20-082](#)     FCSS Update

**Proposed Motion**

That the FCSS Update be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. FCSS Update Presentation](#)

**E. Chief Financial Officer****F. Corporate & Shared Services Matters**

- F.1**     [RFD 20-083](#)     Strategic Plan - What We Heard Report

**Proposed Motion**

That the Strategic Plan report be received for information, as presented.

**Sponsors:** Swain

**G. Operations Services Matters****H. Strategic Initiatives Matters****8. COMMUNICATIONS**

**8.1**      [COM 20-032](#)    Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

**Sponsors:** Shaigec

**Attachments:** [1. May 8, 2020 Contact Newsletter](#)  
[2. May 15, 2020 Contact Newsletter](#)

**8.2**      [COM 20-033](#)    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 20-034](#)    Committee Reports**Proposed Motion**

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

**Sponsors:** Shaigec

**9.        CLOSED SESSION****9.1**      [RFD 20-085](#)    Closed Session**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Heck

**9.2**      [PRE 20-018](#)    CN Rail Matter  
FOIP Section 24 - Advice from officials**9.3**      [RFD 20-084](#)    Regular Council Meeting Session**Proposed Motion**

That Council revert to regular Council meeting session.

**Sponsors:** Heck

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