



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, June 12, 2018

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. CALL TO ORDER (Mayor)

. CELEBRATING SUCCESSES:

- 2018 Alberta Professional Planners Institute (APPI) Legacy Award, Rachelle Trovato
- 2018 Minister's Award for Excellence in Public Library Service
- International Association of Business Communicators Awards:
 - Social Development Plan (graphic design) - Noelle Fontaine
 - MyParkland (Intranet) - Rebecca Lewicki
 - Long Term Strategic Plan (graphic design) - Rebecca Lewicki
 - Keep Parkland Growing (communications management) - Sarah Mate

. INSPIRATIONAL REFLECTION (Kobasiuk)

2. ADOPTION OF AGENDA (Mayor)

3. ADOPTION OF MINUTES (Mayor)

3.1 [MIN 18-014](#) Adoption of the May 22, 2018 Council Meeting Minutes

Proposed Motion

That the May 22, 2018 Council meeting minutes be adopted, as presented.

Attachments: [1. Minutes - May 22, 2018 - Council Meeting - Unadopted](#)

- 3.2 [MIN 18-015](#) Adoption of the June 5, 2018 Special Council Meeting Minutes

Proposed Motion

That the June 5, 2018 Special Council meeting minutes be adopted, as presented.

Attachments: [1. Unadopted June 5, 2018 Special Council Meeting Minutes](#)

4. DELEGATIONS

- 4.1 [App 18-040](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [BL 18-018](#) APPOINTMENT - 9:30 a.m.
2018 Off-Site Levy Rates and Annual Report
Adoption of Updated Schedules "C" through "G" under Bylaw 2015-07
(Greg Weiss, Corvus Business Advisor)

Proposed Motions

1. That the 2018 Off-Site Levy Annual Report be received for information, as presented.
2. That the 2018 Water, Sanitary, Storm and Transportation Off-Site Levy Projects & Estimated Costs (Schedules "C", "D", "E" and "F") and Off-Site Levy Rates (Schedule "G") be approved as presented.

Sponsors: Vana

Attachments: [1. Administrative Report](#)
[2. Parkland County Offsite Levy Report](#)
[3. Bylaw 2015-07 with Updated Schedules C-F \(2018\)](#)
[4. Off-Site Levy Rate Comparison 2017 - 2018](#)
[5. CORVUS Offsite Levy Rates Presentation to Council](#)
[6. OSL PROGRAM - MOVING FORWARD Presentation](#)

- 4.3 [App 18-044](#) APPOINTMENT - 10:00 a.m.
Parkland County Municipal Library Board
(Sarah Leteta - Board Chair, Cheryl Budzinski - Treasurer and Kathy Gardiner - Library Manager)

Proposed Motion

That the Parkland County Municipal Library Board's presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Parkland County Municipal Library Board Presentation 2018](#)

5. BUSINESS ARISING

6. NEW BUSINESS**A. Mayor and Council Member Matters****B. Chief Administrative Officer****C. Legislative Matters****C.1 [BL 18-022](#) Bylaw 2018-10 - Public Transportation Utility****Proposed Motions**

1. That Bylaw 2018-10 receive first reading.
2. That Bylaw 2018-10 receive second reading.
3. That Bylaw 2018-10 be presented for third reading at this meeting.
4. That Bylaw 2018-10 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-10 Public Transportation Utility](#)

**C.2 [BL 18-027](#) Parkland County and Brazeau County Intermunicipal Collaboration Framework
Bylaw 2018-12****Proposed Motions**

1. That Bylaw 2018-12 receive first reading.
2. That Bylaw 2018-12 receive second reading.

Sponsors: Vana

Attachments: [1. Bylaw 2018-12 Brazeau and Parkland County ICF](#)
[2. Brazeau and Parkland ICF 2018-05-30](#)

D. Chief Financial Officer**D.1 [RFD 18-111](#) 2019 Budget Philosophy, Calendar and Tax Rate Analysis****Proposed Motions**

1. That Council receive the Tax Rate Analysis as information; and
2. That Council approve the 2019 Budget Philosophy and the 2019 Budget Calendar as presented.

Attachments: [1. 2019 Budget Philosophy](#)
[2. 2019 Tax Rate Analysis](#)
[3. 2019 Budget Calendar](#)

E. Community Services Matters

E.1 [RFD 18-097](#) Hasse Lake Washroom Insurance Claim**Proposed Motion**

That Council approve the transfer of \$34,838.50 from the Hasse Lake Washroom insurance claim to Restricted Surplus - Municipal Parks.

Sponsors: Cross

E.2 [RFD 18-118](#) Wabamun Lake Ice Heaves 2018**Proposed Motion**

That Council approve up to \$100,000 for repairs to Parkland County owned lands damaged during the 2018 ice heaving on Wabamun Lake, to be funded by the Extreme Events Restricted Surplus.

Sponsors: Cross

Attachments: [1. Wabamun Lake Ice Heaves 2018 - Administrative Report](#)
[2. Wabamun Lake Ice Heaves 2018 - Plan of Action](#)

E.3 [RFD 18-102](#) University of Alberta Aga Khan Garden Pavilion - Funding Contribution**Proposed Motion**

That Council approve \$250,000 for the University of Alberta Aga Khan Pavilion to be paid over five (5) years in installments of \$50,000 per year funded in Year One (2018) from the Environmental Restricted Surplus and Years Two to Five (2019-2022) from the Municipal Tax Levy.

Sponsors: Cross

Attachments: [1. U of A Botanic Garden Aga Khan Garden & Pavillion](#)

E.4 [RFD 18-103](#) Appointment of 2018 Weed and Crop Inspectors**Proposed Motion**

That the appointment of Duncan McDonald and Harnoor Mehta as Inspectors under the *Weed Control Act* as per Part 2, 7(1) and the *Agricultural Pests Act* as per Section 10 (1), of Alberta for 2018 be approved.

Sponsors: Cross

F. **Corporate Services Matters****G.** **Development Services Matters****H.** **Infrastructure Services Matters****7.** **COMMUNICATIONS**

7.1 [COM 18-036](#) 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. RMA Contact Newsletter - May 30, 2018](#)

[2. RMA Contact Newsletter - May 24, 2018](#)

[3. Rural Municipalities of Alberta Contact Newsletter - Website](#)

7.2 [COM 18-037](#) 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 18-038](#) 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**