



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 Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, December 1, 2020

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

Teleconference 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#

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

- 1. CALL TO ORDER (Melnyk)**
- 2. ADOPTION OF AGENDA (Melnyk)**
- 3. CONSENT AGENDA (Melnyk)**
- 4. ADOPTION OF MINUTES (Melnyk)**

- 4.1 [MIN 20-040](#) Adoption of the October 20, 2020 Committee of the Whole Meeting Minutes

Proposed Motion

1. That the October 20, 2020 Committee of the Whole Meeting Minutes be adopted, as presented.
2. That the Committee of the Whole approve authorization of electronic signature for the October 20, 2020 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Melnyk

Attachments: [1. Unadopted October 20, 2020 Committee of the Whole Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-084](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Melnyk

- 5.2 [App 20-085](#) 10:00 a.m. Appointment - RCMP Update
Evansburg - Sgt Brian Topham
Drayton Valley & Parkland Detachments - S/M Kevin McGillivray & Insp Mike Lokken

Proposed Motion

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

Sponsors: Cross

Attachments: [1. Drayton Valley Detachment Statistics](#)

[2. Parkland Detachment Statistics](#)

[3. Evansburg Detachment Statistics](#)

6. OLD BUSINESS

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Chief Financial Officer

C.1 [POL 20-017](#) Budget Management Policy C-FI001**Proposed Motion**

That proposed Budget Management Policy C-FI001 be received for information, as presented.

Sponsors: Dyck

Attachments: [1. C-FI001 - DRAFT Budget Management Policy](#)

C.2 [POL 20-018](#) Project Funding Policy C-FI002**Proposed Motion**

That proposed Project Funding Policy C-FI002 be received for information, as presented.

Sponsors: Dyck

Attachments: [1. C-FI002 - DRAFT Project Funding Policy](#)

C.3 [POL 20-019](#) Budget Contingency Policy C-FI003**Proposed Motion**

That proposed Budget Contingency Policy C-FI003 be received for information, as presented.

Sponsors: Dyck

Attachments: [1. C-FI003 - DRAFT Contingency Policy](#)

D. General Manager, Agriculture, Community and Protective Services**D.1** [RFD 20-234](#) Enforcement Services Update**Proposed Motion**

That the Enforcement Services presentation regarding services be accepted for information, as presented.

Sponsors: Cross

Attachments: [1. Enforcement Services Update 2020 Dec 1](#)

E. General Manager, Corporate & Shared Services**E.1** [RFD 20-240](#) Project UNITE Update**Proposed Motion**

That the Project UNITE update be received for information, as presented.

Sponsors: Swain

Attachments: [1. UNITE Committee of the Whole December 2020](#)

F. General Manager, Operations Services**8. COMMUNICATIONS**

8.1 [COM 20-081](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

Sponsors: Melnyk

Attachments: [1. RMA Contact Newsletter - November 20, 2020](#)

8.2 [COM 20-082](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Melnyk

Attachments: [1. Federation of Canadian Municipalities Update](#)

9. CLOSED SESSION**9.1** [RFD 20-236](#) Closed Session**Proposed Motion**

That the Committee of the Whole 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: Swain

9.2 [PRE 20-045](#) 12:00 p.m. Appointment - Meridian Business Park

FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

9.3 [RFD 20-238](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That the Committee of the Whole revert to regular meeting session.

Sponsors: Swain

10. BUSINESS ARISING FROM CLOSED SESSION**11. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for December 15, 2020 at 9:00 a.m.

12. CLOSE OF MEETING