



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Committee of the Whole

Mayor Allan Gamble
Council Member Sally Kucher Johnson
Council Member Kristina Kowalski
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, November 16, 2021

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Kobasiuk)**
2. **ADOPTION OF AGENDA (Kobasiuk)**
3. **CONSENT AGENDA (Kobasiuk)**
4. **ADOPTION OF MINUTES (Kobasiuk)**
- 4.1 [MIN 21-032](#) Adoption of November 2, 2021 Committee of the Whole Meeting Minutes

Proposed Motion

That the November 2, 2021 Committee of the Whole Meeting Minutes be adopted, as presented.

Sponsors: Kobasiuk

Attachments: [1. Unadopted November 2, 2021 Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 21-053](#) Public Input - 9:15 a.m. (10 mins.)
Sponsors: Kobasiuk
6. **OLD BUSINESS**
7. **NEW BUSINESS**
- A. **Mayor and Council Member Matters**
- B. **Chief Administrative Officer**

C. Chief Financial Officer**C.1 [RFD 21-199](#) Q3 2021 Corporate and Financial Update****Proposed Motion**

That the Q3 2021 Corporate and Financial Update be received for information; and, that the September 30, 2021 Financial Statements be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Q3 Financial Statements - FINAL](#)

[2. Q3 2021 Financial & Corporate Update Presentation](#)

D. General Manager, Agriculture, Community and Protective Services**E. General Manager, Corporate & Shared Services****E.1 [RFD 21-200](#) Truth and Reconciliation Calls for Action Overview****Proposed Motion**

That the Truth and Reconciliation Calls for Action Overview be received for information, as presented.

Sponsors: Swain

Attachments: [1. Truth and Reconciliation Overview - November 16, 2021](#)

[2. T&R Calls to Action Subcommittee ToR](#)

[3. Truth and Reconciliation Calls to Action - Municipalities](#)

[4. Truth and Reconciliation Proposed Action Plan - Dec 3, 2019](#)

[5. Truth and Reconciliation Next Steps - May 5, 2020](#)

[6. Truth and Reconciliation Update Report - July 14, 2020](#)

[7. Enoch Cree Nation MOU](#)

[8. Treaty Relationship Renewal Network Terms of Reference](#)

F. General Manager, Operations Services**F.1 [RFD 21-206](#) 2022 Utility Rates with the Inclusion of the Hamlet of Wabamun****Proposed Motion**

That Committee of the Whole receive the report on harmonizing Utility Rates with the inclusion of the Hamlet of Wabamun for information.

Sponsors: McGowan

- F.2 [RFD 21-204](#) Update on addressing Vandalism at the Kapasiwin Transfer Station

Proposed Motion

That Committee of the Whole receive this report for information, as presented.

Sponsors: McGowan

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

8. COMMUNICATIONS

- 8.1 [COM 21-082](#) Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

Sponsors: Gamble

- 8.2 [COM 21-080](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Kobasiuk

Attachments: [1. RMA Contact Newsletter - November 5, 2021](#)

- 8.3 [COM 21-081](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Kobasiuk

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

9. CLOSED SESSION

10. BUSINESS ARISING FROM CLOSED SESSION

11. NEXT MEETING

The next Committee of the Whole meeting is scheduled for November 30, 2021 at 9:00 a.m.

12. CLOSE OF MEETING