



# 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, February 12, 2019

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Hollands)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 19-004](#) Adoption of the January 22, 2019 Council Meeting Minutes

#### **Proposed Motion**

That the January 22, 2019 Council meeting minutes be adopted, as presented.

**Attachments:** [1. Unadopted January 22 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-004](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Shaigec

6. **BUSINESS ARISING**

- 6.1 [RFD 19-017](#) Appointments to Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force

**Proposed Motion**

That Mayor Rod Shaigec be appointed as a member of the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force, effective December 13, 2018, and that Councillor John McNab be appointed as alternate member.

**Sponsors:** Swain

**Attachments:** [1. EMRB Shared Investment For Shared Benefit Task Force](#)

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 19-007](#) Truth and Reconciliation Calls to Action Sub-Committee Terms of Reference and Committee Appointments

**Sponsors:** Heck

**Attachments:** [1. Truth & Reconciliation Committee ToR](#)

C. **Legislative Matters**

D. **Agriculture, Community and Protective Services Matters**

- D.1 [RFD 19-008](#) Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) Terms of Reference

**Proposed Motion**

That Council approve the revised Partnership Advisory Committee (PAC) Terms of Reference, as presented.

**Sponsors:** Cross

**Attachments:** [1. ALUS PAC Terms of Reference 2019](#)

[2. ALUS Terms of Reference - Revised - With Changes](#)

[3. Unadopted January 2019 ALUS PAC Minutes](#)

- D.2 [RFD 19-018](#) Agricultural Fieldman Appointments

**Proposed Motion**

That James Leskiw, Program Manager, Agronomics, and Erin McAdam, Program Manager, Operations be appointed as Agricultural Fieldman, effective January 1, 2019 in accordance with Section 8 of the Alberta Agricultural Service Board Act, RSA 2000, Chapter A-10.

**Sponsors:** Cross

**E. Chief Financial Officer**

- E.1**     [RFD 19-025](#)     2018 Draft Year End Financial Report and Final Restricted Surplus and Allowance Transfers

**Proposed Motion**

That the 2018 Draft Year End Financial Report and Final Restricted Surplus and Allowance Transfers be received for information, as presented.

**Sponsors:** Kibblewhite

**F. Corporate Services Matters**

- F.1**     [RFD 19-019](#)     Corporate Update

**Proposed Motion**

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

**Sponsors:** Swain

**Attachments:** [1. ICSP Project Status Q4 2018](#)  
[2. Q1 2019 FINAL - MDP Reporting and Monitoring](#)  
[3. Q4 2018 Corporate Update](#)

**G. Operations Services Matters**

- G.1**     [RFD 19-027](#)     Regional Transit Services Commission Transition Team Appointments

**Proposed Motions**

1. That the Regional Transit Services Commission Transition Team Terms of Reference be approved, as presented.
2. That Council appoint one member of Council, one member of Council as an alternate, and the Mayor as ex officio to the Regional Transit Services Commission Transition Team.

**Sponsors:** McGowan

**Attachments:** [1. RTSC Transition Team - Terms of Reference -January 17 2019](#)  
[2. Invitation Letter - presented to Council June 26 2018](#)  
[3. RTSC Memorandum of Understanding - presented to Council June 26 2018](#)  
[4. Implementation Plan - presented to Council June 26 2018](#)

**H. Strategic Initiatives Matters****8. COMMUNICATIONS**

8.1 [COM 19-006](#) 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. Rural Municipalities of Alberta Contact Newsletter - January 31 2019](#)  
[2. Rural Municipalities of Alberta Contact Newsletter - Website](#)

8.2 [COM 19-007](#) 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](#)

8.3 [COM 19-008](#) Committee Reports

**Proposed Motion**

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

**Sponsors:** Shaigec

9. **CLOSED SESSION**

9.1 [RFD 19-022](#) 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 24 of the *Freedom of Information and Protection of Privacy Act*.

**Sponsors:** Heck

9.2 [PRE 19-005](#) Land Matter - Legend Estates  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal privilege

9.3 [PRE 19-007](#) Regional Plan  
FOIP Section 21 - Harmful to intergovernmental relations  
FOIP Section 24 - Advice from officials

9.4 [RFD 19-023](#) Regular Council Meeting Session

**Proposed Motion**

That Council revert to regular meeting session.

**Sponsors:** Heck

10. **BUSINESS ARISING FROM CLOSED SESSION**

**11. CLOSE OF MEETING**