



# 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 27, 2018

9:00 AM

Council Chambers

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Revision Date: February 23, 2018

Addition: Item H.1, RFD 18-028 - 2018 Enhanced Road Maintenance Services (Rev 1)

Revision Date: February 26, 2018

Addition: Item C.3, BL 18-005 Bylaw 2018-03 Land Use Bylaw Amendment to Add  
Cannabis Definitions (Rev 2)

#### VISION:

One Parkland: Powerfully Connected

1. CALL TO ORDER (Mayor)
- . CELEBRATING SUCCESSES
- . INSPIRATIONAL REFLECTION (Jensen)
2. ADOPTION OF AGENDA (Mayor)
3. ADOPTION OF MINUTES (Mayor)
- 2.1 [MIN 18-005](#) Adoption of the February 13, 2018 Council Meeting Minutes

#### Proposed Motion

That the February 13, 2018 Council meeting minutes be adopted, as presented.

Attachments: [1. Unadopted February 13, 2018 Council Meeting Minutes](#)

4. DELEGATIONS
- 4.1 [App 18-014](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2     [App 18-017](#)     APPOINTMENT - 9:30 a.m.  
Alternative Land Use Services (ALUS) Canada  
(Bryan Gilversy, CEO/Director, ALUS Canada and  
Howie Bjorge, ALUS Canada Agrologist)

**Proposed Motion**

That the Alternative Land Use Services Canada presentation be received for information.

**Sponsors:** Vana

**Attachments:** [1. ALUS Canada Presentation](#)

5.       **BUSINESS ARISING**

6.       **NEW BUSINESS**

A.       **Mayor and Council Member Matters**

B.       **Chief Administrative Officer**

C.       **Legislative Matters**

- C.1     [POL 18-002](#)     Repeal of Certificates of Compliance Policy C-PD06

**Proposed Motion**

That Certificates of Compliance Policy C-PD06 be repealed.

**Sponsors:** Vana

**Attachments:** [1. Administrative Report](#)

[2. Certificates of Compliance Policy C-PD06](#)

- C.2     [BL 17-053](#)     Whitewood Mine Redistricting Bylaw 2018-02 (File PD-2017-039)  
Related to Whitewood Conceptual Scheme (File PD-2017-040)

**Proposed Motions**

1. That Bylaw 2018-02 receive first reading.
2. That a public hearing be scheduled on March 27, 2018 at 9:30 a.m. to hear public comment on Bylaw 2018-02 and the supporting Whitewood Conceptual Scheme.

**Sponsors:** Vana

**Attachments:** [1. Bylaw 2018-02 Whitewood Mine Redistricting](#)

[2. Key Plan-Airphoto](#)

[3. Whitewood Conceptual Scheme \(V6 Aug-17\)](#)

[4. Administrative Report](#)

- C.3     [BL 18-005](#)     Proposed Land Use Bylaw Amendment to Add Cannabis Definitions (Bylaw 2018-03)

**Proposed Motions**

1. That Bylaw 2018-03 receive first reading.
2. That a public hearing be scheduled on March 27, 2018 at 10:30 a.m. in Council Chambers to hear public comment on Bylaw 2018-03.

**Sponsors:** Vana

**Attachments:** [1. Cannabis Bylaw 2018-03](#)

[2. Administrative Report](#)

**D.     Chief Financial Officer**

**E.     Community Services Matters**

- E.1     [RFD 18-023](#)     Annual Appointment of Fire Guardians

**Proposed Motion**

That Fire Guardians for the year 2018 be appointed as per Attachment 1, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-19 R.S.A. 2000.

**Sponsors:** Cross

**Attachments:** [1. 2018 Fire Guardian List](#)

**F.     Corporate Services Matters**

**G.     Development Services Matters**

- G.1     [RFD 18-024](#)     Smart Parkland Action Plan

**Proposed Motions**

1. That the Smart Parkland Action Plan be received for information, as presented.
2. That administration be directed to implement the Smart Parkland Action Plan.

**Sponsors:** Vana

**Attachments:** [1. Smart Parkland Action Plan 2018-2020](#)

[2. Smart Parkland Action Plan Presentation](#)

**H.     Infrastructure Services Matters**

**H.1**     [RFD 18-028](#)     2018 Enhanced Road Maintenance Services**Proposed Motion**

That the 2018 Enhanced Road Maintenance Services report be received for information and included in the 2018 Spring Budget Adjustment process, for Council's consideration.

**Sponsors:** McGowan

**Attachments:** [1. Report on Enhanced Road Maintenance Services](#)

[2. February 2018 Presentation on Enhanced Road Maintenance Services](#)

**7.        COMMUNICATIONS****7.1**     [COM 18-009](#)     AAMDC Contact Newsletter**Proposed Motion**

That the AAMDC Contact Newsletter be received for information, as presented.

**Sponsors:** Shaigec

**Attachments:** [1. AAMDC Contact Newsletter - February 15, 2018](#)

[2. AAMDC Contact Newsletter - Website](#)

**7.2**     [COM 18-010](#)     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 18-011](#)     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**