



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, April 11, 2017

9:00 AM

Council Chambers

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)**
- 3.1 [MIN 17-012](#) Adoption of the March 28, 2017 Council Meeting Minutes

Proposed Motion

That the March 28, 2017 Council meeting minutes be adopted, as presented.

Attachments: [1. Unadopted March 28, 2017 Council Meeting Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 17-024](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

5. **BUSINESS ARISING**

- 5.1 [BL 17-017](#) Bylaw 2017-07 Infrastructure Borrowing (Acheson)

Proposed Motion

That Bylaw No. 2015-26 receive second reading and;
That Bylaw No. 2015-26 receive third and final reading

Sponsors: Kibblewhite

Attachments: [1. Bylaw 2017-07](#)

[2. Section 28-52-26-W4M Key Plan](#)

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Legislative Matters**

C. **Chief Financial Officer**

- C.1 [RFD 17-082](#) 2017 Final Budget (Spring Budget)

Proposed Motion

That Council approve the 2017 Final Budget which will increase the municipal tax levy requisition by \$424,700 as compared to the budget approved at the December 13, 2016 Council meeting.

Sponsors: Kibblewhite

Attachments: [1. Municipal Budget - Net Cost by Division Final 2017](#)

[2. Alberta 2017-2020 Budget Analysis](#)

[3. 2017 Spring Budget Tax Rate Analysis](#)

[4. Summary of Changes](#)

[5. New Budget Items](#)

[6. Salary Adjustments](#)

[7. Errors](#)

[8. Variances](#)

[9. Funds Required/\(Deferred\) for Previously Approved Projects/Programs](#)

[10. Council Resolutions](#)

[11. Department Net Cost Summaries](#)

D. **Community Services Matters**

E. **Corporate Services Matters**

F. **Development Services Matters**

G. Infrastructure Services Matters**7. COMMUNICATIONS****7.1 [COM 17-024](#)** AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - March 29, 2017](#)

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

7.2 [COM 17-025](#) 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 17-026](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

8. IN-CAMERA SESSION**8.1 [RFD 17-083](#)** In-Camera Session**Proposed Motion**

That Council convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

8.2 [PRE 17-010](#) Land Matter
FOIP Section 16
FOIP Section 24**8.3 [RFD 17-085](#)** Regular Council Meeting Session**Proposed Motion**

That Council revert to regular session.

Sponsors: Heck

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. CLOSE OF MEETING