



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, April 3, 2018

9:00 AM

Council Chambers

Revised - March 29, 2018

**Addition: Item E.1, File ID Number RFD 18-050 - Council Compensation
(Rev 1)**

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Jensen)**
2. **ADOPTION OF AGENDA (Jensen)**
3. **ADOPTION OF MINUTES (Jensen)**
- 3.1 [MIN 18-008](#) Unadopted Committee of the Whole March 6, 2018 Meeting Minutes

Proposed Motion

That the Committee of the Whole meeting minutes of March 6, 2018 be adopted, as presented.

Attachments: [1. Unadopted March 6, 2018 Committee of the Whole Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 18-026](#) Public Input - 9:15 a.m. (10 minutes)

Sponsors: Jensen

- 4.2 [App 18-027](#) Appointment: 9:30 a.m.
Edmonton International Airport Presentation
Naseem Bashir, Board Chair
Doug Horner, Board member
Tom Ruth, President & CEO

Proposed Motion

That the Edmonton International Airport Presentation be received for information, as presented.

Sponsors: Heck

- 4.3 [App 18-021](#) Appointment: 11:00 a.m.
RCMP Update
Evansburg - Sgt. Brian Topham
Drayton Valley - Sgt. Erin Matthews
Stony Plain/Spruce Grove/Enoch - S/M Kevin McGillivray & S/Sgt Lokken

Proposed Motion

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

Sponsors: Cross

Attachments: [1. DV - Parkland County Crime Statistics](#)

[2. OSB Evansburg Crime Stats](#)

[3. Spruce Grove-Stony Plain-Enoch Detachment Crime Statistics](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

D. **General Manager, Community Services**

D.1 [RFD 18-035](#) Fire Services Master Plan**Proposed Motions**

1. That the Fire Services Master Plan and Implementation Plan be received for information, as presented.
2. That the Fire Services Master Plan and Implementation Plan be presented to Council at the July 10, 2018 Council meeting.

Sponsors: Cross

Attachments: [1. Parkland County Fire Services Master Plan FINAL July 17, 2016](#)

[2. 2018 Master Plan Update to Council Final bmc](#)

[3. 2018 Implementation Plan](#)

E. General Manager, Corporate Services**E.1** [RFD 18-050](#) Council Compensation**Proposed Motion**

That the Council Compensation update be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Council Compensation and Income Tax Change](#)

F. General Manager, Development Services**G. General Manager, Infrastructure Services****7. COMMUNICATIONS****7.1** [COM 18-020](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Jensen

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

7.2 [COM 18-021](#) Rural Municipalities of Alberta Member Bulletin**Proposed Motion**

That the Rural Municipalities of Alberta Member Bulletin be received for information, as presented.

Sponsors: Jensen

Attachments: [1. Rural Municipalities of Alberta Member Bulletin](#)

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

The next Committee of the Whole meeting is scheduled for June 5, 2018 at 9:00 a.m.

11. CLOSE OF MEETING