



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

Tuesday, May 8, 2018

9:00 AM

Entwistle Community Hall
4921 - 51 Street, Entwistle, AB T0E 0S0
Part 1

VISION:
One Parkland: Powerfully Connected

CALL TO ORDER

- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION**

ADOPTION OF AGENDA

ADOPTION OF MINUTES

[MIN 18-011](#) Adoption of the April 24, 2018 Council Meeting Minutes

Proposed Motion

That the April 24, 2018 Council meeting minutes be adopted, as presented.

Attachments: [1. Minutes - April 24, 2018 - Council Meeting - Unadopted](#)

DELEGATIONS

[App 18-035](#) Public Input - 9:15 a.m.

Sponsors: Shaigec

[RFD 18-083](#) Appointment - 9:30 a.m.
Tri-Municipal Regional Transit Plan and Inter-Municipal Collaboration Committee
Transit Sub-Committee Report

Proposed Motions

1. That Council receive the Tri-Municipal Regional Transit Plan for information, as presented;
2. That Council receive the Inter-Municipal Collaboration Committee Transit Sub-Committee Report for information, as presented; and,
3. That Council direct administration to prepare a Memorandum of Agreement to establish an implementation committee for regional transit; including a terms of reference and budget.

Sponsors: McGowan

Attachments: [1. Tri-Municipal Regional Transit Plan Executive Summary](#)

[2. ICC Transit Report 2018](#)

[Tri Transit Presentation - Handout](#)

[App 18-034](#) Appointment: 10:00 a.m.
Our Communities, Our People - Social Development Plan What We Heard
Report
(Gurpreet Sidhu-Virdi - Applications Management Consulting Ltd. & Cassandra
Caiger - Intelligent Futures)

Proposed Motion

That the Our Communities, Our People - What We Heard Report be received for information, as presented.

Sponsors: Cross

Attachments: [1. Our Communities, Our People - What We Heard Report Presentation](#)

[2. Our Communities, Our People - What We Heard Report](#)

BUSINESS ARISING

NEW BUSINESS

Mayor and Council Member Matters

[RFD 18-087](#) Municipal Reserve Land

Proposed Motion

That Council direct administration to present a report to Council not later than Q4 which provides a process to identify Municipal Reserve parcels which may be considered for public disposition.

Sponsors: Shaigec

Chief Administrative Officer

[RFD 18-058](#) Assessment Review Board Chair Appointment

Proposed Motion

That Council appoint Ray Ralph as Chair of the Assessment Review Board for a term ending December 31, 2018.

Sponsors: Heck

Legislative Matters

[BL 18-014](#) Council Code of Conduct Bylaw 2018-05

Proposed Motion

1. That Bylaw 2018-05 receive first reading.

Sponsors: Heck

Attachments: [1. Council Code of Conduct Bylaw 2018-05](#)

[2. Implementation Fact Sheet](#)

[RFD 18-085](#) Community Sustainability Committee Public Member Appointment

Proposed Motion

That Council appoint Avelyn Nicol as a public member to the Community Sustainability Committee effective April 25, 2018 for a two-year term.

Sponsors: Cross

Attachments: [1. Public Committee Members Policy C-AD26](#)

[2. Community Sustainability Committee - Terms of Reference](#)

Chief Financial Officer

Community Services Matters

[RFD 18-084](#) TransAlta Corporation Land Lease - Wabamun Lake South Side Boat Launch

Proposed Motion

That Council approve the execution of the Land Lease with TransAlta Corporation presented in Attachment #1 for a 20 year term at a cost of \$10,000 per year escalated at a rate of 2% every year beginning on the first anniversary date of the agreement for the development and operation of the Wabamun Lake South Side Boat Launch.

Sponsors: Cross

Attachments: [1. TransAlta Land Lease - Wabamun South Side Boat Launch](#)

[2. TransAlta Land Lease - Wabamun South Side Boat Launch - Appendix B1](#)

[3. Wabamun South Side Boat Launch - Preliminary Design](#)

RFD 18-079 Entwistle Pool and Community Hub**Proposed Motions**

1. That Council approve up to \$9,300,000 for the Entwistle Pool and Community Hub; and
2. That Council approve the transfer of \$790,000 from Future Operating Restricted Surplus to the Recreation Facilities Restricted Surplus; and
3. That Council approve the use of \$3,020,000 from the Recreation Facilities Restricted Surplus, \$605,000 from Hamlet Sustainability Restricted Surplus and \$375,000 from the Entwistle Community Development Fund towards the capital costs of the Entwistle Pool and Community Hub; and
4. That Council direct Administration to bring forward a borrowing bylaw for first reading at the May 22, 2018 Council Meeting for up to \$5,300,000; and
5. That Council direct Administration to develop a comprehensive funding strategy, inclusive of all external funding sources, with the intent of minimizing the direct financial impact to Parkland County; and
6. That Council direct Administration to replenish the Restricted Surplus accounts with any external funding received for the construction of the Entwistle Pool and Community Hub.

Sponsors: Cross

Attachments: [1. Entwistle Pool & Community Hub - Administrative Report](#)

[2. Entwistle Pool and Community Hub - Program Statement](#)

[3. Restricted Surplus Policy](#)

[E.2 Entwistle Pool and Community Hub Presentation to Council May 8, 2018](#)

Corporate Services Matters**RFD 18-086** Keep Parkland Growing**Proposed Motion**

That the Keep Parkland Growing campaign update be received for information, as presented.

Sponsors: Van Buul

Attachments: [Handout - May 8 2018 - KPG Council Update](#)

Development Services Matters

[RFD 18-088](#) Hamlet Reinvestment Strategy Update

Proposed Motion

That Council receive the Hamlet Reinvestment Strategy Update for information, as presented.

Sponsors: Vana

Attachments: [1. 2018 Project Charter](#)
[2. HRS Administrative Report](#)
[3. HRS Presentation](#)
[4. Schedule A- Project Process](#)
[5. Schedule B- Project Timeline](#)
[6. Strategies and Objectives Inventory](#)
[7. Current Project Inventory](#)
[8. Operational Activities Inventory](#)
[9. Initial Gap Analysis](#)

H. Infrastructure Services Matters

COMMUNICATIONS

[COM 18-028](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Attachments: [1. RMA Contact Newsletter - April 26, 2018](#)
[2. RMA Contact Newsletter - Website](#)

[COM 18-029](#) 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](#)

[COM 18-030](#) 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

CLOSE OF MEETING