



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, October 9, 2018

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Hollands)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 18-024](#) Adoption of September 25, 2018 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of September 25, 2018 be adopted, as presented

Attachments: [1. Minutes - September 25, 2018 - Council Meeting - Unadopted](#)

4. **DELEGATIONS**
- 4.1 [App 18-071](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [BL 18-033](#) PUBLIC HEARING: 9:30 a.m.
Parkland County / Yellowhead County Intermunicipal Development Plan Bylaw
2018-18

Proposed Motions

1. That Bylaw 2018-18 receive first reading.
2. That Bylaw 2018-18 receive second reading.
3. That Bylaw 2018-18 be presented at this meeting for third reading.
4. That Bylaw 2018-18 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Public Hearing Chair Notes](#)

[2. Written Submissions](#)

[3. List of Speakers](#)

[4. Bylaw 2018-18 Parkland County and Yellowhead County IDP](#)

[5. Yellowhead County and Parkland County Intermunicipal Development Plan](#)

[6. What We Heard Report](#)

- 4.3 [BL 18-053](#) Reconvene Public Hearing - 10:00 a.m.
Legend Estates Redistricting Bylaw 2018-20

Proposed Motions

1. That Bylaw 2018-20 receive first reading.
2. That Bylaw 2018-20 receive second reading.
3. That Bylaw 2018-20 be presented at this meeting for third reading.
4. That Bylaw 2018-20 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Reconvene Public Hearing Chair Notes - Bylaw 2018-20](#)

[2. Bylaw 2018-20](#)

[3. September 25, 2018 Administrative Report](#)

[4. October 11, 2016 Administrative Report](#)

[5. Legend Estates Subdivision - Map](#)

5. BUSINESS ARISING

- 5.1 [BL 18-036](#) Yellowhead County Intermunicipal Collaboration Framework (ICF) Bylaw
2018-16

Proposed Motion

That Bylaw 2018-16 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-16 Yellowhead and Parkland County ICF](#)

[2. Yellowhead and Parkland County ICF - 2018-06-28](#)

6. NEW BUSINESS

A. Mayor and Council Member Matters

- A.1** [RFD 18-211](#) TransAlta Lease - Wabamun Lake South Side Boat Launch

Proposed Motion

That Council direct Administration to cease any further action relating to the Wabamun Lake South Side Boat Launch until such time as an alternate provincial and/or federal funding source is identified.

Sponsors: Shaigec

Attachments: [1. Notice of Motion - Wabamun Boat Launch - Sept 25 2018](#)

- A.2** [RFD 18-212](#) Councillor Event Budget

Proposed Motion

That Council approve the modification of the individual Mayor and Councillor Event budget allocations to a general Mayor and Council Event allocation in the amount of \$8,000 to be included in the 2019 budget.

Sponsors: Jensen

Attachments: [1. Notice of Motion - Councillor Event Budget - Sept 25, 2018](#)

B. Chief Administrative Officer**C. Legislative Matters**

- C.1** [BL 18-037](#) Parkland County and Village of Spring Lake Intermunicipal Collaboration Framework (ICF) Bylaw 2018-23

Proposed Motions

1. That Bylaw 2018-23 receive first reading.
2. That Bylaw 2018-23 receive second reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-23 Parkland County and Spring Lake ICF](#)

[2. Village of Spring Lake and Parkland County ICF 09-25-2018](#)

- C.2** [POL 18-008](#) Public Engagement Policy C-AD51

Proposed Motion

That revised Public Engagement Policy C-AD51 be approved, as presented.

Sponsors: Van Buul

Attachments: [1. Public Engagement Policy - with track changes](#)

[2. Public Engagment Policy](#)

D. Chief Financial Officer**E. Community Services Matters**

F. Corporate Services Matters**G. Development Services Matters****H. Infrastructure Services Matters****H.1 [RFD 18-217](#) West Inter Lake District (WILD) Water Commission - Phase 3****Proposed Motions**

1. That Council support the decision of the West Inter Lake District Water Commission to pursue Phase 3; which includes an extension to the Summer Village of Seba Beach and the Hamlet of Entwistle.
2. That Council direct Administration to work with the West Inter Lake District Water Commission to determine an alignment for WILD Phase 3; which includes an extension to the Summer Village of Seba Beach and the Hamlet of Entwistle.

Sponsors: McGowan

7. COMMUNICATIONS**7.1 [COM 18-059](#) Valid Petition for Road Subdivision Surfacing for 51310 Range Road 261 (SE 23-51-26-W4M)****Proposed Motion**

That Council confirm receipt of a valid petition for subdivision surfacing at 51310 Range Road 261 (SE 23-51-26-W4M) under Policy C-EN01.

Sponsors: Heck

Attachments: [1. Road Surfacing Petition 51310 Range Road 261](#)
[2. Policy C-EN01](#)

7.2 [COM 18-060](#) Rural Municipalities of Alberta Contact Newsletters**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. RMA - Contact Newsletter - October 4, 2018](#)
[2. RMA - Contact Newsletter - September 27, 2018](#)
[3. RMA Contact Newsletter - Website](#)

7.3 [COM 18-061](#) 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](#)

7.4 [COM 18-062](#) 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**