



Parkland County

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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, November 27, 2018

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (McCuaig)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA**
4. **ADOPTION OF MINUTES (Mayor)**
 - 4.1 [MIN 18-029](#) Adoption of the November 6, 2018 Budget Presentation Meeting Minutes

Proposed Motion
That the November 6, 2018 Budget Presentation Meeting Minutes be adopted, as presented.
Attachments: [1. Unadopted November 6, 2018 Budget Presentation Minutes](#)
 - 4.2 [MIN 18-030](#) Adoption of the November 7, 2018 Budget Presentation Meeting Minutes

Proposed Motion
That the November 7, 2018 Budget Presentation Meeting Minutes be adopted, as presented.
Attachments: [1. Unadopted November 7, 2018 Budget Presentation Minutes](#)

- 4.3 [MIN 18-031](#) Adoption of the November 13, 2018 Council Meeting Minutes

Proposed Motion

That the Council Meeting Minutes of November 13, 2018 be adopted, as presented.

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

5. DELEGATIONS

- 5.1 [App 18-106](#) Public Input - 9:15 a.m. (10 mins)

Sponsors: Shaigec

- 5.2 [BL 18-057](#) PUBLIC HEARING - 9:30 a.m.
Proposed Amendment to Land Use Bylaw 2017-18 re Lands Adjacent to the former Whitewood Mine Site (Bylaw 2018-25)

Proposed Motions

1. That Bylaw 2018-25 receive second reading.
2. That Bylaw 2018-25 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-25](#)
 [2. Chair's Notes](#)
 [3. Administrative Report - previously circulated](#)
 [4. What We Heard Report - previously circulated](#)
 [5. Whitewood Mine current redistricting map - previously circulated](#)
 [6. Whitewood Mine proposed redistricting map - previously circulated](#)
 [7. Bylaw 2018-25 Presentation](#)
 [8. Written Comment from AHS](#)

- 5.3 [BL 18-052](#) PUBLIC HEARING - 10:00 a.m.
Proposed Amendment to the Land Use Bylaw Section 18 Enforcement (Bylaw 2018-21)

Proposed Motions

1. That Bylaw 2018-21 receive first reading.
2. That Bylaw 2018-21 receive second reading.
3. That Bylaw 2018-21 be presented at this meeting for third reading.
4. That Bylaw 2018-21 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-21](#)
 [2. Administrative Report](#)
 [3. Chair's Notes](#)
 [4. Bylaw 2018-21 Presentation](#)
 [5. Research Summary](#)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Mayor and Council Member Matters****B. Chief Administrative Officer****B.1 [RFD 18-279](#) Evergreens Foundation/Pembina Housing Authority Consolidation****Proposed Motion**

That Council accept the notice that the Evergreens Foundation Board of Directors approved a motion to consolidate with the Pembina Housing Authority, which will incorporate an additional 51 housing units into their operations.

Sponsors: Heck

Attachments: [1. Evergreens Foundation Notification Letter](#)

C. Legislative Matters**C.1 [RFD 18-282](#) Council Committee Appointment - Alberta Capital Region Wastewater Commission****Proposed Motion**

That Council Member Jackie McCuaig be appointed to the Alberta Capital Region Wastewater Commission as an Alternate member.

Sponsors: Swain

D. Chief Financial Officer

D.1 [RFD 18-275](#) Parkland County 2019 Interim Operating and Capital Budget**Proposed Motions**

1. That Council approve the 2019 Interim Operating Budget containing \$23,188,900 in revenues; \$99,984,700 in expenditures; a municipal tax requirement of \$59,616,000;
2. That Council approve the 2019 Interim Capital Budget containing \$38,992,700 in revenues; \$39,773,700 in expenditures, a municipal tax requirement of \$781,000;
3. That Council hold a Spring Budget Review session to finalize the 2019 Budget on April 9, 2019, prior to the approval of the Tax Rate Bylaw;
4. That Council finalize the 2019 Tax Rate Bylaw for approval on April 23, 2019 and;
5. That Council approve the projects spanning more than one year in duration in the amount of \$2,766,000.

Sponsors: Kibblewhite

Attachments: [1. 2019 Interim Operating and Capital Budget](#)
[2. 2019 Interim Capital Budget by Infrastructure Class](#)

E. Community Services Matters**F. Corporate Services Matters****F.1** [RFD 18-283](#) ACP - IC Grant Application for Regional Agriculture Collaboration Study**Proposed Motion**

That Council support the Alberta Community Partnership - Intermunicipal Collaboration grant application for \$200,000 for the purpose of completing a Regional Agriculture Collaboration Study with several regional municipalities.

Sponsors: Swain

G. Development Services Matters**H. Infrastructure Services Matters****8. COMMUNICATIONS**

8.1 [COM 18-071](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. RMA - Contact Newsletter - November 9, 2018](#)

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

8.2 [COM 18-072](#) 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](#)

8.3 [COM 18-073](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

9. IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. CLOSE OF MEETING**