



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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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*

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Tuesday, December 4, 2018

9:00 AM

Council Chambers

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#### Vision:

**One Parkland: Powerfully Connected**

#### CALL TO ORDER

#### ADOPTION OF AGENDA

#### CONSENT AGENDA

#### ADOPTION OF MINUTES

[MIN 18-032](#) Unadopted Committee of the Whole November 6, 2018 Meeting Minutes

#### Proposed Motion

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

**Attachments:** [1. November 6, 2018 - Unadopted Committee of the Whole Meeting Minutes](#)

#### DELEGATIONS

[App 18-107](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Melnyk

[App 18-105](#) Appointment - 9:30 a.m.  
KPMG Auditors Presentation  
Taylor Rolheiser, CPA, CA  
Senior Manager, KPMG

**Sponsors:** Kibblewhite

**Attachments:** [1. Parkland County - Audit Planning Report - 2018](#)

#### 6. OLD BUSINESS

**NEW BUSINESS****A. Mayor and Council Member Matters****Chief Administrative Officer**

[PRE 18-036](#) Truth and Reconciliation Calls to Action Terms of Reference

**Sponsors:** Heck

**Attachments:** [1. Truth & Reconciliation Subcommittee Terms of Reference](#)

[PRE 18-033](#) Parkland Airport Update

**Sponsors:** Heck

**Chief Financial Officer**

[RFD 18-288](#) October 2018 Financial Statements

**Sponsors:** Kibblewhite

**Attachments:** [1. October Financial Statement Package](#)

**D. General Manager, Community Services****General Manager, Corporate Services**

[PRE 18-035](#) Smart Cities Challenge Update

**Sponsors:** Van Buul

**Attachments:** [1. Parkland Jury Presentation Nov 2018](#)

**General Manager, Development Services**

[RFD 18-287](#) Draft Parkland County and Summer Village of Betula Beach Intermunicipal Development Plan

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2018-29 Betula Beach Intermunicipal Development Plan](#)  
[2. Administrative Report - Parkland County and S.V. Betula Beach IDP](#)  
[3. Presentation - Bylaw 2018-29](#)

**General Manager, Infrastructure Services**

[RFD 18-249](#) Duffield Lagoon Wastewater Evaporator Report

**Sponsors:** McGowan

**Attachments:** [1. Administrative Report Duffield Wastewater Lagoon Mechanical Evaporator S](#)  
[2. Presentation - Duffield Wastewater Lagoon Mechanical Evaporator System 1](#)

## 8. COMMUNICATIONS

8.1 [COM 18-074](#) Federation of Canadian Municipalities Update

**Sponsors:** Melnyk

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

8.2 [COM 18-075](#) Rural Municipalities of Alberta Contact Newsletter

**Sponsors:** Melnyk

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

## CLOSED SESSION

## BUSINESS ARISING FROM CLOSED SESSION

## NEXT MEETING

*The next Committee of the Whole meeting is scheduled for February 5, 2019 at 9:00 a.m.*

## CLOSE OF MEETING