



# 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*

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Tuesday, October 16, 2018

9:00 AM

Council Chambers

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#### Vision:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (McCuaig)**
2. **ADOPTION OF AGENDA (McCuaig)**
3. **ADOPTION OF MINUTES (McCuaig)**
- 3.1 [MIN 18-025](#) Unadopted Committee of the Whole October 2, 2018 Meeting Minutes

#### **Proposed Motion**

That the Committee of the Whole meeting minutes of October 2, 2018 be adopted, as presented.

**Sponsors:** McCuaig

**Attachments:** [1. October 2, 2018 Unadopted Committee of the Whole Meeting Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 18-065](#) Public Input - 9:15 a.m. (10 mins.)  
**Sponsors:** McCuaig
- 4.2 [App 18-066](#) Appointment - 10:00 a.m.  
Tri-Leisure Centre Annual Budget  
Kathy Sadek - Financial Supervisor/Acting General Manager  
**Sponsors:** Cross  
**Attachments:** [TLC Budget Presentation 2019 Final](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

**A. Mayor and Council Member Matters****B. Chief Administrative Officer****B.1 [RFD 18-168](#) *Municipal Government Act Update***

***Sponsors:*** Heck

***Attachments:*** [1. MGA Update](#)

**C. Chief Financial Officer****C.1 [RFD 18-228](#) Regulated Industrial Property Assessment**

***Sponsors:*** Kibblewhite

***Attachments:*** [1. Regulated Industrial Property Assessment](#)

**C.2 [RFD 18-220](#) TransAlta Tax Appeal Update 2018**

***Sponsors:*** Kibblewhite

***Attachments:*** [1. TransAlta Appeal Update 10 16 18](#)

**C.3 [RFD 18-235](#) Long Term Capital Plan Project Update**

***Sponsors:*** Kibblewhite

***Attachments:*** [1. Long Term Capital Plan Project Update](#)

**D. General Manager, Community Services****E. General Manager, Corporate Services****E.1 [RFD 18-227](#) Information Technology Update - Enterprise Architecture Plan**

***Sponsors:*** Van Buul

***Attachments:*** [1. Information Technology Update October 16 2018](#)

**F. General Manager, Development Services****F.1 [RFD 18-225](#) Draft Parkland County and Village of Spring Lake Intermunicipal Development Plan**

***Sponsors:*** McGowan

***Attachments:*** [1. SpringLakeIDP\\_Draft34x22\\_V19\\_watermark](#)

[2. Administrative Report - Parkland County and Village of Spring Lake IDP](#)

[3. PowerPoint Presentation](#)

**G. General Manager, Infrastructure Services**

**7. COMMUNICATIONS****7.1** [COM 18-064](#) Rural Municipalities of Alberta Contact Newsletter

**Sponsors:** McCuaig

**Attachments:** [1. Contact Newsletter-September 27, 2018](#)

**7.2** [COM 18-063](#) Federation of Canadian Municipalities Update

**Sponsors:** McCuaig

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

**8. IN-CAMERA SESSION****8.1** [RFD 18-230](#) In-Camera Session**Proposed Motion**

That the Committee of the Whole convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

**Sponsors:** Heck

**8.2** [RFD 18-234](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That the Committee of the Whole revert to regular session.

**Sponsors:** Heck

**9. BUSINESS ARISING FROM IN-CAMERA SESSION****10. NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for November 6, 2018 at 9:00 a.m.*

**11. CLOSE OF MEETING**