



Parkland County

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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*

Tuesday, February 5, 2019

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Melnyk)**
2. **ADOPTION OF AGENDA (Melnyk)**
3. **CONSENT AGENDA (Melnyk)**
4. **ADOPTION OF MINUTES (Melnyk)**
- 4.1 [MIN 19-003](#) Unadopted Committee of the Whole December 4, 2018 Meeting Minutes

Proposed Motion

That the Committee of the Whole meeting minutes of December 4, 2018 be adopted, as presented.

Attachments: [December 4, 2018 - Unadopted CoW Meeting Minutes](#)

5. **DELEGATIONS**

- 5.1 [App 19-002](#) Appointment - 9:30 a.m.
Hamlet Strategy Input
Community Sustainability Committee
John Buchko, Chair & Barb Shakel-Hardman, Committee Member

Sponsors: Cross

Attachments: [Hamlet Strategy Recommendations Presentation](#)
[September 2018 What We Heard- Final Report](#)
[Administrative Report - Hamlet Strategy Update](#)

6. **OLD BUSINESS**

7. NEW BUSINESS**A. Mayor and Council Member Matters****B. Chief Administrative Officer****C. Chief Financial Officer****D. General Manager, Agriculture, Community and Protective Services****E. General Manager, Corporate Services****E.1 [RFD 19-016](#) Key County Documents**

Sponsors: Swain

Attachments: [1. Administrative Report - Key County Documents](#)
[2. Key County Documents Presentation](#)
[3. Key County Documents Rulebook](#)

E.2 [RFD 19-020](#) Elected Official Remuneration Policy C-AD22 (Council Compensation Committee Policy C-AD22)**Proposed Motion**

That the Committee of the Whole direct administration to present the Elected Official Remuneration Policy C-AD22 (Council Compensation Committee Policy C-AD22) at the February 22, 2019 Council meeting.

Sponsors: Swain

Attachments: [1. C-AD22 - Elected Official Remuneration Policy](#)
[2. Current Council Compensation Policy C-AD22](#)
[3. Current Council Compensation Schedule A](#)
[4. 2019 Council Compensation Committee Terms of Reference](#)
[5. Council Expenses Policy C-AD24](#)
[6. Council Expenses Policy C-AD24 - Schedule A](#)

F. General Manager, Operations Services

F.1 [RFD 19-015](#) Mallard Park Subdivision Drainage**Proposed Motions**

1. That the Committee of the Whole receive the Mallard Park Drainage Assessment report from Sameng Inc. as information,
2. That the Committee of the Whole direct Administration to engage with land owners in Mallard Park, specifically north of Teal Drive, to coordinate the construction of a drainage channel, as presented.

Sponsors: McGowan

Attachments: [1. Mallard Park Drainage Review](#)
[2. Excerpt from Water Act - Section 36](#)

G. General Manager, Strategic Initiatives**8. COMMUNICATIONS****8.1** [COM 19-005](#) Rural Municipalities of Alberta Contact Newsletter

Sponsors: Melnyk

Attachments: [1. RMA Contact Newsletter - December 20, 2018](#)

8.2 [COM 19-004](#) Federation of Canadian Municipalities Update

Sponsors: Melnyk

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

9. CLOSED SESSION**9.1** [RFD 19-014](#) Closed Session**Proposed Motion**

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

Sponsors: Heck

9.2 [PRE 19-004](#) Land Matter - Legend Estates
FOIP Section 24 - Advice from Officials
FOIP Section 27 - Legal Privilege**9.3** [RFD 19-021](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That the Committee of the Whole revert to regular meeting session.

Sponsors: Heck

10. BUSINESS ARISING FROM CLOSED SESSION

11. NEXT MEETING

The next Committee of the Whole meeting is scheduled for February 19, 2019 at 9:00 a.m.

12. CLOSE OF MEETING