



# Parkland County

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Parkland County, Alberta  
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## 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*

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Tuesday, February 26, 2019

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (Deputy Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Jensen)**
2. **ADOPTION OF AGENDA (Deputy Mayor)**
3. **CONSENT AGENDA (Deputy Mayor)**
4. **ADOPTION OF MINUTES (Deputy Mayor)**
- 4.1 [MIN 19-006](#) Adoption of the February 12, 2019 Council Meeting Minutes

#### **Proposed Motion**

That the February 12, 2019 Council meeting minutes be adopted, as presented.

**Attachments:** [1. Unadopted February 12, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-006](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Melnyk

6. **BUSINESS ARISING**

- 6.1 [RFD 19-035](#) Revised Elected Official Remuneration Policy C-AD22 (Council Compensation Committee Policy C-AD22)

**Proposed Motion**

That revised Elected Official Remuneration Policy C-AD22 be tabled to the March 12, 2019 regular scheduled Council meeting.

**Sponsors:** Swain

**Attachments:** [1. C-AD22 - Elected Official Remuneration Policy February 18](#)  
[2. C-AD22 - Elected Official Remuneration Policy Track Changes](#)  
[3. Current Council Compensation Policy C-AD22](#)  
[4. Current Council Compensation Schedule A](#)  
[5. 2019 Council Compensation Committee Terms of Reference](#)  
[6. Council Expenses Policy C-AD24](#)  
[7. Council Expenses Policy C-AD24 - Schedule A](#)

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Legislative Matters**

- C.1 [BL 19-003](#) Borrowing Bylaw 2019-03 Acheson Zone 4 Reservoir

**Proposed Motion**

That Bylaw 2019-03 receive first reading.

**Sponsors:** Kibblewhite

**Attachments:** [1. Bylaw 2019-03 - Acheson Zone 4 Reservoir Borrowing Bylaw](#)

- C.2 [BL 19-007](#) Proposed Local Improvement Bylaw 2019-04 - Water and Sewer Servicing to 8 Lots in Helenslea

**Proposed Motions**

1. That Bylaw 2019-04 receive first reading.
2. That Bylaw 2019-04 receive second reading.
3. That Bylaw 2019-04 be presented at this meeting for third reading.
4. That Bylaw 2019-04 receive third and final reading.

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2019-04 - Helenslea Local Improvement Tax](#)  
[2. Map of Local Improvement](#)  
[3. Council Minutes 2017 05 23](#)

D. **Agriculture, Community and Protective Services Matters**

**D.1**     [RFD 19-026](#)     Annual Appointment of Fire Guardians**Proposed Motion**

That Council appoint Fire Guardians for the year 2019 as per Attachment 1, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-19 R.S.A. 2000.

**Sponsors:** Cross

**Attachments:** [1. 2019 Fire Guardian List](#)

**D.2**     [RFD 19-039](#)     Lake Wabamun Ad Hoc Committee Update**Proposed Motion**

That the Lake Wabamun Ad Hoc Committee update be received for information, as presented.

**Sponsors:** Cross

**E.**     **Chief Financial Officer****F.**     **Corporate Services Matters****F.1**     [RFD 19-033](#)     2019 Assessment Review Board Appointments**Proposed Motions**

1. That Council appoint Richard Barnham, Capital Region Assessment Services Commission, as the Assessment Review Board Clerk for 2019.
2. That Council appoint Raymond Ralph as Chair of the Assessment Review Board for 2019.
3. That Council appoint Judy Bennett, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph as panelists to the 2019 Assessment Review Board.

**Sponsors:** Swain

**Attachments:** [1. Bylaw 2015-28](#)

**G.**     **Operations Services Matters****G.1**     [RFD 19-036](#)     CN Rail Crossing Matters**Proposed Motion**

That the CN Rail Crossing report be received for information, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Grade Crossing Locations for Whistle Cessation](#)  
[2. Bylaw 2016-27 Train Whistle Cessation](#)

**H.**     **Strategic Initiatives Matters**

**H.1**     [RFD 19-037](#)     Project Management Office Update**Proposed Motion**

That the Project Management Office update be received for information, as presented.

Sponsors: Van Buul

**H.2**     [RFD 19-038](#)     Project UNITE Update**Proposed Motion**

That the Project UNITE update be received for information, as presented.

Sponsors: Van Buul

**8.        COMMUNICATIONS****8.1**     [COM 19-009](#)     Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

Sponsors: Melnyk

Attachments: [1. Rural Municipalities of Alberta Contact Newsletter - February 21 2019](#)  
[2. Rural Municipalities of Alberta Contact Newsletter - Website](#)

**8.2**     [COM 19-010](#)     Federation of Canadian Municipalities Update**Proposed Motion**

That the Federation of Canadian Municipalities update be received for information, as presented.

Sponsors: Melnyk

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

**8.3**     [COM 19-011](#)     Committee Reports**Proposed Motion**

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

Sponsors: Melnyk

**9.        CLOSED SESSION****10.      BUSINESS ARISING FROM CLOSED SESSION****11.      CLOSE OF MEETING**