



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, March 26, 2019

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 (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 19-011](#) Adoption of the March 12, 2019 Council Meeting Minutes

Proposed Motion

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

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

5. **DELEGATIONS**
- 5.1 [App 19-012](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 5.2 [BL 19-008](#) PUBLIC HEARING - 9:30 a.m.
Proposed Road Closure Bylaw 2019-02
(Undeveloped Road Allowance located along the West boundary of the
SE-08-54-27-W4)

Proposed Motion

That Bylaw 2019-02 receive first reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-02 Road Closure W of SE-08-54-27-W4](#)
[2. Chair's Procedural Notes Bylaw 2019-02](#)
[3. IOP Bylaw 2019-02 Area in Acres/Hectares](#)
[4. Policy EN 009 Road Allowances - Sale, Lease](#)
[5. IMG Subdivision Plan 17-S-040](#)
[6. Conditional Subdivision Approval 17-S-040](#)

- 5.3 [App 19-013](#) APPOINTMENT - 11:00 a.m.
Economic Diversification Committee

Proposed Motion

That the Economic Diversification Committee presentation be received for
information, as presented.

Sponsors: Heck

6. BUSINESS ARISING

- 6.1 [RFD 19-034](#) Revised Elected Official Remuneration Policy C-AD22 (Council Compensation
Committee Policy C-AD22)

Proposed Motion

That revised Elected Official Remuneration Policy C-AD22 be approved, as
presented.

Sponsors: Swain

Attachments: [1. C-AD22 - Elected Official Remuneration Policy - Tracked Changes](#)
[2. C-AD22 - Elected Official Remuneration Policy](#)
[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 [POL 19-003](#) Revised Contaminated Sites Policy C-ES07****Proposed Motion**

That revised Contaminated Sites Policy C-ES07 be approved, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report-Revised Contaminated Sites Policy C-ES07](#)
[2. C-ES07 - Contaminated Sites Policy](#)
[3. Contaminated Sites Policy C-ES07 Tracked Changes](#)

D. Agriculture, Community and Protective Services Matters**E. Chief Financial Officer****F. Corporate Services Matters****G. Operations Services Matters****H. Strategic Initiatives Matters****8. COMMUNICATIONS****8.1 [COM 19-015](#) 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 - March 14, 2019](#)
[2. RMA - Contact Newsletter - March 8, 2019](#)
[3. Rural Municipalities of Alberta - Website](#)

8.2 [COM 19-016](#) 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 Update](#)

8.3 [COM 19-017](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

9. CLOSED SESSION**9.1** [RFD 19-059](#) Closed Session**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

9.2 [PRE 19-022](#) Legal Matter - Legal Update
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**9.3** [PRE 19-023](#) Land Matter - Jurisdiction Matter
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**9.4** [PRE 19-024](#) Land Matter - Intermunicipal Collaboration Framework
FOIP Section 24 - Advice from officials
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 27 - Legal privilege**9.5** [RFD 19-063](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular Council meeting session.

Sponsors: Heck

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