



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*

Tuesday, May 7, 2019

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Kobasiuk)**
2. **ADOPTION OF AGENDA (Kobasiuk)**
3. **CONSENT AGENDA (Kobasiuk)**
4. **ADOPTION OF MINUTES (Kobasiuk)**
- 4.1 [MIN 19-015](#) Adoption of the April 16, 2019 Committee of the Whole Meeting Minutes

Proposed Motion

That the Committee of the Whole meeting minutes of April 16, 2019 be adopted, as presented.

Sponsors: Kobasiuk

Attachments: [1. Unadopted April 16, 2019 Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**

- 5.1 [App 19-025](#) Public Input - 9:15 a.m. (10 mins.)
- 5.2 [App 19-023](#) Appointment - 9:30 a.m.
100 Year Agricultural Award Presentation
(Giese Family)

Sponsors: Mate

Attachments: [1. Policy C-AD25 Awards of Excellence Program](#)

- 5.3 [App 19-026](#) Appointment - 10:00 a.m.
The CHANGE Centre (Dr. Doug Klein)

Proposed Motion

That the CHANGE Centre presentation be received for information, as presented.

Sponsors: Heck

Attachments: [1. CHANGE Centre Presentation](#)
[2. CHANGE Health Community Centre - Parkland](#)
[3. CHANGE Health Graphic](#)
[4. Sponsorship Package 2018](#)
[5. CHANGE Health Community Centre](#)

- 5.4 [App 19-027](#) Appointment - 10:30 a.m.
Rural Municipalities of Alberta (RMA) Insurance Update
(John Hackwell, Risk Advisor)

Proposed Motion

That the RMA Insurance Update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Parkland County D&O Presentation May 7, 2019](#)

- 5.5 [App 19-024](#) Appointment - 11:00 a.m.
Priority Based Budgeting Project Update

Proposed Motion

That the Priority Based Budgeting Project Update presentation be received for information, as presented.

Sponsors: Kibblewhite

Attachments: [1. Priority Based Budgeting Project Update](#)

6. **OLD BUSINESS**

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1** [RFD 19-100](#) Village of Wabamun Memorandum of Understanding for Parkland County Fire Hall

Proposed Motion

That the Committee receive for information the Village Wabamun Memorandum of Understanding for the Parkland County Fire Hall, as presented.

Sponsors: Heck

Attachments: [1. Village of Wabamun Memorandum of Understanding for Parkland County Fire](#)

C. Chief Financial Officer

D. General Manager, Agriculture, Community and Protective Services

E. General Manager, Corporate Services

- E.1** [RFD 19-097](#) Council Appointments to Committees and Boards Review

Proposed Motion

That the Council appointed Boards and Committees review be received for information, as presented.

Sponsors: Swain

Attachments: [1. 2019 Committees Spreadsheet](#)

F. General Manager, Operations Services

- F.1** [RFD 19-102](#) CN Grade Crossing Location Upgrades Update

Proposed Motion

That the CN Grade Crossing Location Upgrades Update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. CN Grade Crossing Location Upgrades Update](#)

G. General Manager, Strategic Initiatives

8. COMMUNICATIONS

- 8.1** [COM 19-026](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Kobasiuk

Attachments: [1. RMA Contact Newsletter - April 18, 2019](#)

[2. RMA Contact Newsletter - April 25, 2019](#)

8.2 [COM 19-027](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Kobasiuk

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

9. CLOSED SESSION**10. BUSINESS ARISING FROM CLOSED SESSION****11. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for June 4, 2019 at 9:00 a.m.

12. CLOSE OF MEETING