



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, March 5, 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 19-007](#) Unadopted Committee of the Whole February 19, 2019 Meeting Minutes

Proposed Motion

That the Committee of the Whole meeting minutes of February 19, 2019 be adopted, as presented.

Sponsors: Kobasiuk

Attachments: [1. Unadopted February 19, 2019 Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**

- 5.1 [App 19-007](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Kobasiuk

- 5.2 [App 19-009](#) APPOINTMENT - 9:30 a.m.
Yellowhead Regional Library
Karla Palichuk, Director

Sponsors: Cross

Attachments: [1. Yellowhead Library Presentation](#)

- 5.3 [App 19-008](#) APPOINTMENT - 10:00 a.m.
 HF Energy Ltd. Energy Supply and Co-Generation
 Richard Henschel, President
 John Fairhead, Director

Sponsors: Heck

Attachments: [1. HF Energy Ltd. Presentation](#)

- 5.4 [App 19-010](#) APPOINTMENT - 10:30 a.m.
 Community Event Presentation
 Ed Berney, Kinsmen Club of Stony Plain

Sponsors: Heck

6. **OLD BUSINESS**

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 19-045](#) Major Capital Cost Share Funding Policy C-AD52

Proposed Motions

1. That the Committee of the Whole receive the Major Capital Cost Share Funding Policy C-AD52 for information, as presented.
2. That the Committee of the Whole direct Administration to present the Major Capital Cost Share Funding Policy C-AD52 at a future Council meeting for approval.

Sponsors: Heck

Attachments: [1. Major Capital Cost Share Funding Policy C-AD52](#)

C. **Chief Financial Officer**

D. **General Manager, Agriculture, Community and Protective Services**

E. **General Manager, Corporate Services**

- E.1 [RFD 19-028](#) Council Appointments to Committees and Boards Review

Sponsors: Swain

Attachments: [1. 2018-2019 Council Appointments to Boards Committees](#)

F. **General Manager, Operations Services**

G. **General Manager, Strategic Initiatives**

G.1 [PRE 19-014](#) Safety Codes Update

Sponsors: McGowan

Attachments: [1. Safety Codes Presentation](#)

8. COMMUNICATIONS**8.1** [COM 19-005](#) Rural Municipalities of Alberta Contact Newsletter

Sponsors: Kobasiuk

Attachments: [1. RMA Contact Newsletter - February 21, 2019](#)

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

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 April 2, 2019 at 9:00 a.m.

12. CLOSE OF MEETING