



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, September 10, 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 19-028](#) Adoption of August 27, 2019 Council Meeting Minutes

Proposed Motion

That the August 27, 2019 Council meeting minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. Unadopted August 27, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-057](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec
6. **BUSINESS ARISING**
7. **NEW BUSINESS**

A. Mayor and Council Member Matters

- A.1** [RFD 19-182](#) Proclamation - Terry Fox Day, September 15, 2019

Proposed Motion

That Council approve the proclamation to declare September 15, 2019 as Terry Fox Day.

Sponsors: Shaigec

Attachments: [1. Terry Fox Day Proclamation](#)

- A.2** [NM 19-003](#) Notice of Motion - Diversity and Inclusion in the Workplace Policy

Take notice that at a regular meeting of Council on September 24, 2019, Council Member AnnLisa Jensen will move that Council direct administration to prepare a policy for Council review and approval to address Diversity and Inclusion in the Workplace by December, 2019.

Sponsors: Shaigec

B. Chief Administrative Officer**C. Legislative Matters**

- C.1** [BL 19-025](#) Bylaw 2019-13 Parkland County and Summer Village of Kapasiwin Intermunicipal Collaboration Framework

Proposed Motions

1. That Bylaw 2019-13 receive first reading.
2. That Bylaw 2019-13 receive second reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-13 Parkland County and Summer Village of Kapasiwin ICF](#)
[2. Parkland County and SV Kapasiwin ICF](#)
[3. July 23, 2019 Municipal Affairs Letter](#)

- C.2** [BL 19-027](#) Bylaw 2019-10 Parkland County and Summer Village of Seba Beach Intermunicipal Collaboration Framework

Proposed Motions

1. That Bylaw 2019-10 receive first reading.
2. That Bylaw 2019-10 receive second reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-10 Parkland County and Summer Village of Seba Beach ICF](#)
[2. Parkland County and SV Seba Beach ICF](#)

C.3 [POL 19-007](#) Revised Policy C-EN01 Road Surfacing-Country Residential**Proposed Motion**

That revised Policy C-EN01 Road Surfacing-Country Residential be approved, as presented.

Sponsors: McGowan

Attachments: [1. Policy C-EN01 Road Surfacing-Country Residential](#)
[2. Policy C-EN01 Road Surfacing-Country Residential \(tracked changes\)](#)

C.4 [POL 19-008](#) Policy C-AD25 Awards of Excellence Program**Proposed Motions**

1. That revised Policy C-AD25 Awards of Excellence Program be adopted, as presented.
2. That Policy C-ES05 Sustainability Awards and C-RP10 Recognition of Community Associations be rescinded.

Sponsors: Cross

Attachments: [1. Policy C-AD25 DRAFT Awards of Excellence Program](#)
[2. Policy C-AD25 DRAFT Awards of Excellence Program \(tracked changes\)](#)
[3. Policy C-ES05 Sustainability Awards Program](#)
[4. Policy C-RP10 Recognition of Community Associations](#)

D. Agriculture, Community and Protective Services Matters**D.1** [RFD 19-164](#) Parkland County Library Board Budget Request**Proposed Motion**

That Council approve a 2020 budget request of \$862,656 from the Parkland County Library Board, as presented.

Sponsors: Cross

Attachments: [1. PCLB 2019-2022 Rolling Budget](#)

D.2 [RFD 19-168](#) 2020 Not for Profit Organization Grant Funding Allocation**Proposed Motion**

That the 2020 Not for Profit Organization Grant Funding Allocation of \$66,871.57 be approved for inclusion in the 2020 Budget, as presented.

Sponsors: Cross

Attachments: [1. 2020 Not For Profit Grant Recommendations](#)
[2. 2020 Not For Profit Grant Summary Sheets](#)
[3. 2020 Not For Profit Grant Breakdown](#)

- D.3 [RFD 19-169](#) Blueberry Community League, Sustainability Grant - Major Capital Request

Proposed Motion

That Council approve the Blueberry Community League Sustainability Grant - Major Capital request in the amount of \$33,815 for the 2020 budget, as presented.

Sponsors: Cross

Attachments: [1. Blueberry Community League Administrative Report](#)
[2. Policy C-RP03 Community Association Grant Funding](#)
[3. Blueberry Community Hall Table A](#)

- D.4 [RFD 19-170](#) Stony Plain and Parkland Pioneer Museum Budget Request

Proposed Motion

That Council approve the Stony Plain and Parkland Pioneer Museum request in the amount of \$74,283 for the 2020 budget, as presented.

Sponsors: Cross

- D.5 [RFD 19-171](#) Stony Plain Heritage Agricultural Society Budget Request

Proposed Motion

That Council approve the Stony Plain Heritage Agricultural Society request in the amount of \$68,700 for the 2020 budget, as presented.

Sponsors: Cross

E. Chief Financial Officer

F. Corporate Services Matters

G. Operations Services Matters

- G.1 [RFD 19-176](#) Safety Codes Quality Management Plan - 2019 Revision

Proposed Motion

That Council approve the revised Safety Codes Quality Management Plan for Parkland County, as presented.

Sponsors: McGowan

Attachments: [1. Parkland County Quality Management Plan - 2019 Revision](#)

H. Strategic Initiatives Matters

8. COMMUNICATIONS

8.1 [COM 19-055](#) 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. August 30, 2019 Contact Newsletter](#)

8.2 [COM 19-056](#) 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 19-054](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

9. **CLOSED SESSION**

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **CLOSE OF MEETING**