



# 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*

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Tuesday, January 14, 2020

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Melnyk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 20-001](#) Adoption of December 10, 2019 Council Meeting Minutes

#### **Proposed Motion**

That the December 10, 2019 Council meeting minutes be adopted, as presented.

**Sponsors:** Shaigec

**Attachments:** [1. Unadopted December 10, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 20-001](#) 9:15 a.m. - Public Input (10 minutes)

**Sponsors:** Shaigec

6. **BUSINESS ARISING**
7. **NEW BUSINESS**

**A. Mayor and Council Member Matters****B. Chief Administrative Officer****C. Legislative Matters****C.1 [POL 19-010](#) Revised Elected Official Remuneration Policy C-AD22****Proposed Motion**

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

**Sponsors:** Swain

**Attachments:** [1. Elected Official Remuneration Policy C-AD22 - For Approval](#)  
[2. Elected Official Remuneration Policy C-AD22 - Changes](#)

**C.2 [RFD 20-010](#) Policy Review Framework****Proposed Motion**

That the policy review framework be received for information, as presented.

**Sponsors:** Heck

**Attachments:** [1. Policy Review Framework Presentation](#)

**C.3 [RFD 20-006](#) Cancellation of January 28, 2020 Council Meeting****Proposed Motion**

That the January 28, 2020 Council meeting be cancelled.

**Sponsors:** Swain

**D. Agriculture, Community and Protective Services Matters****E. Chief Financial Officer****F. Corporate Services Matters****G. Operations Services Matters****G.1 [RFD 20-002](#) Summer Village of Point Alison/Parkland County Intermunicipal Development Plan Exemption****Proposed Motion**

That the exemption from completing the Summer Village of Point Alison/Parkland County Intermunicipal Development Plan be approved, as presented.

**Sponsors:** McGowan

**Attachments:** [1. December 9, 2019 Municipal Affairs Letter](#)

- G.2**     [RFD 20-003](#)     Summer Village of Kapasiwin/Parkland County Intermunicipal Development Plan Exemption

**Proposed Motion**

That the exemption from completing the Summer Village of Kapasiwin/Parkland County Intermunicipal Development Plan be approved, as presented.

**Sponsors:** McGowan

**H.     Strategic Initiatives Matters**

**8.     COMMUNICATIONS**

- 8.1**     [COM 20-001](#)     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. December 20, 2019 Contact Newsletter](#)

- 8.2**     [COM 20-002](#)     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 20-003](#)     Committee Reports

**Proposed Motion**

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

**Sponsors:** Shaigec

**9.     CLOSED SESSION**

- 9.1**     [RFD 20-011](#)     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 20-001](#)     Edmonton Metropolitan Region Board Update  
FOIP Section 21 - Harmful to intergovernmental relations  
FOIP Section 24 - Advice from officials

- 9.3     [PRE 20-002](#)     Annexation Negotiation  
                                 FOIP Section 21 - Harmful to intergovernmental relations  
                                 FOIP Section 24 - Advice from officials
- 9.4     [PRE 20-003](#)     Personnel Matters  
                                 FOIP Section 24 - Advice from officials
- 9.5     [PRE 20-004](#)     Governance and Future Planning  
                                 FOIP Section 24 - Advice from officials
- 9.6     [RFD 20-012](#)     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**