



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 8, 2020

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

Teleconferencing Details

This meeting will be conducted by telephone conferencing. To virtually participate, call the number below on the day of the meeting, type in the access code and a moderator will add you to the meeting queue.

For Public Input, call at 9:00 a.m.:

- Phone number: 780-429-5820 or toll free: 1-855-353-9183
- Access code: 81418#

Please contact Legislative Services at governanceagendas@parklandcounty.com for more information.

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Kobasiuk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 20-026](#) Adoption of August 25, 2020 Council Meeting Minutes

Proposed Motions

1. That the August 25, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the August 25, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted August 25, 2020 Council Meeting Minutes](#)

- 4.2 [MIN 20-027](#) Adoption of September 1, 2020 Special Council Meeting Minutes

Proposed Motions

1. That the September 1, 2020 Special Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the September 1, 2020 Special Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted September 1, 2020 Special Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-039](#) 9:15 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

6. BUSINESS ARISING

7. NEW BUSINESS

A. Mayor and Council Member Matters

- A.1 [NM 20-010](#) Notice of Motion - Policing Matters

Take notice that at a regular meeting of Council on September 22, 2020, Council Member Phyllis Kobasiuk will move that administration be directed to present to Council information regarding the services provided by the RCMP and County Municipal Community Peace Officer Program that keep our community and its residents safe.

Sponsors: Kobasiuk

B. Chief Administrative Officer

B.1 [RFD 20-163](#) Parkland County COVID-19 Update**Proposed Motion**

That the Parkland County COVID-19 update be received for information, as presented.

Sponsors: Swain

C. Legislative Matters**D. Agriculture, Community and Protective Services Matters****D.1** [RFD 20-158](#) Sandhills Community League Sustainability Grant - Major Capital Request**Proposed Motion**

That Council approve the Sandhills Community League Sustainability Grant - Major Capital request in the amount of \$30,923 for the 2021 budget, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report](#)

[2. Application Form](#)

[3. Program Statement](#)

D.2 [RFD 20-161](#) Sturgeon River Watershed Alliance Watershed Management Plan**Proposed Motions**

1. That Council accept the Sturgeon River Watershed Alliance Watershed Management Plan for information, as presented.
2. That Council resolves to continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance to implement the plan.
3. That Council resolves to consider the plan recommendations in the decision-making of the municipality including development of new or updated statutory and other documents.

Sponsors: Cross

Attachments: [1. Sturgeon River Watershed Management Plan](#)

[2. Administrative Report](#)

E. Chief Financial Officer**F. Corporate & Shared Services Matters****G. Operations Services Matters****H. Strategic Initiatives Matters**

8. COMMUNICATIONS**8.1** [COM 20-057](#) 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 28, 2020 Contact Newsletter](#)

8.2 [COM 20-058](#) 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 20-059](#) 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**