



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, October 13, 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 (Deputy Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Hollands)**
2. **ADOPTION OF AGENDA (Deputy Mayor)**
3. **CONSENT AGENDA (Deputy Mayor)**
4. **ADOPTION OF MINUTES (Deputy Mayor)**

- 4.1 [MIN 20-031](#) Adoption of September 22, 2020 Council Meeting Minutes

Proposed Motions

1. That the September 22, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the September 22, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: McNab

Attachments: [1. Unadopted September 22, 2020 Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-046](#) 9:15 a.m. - Public Input (10 minutes)

Sponsors: McNab

6. BUSINESS ARISING

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

- B.1 [RFD 20-194](#) Edmonton Global Funding Request

Proposed Motion

That the Edmonton Global funding increase be received for information, as presented.

Sponsors: Swain

Attachments: [1. Edmonton Global Investment Plan Proposal](#)

- B.2 [RFD 20-196](#) Economic Diversification Update

Proposed Motion

That the Economic Diversification update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Economic Diversification Update](#)

C. Legislative Matters

- C.1 [BL 20-026](#) Bylaw 2020-12 Infrastructure Borrowing - Acheson Infrastructure Zones 5 and 7

Proposed Motion

1. That Bylaw 2020-12 receive second reading.
2. That Bylaw 2020-12 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2020-12 in accordance with Section 213 of the Municipal Government Act.

Sponsors: Dyck

Attachments: [1. Bylaw 2020-12 Infrastructure Borrowing - Acheson Infrastructure Zones 5 and 7](#)

D. Agriculture, Community and Protective Services Matters

- D.1 [RFD 20-192](#) Tri-County Agriculture Communication Project Update

Proposed Motion

That Council accept the Tri-County Agriculture Communication Project Update for information, as presented.

Sponsors: Cross

Attachments: [1. Tri-County Agriculture Communication Project](#)

E. Chief Financial Officer

F. Corporate & Shared Services Matters

G. Operations Services Matters

H. Strategic Initiatives Matters

8. COMMUNICATIONS

- 8.1 [COM 20-065](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: McNab

Attachments: [1. October 2, 2020 Contact Newsletter](#)

- 8.2 [COM 20-066](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: McNab

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

8.3 [COM 20-067](#) Committee Reports**Proposed Motion**

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

Sponsors: McNab

9. CLOSED SESSION**9.1** [RFD 20-183](#) 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: Swain

9.2 [PRE 20-035](#) Economic Diversification Update

FOIP Section 16 - Harmful to business interests of third party
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials

9.3 [PRE 20-037](#) Personnel Matter

FOIP Section 17 - Harmful to personal privacy
FOIP Section 27 - Legal privilege

9.4 [RFD 20-184](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular Council meeting session.

Sponsors: Swain

10. BUSINESS ARISING FROM CLOSED SESSION**11. CLOSE OF MEETING**