



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 Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, January 12, 2021

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

Telephone Conferencing Details

This meeting will be conducted by telephone conferencing. To participate, call the number below on the day of the meeting, key 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 (Jensen)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 20-043](#) Adoption of December 8, 2020 Council Meeting Minutes

Proposed Motions

1. That the December 8, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the December 8, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted December 8, 2020 Council Meeting Minutes](#)

- 4.2 [MIN 20-044](#) Adoption of December 15, 2020 Special Council Meeting Minutes

Proposed Motions

1. That the December 15, 2020 Special Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the December 15, 2020 Special Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted December 15, 2020 Special Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-092](#) 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

- B.1 [RFD 20-252](#) Wabamun Dissolution Update

Proposed Motion

That the Wabamun Dissolution Update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Order in Council 386/2020 - Wabamun Dissolution](#)

B.2 [RFD 20-253](#) City of Spruce Grove Annexation Update**Proposed Motion**

That the City of Spruce Grove annexation update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Order in Council 381/2020 - Spruce Grove Annexation](#)

B.3 [RFD 21-003](#) Edmonton Global Request for Edmonton International Airport Support**Proposed Motion**

That Council support Edmonton Global on behalf of it's Shareholders to the Federal Government, concern over the Government of Canada's restriction on overseas passenger landing rights at the Edmonton International Airport, as presented.

Sponsors: Swain

Attachments: [1. Proposed Edmonton Global Shareholders Letter](#)

C. **Legislative Matters****C.1** [RFD 20-251](#) Council Appointments to Boards**Proposed Motions**

1. That Councillor John McNab be appointed to the Parkland County Library Board effective January 1, 2021 to the 2021 Organizational Meeting.
2. That Councillor AnnLisa Jensen be appointed as an Alternate Council member to the Yellowhead Regional Library Board effective January 1, 2021 to the 2021 Organizational Meeting.

Sponsors: Swain

D. **Agriculture, Community and Protective Services Matters****D.1** [RFD 21-001](#) 2020 Parkland County Agriculture Bursary Recipients**Proposed Motion**

That Council receive the 2020 Parkland County Agriculture Bursary Recipients presentation for information, as presented.

Sponsors: Cross

Attachments: [1. Administrative Presentation](#)

[2. Policy C-AD25 Awards of Excellence Program](#)

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

H. Strategic Initiatives Matters**8. COMMUNICATIONS****8.1 [COM 20-088](#) 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 11, 2020 Contact Newsletter](#)

[2. December 18, 2020 Contact Newsletter](#)

8.2 [COM 20-089](#) 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 20-090](#) 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**