



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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 26, 2021

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

Telephone Conferencing 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#

For PUBLIC HEARING regarding Bylaw 2020-16, call at 9:15 a.m.:

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

Contact Legislative Services at governanceagendas@parklandcounty.com for more information.

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

- 4.1 [MIN 21-001](#) Adoption of January 12, 2021 Council Meeting Minutes

Proposed Motions

1. That the January 12, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the January 12, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted January 12, 2021 Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 21-001](#) 9:15 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

- 5.2 [BL 21-002](#) 9:30 a.m. Public Hearing - Bylaw 2020-16 Use Classification Amendment to Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2020-16 receive second reading.
2. That Bylaw 2020-16 receive third and final reading.
3. That Council approve electronic signature for Bylaw 2020-16 in accordance with Section 213 of the Municipal Government Act.

Sponsors: McGowan

Attachments: [1. Chair Procedural Notes](#)

[2. Public Hearing Written Submissions](#)

[3. Public Hearing List of Speakers](#)

[4. Administrative Report](#)

[5. Bylaw 2020-16 Use Classification Amendment](#)

[6. Land Use Bylaw 2017-18 - Redlined](#)

[7. What We Heard Report - Previously Circulated](#)

[8. Administrative Presentation](#)

- 5.3 [RFD 21-008](#) 10:00 a.m. - Alternative Land Use Services (ALUS) Partnership Advisory Committee Annual Update and Revised Terms of Reference (Darren Haarsma, Producer/Landowner Representative)

Proposed Motions

1. That Council receive the Alternative Land Use Services (ALUS) Partnership Advisory Committee update for information, as presented.
2. That Council approve the 2021 Alternative Land Use Services (ALUS) Partnership Advisory Committee Terms of Reference, as presented.

Sponsors: Cross

Attachments: [1. Annual ALUS Update Presentation](#)

[2. ALUS Terms of Reference 2021](#)

[3. ALUS Terms of Reference - Redlined](#)

6. BUSINESS ARISING

- 6.1 [RFD 21-005](#) Edmonton Global Request for Edmonton International Airport Support

Proposed Motion

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

Sponsors: Swain

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

[2. Edmonton Global Shareholders Letter - Previously Circulated](#)

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Legislative Matters

- C.1 [BL 21-001](#) Bylaw 2021-01 Candidate Nomination Deposit Amendment to Bylaw 2020-15 Election

Proposed Motions

1. That Bylaw 2021-01 receive first reading.
2. That Bylaw 2021-01 receive second reading.
3. That Bylaw 2021-01 be presented at this meeting for third reading.
4. That Bylaw 2021-01 receive third and final reading.
5. That Council approve authorization of electronic signature for Bylaw 2021-01 in accordance with Section 213 of the Municipal Government Act.

Sponsors: Swain

Attachments: [1. Bylaw 2021-01 Amendment to Bylaw 2020-15](#)
[2. Bylaw 2020-15 Election](#)
[3. Ministerial Order MSD: 103-20](#)

- C.2 [POL 21-001](#) Budget Management Policy C-FI001

Proposed Motion

That Budget Management Policy C-FI001 be approved, as presented.

Sponsors: Dyck

Attachments: [1. Budget Management Policy C-FI001](#)

- C.3 [POL 21-002](#) Project Funding Policy C-FI002

Proposed Motion

That Project Funding Policy C-FI002 be approved, as presented.

Sponsors: Dyck

Attachments: [1. Project Funding Policy C-FI002](#)

- C.4 [POL 21-003](#) Budget Contingency Policy C-FI003

Proposed Motion

That Budget Contingency Policy C-FI003 be approved, as presented.

Sponsors: Dyck

Attachments: [1. Budget Contingency Policy C-FI003](#)

D. Agriculture, Community and Protective Services Matters

- D.1 [RFD 21-007](#) Alternative Land Use Services (ALUS) Partnership Advisory Committee Member Appointments

Proposed Motions

1. That Council approve the appointment of Darren Haarsma for a four-year term effective January 1, 2021 and ending December 31, 2024.
2. That Council approve the appointment of Eldon Greanya for a four-year term effective January 1, 2021 and ending December 31, 2024.

Sponsors: Cross

Attachments: [1. Policy C-AD26 Public Committee Members](#)

E. Chief Financial Officer

F. Corporate & Shared Services Matters

- F.1 [RFD 21-004](#) Alberta Community Partnership - Intermunicipal Collaboration Grant Application

Proposed Motion

That Administration be directed to submit to the Government of Alberta, Alberta Community Partnership (Intermunicipal Collaboration) an application for grant funding in the amount of \$200,000 for the purpose of aligning service systems, projects and agreements between the Town of Stony Plain, City of Spruce Grove and Parkland County as a result of work completed through the Tri-Municipal Regional Plan.

Sponsors: Swain

- F.2 [RFD 21-006](#) Alberta Community Partnership - Municipal Restructuring Grant Application

Proposed Motion

That Administration be directed to submit to the Government of Alberta, Alberta Community Partnership (Municipal Restructuring) an application for grant funding in the amount of \$250,000 for Transitional costs and \$950,000 for Infrastructure and Debt Servicing Post Dissolution.

Sponsors: Swain

G. Operations Services Matters

H. Strategic Initiatives Matters

8. COMMUNICATIONS

8.1 [COM 21-001](#) 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. January 8, 2021 Contact Newsletter](#)

[2. January 15, 2021 Contact Newsletter](#)

8.2 [COM 21-002](#) 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 21-003](#) 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**