



# 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*

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Tuesday, March 23, 2021

2:00 PM

Council Chambers

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### VISION:

**One Parkland: Powerfully Connected**

### Virtual Zoom Meeting

*To watch the LIVESTREAM or learn how you can participate in the meeting visit  
[www.parklandcounty.com/participate](http://www.parklandcounty.com/participate).*

*Please note, those wishing to speak at PUBLIC INPUT must pre-register by 12:00 p.m.  
the day before the meeting. Visit [www.parklandcounty.com/participate](http://www.parklandcounty.com/participate) to pre-register.*

*Contact Legislative Services at [governanceagendas@parklandcounty.com](mailto:governanceagendas@parklandcounty.com) if you have  
any questions.*

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 21-009](#) Adoption of March 9, 2021 Council Meeting Minutes

**Proposed Motions**

1. That the March 9, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the March 9, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Shaigec

**Attachments:** [1. Unadopted March 9, 2021 Council Meeting Minutes](#)

**5. DELEGATIONS**

- 5.1 [App 21-013](#) 2:15 p.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 21-047](#) Support for National Three-Digit Crisis Line Initiative

**Proposed Motions**

1. That Council approve endorsement of a national 3-digit crisis line initiative.
2. That Administration be directed to send a letter to our local Member of Parliament, the Federal Minister of Health, the Canadian Radio-Television and Telecommunications Commission (CRTC) and local area municipalities indicating Parkland County's support for a national three-digit crisis hot line initiative.

**Sponsors:** Swain

**Attachments:** [1. March 15, 2021 MP Dane Lloyd Letter](#)

**C. Legislative Matters**

**C.1**     [RFD 21-040](#)     2021 Assessment Review Board Appointments**Proposed Motions**

1. That Council appoint Richard Barham, Capital Region Assessment Services Commission, as Assessment Review Board Clerk for 2021.
2. That Council appoint Raymond Ralph as Chair of the Assessment Review Board for 2021.
3. That Council appoint Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph as panelists to the 2021 Assessment Review Board.

**Sponsors:** Swain

**Attachments:** [1. Bylaw 2015-28](#)

**C.2**     [BL 21-008](#)     Bylaw 2021-06 Repeal of Wabamun Bylaws**Proposed Motions**

1. That Bylaw 2021-06 receive first reading.
2. That Bylaw 2021-06 receive second reading.
3. That Bylaw 2021-06 be presented at this meeting for third reading.
4. That Bylaw 2021-06 receive third and final reading.
5. That Council approve authorization of electronic signature for Bylaw 2021-06 in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Swain

**Attachments:** [1. Order in Council 386-2020](#)

[2. Bylaw 2021-06 Repeal of Wabamun Bylaws](#)

[3. Administrative Report](#)

[4. Schedule A - Council and Committees](#)

[5. Schedule B - Provincial and Federal Matters](#)

[6. Schedule C - Taxation](#)

**C.3**     [BL 21-009](#)     Bylaw 2021-07 Redistricting NE & Pt. SW 34-52-26-W4M Amendment to Land Use Bylaw 2017-18  
and Proposed Conceptual Scheme for Section 34-52-26-W4M within Acheson Zone 6**Proposed Motions**

1. That Bylaw 2021-07 receive first reading.
2. That a Public Hearing be scheduled for April 27, 2021 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2021-07.

**Sponsors:** McGowan

**Attachments:** [1. Administrative Report](#)

[2. Bylaw 2021-07 Redistricting NE & SW 34-52-26-4](#)

[3. Schedule "A" to Bylaw 2021-07](#)

[4. Sec. 34-52-26-W4M Conceptual Scheme](#)

**D. Agriculture, Community and Protective Services Matters****E. Chief Financial Officer****E.1 [RFD 21-041](#) Municipal Operating Support Transfer Grant****Proposed Motion**

That Council approve the utilization of up to \$540,000 of the Municipal Operating Support Transfer (MOST) Grant in 2021, as presented.

**Sponsors:** Dyck

**E.2 [RFD 21-042](#) 2020 Project Funding Amendments****Proposed Motion**

That Council receive the 2020 project funding amendments for information, as presented.

**Sponsors:** Dyck

**F. Corporate & Shared Services Matters****G. Operations Services Matters****H. Strategic Initiatives Matters****8. COMMUNICATIONS****8.1 [COM 21-020](#) 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. March 5, 2021 Contact Newsletter](#)  
[2. March 12, 2021 Contact Newsletter](#)

**8.2 [COM 21-021](#) 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 21-022](#)     Committee Reports**Proposed Motion**

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

**Sponsors:** Shaigec

**9.        CLOSED SESSION****9.1**     [RFD 21-043](#)     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 21-005](#)     Tax Forfeiture Property #1

FOIP Section 24 - Advice from officials

**9.3**     [PRE 21-008](#)     Tax Forfeiture Property #2

FOIP Section 24 - Advice from officials

**9.4**     [PRE 21-006](#)     Collaborative Economic Development

FOIP Section 21 - Harmful to intergovernmental relations  
FOIP Section 24 - Advice from officials

**9.5**     [PRE 21-010](#)     Capital Projects Discussion

FOIP Section 21 - Harmful to intergovernmental relations  
FOIP Section 24 - Advice from officials

**9.6**     [RFD 21-044](#)     Regular Session**Proposed Motion**

That Council revert to regular meeting session.

**Sponsors:** Swain

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