



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, May 11, 2021

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

Zoom Details

To watch the LIVESTREAM or learn how to PRE-REGISTER TO SPEAK, visit
www.parklandcounty.com/participate.

Pre-register prior to 12:00 p.m. the day before the meeting to speak at the following:

- 9:00 a.m. PUBLIC INPUT

- 9:30 a.m. PUBLIC HEARING for BYLAW 2021-08

- 10:00 a.m. PUBLIC HEARING for BYLAW 2021-09

Contact Legislative Services at governanceagendas@parklandcounty.com if you have any questions.

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

- 4.1 [MIN 21-015](#) Adoption of April 27, 2021 Council Meeting Minutes

Proposed Motions

1. That the April 27, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the April 27, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted April 27, 2021 Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 21-027](#) 9:15 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

- 5.2 [BL 21-027](#) 9:30 a.m. Public Hearing - Bylaw 2021-08 Road Closure for Purpose of Sale and Consolidation - Portion of Railway Avenue, S.E. 15-53-5-W5M

Proposed Motion

That Bylaw 2021-08 receive first reading.

Sponsors: McGowan

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

[2. Bylaw 2021-08 Road Closure - Sale](#)

[3. AER Road Closure Railway Ave - Sale](#)

[4. PLN Road Closure Railway Ave - Sale](#)

[5. April 27, 2021 Residents Submission](#)

[6. Policy EN 009 Road Allowances - Sale, Lease](#)

- 5.3 [BL 21-029](#) 10:00 a.m. Public Hearing - Bylaw 2021-09 Road Closure for Purpose of Lease - Portion of Railway Avenue, S.E. 15-53-5-W5M

Proposed Motion

That Bylaw 2021-09 receive first reading

Sponsors: McGowan

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

[2. Bylaw 2021-09 Road Closure - Lease](#)

[3. AER Road Closure Railway Ave - Lease](#)

[4. PLN Road Closure Railway Ave - Lease](#)

[5. April 27, 2021 Residents Submission](#)

[6. Policy EN 009 Road Allowances - Sale, Lease](#)

- 5.4 [RFD 21-081](#) 10:30 a.m. Appointment - Transportation Master Plan, April 2021

Proposed Motion

That the Transportation Master Plan, April 2021 report be accepted for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Presentation](#)

[2. Transportation Master Plan - Draft Final Report](#)

[3. Short Term Action Items](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

- A.1 [RFD 21-083](#) Potentially Contaminated Soils Policy

Proposed Motion

That Council direct Administration to prepare a Potentially Contaminated Soils Policy and present this policy for review at the Committee of the Whole meeting on July 6, 2021.

Sponsors: Shaigec

- A.2 [RFD 21-088](#) Service Connection Requirements for Water and Wastewater Servicing Policy

Proposed Motion

That Council direct Administration to prepare a Service Connection Requirements for Water and Wastewater Servicing policy and present this policy for review at the Committee of the Whole meeting on July 6, 2021.

Sponsors: Shaigec

- A.3 [RFD 21-086](#) Multi-Parcel Country Residential Subdivision Approval Policy

Proposed Motion

That Council direct Administration to prepare a Multi-Parcel Country Residential Subdivision Approval policy and present this policy for review at the Committee of the Whole meeting on July 6, 2021.

Sponsors: Shaigec

- A.4 [RFD 21-085](#) Capital and Operating Cost-Sharing Policy

Proposed Motion

That Council direct Administration to prepare a Capital and Operating Cost-Sharing Policy and present this policy for review at the Committee of the Whole meeting on July 6, 2021.

Sponsors: Shaigec

A.5 [RFD 21-084](#) Agricultural Impact Assessment Policy**Proposed Motion**

That Council direct Administration to prepare an Agricultural Impact Assessment policy and present this policy for review at the Committee of the Whole meeting on July 6, 2021.

Sponsors: Shaigec

B. **Chief Administrative Officer****C.** **Legislative Matters****C.1** [BL 21-026](#) Bylaw 2021-15 Repeal of Wabamun Bylaws**Proposed Motions**

1. That Bylaw 2021-15 receive first reading.
2. That Bylaw 2021-15 receive second reading.
3. That Bylaw 2021-15 be presented at this meeting for third reading.
4. That Bylaw 2021-15 receive third and final reading.
5. That Council approve authorization of electronic signature for Bylaw 2021-15 in accordance with Section 213 of the Municipal Government Act.

Sponsors: Swain

Attachments: [1. Order in Council 386-2020](#)
[2. Bylaw 2021-15 Repeal Of Wabamun Bylaws](#)
[3. Administrative Report](#)
[4. Schedule A - Fire Services Matters](#)

C.2 [BL 21-028](#) Bylaw 2021-16 Hamlet of Wabamun Specific Fees and Charges**Proposed Motions**

1. That Bylaw 2021-16 receive first reading.
2. That Bylaw 2021-16 receive second reading.
3. That Bylaw 2021-16 be presented at this meeting for third reading.
4. That Bylaw 2021-16 receive third and final reading.
5. That Council approve authorization of electronic signature for Bylaw 2021-16 in accordance with Section 213 of the Municipal Government Act.

Sponsors: Dyck

Attachments: [1. Bylaw 2021-16 Hamlet of Wabamun Specific Fees and Charges](#)
[2. Bylaw 12-2019 Master Rates and Fees](#)
[3. Bylaw 06-2020 Amendment to Bylaw 12-2019](#)
[4. Bylaw 10-2020 Amendment to Bylaw 12-2019](#)
[5. Bylaw 11-2020 Amendment to Bylaw 12-2019](#)
[6. Administrative Report](#)
[7. Schedule A to Administrative Report](#)
[8. Order in Council 386-2020](#)

C.3 [RFD 21-060](#) Rescindment of Agricultural Policies**Proposed Motions**

1. That Council rescind Policy C-AG01 Agricultural Equipment Rental.
2. That Council rescind Policy C-AG02 Clubroot Management.
3. That Council rescind Policy C-AG03 Shelterbelt Trees.
4. That Council rescind Policy C-AG04 Roadside Seeding.
5. That Council rescind Policy C-AG06 Coyote Control.
6. That Council rescind Policy C-AG07 Ground Squirrel and Gopher Control.
7. That Council rescind Policy C-AG08 Vegetation Control.
8. That Council rescind Policy C-AG13 Topsoil Removal.
9. That Council rescind Policy C-AG14 Weed Inspectors.
10. That Council rescind Policy C-AG 20 Seed Cleaning Plant Assistance.
11. That Council rescind Policy C-AG21 Soil Conservation.

Sponsors: Cross

- Attachments:** [1. Policy C-AG01 Agricultural Equipment Rental](#)
[2. Policy C-AG02 Clubroot Management](#)
[3. Policy C-AG03 Shelterbelt Trees](#)
[4. Policy C-AG04 Roadside Seeding](#)
[5. Policy C-AG06 Coyote Control](#)
[6. Policy C-AG07 Ground Squirrel and Gopher Control](#)
[7. Policy C-AG08 Vegetation Control](#)
[8. Policy C-AG13 Topsoil Removal](#)
[9. Policy C-AG14 Weed Inspectors](#)
[10. Policy C-AG20 Seed Cleaning Plant Assistance](#)
[11. Policy C-AG21 Soil Conservation](#)

D. Agriculture, Community and Protective Services Matters**D.1** [RFD 21-069](#) Council Committee Work Plans**Proposed Motion**

That the 2021-2022 Work Plans for the Agricultural Service Board, Community Sustainability Committee and Economic Diversification Committee be approved, as presented.

Sponsors: Cross

- Attachments:** [1. Administrative Presentation](#)
[2. Agricultural Service Board Work Plan](#)
[3. Community Sustainability Committee Work Plan](#)
[4. Economic Diversification Committee Work Plan](#)

D.2 [RFD 21-079](#) Hycrest Place Community League - Amendment to License of Occupation**Proposed Motion**

That Council approve the addition of a gazebo and a shipping container to Schedule "B" of the License of Occupation between Parkland County and Hycrest Place Community Association, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report](#)

[2. Hycrest Place Community League Request](#)

[3. Map Proposed Location of Gazebo & Shipping Container](#)

[4. License of Occupation](#)

D.3 [RFD 21-082](#) 2021 Not for Profit Organization Grant Funding Allocation - Hamlet of Wabamun**Proposed Motion**

That the 2021 Not for Profit Organization Grant Funding Allocation for the Hamlet of Wabamun of \$14,687 be approved, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report](#)

[2. 2021 Wabamun Funding Request Summary](#)

E. **Chief Financial Officer****F.** **Corporate & Shared Services Matters****G.** **Operations Services Matters****H.** **Strategic Initiatives Matters****8.** **COMMUNICATIONS****8.1** [COM 21-035](#) 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. April 30, 2021 Contact Newsletter](#)

8.2 [COM 21-036](#) 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 21-037](#) 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**