



# 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, June 8, 2021

9:00 AM

Council Chambers

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### VISION:

**One Parkland: Powerfully Connected**

### Zoom Details

To watch the LIVESTREAM or learn how to PRE-REGISTER TO SPEAK, visit  
[www.parklandcounty.com/participate](http://www.parklandcounty.com/participate).

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

- 9:00 a.m. PUBLIC INPUT

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 21-018](#) Adoption of May 25, 2021 Council Meeting Minutes

**Proposed Motions**

1. That the May 25, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the May 25, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Shaigec

**Attachments:** [1. Unadopted May 25, 2021 Council Meeting Minutes](#)

**5. DELEGATIONS**

- 5.1 [App 21-032](#) 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**

**C. Legislative Matters**

**D. Agriculture, Community and Protective Services Matters**

- D.1 [RFD 21-103](#) Wabamun Area Volunteer Entertainment Society (WAVES) - Major Capital Grant Request

**Proposed Motion**

That Council approve the Wabamun Area Volunteer Entertainment Society (WAVES) Major Capital grant application in the amount of \$25,000 to be funded by the Recreation Facilities Restricted Surplus, as presented.

**Sponsors:** Cross

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

[2. Program Statement](#)

[3. Project Budget](#)

[4. New Line Project Order of Magnitude](#)

[5. Conceptual Options](#)

**E. Chief Financial Officer**

**F. Corporate & Shared Services Matters**

**G. Operations Services Matters****H. Strategic Initiatives Matters****H.1 [RFD 21-112](#) Satellite Internet Pilot Project****Proposed Motion**

That Council approve the Satellite Internet Pilot Project in the amount of up to \$70,000, as presented.

**Sponsors:** Swain

**8. COMMUNICATIONS****8.1 [COM 21-043](#) 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. May 21 & 28 Contact Newsletter](#)

**8.2 [COM 21-044](#) 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 21-045](#) Committee Reports****Proposed Motion**

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

**Sponsors:** Shaigec

**9. CLOSED SESSION****9.1 [RFD 21-108](#) 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 21-017](#)     Transfer Station Reclamation Project
- FOIP Section 24 - Advice from officials
- 9.3     [PRE 21-018](#)     West Inter Lake District (WILD) Regional Water Services Commission - Phase 3 Entwistle Extension
- FOIP Section 24 - Advice from officials
- 9.4     [PRE 21-016](#)     10:30 a.m. Appointment - Regional Agriculture Master Plan (RAMP) Update (John Knapp)
- FOIP Section 24 - Advice from officials
- 9.5     [PRE 21-015](#)     11:30 a.m. Appointment - Air Services Opportunity Fund  
Edmonton Global (Malcolm Bruce) and Edmonton International Airport (Tom Ruth)
- FOIP Section 16 - Harmful to business interests of third party  
FOIP Section 24 - Advice from officials
- 9.6     [RFD 21-109](#)     Regular Session
- Proposed Motion**  
That Council revert to regular meeting session.  
                                         Sponsors: Swain
10.     **BUSINESS ARISING FROM CLOSED SESSION**
11.     **CLOSE OF MEETING**