



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Committee of the Whole

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, June 15, 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 business day before the meeting to speak at the following:

- 9:15 a.m. PUBLIC INPUT

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

1. **CALL TO ORDER (Melnyk)**
2. **ADOPTION OF AGENDA (Melnyk)**
3. **CONSENT AGENDA (Melnyk)**
4. **ADOPTION OF MINUTES (Melnyk)**
- 4.1 [MIN 21-017](#) Adoption of May 4, 2021 Committee of the Whole Meeting Minutes

Proposed Motion

1. That the May 4, 2021 Committee of the Whole Meeting Minutes be adopted, as presented.
2. That the Committee of the Whole approve authorization of electronic signature for the May 4, 2021 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Melnyk

Attachments: [1. Unadopted May 4, 2021 Committee of the Whole Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 21-029](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Melnyk

- 5.2 [RFD 21-116](#) 10:00 a.m. Appointment - Parkland County Library Board
Kathy Gardiner, Manager
Cheryl Budzinski, Treasurer
Sarah Leteta, Board Chair

Proposed Motions

1. That the Parkland County Library Board presentation be received for information, as presented.
2. That the Committee of the Whole direct Administration to work with the Parkland County Library Board to submit a budget request for Council's consideration as part of the 2022 budget process.

Sponsors: Cross

Attachments: [1. PCLB Presentation 2021](#)

6. OLD BUSINESS**7. NEW BUSINESS****A. Mayor and Council Member Matters****B. Chief Administrative Officer**

- B.1 [RFD 21-115](#) Project UNITE Update

Proposed Motion

That the Project UNITE update be received for information, as presented.

Sponsors: Swain

Attachments: [1. UNITE Update](#)

- B.2 [RFD 21-117](#) Wabamun Policies Rescindment Presentation

Proposed Motion

That the Wabamun Policies Rescindment presentation be received for information, as presented.

Sponsors: Swain

Attachments: [1. Wabamun Policies - Community Services](#)

[2. Wabamun Policies - General Administration](#)

[3. Wabamun Policies - Legislative](#)

[4. Wabamun Policies - Public Works](#)

[5. Wabamun Policies - Water and Sewer](#)

C. Chief Financial Officer**C.1 [RFD 21-098](#) Q1 2021 Financial Update****Proposed Motion**

That the March 31, 2021 Financial Statements be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Q1 2021 Financial Update](#)

[2. March 31, 2021 Financial Statements](#)

D. General Manager, Agriculture, Community and Protective Services**E. General Manager, Corporate & Shared Services****E.1 [RFD 21-046](#) COVID-19 Update - 2021 Election****Proposed Motion**

That the COVID-19 update be received for information, as presented.

Sponsors: Swain

Attachments: [1. 2021 Municipal Election COVID-19 Risk Reduction Guide](#)

F. General Manager, Operations Services**8. COMMUNICATIONS****8.1 [COM 21-041](#) Rural Municipalities of Alberta Contact Newsletter****Proposed Motion**

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Melnyk

Attachments: [1. June 4, 2021 Contact Newsletter](#)

8.2 [COM 21-042](#) Federation of Canadian Municipalities Update**Proposed Motion**

That the Federation of Canadian Municipalities Update be received for information, as presented.

Sponsors: Melnyk

Attachments: [1. Federation of Canadian Municipalities Update](#)

9. CLOSED SESSION**10. BUSINESS ARISING FROM CLOSED SESSION**

11. NEXT MEETING

The next Committee of the Whole meeting is scheduled for July 6, 2021 at 9:00 a.m.

12. CLOSE OF MEETING