



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda

Council

Mayor Allan Gamble
Council Member Kristina Kowalski
Council Member Sally Kucher-Johnson
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, October 26, 2021

9:00 AM

Council Chambers

Organizational Meeting

REVISED: October 25, 2021 - Additions
Item 4.1 - RFD 21-143, Deputy Mayor Appointments
Item 6.5 - RFD 21-152, Committee and Board Appointments - Attachment 1

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **COUNCIL CONDUCT**
- 3.1 [RFD 21-142](#) Council Code of Conduct Bylaw 2018-05

Proposed Motion

That Council acknowledge Council Code of Conduct Bylaw 2018-05, as presented to guide Council members during the ensuing year of office.

Sponsors: Swain

Attachments: [1. Council Code of Conduct Bylaw 2018-05](#)

4. **DEPUTY MAYOR APPOINTMENTS**

4.1 [RFD 21-143](#) Deputy Mayor Appointments**Proposed Motion**

That members of Council be appointed as Deputy Mayor for a four year term, pursuant to Section 152(1) of the Municipal Government Act, as follows:

Council Member Kobasiuk	- October 26, 2021 to February 28, 2022
Council Member Kowalski	- March 1, 2022 to June 30, 2022
Council Member Kucher-Johnson	- July 1, 2022 to October 25, 2022
Council Member Birnie	- October 25, 2022 to February 28, 2023
Council Member Wiedeman	- March 1, 2023 to June 30, 2023
Council Member Hoefsloot	- July 1, 2023 to October 24, 2023
Council Member Kucher-Johnson	- October 24, 2023 to February 29, 2024
Council Member Kowalski	- March 1, 2024 to June 30, 2024
Council Member Kobasiuk	- July 1, 2024 to October 22, 2024
Council Member Bernie	- October 22, 2024 to February 28, 2025
Council Member Wiedeman	- March 1, 2025 to June 30, 2025
Council Member Hoefsloot	- July 1, 2025 to October 24, 2025

Sponsors: Swain

5. ESTABLISH DATES - REGULAR MEETINGS OF COUNCIL**5.1** [RFD 21-144](#) Establish Dates for Regular Meetings of Council**Proposed Motion**

For 2021 - 2022, regular meetings of Council will be held the second and fourth Tuesday of each month, commencing at 9:00 a.m. in Council Chambers, with no meetings of Council scheduled for:

- November 23, 2021 (RMA Fall Convention)
- December 28, 2021 (Seasonal Break)
- July 26 and August 9, 2022 (Summer Break)

Sponsors: Swain

5.2 [RFD 21-145](#) Establish Council Budget Meetings**Proposed Motions**

1. That the 2022 Budget Presentations be scheduled to commence at 9:00 a.m. at Parkland County Centre, Council Chambers on December 7, 2021 (all day) and December 8, 2021 (all day).

Sponsors: Swain

5.3 [RFD 21-146](#) Establish 2022 Council Organizational Meeting**Proposed Motion**

That the 2022 Organizational meeting be scheduled on Tuesday, October 25, 2022 commencing at 9:00 a.m. in Council Chambers.

Sponsors: Swain

5.4 [RFD 21-147](#) Establish Committee of the Whole Meeting Dates**Proposed Motion**

For 2021 - 2022, regular meetings of the Committee of the Whole will be held the first Tuesday of every month, and the third Tuesday of every second month of the ensuing year, commencing at 9:00 a.m. in Council Chambers, with an additional meeting scheduled on November 16, 2021, and no meetings scheduled for:

- December 21, 2021 (Seasonal Break)
- January 4, 2022 (Seasonal Break)
- August 2 and 16, 2022 (Summer Break)

Sponsors: Swain

6. COMMITTEE APPOINTMENTS**6.1** [RFD 21-148](#) Appointment of Weed Inspectors**Proposed Motion**

That the Agricultural Services Director, Agricultural Services Operations Program Manager and Agricultural Services Agronomics Program Manager be appointed as Weed Inspectors for the ensuing year pursuant to Section 7 of the Weed Control Act.

Sponsors: Swain

6.2 [RFD 21-149](#) Appointment of Pest Control Officers**Proposed Motion**

That the Agricultural Services Director, Agricultural Services Operations Program Manager and Agricultural Services Agronomics Program Manager be appointed as Pest Control Officers for the ensuing year pursuant to Sections 9 and 10 of the Agricultural Pests Act.

Sponsors: Swain

6.3 [RFD 21-150](#) Appointment of Soil Conservation Officers**Proposed Motion**

That the Agricultural Services Director, Agricultural Services Operations Program Manager and Agricultural Services Agronomics Program Manager be appointed as Soil Conservation Officers for the ensuing year pursuant to Section 15 of the Soil Conservation Act.

Sponsors: Swain

- 6.4 [RFD 21-151](#) Appointment of Agricultural Pest, Soil Conservation, and Weed Control Appeal Committee

Proposed Motion

That appointed Agricultural Service Board members be appointed as appeal committee members to the Agricultural Pest, Soil Conservation, and Weed Control appeal committees pursuant to the Agricultural Pests Act, Soil Conservation Act, and the Weed Control Act.

Sponsors: Swain

- 6.5 [RFD 21-152](#) Committee and Board Appointments

Proposed Motion

That the appointments to committees and boards under the authority of the Municipal Government Act and other Acts be approved, effective October 26, 2021 at the 2021 Organizational meeting for the ensuing year, as recommended and presented.

Sponsors: Swain

Attachments: [1. Council Appointments to Boards and Committees](#)

7. THIRD PARTY ADMINISTRATOR APPOINTMENT

- 7.1 [RFD 21-153](#) Appointment of Third Party Administrator - Whistleblower Policy C-HR30

Proposed Motion

That Council reappoint Xpera HR Services for the ensuing year as Third Party Administrator for the management of Whistleblower Policy C-HR30, in accordance with Section 1. (d) of Whistleblower Policy C-HR30.

Sponsors: Swain

Attachments: [1. Whistleblower Policy C-HR30](#)

8. CLOSE OF MEETING