

Parkland County Council Organizational Meeting Recap for October 25, 2022

Council Code of Conduct Bylaw 2018-05

Council acknowledged Council Code of Conduct Bylaw 2018-05, to guide Council Members during the ensuing year of office.

Establish Dates for Regular Meetings of Council

For 2022-2023, 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 8, 2022 (RMA Fall Convention)
- December 27, 2022 (Seasonal Break)
- March 21, 2023 (RMA Spring Convention)
- July 25 and August 8, 2023 (Summer Break)

Establish Council Budget Meetings

Council approved the 2023 Budget Presentations be scheduled to commence at 9:00 a.m. at Parkland County Centre, Council Chambers on November 2, 3, and 4, 2022.

Establish 2023 Council Organizational Meeting

Council approved that the 2023 Council Organizational Meeting be scheduled on Tuesday, October 24, 2023 at 9:00 a.m. at Parkland County Centre, Council Chambers.

Establish Governance and Priorities Committee Meeting Dates

For 2022-2023, regular meetings of the Governance and Priorities Committee will be held the first and third Tuesday of each month, commencing at 9:00 a.m. at Parkland County Centre, Council Chambers, with no meetings of the Governance and Priorities Committee scheduled for:

- December 20, 2022 (Seasonal Break)
- January 3, 2023 (Seasonal Break)
- July 18, August 1, and 15, 2023 (Summer Break)

Appointment of Weed, Pest Control, and Soil Conservation Inspectors

Council appointed the Agricultural Services Director, Manager Agronomics, Supervisor Agronomics, Manager Community Sustainability, Alternate Land Use Services Coordinator, and Horticulturist as Weed, Pest Control, and Soil Conservation Inspectors for the ensuing year.

Appointment of Agricultural Pest, Soil Conservation, and Weed Control Appeal Committee

Council appointed Agricultural Services Board public members as appeal committee members to the Agricultural Pests, Soil Conservation, and Weed Control appeal committees pursuant to the Agricultural Pests Act, Soil Conservation Act, and the Weed Control Act.



Committee and Board Appointments

Council approved appointments to committees and boards under the authority of the *Municipal Government Act* and other Acts, effective October 25, 2022 for the ensuing year.

Appointment of Third Party Administrator - Whistleblower Policy C-HR30

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.

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Celebrating Success

Council congratulated Ashleigh Munro, Kiwi Nurseries on winning the Garden Center Group Young Retailer Award.

Council congratulated Parkland County's Planning and Development department on the roll out of the new PLANit Parkland application.

Mayatan Lake Management Association Funding Request

Council approved the Mayatan Lake Management Association one-time funding request from Environmental Restricted Surplus in the amount of \$6,900.

Royal Canadian Legion - Poppy Presentation

Andrew Benkovich, Pat Hale and Buck Coutts of the Royal Canadian Legion Branch 256 Stony Plain presented poppies to members of Council, Administration and those seated in Council Chambers.

Council Code of Conduct Bylaw Review

Council directed Administration to engage an external consultant to review Council Code of Conduct Bylaw 2018-05.

Proposed 2023 Transit Service Delivery Model

Council approved amendments to the Transit Service Delivery Model, effective January 1, 2023.

Council directed Administration to fund the Transit Service Delivery Model from the Business Attraction Restricted Surplus in the amount of \$243,600 in the 2023 budget.

Council directed Administration to fund the Transit Service Delivery Model from the Business Attraction Restricted Surplus in the amount of \$121,800 in the 2024 budget; and, to transition funding to taxation thereafter.

Council directed Administration to enter into an On-Demand Transit Service Agreement with the City of Spruce Grove prior to January 1, 2023.



Bylaw 2022-15 - Transportation System
Council gave Bylaw 2022-15 three readings.

To view attachments presented to Council for each item, please view the meeting agenda at www.parklandcounty.com/meetings.