



Parkland County

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

Meeting Agenda

Council

Mayor Rod Shaigec
Deputy Mayor Sally Kucher Johnson
Council Member Jason Doucette
Council Member Ben Jespersen
Council Member Corey Kyle
Council Member Kristine Olson
Council Member John McNab

Tuesday, January 13, 2026

9:00 AM

Council Chambers

VISION

Parkland County: gifted by nature, inspired by innovation, powerfully connected,
and home to opportunity.

1. CALL TO ORDER (MAYOR)
- . CELEBRATING SUCCESSES
- . INSPIRATIONAL REFLECTION (Jespersen)
2. ADOPTION OF AGENDA (MAYOR)
3. ADOPTION OF MINUTES (MAYOR)
- 3.1 [MIN 25-039](#) Adoption of the Meeting Minutes for meetings of Council held between
November 24, 2025 and December 9, 2025

Proposed Motion

That the following Council Meeting Minutes be adopted, as presented:

November 24, 2025 - Budget Presentations
November 25, 2025 - Budget Presentations
November 26, 2025 - Budget Presentations
December 9, 2025 - Council Meeting

Sponsors: Shaigec

Attachments: [1. November 24, 2025-Unadopted-Budget Presentation Meeting Minutes](#)
[2. November 25, 2025-Unadopted-Budget Presentation Meeting Minutes](#)
[3. November 26, 2025-Unadopted-Budget Presentation Meeting Minutes](#)
[4. December 9, 2025-Unadopted-Council Meeting Minutes](#)

4. DELEGATIONS

- 4.1 [App 25-088](#) 9:05 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Legislative Matters**

- 6.B.1 [RFD 25-248](#) Request for Cancellation of the January 20, 2026 Governance and Priorities Committee Meeting

Proposed Motion

That the January 20, 2026 Governance and Priorities Committee meeting be cancelled, as presented.

Sponsors: Dyck

C. **Chief Administrative Officer**

D. **Chief Operating Officer**

- 6.D.1 [RFD 25-249](#) Request to Re-Schedule Dates of Strategic Planning from March 11-12, 2026, to February 25-26, 2026

Proposed Motion

That the Strategic Planning schedule be amended, and regular meetings of Council be held for the purpose of Strategic Planning at the DoubleTree Hotel West Edmonton, commencing at 9:00 a.m, as presented:

- February 4, 2026
- February 5, 2026
- February 25, 2026
- February 26, 2026

Sponsors: Dyck

E. **Operation Services**

- 6.E.1 [RFD 25-247](#) The Lake Isle and Lac Ste. Anne Stewardship Society (LILSA) Water Quality and Water Quantity Project Request

Proposed Motions

1. That Council direct administration to include the addition of a \$1,000 Lake Isle and Lac Ste. Anne Stewardship Society membership in the 2027 budget.
2. That Council endorse the development of a lake management plan for the Lake Isle and Lac Ste. Anne watershed.
3. That Council appoint a representative to the LILSA Water Quality and Water Quantity Project committee.

Sponsors: Swain

Attachments: [1. Administrative Report-Watershed Stewardship](#)
[2. LILSA Request for Steering Committee Members](#)
[3. LILSA Briefing Note](#)
[4. Watershed Stewardship 101 Presentation](#)

F. Community & Development Services

7. COMMUNICATIONS

- 7.1 [COM 25-093](#) Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. Rural Municipalities of Alberta](#)

- 7.2 [COM 25-094](#) 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](#)

- 7.3 [COM 25-095](#) Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

Sponsors: Shaigec

7.4 [COM 25-096](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. The Evergreens Foundation - Minutes - Dec 12, 2025 Organizational Meeting](#)
[2. The Evergreens Foundation - Minutes - December 12, 2025 Regular Meeting](#)

8. CLOSED SESSION**8.1** [RFD 25-239](#) 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 Sections 26 and 29 of the Access to Information Act.

Sponsors: Shaigec

8.2 [PRE 25-130](#) Land Management
ATIA Section 26 - Disclosure harmful to intergovernmental relations
ATIA Section 29 - Advice from Officials

Sponsors: Dyck

8.3 [RFD 25-240](#) Regular Session**Proposed Motion**

That Council revert to the regular meeting session.

Sponsors: Shaigec

9. BUSINESS ARISING FROM CLOSED SESSION**10. CLOSED SESSION****10.1** [RFD 25-241](#) 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 Sections 19, 26 and 29 of the Access to Information Act.

Sponsors: Shaigec

10.2 [PRE 25-131](#) Public Works Update
ATIA Section 19 - Disclosure harmful to business interests of a third party
ATIA Section 26 - Disclosure harmful to intergovernmental relations
ATIA Section 29 - Advice from Officials

Sponsors: Dyck

10.3 [RFD 25-242](#) Regular Session**Proposed Motion**

That Council revert to the regular meeting session.

Sponsors: Shaigec

11. BUSINESS ARISING FROM CLOSED SESSION**12. CLOSED SESSION****12.1** [RFD 25-243](#) 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 29 of the Access to Information Act.

Sponsors: Shaigec

12.2 [PRE 25-132](#) Organizational Update
ATIA Section 29 - Advice from Officials

Sponsors: Dyck

12.3 [RFD 25-244](#) Regular Session**Proposed Motion**

That Council revert to the regular meeting session.

Sponsors: Shaigec

13. BUSINESS ARISING FROM CLOSED SESSION**14. CLOSE OF MEETING**