



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, July 2, 2024

9:00 AM

Council Chambers

Vision

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

1. **CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT
(KUCHER-JOHNSON)**

. **CELEBRATING SUCCESS**

2. **ADOPTION OF AGENDA (KUCHER-JOHNSON)**

3. **ADOPTION OF MINUTES (KUCHER-JOHNSON)**

- 3.1 [MIN 24-022](#) Adoption of June 18, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the June 18, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kucher-Johnson

Attachments: [1. June 18, 2024 - Unadopted - Governance and Priorities Committee Meeting I](#)

4. **DELEGATIONS**

- 4.1 [App 24-038](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Kucher-Johnson

- 4.2 [App 24-045](#) 9:30 a.m. Appointment - Nature Policy Framework Update
Guy Greenaway, Executive Director, Corvus Centre

Proposed Motion

That the Nature Policy Framework update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Nature Policy Framework Update Presentation](#)

- 4.3 [App 24-044](#) 10:00 a.m. Appointment - Edmonton Minor Soccer Association (EMSA) -
Northern Alberta Regional Indoor Sports Centre Presentation
Grace Horsfield, Edmonton Minor Soccer Association
Dragos Niculescu, Edmonton Minor Soccer Association
Mario Charpentier, Edmonton Minor Soccer Association

Proposed Motion

That the Edmonton Minor Soccer Association (EMSA) - Northern Alberta
Regional Indoor Sports Centre presentation be received for information, as
presented.

Sponsors: Cross

Attachments: [1. Northern Alberta Regional Sports Centre](#)

- 4.4 [App 24-043](#) 10:30 a.m. Appointment - Wabamun Facilities Plan Presentation
Pearce Shewchuck, Nichols Applied Management
Daniel Schiffner, Nichols Applied Management

Proposed Motion

That the Wabamun Facilities Review Presentation be received for information,
as presented.

Sponsors: Cross

Attachments: [1. Wabamun Facilities Review Presentation](#)

[2. Wabamun Facilities Review Report](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

D. **General Manager, Agriculture, Community and Protective Services**

6.D.1 [RFD 24-197](#) Seniors' Bus Pilot Project Update

Proposed Motions

That the Seniors' Bus Pilot Project update be received as information, as presented.

Sponsors: Cross

Attachments: [1. Seniors' Bus Update](#)

E. General Manager, Corporate & Shared Services

F. General Manager, Operations Services

6.F.1 [RFD 24-199](#) Parkland County Water Shortage Plan

Proposed Motion

That the Parkland County Water Shortage Plan be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Water Shortage Plan](#)

[2. Letter from Minister of Environment and Protected Areas](#)

[3. EPCOR Edmonton Region Water Service Area](#)

[4. WILD Commission West Inter Lake District Waterline](#)

G. General Manager, Development Services

6.G.1 [RFD 24-159](#) Municipal Development Plan Project - Project Update and Stage 2 Public Engagement Summary

Proposed Motion

That the Municipal Development Plan Project update and Stage 2 Public Engagement Summary be received for information, as presented.

Sponsors: Domijan

Attachments: [1. Administrative Report - MDP Project Stage Two Summary](#)

[2. Stage 2 Public Engagement Summary 2024-05-17](#)

[3. Presentation - MDP Project Stage 2 Engagement Summary](#)

7. COMMUNICATIONS

7.1 [COM 24-062](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Kucher-Johnson

Attachments: [1. RMA Contact Newsletter](#)

7.2 [COM 24-063](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Kucher-Johnson

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

8. **CLOSED SESSION**

8.1 [RFD 24-200](#) Closed Session

Proposed Motion

That the Committee 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 21 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kucher-Johnson

8.2 [PRE 24-056](#) Information Services Project Update
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials

Sponsors: Froehlich

8.3 [RFD 24-201](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Kucher-Johnson

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for September 3, 2024 at 9:00 a.m.

11. **CLOSE OF MEETING**