



Meeting Minutes

Governance and Priorities Committee

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

Tuesday, July 2, 2024

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Kucher-Johnson called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Kucher-Johnson offered the following Treaty 6 lands acknowledgement:

We acknowledge that we are located on the lands of Treaty 6 which is the traditional home of the Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux nations, members of the Metis nations of Alberta, Inuit and all First Nations sharing this land for generations. We recognize the long history and contributions of Indigenous peoples who've cared for this land from time immemorial to the present. We acknowledge that we are all treaty people bound to one another by the spirit and intent of treaty as long as the sun shines, the grass grows, and the river flows.

Present: 6 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Allan Hoefsloot

Administration:

Jeff Dyck, Interim Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Craig Froehlich, Interim General Manager, Corporate & Shared Services
Krista Quesnel, Director, Agriculture & Environment Services (In-part)
Suzanne Merrills, Director, Community Services (In-part)
Neil Jamieson, Director, Public Works (In-part)
Jaitik Berawala, Manager, Water, Wastewater & Solid Waste Services, Public Works (In-part)
Ric Gibbons, Chief Information Officer, Information Services (In-part)
April Gallays, Manager, Current & Long Range Planning, Planning & Development Services (In-part)
Derek Macdonald, Long Range Planner, Planning & Development Services (In-part)

Barb Williams, Manager, Legislative & Legal Services
Odessa Bartel, Senior Officer, Legislative & Legal Services (Recording Secretary)

Mayor Gamble, on behalf of Council, thanked Councillor Birnie for her work during her term as Deputy Mayor and welcomed Councillor Kucher-Johnson to her term as Deputy Mayor.

ADOPTION OF AGENDA

A motion was made by Committee Member Birnie that the July 2, 2024 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

CELEBRATING SUCCESS

Mayor Gamble, on behalf of Council, celebrated the tremendous season that the Edmonton Oilers had this year.

Krista Quesnel, attended to share the success and recognize the contribution of Parkland County to the annual Pond Days event. This year the event hosted 150 students over 3 days.

ADOPTION OF MINUTES

[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.

A motion was made by Committee Member Kowalski that the June 18, 2024 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 24-038](#)

9:05 a.m. Public Input (15 mins.)

Committee Chairperson Kucher-Johnson asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County.

Sharon Cornelius, Vice Chair of Parkland County's Library Board, attended to speak on behalf of the Parkland County Library Board and staff regarding the location opportunities that may exist in Wabamun for the Wabamun Public

Library.

NEW BUSINESS

General Manager, Agriculture, Community and Protective Services

[RFD 24-197](#)

Seniors' Bus Pilot Project Update

Proposed Motions

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

Suzanne Merrills presented the Seniors' Bus Pilot Project update.

A motion was made by Committee Member Wiedeman that the Seniors' Bus Pilot Project update be received as information, as presented.

The motion carried unanimously.

DELEGATIONS

[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.

Krista Quesnel and Guy Greenaway presented the Nature Policy Framework update.

A motion was made by Committee Member Mayor Gamble that the Nature Policy Framework update be received for information, as presented.

The motion carried unanimously.

RECESS

Chairperson Kucher-Johnson recessed the meeting at 9:55 a.m., and reconvened the meeting at 10:05 a.m.

DELEGATIONS

[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.

Grace Horsfield, Dragos Niculescu, and Mario Charpentier presented the Edmonton Minor Soccer Association (EMSA) - Northern Alberta Regional Indoor Sports Centre presentation.

A motion was made by Committee Member Kowalski that the Edmonton Minor Soccer Association (EMSA) - Northern Alberta Regional Indoor Sports Centre presentation be received for information, as presented.

The motion carried unanimously.

[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.

Pearce Shewchuck and Daniel Schiffner presented the Wabamun Facilities Plan presentation.

Committee Member Mayor Gamble left the meeting at 10:32 a.m. and returned to the meeting at 10:34 a.m.

[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.

Pearce Shewchuck and Daniel Schiffner finished the Wabamun Facilities Plan presentation.

A motion was made by Committee Member Wiedeman that the Wabamun Facilities Review Presentation be received for information, as presented.

The motion carried unanimously.

NEW BUSINESS

General Manager, Operations Services

[RFD 24-199](#)

Parkland County Water Shortage Plan

Proposed Motion

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

Jaitik Berawala and Neil Jamieson presented the Parkland County Water Shortage Plan.

Committee Member Mayor Gamble left the meeting at 11:15 a.m. and returned to the meeting at 11:17 a.m.

[RFD 24-199](#)

Parkland County Water Shortage Plan

Proposed Motion

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

Jaitik Berawala and Neil Jamieson finished presenting the Parkland County Water Shortage Plan.

A motion was made by Committee Member Kobasiuk that the Parkland County Water Shortage Plan be received for information, as presented.

The motion carried unanimously.

General Manager, Development Services

[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.

Derek Macdonald and April Gallays presented the Municipal Development Plan Project - Project Update and Stage 2 Public Engagement Summary.

Committee Member Birnie left the meeting at 11:39 a.m.

Present: 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

Absent: 2 - Council Member Natalie Birnie and Council Member Allan Hoefsloot

[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.

A motion was made by Committee Member Kobasiuk that the Municipal Development Plan Project update and Stage 2 Public Engagement Summary be received for information, as presented.

The motion carried unanimously.

COMMUNICATIONS

[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.

A motion was made by Committee Member Mayor Gamble that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

The motion carried unanimously.

[COM 24-063](#)

Federation of Canadian Municipalities Update

Proposed Motion

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

A motion was made by Committee Member Wiedeman that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

Committee Member Birnie returned to the meeting at 11:40 a.m.

Present: 6 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Allan Hoefsloot

CLOSED SESSION

[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.

A motion was made by Committee Member Birnie that the Committee convene in closed session at 11:41 a.m. 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.

The motion carried unanimously.

RECESS

Chairperson Kucher-Johnson recessed the meeting at 11:41 a.m., and reconvened the meeting at 11:48 a.m.

CLOSED SESSION

[PRE 24-056](#)

Information Services Project Update
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials

The Information Services Project update was presented.

[RFD 24-201](#)

Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Kowalski that the Committee revert to regular meeting session at 12:22 p.m.

The motion carried unanimously.

NEXT MEETING

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

CLOSE OF MEETING

Committee Chairperson Kucher-Johnson closed the meeting at 12:24 p.m.

Committee Chair

Recording Secretary