

# **Parkland County**

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

# **Meeting Agenda**

# Council

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

Tuesday, October 28, 2025 9:00 AM Council Chambers

#### **Organizational Meeting**

#### **VISION**

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

- 1. CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (MAYOR)
- 2. ADOPTION OF AGENDA (MAYOR)
- 3. DEPUTY MAYOR APPOINTMENTS
- **3.1** RFD 25-190 Deputy Mayor Appointments

# **Proposed Motion**

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

Division 1 Councillor - October 28, 2025 to February 25, 2026
Division 2 Councillor - February 26, 2026 to June 26, 2026
Division 3 Councillor - June 27, 2026 to October 25, 2026
Division 4 Councillor - October 26, 2026 to February 23, 2027
Division 5 Councillor - February 24, 2027 to June 24, 2027
Division 6 Councillor - June 25, 2027 to October 23, 2027
Division 1 Councillor - October 24, 2027 to February 22, 2028
Division 2 Councillor - February 23, 2028 to June 23, 2028
Division 3 Councillor - June 24, 2028 to October 23, 2028
Division 4 Councillor - October 24, 2028 to February 22, 2029
Division 5 Councillor - February 23, 2029 to June 23, 2029
Division 6 Councillor - June 24, 2029 to October 23, 2029

Sponsors: Dyck

Attachments: 1. Municipal Government Act - Section 152

#### 4. ESTABLISH REGULAR MEETING DATES OF COUNCIL

## **4.1** RFD 25-195 Establish the 2026 Council Organizational Meeting

#### **Proposed Motion**

That the 2026 Council Organizational Meeting be scheduled on Tuesday, October 27, 2026 at 9:00 a.m. at Parkland County Centre, Council Chambers.

Sponsors: Dyck

4.2 RFD 25-191 Establish Dates for Regular Meetings of Council

#### **Proposed Motion**

That the 2025-2026 regular meetings of Council be scheduled to commence at 9:00 a.m. at Parkland County Centre, Council Chambers, on the following dates, as presented.

- December 9, 2025
- January 13, 2026
- January 27, 2026
- February 10, 2026
- February 24, 2026
- March 10, 2026
- March 24, 2026
- April 14, 2026
- April 28, 2026
- May 12, 2026
- May 26, 2026
- June 9, 2026
- June 23, 2026
- July 14, 2026
- September 8, 2026
- September 22, 2026
- October 13, 2026

Sponsors: Dyck

4.3 RFD 25-194 Establish Dates for Council Strategic Planning Meetings

#### **Proposed Motion**

That regular meetings of Council be scheduled 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
- March 11, 2026
- March 12, 2026

Sponsors: Dyck

4.4 RFD 25-192 Establish Dates for 2026 Budget Presentations to Council

## **Proposed Motion**

That regular meetings of Council for the purpose of 2026 Budget Presentations be scheduled to commence at 9:00 a.m. at Parkland County Centre, Council Chambers, as presented.

- November 24, 2025
- November 25, 2025
- To be continued, if necessary: November 26, 2025

Sponsors: Dyck

4.5 RFD 25-193 Establish a Meeting Date for Council Budget Approval

#### **Proposed Motion**

That a regular meeting of Council be scheduled to commence at 9:00 a.m. at Parkland County Centre, Council Chambers, on December 2, 2025 for Council Budget Approval.

Sponsors: Dyck

# 5. ESTABLISH REGULAR MEETING DATES FOR GOVERNANCE & PRIORITIES COMMITTEE

**5.1** RFD 25-196 Establish Dates for Governance and Priorities Committee Meetings

#### **Proposed Motion**

- 1. That the 2025-2026 Governance and Priorities Committee meetings be scheduled to commence at 9:00 a.m. at Parkland County Centre, Council Chambers, on the following dates, as presented.
  - November 4, 2025
  - January 20, 2026
  - February 3, 2026
  - February 17, 2026
  - March 3, 2026
  - April 7, 2026
  - April 21, 2026
  - May 5, 2026
  - May 19, 2026
  - June 2, 2026
  - June 16, 2026
  - July 7, 2026
  - September 1, 2026
  - September 15, 2026
  - October 6, 2026
  - October 20, 2026
- 2. That a Governance and Priorities Committee meeting be scheduled to commence at 10:00 a.m. at Parkland County Centre, Council Chambers, on December 2, 2025.

Sponsors: Dyck

<u>Attachments:</u> 1. Governance and Priorities Committee Terms of Reference

#### 6. APPOINTMENT OF COUNCIL MEMBERS TO BOARDS & COMMITTEES

**6.1** RFD 25-197 2025-2026 Council Member Appointments to Boards and Committees

## **Proposed Motion**

That the Council member appointments to Boards and Committees for 2025 - 2026 be approved as presented.

Sponsors: Dyck

#### 7. CLOSE OF MEETING