



# Parkland County

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

## Meeting Agenda

### Council

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

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Tuesday, May 14, 2024

9:00 AM

Council Chambers

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### VISION

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

1. **CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (Mayor Gamble)**

. **CELEBRATING SUCCESSES**

. **INSPIRATIONAL REFLECTION (Kucher-Johnson)**

2. **ADOPTION OF AGENDA (Mayor Gamble)**

3. **ADOPTION OF MINUTES (Mayor Gamble)**

3.1 [MIN 24-016](#) Adoption of the May 14, 2024 Council Meeting Minutes

**Proposed Motion**

That the May 14, 2024 Council Meeting Minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. April 23, 2024-Unadopted-Council Meeting Minutes](#)

4. **DELEGATIONS**

4.1 [App 24-023](#) 9:05 a.m. - Public Input (15 minutes)

**Sponsors:** Gamble

- 4.2 [BL 24-022](#) 9:30 a.m. Public Hearing - Bylaw 2024-13- Amendment to Land Use Bylaw 2017-18 - Bareland Recreational Resort Districts

**Proposed Motions**

1. That Bylaw 2024-13 receive second reading.
2. That Bylaw 2024-13 receive third and final reading.

**Sponsors:** Domijan

- Attachments:** [1. Bylaw 2024-13 Bareland Recreational Resort District](#)  
[2. Bylaw 2024-13 - Public Hearing - Registered Speakers](#)  
[3. Bylaw 2024-13 - Public Hearing - Written Submissions](#)  
[4. Administrative Report - May 14, 2024](#)  
[5. Administration Presentation - May 14, 2024](#)  
[6. Bareland Recreational Resort District Report April 2024](#)  
[7. What We Heard Report](#)

- 4.3 [BL 24-023](#) 10:30 a.m. Public Hearing Bylaw 2024-15 - Road Closure - Sale - Portions of Sections 20, 28, 29, and 30, 53-4-W5M

**Proposed Motion**

1. That Bylaw 2024-15 receive first reading.

**Sponsors:** McGowan

- Attachments:** [1. Bylaw 2024-15 - Road Closure-Sale-Portions of Sections 20 28 29 and 30 53](#)  
[2. 2024-15 Road Closure Plan](#)  
[3. 2024-15 Road Closure Area](#)  
[4. Whitewood Development Concept](#)  
[5. Whitewood Conceptual Scheme](#)  
[6. Policy EN 009](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

- 6.A.1 [RFD 24-102](#) Revised Mayor Expense Approval Process

**Proposed Motion**

That the Mayor's expense report approval be assigned to the responsibility of the Acting Chief Administrative Officer.

**Sponsors:** Gamble

B. **Chief Administrative Officer**

**C. Legislative Matters**

- 6.C.1** [RFD 24-101](#) Request for Cancellation of July 9, 2024 and August 27, 2024 Council Meetings

**Proposed Motions**

1. That the July 9, 2024 Council meeting be cancelled, as presented.
2. That the August 27, 2024 Council meeting be cancelled, as presented.

**Sponsors:** Dyck

- 6.C.2** [BL 24-015](#) Proposed Bylaw 2024-07 - Amending Bylaw 2021-24 - Road Closure for Sale (Railway Ave)

**Proposed Motions**

1. That Bylaw 2024-07 receive first reading.
2. That Bylaw 2024-07 receive second reading.
3. That Bylaw 2024-07 be presented at this meeting for third reading.
4. That Bylaw 2024-07 receive third and final reading..

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2024-07-Amending Bylaw 2021-24-Road Closure for Sale \(Railway Av](#)  
[2. Bylaw 2024-07 Survey Plan](#)  
[3. Railway Ave Satellite Image](#)  
[4. Bylaw 2021-24](#)

- 6.C.3** [BL 24-024](#) Bylaw 2024-12 Amending Bylaw 2023-08 Being a Technical Amendment to Attach Schedule "L"

**Proposed Motions**

1. That Bylaw 2024-12 receive first reading.
2. That Bylaw 2024-12 receive second reading.
3. That Bylaw 2024-12 be presented at this meeting for third reading.
4. That Bylaw 2024-12 receive third and final reading.

**Sponsors:** Domijan

**Attachments:** [1. Bylaw 2024-12-Trestle Creek Technical Amendment First Reading](#)  
[2. Location Map](#)  
[3. Administrative Report to Council](#)  
[4. Bylaw 2023-08 TCRR District Sign](#)  
[5. Schedule L](#)  
[6. Administration Presentation](#)

- 6.C.4 [BL 24-027](#) Bylaw 2024-10 - Meridian Housing Foundation Spruce Grove Lodge Borrowing and Lending

**Proposed Motion**

1. That Bylaw 2024-10 receive second reading.
2. That Bylaw 2024-10 receive third and final reading.

**Sponsors:** Dyck

**Attachments:** [1. Bylaw 2024-10 - Meridian Housing Foundation Spruce Grove Lodge Borrowing](#)

**D. Agriculture, Community and Protective Services Matters**

- 6.D.1 [RFD 24-106](#) Joint Emergency Exercise Project

**Proposed Motion**

That Council approve the Joint Emergency Exercise Project in the amount of \$22,012, funded by the Public Safety and Emergency Services 2023/24 Emergency Management Preparedness Program (EMPP) conditional grant, as presented.

**Sponsors:** Cross

**E. Chief Financial Officer**

**F. Corporate & Shared Services Matters**

- 6.F.1 [RFD 24-108](#) Request for Funding Transfer from 2025 Municipal Election Budget to 2024

**Proposed Motion**

That Council approve an amount up to \$75,000 for municipal election expenses to be funded by Future Operating Restricted Surplus, as presented.

**Sponsors:** Froehlich

**G. Operations Services Matters**

**H. Development Services Matters**

**7. COMMUNICATIONS**

- 7.1 [COM 24-042](#) Mayor's Report

**Proposed Motion**

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

**Sponsors:** Gamble

**7.2**     [COM 24-043](#)     Committee Reports**Proposed Motion**

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

**Sponsors:** Gamble

**7.3**     [COM 24-044](#)     Rural Municipalities of Alberta Newsletter Update**Proposed Motion**

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

**Sponsors:** Gamble

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

**7.4**     [COM 24-045](#)     Federation of Canadian Municipalities Update**Proposed Motion**

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

**Sponsors:** Gamble

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

**8.        CLOSED SESSION****8.1**     [RFD 24-109](#)     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 21 and 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Gamble

**8.2**     [RFD 24-111](#)     Collaborative Economic Development Matter  
FOIP Section 21 - Harmful to intergovernmental relations  
FOIP - Section 24 - Advice from officials**8.3**     [RFD 24-112](#)     Land Matter  
FOIP 17 - Harmful to personal privacy  
FOIP 24 - Advice from officials**8.4**     [RFD 24-121](#)     1:00 p.m. Appointment - Legal Opinion  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal privilege**8.5**     [RFD 24-110](#)     Regular Session**Proposed Motion**

That Council revert to regular meeting session.

**Sponsors:** Gamble

**9. BUSINESS ARISING FROM CLOSED SESSION**

**10. CLOSE OF MEETING**