



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, April 16, 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 (BIRNIE)**
- . **CELEBRATING SUCCESS**
2. **ADOPTION OF AGENDA (BIRNIE)**
3. **ADOPTION OF MINUTES (BIRNIE)**
- 3.1 [MIN 24-014](#) Adoption of April 2, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the April 2, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Birnie

Attachments: [1. April 2, 2024 - Unadopted - Governance and Priorities Committee Meeting Mi](#)

4. **DELEGATIONS**
- 4.1 [App 24-020](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Birnie

- 4.2 [App 24-013](#) 10:30 a.m. Appointment - West Central Airshed Society
Yvonne Barker, Engagement Coordinator

Proposed Motion

That the West Central Airshed Society presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. West Central Airshed Society Presentation](#)

- 4.3 [App 24-021](#) 11:00 a.m. - Appointment - Edmonton Airports
Myron Keehn, President and CEO, Edmonton Airports
Rob Bennett, Board Member, Parkland County
Margeaux Maron, Director, External Relations, Edmonton Airports
Ann Hodgson, Board Secretary, Edmonton Airports

Proposed Motion

That the Edmonton Airports presentation be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Edmonton Airports Appointer Presentation](#)

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 24-060](#) Off-Site Levy Overview/Refresher

Proposed Motion

That the Off-Site Levy Overview/Refresher be received for information, as presented.

Sponsors: Domijan

Attachments: [1. Off-Site Levy Program Overview](#)

[2. Off-Site Levies FAQs](#)

[3. Bylaw 2015-07 with 2023 Schedules C-F](#)

E. **General Manager, Corporate & Shared Services**

F. General Manager, Operations Services

6.F.1 [RFD 24-071](#) Operations Service Division Report - Update and Overview

Proposed Motion

That the Operations Services Division - Update and Overview be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Road Maintenance Report](#)

[2. Public Works Report](#)

[3. Engineering Presentation Report](#)

[4. Infrastructure Program Report Card](#)

G. General Manager, Development Services

6.G.1 [RFD 24-058](#) Natural Assets Project Update

Proposed Motion

That the Natural Assets Project Update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Natural Asset Project Update Presentation](#)

7. COMMUNICATIONS

7.1 [COM 24-035](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Birnie

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

7.2 [COM 24-036](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Birnie

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

8. CLOSED SESSION

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

*The next Governance and Priorities Committee meeting is scheduled for May 7, 2024 at
9:00 a.m.*

11. CLOSE OF MEETING