



# Parkland County

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Parkland County, Alberta  
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## Meeting Agenda

### Council

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

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Tuesday, June 14, 2022

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

#### 1. CALL TO ORDER / TERRITORIAL LAND ACKNOWLEDGEMENT

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

#### . CELEBRATING SUCCESSES

#### . INSPIRATIONAL REFLECTION (Kobasiuk)

#### 2. ADOPTION OF AGENDA (Mayor)

#### 3. ADOPTION OF MINUTES (Mayor)

##### 3.1 [MIN 22-025](#) Adoption of the May 24, 2022 Council Meeting Minutes

##### **Proposed Motion**

That the May 24, 2022 Council meeting minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. Unadopted May 24, 2022 Council Meeting Minutes](#)

#### 4. DELEGATIONS

##### 4.1 [App 22-060](#) 9:05 a.m. - Public Input (15 mins.)

**Sponsors:** Gamble

- 4.2 [App 22-061](#) 9:30 a.m. Appointment - Springbank Park Estates  
Ray Hajar, Landowner  
Greg Mackenzie, Collaborative Futures (Consultant)

**Proposed Motion**

That the Springbank Park Estates presentation be received for information, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Springbank Park Estates Presentation](#)

**5. BUSINESS ARISING**

- 5.1 [BL 22-015](#) Bylaw 2022-01 - Franchise Renewal Agreement Regarding Natural Gas Distribution in the Hamlet of Entwistle

**Proposed Motion**

1. That Bylaw 2022-01 receive second reading.
2. That Bylaw 2022-01 receive third and final reading.

**Sponsors:** Swain

**Attachments:** [1. Bylaw 2022-01 - Franchise Agreement Renewal](#)  
[2. Franchise Agreement 2022 - Entwistle](#)

- 5.2 [BL 22-016](#) Bylaw 2022-04 - Infrastructure Borrowing - Tomahawk Lagoon Renewal

**Proposed Motion**

1. That Bylaw 2022-04 receive second reading.
2. That Bylaw 2022-04 receive third and final reading.

**Sponsors:** Dyck

**Attachments:** [1. Bylaw 2022-04 - Tomahawk Lagoon Renewal Infrastructure Borrowing](#)

- 5.3 [BL 22-018](#) Bylaw 2022-05 - Infrastructure Borrowing - TWP Road 531A (114 Avenue) Widening

**Proposed Motion**

1. That Bylaw 2022-05 receive second reading.
2. That Bylaw 2022-05 receive third and final reading.

**Sponsors:** Dyck

**Attachments:** [1. Bylaw 2022-05 - Infrastructure Borrowing](#)

**6. NEW BUSINESS**

**A. Mayor and Council Member Matters**

**A.1**     [RFD 22-156](#)     Walking Path - Hamlet of Entwistle to the Pembina River**Proposed Motion**

That Administration be directed to present information on a proposed walking path from the Hamlet of Entwistle to the Pembina River.

**Sponsors:** Hoefsloot

**B.**     **Chief Administrative Officer****C.**     **Legislative Matters****C.1**     [BL 22-011](#)     Bylaw 2022-06 - Public Transportation Utility**Proposed Motions**

1. That the 2021 \$18,894 transit program surplus is withdrawn from the Long-Term Sustainability Restricted Surplus to offset the 2022 transit program costs.
2. That Bylaw 2022-06 receive first reading.
3. That Bylaw 2022-06 receive second reading.
4. That Bylaw 2022-06 be presented for third reading at this meeting.
5. That Bylaw 2022-06 receive third and final reading.

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2022-06 - Public Transportation Utility](#)

**C.2**     [RFD 22-165](#)     Revised Policy EN-01 Road Surfacing - Country Residential**Proposed Motion**

That revised Policy EN-01 Road Surfacing - Country Residential be approved, as presented.

**Sponsors:** McGowan

**Attachments:** [1. C-EN01 Road Surfacing Country Residential - Final](#)  
[2. C-EN01 Road Surfacing Country Residential - Tracked Changes](#)  
[3. C-EN01 Road Surfacing - Country Residential \(Sept 2019\)](#)  
[4. Land Use Bylaw Definition MultiParcel Subdivision](#)

**C.3**     [RFD 22-166](#)     Revised Policy EN-02 Four Year Road Program**Proposed Motion**

That revised Policy EN-02 Four-Year Road Program be approved, as presented.

**Sponsors:** McGowan

**Attachments:** [1. C-EN02 Four Year Road Program - Final](#)  
[2. C-EN02 Four Year Road Program - Tracked Changes](#)  
[3. C-EN02 Four Year Road Program \(Nov 2015\)](#)

**C.4**     [RFD 22-167](#)     Revised Policy EN-10 Property Access Approaches**Proposed Motion**

That revised Policy EN-10 Property Access Approaches be approved, as presented.

**Sponsors:** McGowan

**Attachments:** [1. C-EN10 Property Access Approaches - Final](#)  
[2. C-EN10 Property Access Approaches - Tracked Changes](#)  
[3. Existing C-EN10 Property Access Approaches \(Nov 2015\)](#)  
[4. Existing C-FD07 Oil and Gas Development](#)

**D.     Agriculture, Community and Protective Services Matters****D.1**     [RFD 22-168](#)     City of Spruce Grove - Spruce Grove Civic Centre Funding Request**Proposed Motion**

That Council approve a total capital contribution of \$4,378,000 from Recreation Facility Restricted Surplus for the City of Spruce Grove Civic Centre project to be paid over a three year term.

**Sponsors:** Cross

**Attachments:** [1. Spruce Grove Civic Centre Funding Request](#)  
[2. Spruce Grove Civic Centre Funding Request - Admin Report](#)  
[3. Spruce Grove Civic Centre Report](#)

**E.     Chief Financial Officer****E.1**     [RFD 22-157](#)     2023 Budget Philosophy and Five Year Financial Plan**Proposed Motions**

1. That Council approve the 2023 Budget Philosophy, as presented.
2. That Council receive the Five Year Financial Plan for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. 2023 Budget Philosophy and 2024-2028 Plan Presentation](#)  
[2. 2023 Budget Philosophy](#)  
[3. Five Year Plan Overview](#)  
[4. Five Year Operating and Capital Plan Report](#)

**F.     Corporate & Shared Services Matters**

- F.1 [RFD 22-154](#) Council Member Appointments to the Subdivision and Development Appeal Board

**Proposed Motion**

That Council Member Wiedeman and Council Member Kowalski be appointed to the Subdivision and Development Appeal Board effective June 14, 2022 to the October 2022 Organizational meeting.

**Sponsors:** Dyck

- F.2 [RFD 22-164](#) Parkland County 2022-2025 Strategic Plan

**Proposed Motion**

That the Parkland County 2022-2025 Strategic Plan be approved, as presented.

**Sponsors:** Swain

**Attachments:** [1. Parkland County 2022-2025 Strategic Plan](#)

- F.3 [RFD 22-129](#) Land Sale Proceeds

**Proposed Motions**

1. That the Land Sale Update be received for information, as presented.
2. That Council approve the transfer of proceeds from the sale of S 1/2 of 30-51-05-W5 to the County Facilities Restricted Surplus.

**Sponsors:** Dyck

**Attachments:** [1. Restricted Surplus Policy C-F105](#)

- F.4 [RFD 22-123](#) Extension of Municipal Land Management Assistant Temporary Position

**Proposed Motion**

That Council approve up to \$25,000 to extend the Municipal Land Management Assistant position until December 31, 2022 to be funded through the County Facilities Restricted Surplus.

**Sponsors:** Dyck

**G. Operations Services Matters**

- G.1 [RFD 22-162](#) Request for Waiver of Land Use Bylaw 2017-18 Section 19.6.1 Resubmission Interval - Springbank Park Estates Redistricting Application

**Proposed Motion**

That Council waive the one (1) year waiting period for the resubmission of the Land Use Bylaw amendment application for Springbank Park Estates in accordance with Land Use Bylaw 2017-18, Section 19.6.1, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Admin Report Council](#)

[2. Landowner Request for Waiver](#)

[3. Admin Presentation](#)

**G.2**     [RFD 22-136](#)     Tomahawk Lagoon Rehabilitation Overview**Proposed Motion**

That the Tomahawk Lagoon Rehabilitation Overview be received for information, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Tomahawk Lagoon Rehabilitation Overview](#)

**G.3**     [RFD 22-137](#)     Tomahawk Lagoon Desludging 2022 Funding Request**Proposed Motion**

That Council approve up to \$350,000 in expenditures for the Tomahawk Lagoon Renewal project funded by debt borrowing as per Bylaw 2022-04.

**Sponsors:** McGowan

**7.        COMMUNICATIONS****7.1**     [COM 22-064](#)     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. RMA Contact Newsletter - June 3, 2022](#)

**7.2**     [COM 22-065](#)     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 Update](#)

**7.3**     [COM 22-066](#)     Mayor's Report**Proposed Motion**

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

**Sponsors:** Gamble

**7.4**     [COM 22-067](#)     Council and Committee Reports**Proposed Motion**

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

**Sponsors:** Gamble

**8.        CLOSED SESSION**

**9. BUSINESS ARISING FROM CLOSED SESSION**

**10. CLOSE OF MEETING**