

Parkland County

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

Meeting Agenda

Council

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

Tuesday, November 4, 2025 2:00 PM Council Chambers

Special Council Meeting

VISION

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

- 1. CALL TO ORDER (SHAIGEC)
- 2. ADOPTION OF AGENDA (SHAIGEC)
- 3. NEW BUSINESS
- A. <u>Mayor and Council Member Matters</u>
- B. <u>Legislative Matters</u>

3.B.1 RFD 25-214 Parkland County Boards and Committees Update

Proposed Motions

- 1. That one member of Council be appointed as Parkland County's representative to the West Inter Lake District (WILD) Regional Water Services Commission, Sturgeon River Watershed Alliance Steering Committee and the Yellowhead Regional Library Board, as presented.
- 2. That one additional member of Council be appointed to the ALUS (Alternative Land Use Services) Parkland County Program Partnership Advisory Committee (PAC) and the Community Sustainability Committee, as presented.
- 3. That members of Council not be appointed to the following Committees, as presented.
 - Acheson Business Association
 - Heritage Agricultural Society Board of Directors
 - Headwaters Alliance Steering Committee
 - Stony Plain & Parkland Pioneer Museum Society Board of Directors
 - Stony Plain Seed Cleaning Association
 - Wabamun & District Museum Society
 - Villeneuve Landing Network

Sponsors: Dyck

Attachments: 1. Requested Review of Council Boards and Committees for 2025

- C. Chief Administrative Officer
- D. <u>Chief Operating Officer</u>
- E. Operation Services
- 3.E.1 RFD 25-210 Wabamun Osprey Water Line Replacement Funding

Sponsors: Dyck

Attachments: 1. Osprey Subdivision Location and Aerial Image

- F. Community & Development Services
- 4. COMMUNICATIONS
- 5. CLOSED SESSION
- 6. BUSINESS ARISING FROM CLOSED SESSION

7. CLOSE OF MEETING