



Parkland County

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

Meeting Agenda

Council

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

Tuesday, April 11, 2023

9:00 AM

Council Chambers

VISION

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

1. CALL TO ORDER AND TERRITORIAL LAND ACKNOWLEDGEMENT (Mayor)

. CELEBRATING SUCCESSES

. INSPIRATIONAL REFLECTION (Hoefsloot)

2. ADOPTION OF AGENDA (Mayor)

3. ADOPTION OF MINUTES (Mayor)

3.1 [MIN 23-016](#) Adoption of the March 28, 2023 Council Meeting Minutes

Proposed Motion

That the March 28, 2023 Council meeting minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. Unadopted Council Meeting Minutes - March 28, 2023](#)

4. DELEGATIONS

4.1 [App 23-034](#) 9:05 a.m. - Public Input (15 mins.)

Sponsors: Gamble

- 4.2 [BL 23-010](#) 9:30 a.m. Public Hearing - Bylaw 2023-03
Road Closure for the Purpose of Sale and Consolidation - Portion of Beachway
Road within SE 15-53-5-W5

Proposed Motion

That Bylaw 2023-03 receive first reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2023-03 Road Closure Partial Beachway Road-Sale](#)
[2. AER Road Closure Beachway Road-Sale](#)
[3. PLN Road Closure Beachway Road-Sale](#)
[4. Policy EN 009 Road Allowances - Sale, Lease](#)
[5. Chair's Procedural Notes Bylaw 2023-03](#)
[6. Bylaw 2023-03 Resident Submission](#)

- 4.3 [BL 23-011](#) 10:00 a.m. Public Hearing - Bylaw 2023-04
Road Closure for the Purpose of Sale and Consolidation - All of Road Plan
3972ET Within SE 7-53-3-W5

Proposed Motion

That Bylaw 2023-04 receive first reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2023-04 - Road Closure Plan 3972ET Sale](#)
[2. AER Road Closure Plan 3972ET Sale](#)
[3. PLN Road Closure Plan 3972ET Sale](#)
[4. Chair's Procedural Notes Bylaw 2023-04](#)
[5. Policy EN 009 Road Allowances - Sale, Lease](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

- 6.A.1 [RFD 23-122](#) Parkland Community Policing Advisory Committee (CPAC)

Proposed Motion

That the Parkland Community Policing Advisory Committee Terms of
Reference be tabled to the May 9, 2023 Council meeting.

Sponsors: Swain

Attachments: [1. Parkland Detachment Community Policing Advisory Committee](#)

B. **Chief Administrative Officer**

C. Legislative Matters**D. Agriculture, Community and Protective Services Matters****6.D.1 [RFD 23-109](#) Wabamun Lake Watershed Management Plan****Proposed Motions**

1. That Council accept the Wabamun Lake Watershed Management Plan for information, as presented.
2. That Council resolves to continue to work collaboratively with other municipalities and the Wabamun Lake Watershed Implementation Steering Committee to implement the plan.
3. That Council resolves to consider the Wabamun Lake Watershed Management Plan in the decision-making of the municipality including development of new or updated statutory plans and other documents.

Sponsors: Cross

Attachments: [1. Wabamun Lake Watershed Management Plan](#)

6.D.2 [RFD 23-118](#) Forest Resource Improvement Association of Alberta FireSmart Grant**Proposed Motion**

That Administration be directed to submit to the Forest Resource Improvement Association of Alberta (FRIAA) an application for grant funding in the amount of \$200,000 for the FireSmart program for Parkland County.

Sponsors: Cross

Attachments: [1. 2023 FireSmart Grant Presentation](#)

E. Chief Financial Officer

6.E.1 [RFD 23-114](#) Final Parkland County 2023 Budget**Proposed Motions**

1. That Council approve the 2023 Final Operating Program Budget which has no additional impact on the municipal tax levy as compared to the budget approved at the November 22, 2022 Council meeting.
2. That Council approve the 2023 Final Operating Project Budget which has no additional impact on the municipal tax levy as compared to the budget approved at the November 22, 2022 Council meeting.
3. That Council approve the 2023 Final Capital Budget which has no additional impact on the municipal tax levy as compared to the budget approved at the November 22, 2022 Council meeting.
4. That Council approve the projects spanning more than one year in duration as presented in the 2023 Multi-Year Project Summary.

Sponsors: Dyck

- Attachments:** [1. 2023 Final Budget Presentation](#)
[2. 2023 Municipal Budget Summary](#)
[3. 2023 Statement of Operations](#)
[4. 2023 Capital Budget by Class Funding](#)
[5. 2023 Capital and Operating Multi-Year Total List](#)

F. Corporate & Shared Services Matters**G. Operations Services Matters****H. Strategic Initiatives Matters****7. COMMUNICATIONS****7.1** [COM 23-040](#) 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](#)

7.2 [COM 23-041](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Gamble

Attachments: [1. FCM Update](#)

7.3 [COM 23-042](#) Mayor's Report

Proposed Motion

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

Sponsors: Gamble

7.4 [COM 23-043](#) Committee Reports

Proposed Motion

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

Sponsors: Gamble

8. CLOSED SESSION

8.1 [RFD 23-119](#) 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 16, 21 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Swain

8.2 [PRE 23-024](#) Fire Services Agreement
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.3 [PRE 23-030](#) Broadband Update
FOIP Section 16 - Harmful to interests of a third party
FOIP Section 24 - Advice from officials

Sponsors: Swain

8.4 [RFD 23-120](#) Regular Session

Proposed Motion

That Council revert to regular meeting session.

Sponsors: Swain

9. BUSINESS ARISING FROM CLOSED SESSION

10. CLOSE OF MEETING