



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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Parklandcounty.com

## Meeting Minutes

### 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, February 22, 2022

9:00 AM

Council Chambers

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### 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.**

Mayor Gamble called the meeting to order at 9:00 a.m.

On behalf of Council, Mayor Gamble offered the following Treaty 6 lands 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.**

**Present:** 6 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

**Absent:** 1 - Council Member Sally Kucher-Johnson

#### Administration:

Laura Swain, Chief Administrative Officer  
Brian Cornforth, Fire Chief / Acting General Manager, Agriculture, Community & Protective Services  
Jeff Dyck, Chief Financial Officer  
Marc Ficht, Director, Strategic Initiatives - (in-part)  
Robert Fernandez, Director, Economic Diversification - (in-part)  
Barb Williams, Manager, Legislative Services  
Lois Tyerman, Legislative Officer/Recording Secretary

### CELEBRATING SUCCESSES

Mayor Gamble acknowledged Parkland County's Planning and Development staff on positive feedback received from JEN COL Construction, regarding the Myshak Metro Ball Park.

## INSPIRATIONAL REFLECTION

Council Member Kobasiuk offered a short inspirational reflection.

## ADOPTION OF AGENDA

A motion was made by Council Member Birnie that the February 22, 2022 Council meeting agenda be adopted, as presented. The motion carried unanimously.

## ADOPTION OF MINUTES

### [MIN 22-006](#)

Adoption of the February 8, 2022 Council Meeting Minutes

#### **Proposed Motion**

That the February 8, 2022 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Wiedeman that the February 8, 2022 Council meeting minutes be adopted, as presented. The motion carried unanimously.

### [MIN 22-008](#)

Adoption of the February 15, 2022 Special Council Meeting Minutes

#### **Proposed Motion**

That the February 15, 2022 special Council meeting minutes be adopted, as presented.

A motion was made by Council Member Hoefsloot that the February 15, 2022 special Council meeting minutes be adopted, as presented. The motion carried unanimously.

## BUSINESS ARISING

### [RFD 22-030](#)

Municipal Planning Commission Plan

#### **Proposed Motion**

That the Municipal Planning Commission Plan be tabled to the April 5, 2022 Governance and Priorities Committee meeting.

A motion was made by Council Member Kobasiuk that the Municipal Planning Commission Plan be tabled to the April 5, 2022 Governance and Priorities Committee meeting. The motion carried unanimously.

### [RFD 22-048](#)

Subdivision and Development Appeal Board Plan

#### **Proposed Motion**

That the Subdivision and Development Appeal Board Plan be tabled to the

April 5, 2022 Governance and Priorities Committee meeting.

**A motion was made by Council member Kowalski that the Subdivision and Development Appeal Board Plan be tabled to the April 5, 2022 Governance and Priorities Committee meeting. The motion carried unanimously.**

## **NEW BUSINESS**

### **Mayor and Council Member Matters**

#### **[NM 22-001](#)**

Notice of Motion

Take notice that at a regular meeting of Council on March 8, 2022, Council Member Kowalski will move that administration be directed to resurrect the plans for the Lois Hole Provincial Park Interpretive Centre and Linear Park to be located in the nationally significant area bordering Big Lake in Parkland County. Engagement and partnerships with Alberta Environment and Parks, Sturgeon County, City of St. Albert, City of Edmonton, BLESS (Big Lake Environment Support Society), and the Big Lake Community Association to commence in March 2022.

**Council Member Kowalski presented the following Notice of Motion:**

**Take notice that at a regular meeting of Council on March 8, 2022, Council Member Kowalski will move that administration be directed to resurrect the plans for the Lois Hole Provincial Park Interpretive Centre and Linear Park to be located in the nationally significant area bordering Big Lake in Parkland County. Engagement and partnerships with Alberta Environment and Parks, Sturgeon County, City of St. Albert, City of Edmonton, BLESS (Big Lake Environment Support Society), and the Big Lake Community Association to commence in March 2022.**

### **Chief Administrative Officer**

#### **[RFD 22-027](#)**

Request to Schedule Council Strategic Planning Meeting on March 3 and 4, 2022

#### **Proposed Motion**

That Council schedule a Strategic Planning meeting to be held on March 3 and 4, 2022, as presented.

**A motion was made by Council Member Birnie that Council schedule a Strategic Planning meeting to be held on March 3 and 4, 2022, as presented. The motion carried unanimously.**

## **DELEGATIONS**

#### **[App 22-018](#)**

9:15 a.m. - Public Input (10 mins.)

**Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.**

Jodie MacPherson, Member Services Specialist for the Greater Parkland Regional Chamber of Commerce came forward to provide feedback on the proposed Wabamun Farmers Market.

## NEW BUSINESS

### Legislative Matters

#### [BL 22-004](#)

Franchise Renewal Agreement Regarding Natural Gas Distribution in the Hamlet of Entwistle (Bylaw 2022-01)

#### **Proposed Motion**

That Bylaw 2022-01 receive first reading.

**A motion was made by Council Member Wiedeman that Bylaw 2022-01 receive first reading. The motion carried unanimously.**

**Council Member Kucher-Johnson attended the meeting at 9:42 a.m.**

**Council Member Birnie left the meeting at 9:49 a.m., and returned to the meeting at 9:51 a.m.**

**Present:** 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

### Chief Administrative Officer

#### [RFD 22-047](#)

Wabamun Farmers Market

#### **Proposed Motion**

That administration be directed to enter into vendor negotiations and allocate an amount of up to \$75,000.00 from Future Operating Restricted Surplus in support of a farmers market in the Hamlet of Wabamun, as presented.

**A motion was made by Council Member Wiedeman that administration be directed to enter into vendor negotiations and allocate an amount of up to \$75,000.00 from Future Operating Restricted Surplus in support of a farmers market in the Hamlet of Wabamun; and, that the Wabamun Farmers Market be scheduled to be operational on June 5, 2022. The motion carried unanimously.**

## DELEGATIONS

#### [App 22-008](#)

9:30 a.m. Appointment - Villeneuve Landing Network (VLN) Partnership Agreement

Tyler Westover, Manager, Economic Development Services

Milad Asdaghi, Executive Advisor, Innovation and Strategic Initiatives

**Proposed Motion**

That the Villeneuve Landing Network presentation be received for information, as presented.

**Tyler Westover, Manager, Economic Development Services and Milad Asdaghi, Executive Advisor, Innovation and Strategic Initiatives provided the Villeneuve Landing Network presentation.**

**A motion was made by Council Member Kobasiuk that the Villeneuve Landing Network presentation be received for information, as presented. The motion carried unanimously.**

**RECESS**

**Mayor Gamble recessed the meeting at 10:37 a.m., and reconvened the meeting with all Council Members present at 10:57 a.m.**

**Agriculture, Community and Protective Services Matters****[RFD 22-026](#)**

Annual Appointment of Fire Guardians

**Proposed Motion**

That Council appoint Fire Guardians for the year 2022 pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, R.S.A. 2000, c.F-19.

**A motion was made by Council Member Kucher-Johnson that Council appoint Fire Guardians for the year 2022 pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, R.S.A. 2000, c.F-19. The motion carried unanimously.**

**Corporate & Shared Services Matters****[RFD 22-028](#)**

2022 Assessment Review Board Appointments

**Proposed Motions**

1. That Council appoint Gerryl Amarin, Capital Region Assessment Services Commission, as Assessment Review Board Clerk for 2022.

2. That Council appoint Raymond Ralph as Chair of the Assessment Review Board for 2022.

3. That Council appoint Darlene Chartrand, Tina Grozko, Stewart Hennig, Richard Knowles and Raymond Ralph as panelists to the 2022 Assessment Review Board.

**A motion was made by Council Member Hoefsloot that Council appoint Gerryl Amarin, Capital Region Assessment Services Commission, as Assessment Review Board Clerk for 2022. The motion carried unanimously.**

**A motion was made by Council Member Wiedeman that Council appoint Raymond Ralph as Chair of the Assessment Review Board for 2022. The**

motion carried unanimously.

A motion was made by Council Member Birnie that Council appoint Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph as panelists to the 2022 Assessment Review Board. The motion carried unanimously.

## COMMUNICATIONS

### [COM 22-018](#)

Rural Municipalities of Alberta Newsletter Update

#### **Proposed Motion**

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

A motion was made by Council Member Kobasiuk that the Rural Municipalities of Alberta newsletter be received for information, as presented. The motion carried unanimously.

### [COM 22-019](#)

Federation of Canadian Municipalities Update

#### **Proposed Motion**

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

A motion was made by Council Member Kowalski that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

### [COM 22-020](#)

Mayor's Report

#### **Proposed Motion**

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

Mayor Gamble reported on the following:

- A meeting with the Mayor's of Sturgeon County, Leduc County and Strathcona County
- The Edmonton Metropolitan Region Board
- The Alberta Business Association
- A meeting with Myshak Sales and Rentals Ltd.
- The RMA Q&A Session with senior representatives from Alberta Environment and Parks
- The Emerging Trends in Municipal Law seminar with Brownlee LLP.
- The Myshak Metro Ball Park naming ceremony

A motion was made by Council Member Kobasiuk that the Mayor's report be received for information, as presented. The motion carried unanimously.

### [COM 22-021](#)

Committee Reports

#### **Proposed Motion**

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

Council Member Kucher-Johnson reported on the Tri-Municipal Leisure Facility

**Board of Directors and the Stony Plain & Parkland Pioneer Museum Society  
Board of Directors**

**Council Member Kowalski reported on Alternative Land Use Services (ALUS), the Alberta Capital Region Wastewater Commission, and the Acheson Business Association**

**Council Member Kobasiuk reported on Alternative Land Use Services (ALUS), the Rural Municipalities of Alberta workshop, and the Heritage Agricultural Society Board of Directors**

**Council Member Wiedeman reported on the Meridian Housing Foundation**

**A motion was made by Council Member Kucher-Johnson that the Committee Reports be received for information, as presented. The motion carried unanimously.**

**[COM 22-022](#)**

**March 2022 Proclamation**

**Proposed Motion**

**That the March 2022 Proclamation be received for information, as presented.**

**A motion was made by Council Member Hoefsloot that the March 2022 Fraud Prevention Month in Parkland County proclamation be received for information, as presented. The motion carried unanimously.**

**CLOSE OF MEETING**

**Mayor Gamble closed the meeting at 11:19 a.m.**

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**Mayor**

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**Manager, Legislative Services**