



Parkland County

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

Meeting Minutes

Governance and Priorities Committee

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, May 16, 2023

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Wiedeman called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Wiedeman offered the following Treaty 6 lands acknowledgement:

We recognize that we are on Treaty 6 territory and these are the lands of many peoples including Paul Band and Enoch.

Present: 6 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

Absent: 1 - Council Member Kristina Kowalski

Laura Swain, Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services (In-part)
Joshua Culling, Manager, Planning and Development Services (In-part)
Robynn Holstein, Manager, Economic Diversification (In-part)
Barb Williams, Manager, Legislative Services
Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Kobasiuk that the May 16, 2023 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 23-018](#)

Adoption of April 18, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the April 18, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Kucher-Johnson that the April 18, 2023 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 23-042](#)

Public Input - 9:05 a.m. (15 mins.)

Committee Chairperson Wiedeman asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County. No one came forward.

[App 23-046](#)

9:30 a.m. Appointment - Town of Devon Recreation Facility Project Update
Paul Benedetto, Interim Chief Administrative Officer
Paresh Dhariya, General Manager, Planning and Operations

Proposed Motion

That the Town of Devon Recreation Facility Project Update presentation be received for information, as presented.

Jeff Craddock, Paul Benedetto and Paresh Dhariya presented the Town of Devon Recreation Facility Project Update.

A motion was made by Committee Member Kucher-Johnson that the Town of Devon Recreation Facility Project update be received for information, as presented.

The motion carried unanimously.

COMMUNICATIONS

[COM 23-049](#)

Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

A motion was made by Committee Member Birnie that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

The motion carried unanimously.

[COM 23-050](#)

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 Committee Member Mayor Gamble that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

RECESS

Chairperson Wiedeman recessed the meeting at 9:25 a.m. and reconvened the meeting at 10:00 a.m.

DELEGATIONS

[App 23-039](#)

10:00 a.m. Appointment - Community Sustainability Committee Update
Christine Downing - Committee Chairperson
Paul Mizzi - Committee Member

Proposed Motion

That the Community Sustainability Committee update be received for information, as presented.

Christine Downing and Paul Mizzi presented the Community Sustainability Committee update.

A motion was made by Committee Member Hoefsloot that the Community Sustainability Committee update be received for information, as presented.

The motion carried unanimously.

RECESS

Chairperson Wiedeman recessed the meeting at 10:21 a.m. and reconvened the meeting at 10:30 a.m.

DELEGATIONS

[App 23-035](#)

10:30 a.m. Appointment - WestView Health Centre Foundation
Tammy Brent, Executive Director
Susan Ritter, Chairperson

Proposed Motion

That the WestView Health Centre Foundation presentation be received for information, as presented.

Tammy Brent and Susan Ritter presented the WestView Health Centre

Foundation presentation.

A motion was made by Committee Member Birnie that the WestView Health Centre Foundation presentation be received for information, as presented.

The motion carried unanimously.

RECESS

Chairperson Wiedeman recessed the meeting at 10:47 a.m. and reconvened the meeting at 10:52 a.m.

CLOSED SESSION

[RFD 23-139](#)

Closed Session

Proposed Motion

That the Committee 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 17 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Committee Member Kobasiuk that the Committee convene in closed session at 10:52 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

[PRE 23-035](#)

Economic Diversification Update
FOIP Section 16 - Harmful to business interest of third party
FOIP Section 24 - Advice from officials

[PRE 23-034](#)

Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

[RFD 23-140](#)

Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Kucher-Johnson that the Committee revert to regular meeting session at 12:25 p.m.

The motion carried unanimously.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for June 6, 2023 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Wiedeman closed the meeting at 12:27 p.m.

Committee Chair

Recording Secretary