

# **Parkland County**

## Meeting Agenda

## Council

Gouncii				
		Mayor Allan Gamble		
		Deputy Mayor Phyllis Kobasiuk		
		Council Member Sally Kucher-Johnson		
		Council Member Kristina Kowalski		
		Council Member Natalie Birnie		
		Council Member Rob Wiedeman		
Tuesday, July 8, 2025		9:00 AM	Council Chambers	
		VISION		
	Parkland Cou	nty: gifted by nature, inspired by innovation, power and home to opportunity.	fully connected,	
1.	CALL TO O	CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (MAYOR)		
	CELEBRAT	CELEBRATING SUCCESSES		
	INSPIRATIO	NAL REFLECTION (Wiedeman)		
2.	ADOPTION	ADOPTION OF AGENDA (MAYOR)		
3.	ADOPTION OF MINUTES (MAYOR)			
3.1	<u>MIN 25-026</u>	Adoption of the June 17, 2025 Special Council Meeting Min	nutes	
		Proposed Motion		
		That the June 17, 2025 Special Council Meeting Minutes b	e adopted. as	
		presented.	1 ,	
		<u>Sponsors:</u> Gamble		
		Attachments: 1. June 17, 2025 - Unadopted - Special Council Mee		
3.2	<u>MIN 25-025</u>	Adoption of the June 24, 2025 Council Meeting Minutes		

### **Proposed Motion**

That the June 24, 2025 Council Meeting Minutes be adopted, as presented.
<u>Sponsors:</u> Gamble
<u>Attachments:</u> <u>1. June 24, 2025 - Unadopted - Council Meeting Minutes</u>

### 4. DELEGATIONS

**4.1** <u>App 25-048</u> 9:05 a.m. - Public Input (15 minutes)

#### Sponsors: Gamble

**4.2** <u>RFD 25-152</u> 10:00 a.m. Appointment: Economic Diversification Committee Presenter: Kate Polkovsky

### **Proposed Motion**

That the Economic Diversification Committee presentation be received for information, as presented.

<u>Sponsors:</u> Dyck

Attachments: 1. Economic Diversification Committee Letter of Support

### 5. BUSINESS ARISING

6. NEW BUSINESS

### A. <u>Mayor and Council Member Matters</u>

6.A.1 <u>RFD 25-155</u> Greater Parkland Chamber of Commerce (GPRC) - Chamber on Tap Registration

#### **Proposed Motion**

That Council approves registration costs for the July 15th GPRC Chamber on Tap event to be paid with individual Elected Official Community Relations Budgets.

<u>Sponsors:</u> Gamble

Attachments: 1. 2025 Chamber on Tap July 2025

2. Elected Official Remuneration Policy C-AD22

6.A.2 <u>RFD 25-156</u> Acheson Business Association (ABA) 2025 Acheson Business Awards Gala Registration

### **Proposed Motion**

That Council approves registration costs for the ABA 2025 Acheson Business Awards Gala on September 20th to be paid with individual Elected Official Community Relations Budgets.

#### Sponsors: Gamble

Attachments: 1. Acheson Business Association Awards Gala - Sep 20, 2025 - Details 2. Elected Official Remuneration Policy C-AD22

6.A.3 <u>RFD 25-157</u> Edmonton Regional Airports Authority Board Director Reappointment

### **Proposed Motion**

That Council reappoint Robert Bennett to the Edmonton Regional Airports Authority Board for a four-year term commencing January 1, 2026.

Sponsors: Gamble

### B. <u>Legislative Matters</u>

- C. <u>Chief Administrative Officer</u>
- D. <u>Chief Operating Officer</u>
- E. <u>Operation Services</u>
- 6.E.1 <u>RFD 25-144</u> Wastewater Transfer Station Pre-Treatment Facility

### **Proposed Motion**

That Council approve \$150,000 from the Water and Wastewater Restricted Surplus to complete a detailed design and cost estimate for the construction of a wastewater pre-treatment facility at the Stony Plain Wastewater Transfer Station, as presented.

<u>Sponsors:</u> McGowan

### F. <u>Community & Development Services</u>

### 7. COMMUNICATIONS

7.1 <u>COM 25-062</u> Proclamation - August 2025

### **Proposed Motion**

That the following proclamation for August 2025 be received for information:

National Peacekeepers' Day

<u>Sponsors:</u> Gamble <u>Attachments:</u> <u>1. Proclamations - August 2025</u>

### 7.2 <u>COM 25-073</u> Proclamations - September 2025

#### **Proposed Motion**

That the following proclamations for September 2025 be received for information:

Muscular Dystrophy Awareness Month Alberta Culture Days Suicide Prevention Week National Grandparents Day Responsible Pet Ownership Day Terry Fox Week Rail Safety Week International Right to Know Day National Day for Truth and Reconciliation

<u>Sponsors:</u> Gamble Attachments: 1. Proclamations - September 2025

7.3 <u>COM 25-069</u> Rural Municipalities of Alberta Newsletter Update

#### **Proposed Motion**

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

<u>Sponsors:</u> Gamble <u>Attachments:</u> <u>1. Rural Municipalities of Alberta</u>

7.4 <u>COM 25-070</u> Federation of Canadian Municipalities Update

#### **Proposed Motion**

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

### <u>Sponsors:</u> Gamble

Attachments: 1. Federation of Canadian Municipalities

7.5 <u>COM 25-071</u> Mayor's Report

#### **Proposed Motion**

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

Sponsors: Gamble

7.6 <u>COM 25-072</u> Committee Reports

### **Proposed Motion**

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

Sponsors: Gamble

Attachments: 1. Meridian Housing Foundation April 24, 2025 Approved Board Meeting Minute

### 8. CLOSED SESSION

### 9. BUSINESS ARISING FROM CLOSED SESSION

### 10. CLOSE OF MEETING