



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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Parklandcounty.com

## Meeting Agenda

### Council

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

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Tuesday, November 12, 2024

9:00 AM

Council Chambers

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### VISION

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

1. **CALL TO ORDER (Mayor)**

. **CELEBRATING SUCCESSES**

. **INSPIRATIONAL REFLECTION (Wiedeman)**

2. **ADOPTION OF AGENDA (Mayor)**

3. **ADOPTION OF MINUTES (Mayor)**

3.1 [MIN 24-038](#) Adoption of the October 22, 2024 Organizational Meeting Minutes

**Proposed Motion**

That the October 22, 2024 Organizational Meeting Minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. October 22, 2024-Unadopted-Organizational Meeting Minutes](#)

3.2 [MIN 24-037](#) Adoption of the October 22, 2024 Council Meeting Minutes

**Proposed Motion**

That the October 22, 2024 Council Meeting Minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. October 22, 2024-Unadopted-Council Meeting Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 24-064](#) 9:05 a.m. - Public Input (15 minutes)

**Sponsors:** Gamble

- 4.2 [App 24-065](#) 11:00 a.m. Appointment - Parkland Pickleheads, Pickleball Club (PPPC)  
Gloria Wipf, President

**Proposed Motion**

1. That the Parkland Pickleheads Pickleball Club presentation be received for information, as presented.

2. That Administration be directed to bring back funding recommendations for Councils consideration and decision by the end of March 2025.

**Sponsors:** Cross

**Attachments:** [1. PPPC Presentation to Parkland County](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Legislative Matters**

- 6.C.1 [BL 24-035](#) Bylaw 2024-18 Public Utility Lot Designation, Lot 15, Block 5, Plan 2120639,  
Acheson Zone 7

**Proposed Motions**

1. That Bylaw 2024-18 receive first reading.
2. That Bylaw 2024-18 receive second reading.
3. That Bylaw 2024-18 be presented at this meeting for third reading.
4. That Bylaw 2024-18 receive third and final reading.

**Sponsors:** Domijan

**Attachments:** [1. Bylaw 2024-18](#)

[2. Land Title - Plan 2120639 Blk 5 Lot 15](#)

[3. Article 2 - Section 2.35 Highlands Development Agreement](#)

**6.C.2** [BL 24-038](#) Bylaw 2024-21 - Advertising Bylaw**Proposed Motions**

1. That Bylaw 2024-21 - Advertising Bylaw receive first reading.
2. That a public hearing be scheduled to be held on December 10, 2024 at 9:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2024-21.

**Sponsors:** Dyck

**Attachments:** [1. Bylaw 2024-21 Advertising Bylaw](#)  
[2. Advertising Bylaw Presentation](#)

**6.C.3** [RFD 24-297](#) Request to Reschedule December 3, 2024 Council 2025 Budget Approval Meeting; and, December 3, 2024 Governance and Priorities Committee Meeting**Proposed Motion**

1. That the December 3, 2024 Council 2025 Budget Approval Meeting be rescheduled to be held on December 3, 2024 at 9:00 a.m. at Parkland County Centre, Council Chambers.
2. That the December 3, 2024 Governance and Priorities Committee Meeting be rescheduled to commence at 10:00 a.m. at Parkland County Centre, Council Chambers.

**Sponsors:** Dyck

**D. Agriculture, Community and Protective Services Matters****E. Chief Financial Officer****6.E.1** [RFD 24-298](#) 2024 Q3 Financial Update**Proposed Motion**

That the 2024 Q3 Financial Update be received for information, as presented.

**Sponsors:** Froehlich

**Attachments:** [1. Q3 2024 Financial Statements](#)  
[2. Q3 2024 Financial Update Presentation](#)

**6.E.2** [RFD 24-303](#) 2025 Program Budget Briefing**Proposed Motion**

That the 2025 Program Budget Briefing presentation be received for information, as presented.

**Sponsors:** Froehlich

**Attachments:** [1. Budget Briefing Council Nov 12 2024](#)

**F. Corporate & Shared Services Matters**

**G. Operations Services Matters****H. Development Services Matters****7. COMMUNICATIONS****7.1 [COM 24-097](#) 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. Rural Municipalities of Alberta](#)

**7.2 [COM 24-098](#) Federation of Canadian Municipalities Update****Proposed Motion**

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

***Sponsors:*** Gamble

***Attachments:*** [1. Federation of Canadian Municipalities](#)

**7.3 [COM 24-099](#) Mayor's Report****Proposed Motion**

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

***Sponsors:*** Gamble

**7.4 [COM 24-100](#) Committee Reports****Proposed Motion**

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

***Sponsors:*** Gamble

**8. CLOSED SESSION****8.1 [RFD 24-299](#) 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, 17, 20, 24, and 27 of the Freedom of Information and Protection of Privacy Act.

***Sponsors:*** Gamble

- 8.2     [PRE 24-095](#)   Enforcement Matter  
          FOIP Section 16 - Harmful to business interests of third party  
          FOIP Section 17 - Harmful to personal privacy  
          FOIP Section 20 - Harmful to law enforcement  
          FOIP Section 24 - Advice from officials  
          FOIP Section 27 - Legal privilege  
          Sponsors: Cross
- 8.3     [PRE 24-096](#)   1:00 p.m. Appointment - Council Code of Conduct Bylaw Review  
          FOIP Section 24 - Advice from officials  
          FOIP Section 27 - Legal privilege  
          Sponsors: Gamble
- 8.4     [RFD 24-300](#)   Regular Session
- Proposed Motion**  
          That Council revert to regular meeting session.  
          Sponsors: Gamble

9.       **BUSINESS ARISING FROM CLOSED SESSION**

10.      **CLOSE OF MEETING**