



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Council

Mayor Rod Shaigec
Deputy Mayor Sally Kucher Johnson
Council Member Jason Doucette
Council Member Ben Jespersen
Council Member Corey Kyle
Council Member Kristine Olson
Council Member John McNab

Tuesday, February 24, 2026

9:00 AM

Council Chambers

VISION

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

1. **CALL TO ORDER**

. **CELEBRATING SUCCESSES**

. **INSPIRATIONAL REFLECTION**

Councillor McNab

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF MINUTES**

3.1 [MIN 26-005](#) Adoption of the February 4, 2026 Strategic Planning Meeting Minutes

Proposed Motion

That the February 4, 2026 Strategic Planning Meeting Minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. February 4, 2026-UNADOPTED-Strategic Planning Minutes](#)

3.2 [MIN 26-007](#) Adoption of the February 5, 2026 Strategic Planning Meeting Minutes

Proposed Motion

That the February 5, 2026 Strategic Planning Meeting Minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. February 5, 2026-UNADOPTED-Strategic Planning Meeting Minutes](#)

- 3.3 [MIN 26-008](#) Adoption of the February 10, 2026 Council Meeting Minutes

Proposed Motion

That the February 10, 2026 Council Meeting Minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. February 10, 2026-UNADOPTED-Council Meeting Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 26-021](#) 9:05 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

- 4.2 [App 26-018](#) 9:30 a.m. Appointment - Performance & Project Update Report - February 2026

Proposed Motion

That the Performance & Project Update Report - February 2026 be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Performance & Project Update Report](#)

[2. Performance & Project Update Presentation](#)

- 4.3 [App 26-016](#) 10:00 a.m. Appointment - Town of Stony Plain - Stony Plain Recreation Facility Project Update

William Choy, Mayor, The Town of Stony Plain

Tom Goulden, Town Manager, The Town of Stony Plain

Proposed Motion

That the Stony Plain Recreation Facility Project Update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Stony Plain Recreation Facility Project - Presentation](#)

- 4.4 [App 26-017](#) 10:30 a.m. Appointment - STARS
Presenter: Glenda Farnden, STARS

Proposed Motion

That the STARS presentation be received for information, as presented.

Sponsors: Swain

Attachments: [1. STARS Presentation- February 24 2026](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. Mayor and Council Member Matters**B. Legislative Matters**

- B.1** [BL 26-003](#) Bylaw 2026-08 - Infrastructure Borrowing - Entwistle Water Loop West Highway 16 Interchange

Proposed Motion

That Bylaw 2026-08 - receive first reading.

Sponsors: Dyck

Attachments: [1. BYLAW 2026-08 Entwistle Water Loop West Hwy 16 Interchange](#)

- B.2** [BL 26-004](#) Bylaw 2026-09 - Infrastructure Borrowing - Entwistle Wastewater Rehabilitation Highway 16 Forcemain Replacement

Proposed Motion

That Bylaw 2026-09 - receive first reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2026-09 Wastewater Rehab Ent Hwy 16 Forcemain](#)

- B.3** [BL 26-005](#) Bylaw 2026-10 - Infrastructure Borrowing - Acheson Zone 3 Wastewater Rehabilitation

Proposed Motion

That Bylaw 2026-10 - receive first reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2026-10 Acheson Zone 3 Wastewater Rehabilitation.pdf](#)

- B.4** [RFD 26-004](#) 2026 Assessment Review Board Appointments

Proposed Motions

1. That Council appoint Gerryl Amarin, Capital Region Assessment Services Commission, as Certified Assessment Review Board Clerk for 2026.
2. That Council appoint Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, and Roland Merkosky as certified panelists to the 2026 Assessment Review Board.
3. That Council appoint Raymond Ralph as Chair of the Assessment Review Board for 2026.

Sponsors: Dyck

Attachments: [1. Bylaw 2015-28 - Assessment Review Board](#)

- B.5** [RFD 26-047](#) Request for Cancellation of the June 16, 2026 Governance and Priorities Committee Meeting

Proposed Motion

That the June 16, 2026 Governance and Priorities Committee meeting be cancelled, as presented.

Sponsors: Dyck

C. Chief Administrative Officer

D. Chief Operating Officer

D.1 [RFD 26-001](#)

2025 Draft Q4 Financial Statements, Carryforward Approval, Restricted Surplus Transfers, and Allowance Transfers

Proposed Motions

1. That the 2025 Q4 Financial Update be received for information, as presented.

2. That the Draft December 31, 2025 Financial Statements be received for information, as presented.

3. That Council direct Administration to carryforward incomplete programs and tax-funded projects in the amount of \$1,656,751 to 2026 as presented.

4. That Council direct Administration to transfer \$6,609,785 of 2025 tax surplus to restricted surplus, including \$1,489,679 of tax-funded incomplete programs and projects, as presented.

5. That Council direct Administration to decrease the Allowance for Uncollectible Accounts by \$4,060.

6. That Council direct Administration to reallocate \$20,000 from Parks Lifecycle to Future Operating in 2025.

7. That Administration be directed to transfer the remaining 2025 surplus to Long Term Sustainability.

Sponsors: Dyck

Attachments: [1. 2025 Financial Update Presentation](#)

[2. Q4 2025 Financial Statements](#)

[3. 2025 Carryforward Request](#)

[4. 2025 Year End Surplus Transfers Council Request](#)

- D.2 [RFD 26-053](#) Prairies Canada Coal Transition Initiative - Infrastructure Fund (CCTI-IF)
Use of Funds

Proposed Motions

1. That Council direct administration to repurpose \$213,972 in Prairies Canada Coal Transition Initiative - Infrastructure Fund (CCTI-IF) and \$12,214 in Long-Term Sustainability Restricted Surplus to the new proposed purchases and existing projects identified.
2. That Council direct administration to complete a branding and signage strategy for the Wabamun area, which was previously approved as funding for signage, in the amount of \$100,000.

Sponsors: Dyck

E. **Operation Services**

- E.1 [RFD 26-041](#) Entwistle Water Loop West Highway 16 Interchange Project - 2026
Funding Request

Proposed Motion

1. That Council approve a \$750,000 increase to the 2026 Entwistle Water Loop West Highway 16 Interchange Project funded by debt borrowing.
2. That Council approve a \$750,000 decrease to the Entwistle Reservoir project and associated debt funding.

Sponsors: Tompkins

Attachments: [1. Map - Entwistle Water/Wastewater Crossing](#)

- E.2 [RFD 26-046](#) Acheson Zone 3 Wastewater Rehabilitation Multi-Year Approval

Proposed Motion

That Council approve additional debt-funded capital of \$1,000,000 in 2027 and \$1,000,000 in 2028 to support the completion of the Acheson Zone 3 Wastewater Rehabilitation project as a multi-year initiative, bringing the total approved funding for the project to \$3,000,000 over the 2026-2028 period.

Sponsors: Tompkins

F. **Community & Development Services**

- F.1 [RFD 26-045](#) Shock Trauma Air Rescue Service (STARS) Funding Request

Proposed Motion

That Council approve an additional \$16,000 funding for STARS in 2026, to be funded from the Future Operating Restricted Surplus Account; for a total contribution of \$41,000.

Sponsors: Swain

7. **COMMUNICATIONS**

- 7.1 [COM 26-001](#) Proclamation - March 2026

Proposed Motion

That the following proclamation for March 2026 be received for information, as presented:

Fraud Prevention Month

Sponsors: Shaigec

Attachments: [1. March proclamations](#)

8. **CLOSED SESSION**

- 8.1 [RFD 26-051](#) 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 Section 29 of the Access to Information Act.

Sponsors: Shaigec

- 8.2 [PRE 26-022](#) Variance Request to Policy C-PD01

ATIA Section 29 - Advice from Officials

Sponsors: Swain

- 8.3 [RFD 26-052](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: Shaigec

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSE OF MEETING**