



# Parkland County

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

## Meeting Agenda

### 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, December 13, 2022

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

**1. CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (Mayor)**

**. CELEBRATING SUCCESSES**

**. INSPIRATIONAL REFLECTION (Kucher-Johnson)**

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

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

**3.1 [MIN 22-045](#) Adoption of the November 22, 2022 Council Meeting Minutes**

**Proposed Motion**

That the November 22, 2022 Council meeting minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. Unadopted November 22, 2022 Council Meeting Minutes](#)

**4. DELEGATIONS**

**4.1 [App 22-106](#) 9:05 a.m. - Public Input (15 mins.)**

**Sponsors:** Gamble

**5. BUSINESS ARISING**

**6. NEW BUSINESS**

**A. Mayor and Council Member Matters**

**6.A.1** [RFD 22-301](#) Meridian Business Park Renaming and Re-branding**Proposed Motion**

That administration be directed to present to Council renaming and re-branding of the Meridian Business Park to the Parkland AG Centre.

**Sponsors:** Swain

**6.A.2** [NM 22-017](#) Notice of Motion - Evergreens Foundation Agreement

Take notice that at a regular meeting of Council on January 10, 2023, Councillor Kobasiuk will move that administration be directed to review the Evergreens Foundation agreement with Parkland County.

**Sponsors:** Kobasiuk

**B. Chief Administrative Officer****C. Legislative Matters****6.C.1** [RFD 22-320](#) Policy C-RP14 - Not For Profit Organization Grant Funding Program**Proposed Motion**

That the revised Not For Profit Organization Grant Funding Program Policy C-RP14 be approved, as presented.

**Sponsors:** Cross

**Attachments:** [1. Revised Policy C-RP14 - Not-for-profit Organization Grant Funding Program](#)  
[2. Revised Policy C-RP14 - Not-for-profit Organization Grant Funding Program -](#)  
[3. Administration Presentation](#)

**6.C.2** [RFD 22-322](#) Policy C-AD22 - Revised Elected Official Remuneration Policy**Proposed Motion**

That the revised Elected Official Remuneration Policy C-AD22 be approved, as presented.

**Sponsors:** Swain

**Attachments:** [1. C-AD22 - Elected Official Remuneration Policy 2022-12-13](#)  
[2. Revised Elected Official Remuneration Policy C-AD22 Track Changes](#)  
[3. Revised Elected Official Remuneration Policy C-AD22 Highlight Changes](#)

**6.C.3** [RFD 22-323](#) Policy C-FI05 - Revised Restricted Surplus**Proposed Motion**

That revised Restricted Surplus Policy C-FI05 be approved, as presented.

**Sponsors:** Dyck

**Attachments:** [Revised Restricted Surplus Policy C-F105](#)  
[Restricted Surplus Policy C-F105 - Tracked Changes](#)

- 6.C.4 [RFD 22-305](#) Bylaw 2022-17 - Proposed Amendment to Municipal Development Plan Bylaw 2017-14

**Proposed Motions**

1. That Bylaw 2022-17 receive first reading.
2. That a public hearing be scheduled on January 24, 2023 at 10:00 a.m. in Council Chambers to hear public comment on Bylaw 2022-17.

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2022-17-Amending MDP Bylaw 2017-14](#)

[2. Parkland County MDP- 2017-14 - Full Version as Amended - HIGH RESOLU](#)

[3. Parkland County MDP- 2017-14 - Full Version as Amended - REDUCED](#)

[4. Parkland County MDP- 2017-14 - Full Version as Amended - REDLINED](#)

[5. Administrative Report](#)

- 6.C.5 [RFD 22-311](#) Bylaw 2022-11 - Revised Fees and Charges Schedule J.1

**Proposed Motion**

That Bylaw 2022-11 Fees and Charges Bylaw Schedule J.1 be amended, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2022-11 - Amended Schedule J.1 - 2023 Fees and Charges](#)

[2. Tracked Changes - Bylaw 2022-11 - Amended Schedule J.1 - Fees and Char](#)

[3. Comparison of 2022 Approved Water Consumption Rates to 2023 Proposed |](#)

[4. Bylaw 2022-11- 2023 Fees and Charges](#)

**D. Agriculture, Community and Protective Services Matters**

- 6.D.1 [RFD 22-319](#) Trails Strategy Plan Update

**Proposed Motion**

That the Trails Strategy Plan update be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Trails Strategy Plan Update](#)

[2. Trails Engagement Plan](#)

**E. Chief Financial Officer**

- 6.E.1 [RFD 22-313](#) Request for Cancellation of Tax Penalties

**Proposed Motion**

That cancellation of tax penalties on the 2022 Tax Levy for Roll Number 139002 in the amount of \$577.21 be approved.

**Sponsors:** Dyck

**Attachments:** [1. Request for Cancellation of Tax Penalties - Roll# 139002](#)

**F. Corporate & Shared Services Matters****6.F.1** [RFD 22-312](#) Public Member Appointments to Boards and Committees**Proposed Motion**

That the following public member appointments to boards and committees be approved effective January 1, 2023:

Parkland County Library Board

- Sarah Leteta - 2 Year Term \*

Subdivision and Development Appeal Board

- Dylan Smith - 3 Year Term \*
- Marlene Chambers - 3 Year Term \*
- Marc Morin - 3 Year Term \*
- Darren Baumgardner - 3 Year Term
- Corinne Lamoureux - 3 Year Term
- Lesley Foy - 3 Year Term

*\* incumbent*

**Sponsors:** Dyck

**Attachments:** [1. Policy C-AD26 Public Committee Members](#)

**G. Operations Services Matters****6.G.1** [RFD 22-310](#) Wabamun Area Vision Report**Proposed Motion**

That the Wabamun Area Vision Report be received for information, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Wabamun Area Vision Report](#)

[2. Administrative Report Wabamun Area Vision](#)

[3. Wabamun Area Vision Presentation](#)

[4. Wabamun Area Vision Report \(Draft\) 22.11.03](#)

- 6.G.2**    [RFD 22-304](#)    2022 Off-Site Levy Reimbursement
- Proposed Motion**
1. That the 2022 Off-Site Levy reimbursement report be received for information, as presented.
2. That Council approve the transfer of Off-Site Levy reimbursement in the amount of \$4,596,778 to Developer Recoveries restricted surplus.

**Sponsors:** McGowan

**Attachments:** [1. Administrative Report](#)  
[2. Off-Site Infrastructure Levies Policy C-PD05](#)  
[3. C-PD05-P1 Off-Site Levy Assessment and Collection 2019-09-16](#)

- 6.G.3**    [RFD 22-303](#)    Alberta Transportation Bridge Report Highway 16 East of Range Road 42

**Proposed Motion**

That the Alberta Transportation Bridge Report for Highway 16 east of Range Road 42 be tabled to the scheduled January 24, 2023 Council meeting.

**Sponsors:** McGowan

**7.        COMMUNICATIONS**

- 7.1**        [COM 22-122](#)    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. RMA Contact Newsletter](#)

- 7.2**        [COM 22-123](#)    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 Update](#)

- 7.3**        [COM 22-124](#)    Mayor's Report

**Proposed Motion**

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

**Sponsors:** Gamble

- 7.4**        [COM 22-125](#)    Council and Committee Reports

**Proposed Motion**

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

**Sponsors:** Gamble

7.5 [COM 22-127](#) Proclamations - January 2023

**Proposed Motion**

That the following proclamation for January 2023 be received for information, as presented.

Family Literacy Day - January 27, 2023

***Sponsors:*** Gamble

***Attachments:*** [1. Proclamations - January 2023](#)

8. **CLOSED SESSION**

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSE OF MEETING**