



# Parkland County

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

## Meeting Minutes

### Governance and Priorities Committee

*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*

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Tuesday, February 3, 2026

9:00 AM

Council Chambers

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#### CALL TO ORDER

Deputy Mayor Kucher Johnson called the meeting to order at 9:00 a.m.

**Present:** 7 - Council Member Sally Kucher Johnson, Mayor Rod Shaigec, Council Member Jason Doucette, Council Member Ben Jespersen, Council Member Corey Kyle, Council Member Kristine Olson and Council Member John McNab

#### Administration:

Laura Swain, Chief Administrative Officer  
Jeff Dyck, Chief Operating Officer  
Trent Tompkins, General Manager, Operations Services  
Keith Bobey, Manager, Engineering Projects, Engineering Services (In-part)  
Brandon Sidhu, Director, Community Services (In-part)  
Brandon Langille, Senior Planner, Liaison Services, Planning & Development Services (In-part)  
Justin Young, Director, Planning & Development Services (In-part)  
Jessica Harnden, Manager, Subdivision Planning, Planning & Development Services (In-part)  
Braden Slemko, Manager, Development Planning & Safety Codes, Planning & Development Services (In-part)  
Julia Leduc, Subdivision Planner II, Planning & Development Services (In-part)  
Clarence Wong, Director, Strategic Growth (In-part)  
Denise Carlson, Manager, Economic Growth, Strategic Growth (In-part)  
Kaylee Haynes, Economic Growth Specialist, Strategic Growth (In-part)  
David Huynh, Advisor, Economic Growth, Strategic Growth (In-part)  
Odessa Bartel, Manager, Legislative & Legal Services  
Deb Crowder, Legislative Officer, Legislative & Legal Services (Recording Secretary)

#### INSPIRATIONAL RELECTION

Councillor Doucette offered condolences to the three junior hockey players of the Southern Alberta Mustangs that were killed in a motor vehicle collision south of Calgary.

## ADOPTION OF AGENDA

Administration requested to add the following:

Item 6.F.1 - Planning & Development Redesign

A motion was made by Committee Member Mayor Shaigec that the February 3, 2026 Governance and Priorities Committee meeting agenda be adopted, as amended.

The motion carried unanimously.

## ADOPTION OF MINUTES

[MIN 26-001](#)

Adoption of December 2, 2025 Governance and Priorities Committee Meeting Minutes

### **Proposed Motion**

That the December 2, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Kyle that the December 2, 2025 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

## DELEGATIONS

[App 26-001](#)

9:05 a.m. Public Input (10 mins.)

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

## NEW BUSINESS

### **Operation Services**

[RFD 26-026](#)

Transit Update - Presentation

### **Proposed Motion**

That the Transit Update presentation be received for information, as presented.

Keith Bobey and Brandon Sidhu presented the Transit Update presentation.

A motion was made by Committee Member Olson that the Transit Update presentation be received for information, as presented.

The motion carried unanimously.

## NEW BUSINESS

### Community & Development Services

[RFD 26-030](#) Planning & Development Redesign

#### **Proposed Motion**

That the Planning & Development Redesign presentation be received for information.

**Justin Young and Brandon Langille presented the Planning & Development Redesign presentation.**

**A motion was made by Committee Member Kyle that the Planning & Development Redesign presentation be received for information.**

The motion carried unanimously.

## RECESS

Chairperson Kucher Johnson recessed the meeting at 10:00 a.m., and reconvened the meeting at 10:10 a.m..

## DELEGATIONS

[App 26-003](#) 10:00 a.m. Appointment - North Saskatchewan Watershed Alliance (NSWA) Overview and 2025 Highlight  
Scott Millar, Executive Director

#### **Proposed Motion**

That the North Saskatchewan Watershed Alliance overview be received for information, as presented.

**Scott Millar presented the North Saskatchewan Watershed Alliance (NSWA) Overview and 2025 Highlight.**

**A motion was made by Committee Member Doucette that the North Saskatchewan Watershed Alliance (NSWA) Overview and 2025 Highlight be received for information, as presented.**

The motion carried unanimously.

[App 26-004](#) 10:30 a.m. Appointment - Wabamun Watershed Management Council (WWMC)  
Erica Sivell, Executive Director, Wabamun Watershed Management Council  
Denny Thomas, Director, Wabamun Watershed Management Council

Gord Wilson, Director, Wabamun Watershed Management Council and Mayor of the SV of Point Allison, and  
Sue Styles, Board Chair, Wabamun Watershed Management Council

**Proposed Motion**

That the Wabamun Watershed Management Council overview be received for information, as presented.

**Sue Styles, Erica Sivell, Denny Thomas and Gord Wilson presented the Wabamun Watershed Management Council (WWMC) presentation.**

**A motion was made by Committee Member Jespersen that the Wabamun Watershed Management Council overview be received for information, as presented.**

The motion carried unanimously.

**RECESS**

Chairperson Kucher Johnson recessed the meeting at 11:17 a.m., and reconvened the meeting at 11:26 a.m.

**DELEGATIONS**

[App 26-002](#)

11:00 a.m. Appointment - Spruce Grove and District Agricultural Society - Annual Report  
Teresa Bateman, President, Spruce Grove and District Agricultural Society  
Rebecca Mbanyeke, Spruce Grove and District Agricultural Society

**Proposed Motion**

That the Spruce Grove and District Agricultural Society Annual Report be received for information as presented.

**Teresa Bateman and Rebecca Mbanyeke presented the Spruce Grove and District Agricultural Society - Annual Report.**

**A motion was made by Committee Member Mayor Shaigec that the Spruce Grove and District Agricultural Society - Annual Report be received for information, as presented.**

The motion carried unanimously.

**RECESS**

Chairperson Kucher Johnson recessed the meeting at 11:58 a.m. and reconvened the meeting at 12:33 p.m.

**COMMUNICATIONS**

[COM 25-099](#)

Mayor's Report

**Proposed Motion**

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

A motion was made by Committee Member McNabb that the Mayor's Report be received for information, as follows:

- Light Up Your Life Society Volunteer Appreciation Luncheon
- Tri-Council Social
- ARROW Utilities

The motion carried unanimously.

[COM 25-100](#)

Committee Reports

**Proposed Motion**

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

A motion was made by Committee Member Olson that the Committee Reports be received for information, as follows:

1. Council Member Doucette
  - Committee ALUS PAC meeting
  - Wabamun Watershed Management Council (WWMC) Board meeting
  - ALUS PAC meeting
  
2. Council Member Jespersen
  - Meridian Housing Foundation
  - Assessment 101 for Elected Officials Virtual Training
  - Parkland RCMP Detachment Visit
  - Working Genous Assessments
  - ICF Information with GOA
  - Provincial ASB Conference
  - Muir Lake Community League AGM
  - ALUS Parkland PAC meeting
  - Tri-Council Social
  - Developer Open House - Garden View Estates
  
3. Council Member Kyle
  - Pembina zone meeting (RMA)
  - Parkland Portal Demo
  - Tri-Council Social
  - NAIOP presentation
  - Council Orientations - Brownlee Planning 101
  - Council Orientations - Working Genius Training
  - Several discussions with the RCMP on future planning
  
4. Council Member Olson
  - Pembina River District 3 meeting
  - Continuing Council Orientation with De-escalation Training
  - Parkland RCMP detachment visit
  - Edinburgh Park residents' meeting at Duffield Hall where we heard concerns from residents over a completed wetland project. Follow-up is planned pending review of the takeaways from this meeting
  - Parkland County Library Board meeting

- Attended the Agricultural Services Board Conference in Edmonton. Thank you to all members of Parkland County ASB Board for your advocacy of our valuable agriculture sector and the Parkland County Staff who provide support for these efforts
- Continuing Council Orientation with Planning 101
- Yellowhead Regional Library trustees meeting
- Resident meeting at MOJO's
- Meeting and tour with Mayor of Point Allison
- Parkland County Library meeting

**5. Council Member McNab**

- Attended most of the items that have been previously said pertaining to Council as a whole
- Highlighted the take away's from the Agricultural Services Board Conference

**6. Council Member Kucher Johnson**

- De-escalation Training
- Strategic and engagement plans and RCMP
- Parkland County Library Board meeting
- River Valley Alliance Board meeting. We have 25 more kilometers to do in order to have trails to Edmonton from Devon. We have developed close relationships with the province and seem like we're closer than ever to have support. Which we can thank our MLA Andrew Boitchenko.
- North Saskatchewan Watershed Alliance. They are hoping that we will consider our environment as a natural asset that must be preserved.

The motion carried unanimously.

## CLOSED SESSION

[RFD 26-015](#)

Closed Session

**Proposed Motion**

That the Governance and Priorities 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 20 and 29 of the Access to Information Act.

**A motion was made by Committee Member Kyle that the Committee convene in closed session at 12:49 p.m.pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 20 and 29 of the Access to Information Act.**

The motion carried unanimously.

[PRE 26-008](#)

Planning and Development & Economic Growth Update  
ATIA Section 20 - Harmful to personal privacy  
ATIA Section 29 - Advice from officials

**Administration presented the Planning and Development & Economic Growth update.**

[RFD 26-016](#)

Regular Session

**Proposed Motion**

That the Governance and Priorities Committee revert to regular Meeting session.

A motion was made by Committee Member Jespersen that the Committee revert to regular meeting session at 1:58 p.m.

The motion carried unanimously.

**NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for February 17, 2026 at 9:00 a.m.

**CLOSE OF MEETING**

Committee Chairperson Kucher Johnson closed the meeting at 1:58 p.m.

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Committee Chair

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Recording Secretary