



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Governance and Priorities Committee

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

Tuesday, October 1, 2024

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chairperson Kucher-Johnson called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Kucher-Johnson offered the following Treaty 6 lands acknowledgement:

We acknowledge that our meeting today convenes on the lands of Treaty 6, which is the traditional home of Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux Nations and members of the Métis Nation of Alberta, Inuit, and all First Nations sharing this land for generations.

We recognize the long history and contributions of Indigenous peoples who have cared for this land from time immemorial to the present. We acknowledge that we are all Treaty People, bound to one another by the spirit and intent of Treaty “as long as the sun shines, the grass grows and the river flows.”

Committee Member Kowalski attended the meeting virtually.

Present: 6 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Administration:

Jeff Dyck, Interim Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Craig Froehlich, Interim General Manager, Corporate & Shared Services
Nancy Domijan, Interim General Manager, Development Services
Brian Cornforth, Fire Chief, Fire Services (In-part)
Robert Malchow, Deputy Fire Chief, Fire Services (In-part)
Karen Kormos, Acting Director Development Services (In-part)
Barb Williams, Manager, Legislative Services
Odessa Bartel, Senior Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Birnie that the October 1, 2024 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 24-032](#)

Adoption of September 3, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the September 3, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Mayor Gamble that the September 3, 2024 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 24-055](#)

9:05 a.m. Public Input (15 mins.)

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

NEW BUSINESS

General Manager, Agriculture, Community and Protective Services

[RFD 24-265](#)

Fire Services Master Plan Introduction

Proposed Motion

That the Fire Services Master Plan introduction be received for information, as presented.

Fire Chief Cornforth, Deputy Fire Chief Malchow, Isaac Comandante, Dale Mclean, and Tim Beckett presented an introduction of the Fire Services Master Plan.

A motion was made by Committee Member Kobasiuk that the Fire Services Master Plan introduction be received for information, as presented.

The motion carried unanimously.

Chief Financial Officer

RFD 24-273

2025 Operating and Capital Project Budget Briefing

Proposed Motion

That the 2025 Operating and Capital Project Budget Briefing be received for information, as presented.

Craig Froehlich presented the 2025 Operating and Capital Project Budget Briefing presentation.

A motion was made by Committee Member Wiedeman that the 2025 Operating and Capital Project Briefing be received for information, as presented.

The motion carried unanimously.

COMMUNICATIONS

COM 24-083

Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

A motion was made by Committee Member Kowalski that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

The motion carried unanimously.

COM 24-084

Federation of Canadian Municipalities Update

Proposed Motion

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

A motion was made by Committee Member Birnie that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

CLOSED SESSION

RFD 24-259

Closed Session

Proposed Motion

That the 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 17, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Committee Member Mayor Gamble that the Committee convene in closed session at 9:52 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

[PRE 24-083](#)

Planning & Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Administration presented the Planning & Development update.

[RFD 24-262](#)

Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Kobasiuk that the Committee revert to regular meeting session at 10:37 a.m.

The motion carried unanimously.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for October 15, 2024 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Kucher-Johnson closed the meeting at 10:37 a.m.

Committee Chair

Recording Secretary