



# Parkland County

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Parkland County, Alberta  
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## Meeting Agenda

### Council

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

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Tuesday, June 11, 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/TERRITORIAL LAND ACKNOWLEDGEMENT (Mayor Gamble)**

. **CELEBRATING SUCCESSES**

. **INSPIRATIONAL REFLECTION (Kobasiuk)**

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

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

3.1 [MIN 24-020](#) Adoption of the May 28, 2024 Council Meeting Minutes

**Proposed Motion**

That the May 28, 2024 Council Meeting Minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. May 28, 2024-Unadopted-Council Meeting Minutes](#)

4. **DELEGATIONS**

4.1 [App 24-033](#) 9:05 a.m. - Public Input (15 minutes)

**Sponsors:** Gamble

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

**C. Legislative Matters**

- 6.C.1** [RFD 24-154](#) Request to Schedule a Special Council Meeting on June 18, 2024 at 1:00 p.m. at Parkland County Centre

**Proposed Motion**

That a special Council meeting be scheduled in accordance with Section 194 of the Municipal Government Act on June 18, 2024 at 1:00 p.m. at Parkland County Centre for the purpose of Council Code of Conduct.

**Sponsors:** Gamble

- 6.C.2** [BL 24-029](#) Bylaw 2024-16 Restricted use of Fertilizers by Waterbodies

**Proposed Motion**

1. That Bylaw 2024-16 receive first reading.  
2. That a Public Hearing be scheduled on September 24, 2024 at 9:30am at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2024-16.

**Sponsors:** Cross

**Attachments:** [1. Bylaw 2024 - 16 Presentation First Reading](#)  
[2. Bylaw 2024-16 Admin Report First Reading](#)  
[3. 2024-16-Restricted Use of Fertilizers by Waterbodies - First Reading](#)  
[4. Bylaw 2024-16 Proposed Fees and Charges](#)

- 6.C.3** [RFD 24-155](#) Revised Agricultural Service Board Terms of Reference

**Proposed Motion**

That Council approve the revised Agricultural Service Board Terms of Reference, as presented.

**Sponsors:** Cross

**Attachments:** [1. ASB Terms of Reference REVISED - 2024](#)  
[2. ASB Terms of Reference Change Tracker 2024](#)  
[3. ASB Terms of Reference REVISED - 2020](#)

- 6.C.4** [RFD 24-153](#) Revised Community Sustainability Committee Terms of Reference

**Proposed Motions**

That Council approve the revised Community Sustainability Committee Terms of Reference, as presented.

**Sponsors:** Cross

**Attachments:** [1. Revised CSC Terms Of Reference - \(2024-06-04\)](#)  
[3. CSC Terms of Reference Change Tracker 05-13-2024](#)  
[2. CURRENT- Terms of Reference - CSC- 2018](#)

**6.C.5** [RFD 24-156](#) Revised Economic Diversification Committee Terms of Reference**Proposed Motion**

That Council approve the revised Economic Diversification Committee Terms of Reference, as presented.

**Attachments:** [1. EDC Revised Terms of Reference/Noted Changes/Current 2024](#)

**D. Agriculture, Community and Protective Services Matters****E. Chief Financial Officer****F. Corporate & Shared Services Matters****G. Operations Services Matters****6.G.1** [RFD 24-142](#) Wastewater Transfer Stations and Wastewater Overstrength Charges from ARROW Utilities**Proposed Motion**

That the wastewater transfer stations and wastewater overstrength charges from ARROW Utilities matter be tabled to the June 25, 2024 Council meeting.

**Sponsors:** McGowan

**Attachments:** [1. Powerpoint Presentation, presented on May 28, 2024](#)

[2. ConX powerpoint presentation, presented to Council May 28, 2024](#)

[3. ConX presentation to Haulers January 11, 2024, presented on May 28, 2024](#)

[4. Background Report April 2024](#)

[5. Request for Decision \(RFD\) File 24-119, presented on May 28, 2024](#)

**6.G.2** [RFD 24-149](#) Range Road 35 - Road Condition Report**Proposed Motion**

That Council receive the report as information, as presented.

**Attachments:** [1. BLW Bylaw 2022-15-Transportation System](#)

**H. Development Services Matters****7. COMMUNICATIONS****7.1** [COM 24-055](#) Mayor's Report**Proposed Motion**

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

**Sponsors:** Gamble

**7.2**     [COM 24-056](#)     Committee Reports**Proposed Motion**

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

**Sponsors:** Gamble

**7.3**     [COM 24-057](#)     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](#)

**7.4**     [COM 24-058](#)     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](#)

**8.        CLOSED SESSION****8.1**     [RFD 24-134](#)     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 23 and 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Gamble

**8.2**     [RFD 24-135](#)     1:00 p.m. Appointment - Planning Matter  
FOIP Section 23 - Local public body confidences  
FOIP Section 24 - Advice from officials

**Sponsors:** Domijan

**8.3**     [RFD 24-136](#)     Regular Session**Proposed Motion**

That Council revert to regular meeting session.

**Sponsors:** Gamble

**9.        BUSINESS ARISING FROM CLOSED SESSION****10.      CLOSE OF MEETING**