



Parkland County

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Parkland County, Alberta
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Meeting Agenda

Council

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

Tuesday, January 28, 2025

9:00 AM

Council Chambers

VISION

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

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

. CELEBRATING SUCCESSES

. INSPIRATIONAL REFLECTION (BIRNIE)

2. ADOPTION OF AGENDA (Mayor)

3. ADOPTION OF MINUTES (Mayor)

3.1 [MIN 25-004](#) Adoption of the January 14, 2025 Council Meeting Minutes

Proposed Motion

That the January 14, 2025 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. January 14, 2025-Unadopted-Council Meeting Minutes](#)

4. DELEGATIONS

4.1 [App 25-002](#) 9:05 a.m. - Public Input (15 minutes)

Sponsors: Gamble

- 4.2 [BL 25-002](#) 9:30 a.m. - Public Hearing - Bylaw 2024-25
Village of Wabamun Land Use Bylaw 07-2010 Amendment - Redistricting

Proposed Motions

1. That Bylaw 2024-25 receive second reading.
2. That Bylaw 2024-25 receive third reading.

Sponsors: Domijan

Attachments: [1. Chair's Notes](#)

[2. Bylaw 2024-25-Wabamun Parcel Redistricting second](#)

[3. Written Submissions for Public Hearing](#)

[4. List of Speakers](#)

[5. Location Map](#)

[6. Administrative Report to Council](#)

[7. Administration Presentation](#)

[8. Redistricting Map - Bylaw 2024-25](#)

[9. What We Heard Report - Nov.14.2024](#)

- 4.3 [BL 25-001](#) 10:00 a.m. Public Hearing - Bylaw 2024-24
Osprey Bay Direct Control District Land Use Bylaw Amendment & Redistricting

Proposed Motions

1. That Bylaw 2024-24 receive second reading.
2. That Bylaw 2024-24 receive third reading.

Sponsors: Domijan

Attachments: [1. Chair's Notes](#)

[2. Bylaw 2024-24-Amend Land Use Bylaw 2017-18-Osprey Bay Direct Control I](#)

[3. Written Submissions for Public Hearing](#)

[4. List of Speakers](#)

[5. Location Map](#)

[6. Administrative Report to Council](#)

[7. Administration Presentation](#)

[8. REDLINE Proposed LUB Amendments](#)

[9. Redistricting Map - Bylaw 2024-24](#)

[10. What We Heard Report - Nov.14.2024](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

6.A.1 [RFD 25-017](#) Land Use Bylaw Public Engagement**Proposed Motion**

That administration be directed to include Land Use Bylaw public engagement opportunities in Division 1, 2 and Acheson to properly fulfill public engagement County wide. .

Sponsors: Kowalski

B. Chief Administrative Officer**C. Legislative Matters****6.C.1** [RFD 24-340](#) Request for Cancellation of March 4, 2025 Governance and Priorities Committee Meeting**Proposed Motion**

That the March 4, 2025 Governance and Priorities Committee meeting be cancelled, as presented.

Sponsors: Dyck

D. Agriculture, Community and Protective Services Matters**E. Chief Financial Officer****F. Corporate & Shared Services Matters****6.F.1** [RFD 25-010](#) Request for Funding Entwistle Community Recreation Centre Pool Boiler**Proposed Motion**

That Council approve an amount up to \$230,000 for boiler replacement at the Entwistle Community Recreation Centre to be funded from Recreation Restricted Surplus.

Sponsors: Cross

Attachments: [1. Administrative Report](#)

G. Operations Services Matters**H. Development Services Matters****7. COMMUNICATIONS**

7.1 [COM 25-001](#) Proclamation - February 2025**Proposed Motion**

That the following proclamation for February 2025 be received for information:

World Interfaith Harmony Week

Sponsors: Gamble

Attachments: [1. February 2025 Proclamation](#)

7.2 [COM 25-008](#) 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](#)

7.3 [COM 25-009](#) 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](#)

7.4 [COM 25-010](#) Mayor's Report**Proposed Motion**

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

Sponsors: Gamble

7.5 [COM 25-011](#) Committee Reports**Proposed Motion**

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

Sponsors: Gamble

8. CLOSED SESSION**8.1** [RFD 25-013](#) 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 24 and 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Swain

- 8.2 [PRE 25-008](#) Council Code of Conduct Matter
 FOIP Section 24 - Advice from officials
 FOIP Section 27 - Legal Privilege

- 8.3 [RFD 25-014](#) Regular Session

Proposed Motion

That Council revert to regular meeting session.

Sponsors: Swain

9. BUSINESS ARISING FROM CLOSED SESSION

10. CLOSE OF MEETING