



Meeting Minutes

Council

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

Tuesday, October 10, 2023

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Mayor Gamble called the meeting to order at 9:00 a.m.

On behalf of Council, Mayor Gamble 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 Metis 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”.

Councillor Member Kowalski and Councillor Member Kucher-Johnson attended the meeting virtually.

Administration:

Laura Swain, Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Jeff Dyck, Chief Financial Officer/General Manager, Corporate & Shared Services
Carilyn Bjarnason, Community Development Coordinator (In-part)
Suzanne Merrills, Director, Community Services (In-part)
Natasha De Sandi, Senior Planner, Long Range Planning (In-part)
Nancy Domijan, Director, Planning and Development Services Department (In-part)
Dawna Woytowich, Municipal Land Specialist (In-part)
Jody Hancock, Director, Engineering (In-part)
Barb Williams, Manager, Legislative Services
Rachel Coupal, Legislative Officer (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member Hoefsloot offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Kucher-Johnson that the September 26, 2023 Council meeting agenda be adopted, as presented.

The motion carried unanimously.

ADOPTION OF MINUTES

Adoption of the September 26, 2023 Council Meeting Minutes

Proposed Motion

That the September 26, 2023 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Kowalski that the September 26, 2023 Council meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

9:05 a.m. - Public Input (15 minutes)

Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Allan Nelson, a resident of Parkland County, came forward to present a Power Point Presentation related to Countryside Ravines.

Glen Pitt, a resident of Parkland County, came forward to present a Power Point Presentation related to Countryside Ravines.

Bill Marian, a resident of Parkland County, came forward to present a Power Point Presentation related to Countryside Ravines.

Floyd Young, a resident of Parkland County, came forward to present concerns related to Unauthorized Use of Land Bylaw 2023-15.

Pat Bichel, a resident of Parkland County, came forward to present concerns related to Unauthorized Use of Land Bylaw 2023-15.

Tina Bichel, a resident of Parkland County, came forward to present concerns related to Unauthorized Use of Land Bylaw 2023-15.

RECESS

Mayor Gamble recessed the meeting at 9:35 a.m., and reconvened the meeting at 9:45 a.m.

9:30 Appointment Community Sustainability Committee 2024 Not for Profit Organization Grant Funding Allocation
Christine Downing - CSC Chair
Julie Burger - Committee Member
Paul Mizzi - Committee Member
Charlene Smylie - Committee Member

Proposed Motions

1. That the 2024 Not for Profit Organization Grant Funding Allocation in the amount of \$93,222.58 be approved for inclusion in the 2024 Budget, as presented.
2. That funding for STARS in the amount of \$2.00 per capita be approved for inclusion in the 2024 Budget, as presented.

A motion was made by Council Member Birnie that the 2024 Not for Profit Organization Grant Funding Allocation in the amount of \$93,222.58 be approved for inclusion in the 2024 Budget, as presented.

The motion carried unanimously.

A motion was made by Council Member Hoefsloot that funding for STARS in the amount of \$2.00 per capita be approved for inclusion in the 2024 Budget, as presented.

A motion was made by Council Member Kobasiuk that funding for STARS in the amount of \$25,000.00 be approved for inclusion in the 2024 Budget.

The motion carried unanimously.

Mayor Gamble called on the original motion as amended that funding for STARS in the amount of \$25,000.00 be approved for inclusion in the 2024 Budget.

The motion carried unanimously.

NEW BUSINESS

Legislative Matters

Bylaw 2023-16 - Parks Bylaw

Proposed Motions

1. That Bylaw 2023-16 receive first reading.
2. That a public hearing be scheduled on October 24, 2023 at 10:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2023-16.

- 1. That Bylaw 2023-16 receive first reading.**

The motion carried unanimously.

A motion was made by Council Member Wiedeman that a public hearing be scheduled on October 24, 2023 at 10:30 a.m. at Parkland County Centre,

Council Chambers to hear public comment on Bylaw 2023-16.

The motion carried unanimously.

Chief Financial Officer

Request for Cancellation of 2023 Municipal Property Taxes Due to Burn Down

Proposed Motions

That Council cancel a portion of the 2023 municipal taxes on Roll Number 1949001 in the amount of \$83.26 due to burn down of an improvement, as presented.

A motion was made by Council Member Kucher-Johnson that Council cancel a portion of the 2023 municipal taxes on Roll Number 1949001 in the amount of \$83.26 due to burn down of an improvement, as presented.

The motion carried unanimously.

BUSINESS ARISING

Bylaw 2023-12 - Infrastructure Borrowing - Entwistle Water Reservoir

Proposed Motion

- 1. That Bylaw 2023-12 receive second reading.
- 2. That Bylaw 2023-12 receive third and final reading.

A motion was made by Council Member Kowalski that Bylaw 2023-12 receive second reading.

The motion carried unanimously.

A motion was made by Council Member Hoefsloot that Bylaw 2023-12 receive third and final reading.

The motion carried unanimously.

Elected Officials Appointment to Tribunals and Quasi-Judicial Boards

Proposed Motion

That Council support a motion to be presented to the Rural Municipalities of Alberta (RMA) to advocate to the provincial government to amend legislation that elected officials can be appointed to quasi-judicial boards and tribunals.

A motion was made by Council Member Wiedeman that Council support a motion to be presented to the Rural Municipalities of Alberta (RMA) to advocate to the provincial government to amend legislation that elected officials can be appointed to quasi-judicial boards and tribunals.

The motion carried unanimously.

Regional Agricultural Master Plan Soil Classification Mapping

Proposed Motion

That administration be directed to adopt the Edmonton Metropolitan Regional Board's work on the Regional Agricultural Master Plan by adopting the soil classification mapping in Parkland County's statutory documents.

A motion was made by Council Member Kowalski that administration be directed to adopt the Edmonton Metropolitan Regional Board's work on the Regional Agricultural Master Plan by adopting the soil classification mapping in Parkland County's statutory documents.

The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 11:00 a.m., and reconvened the meeting at 11:27 a.m.

NEW BUSINESS

Operations Services Matters

Acheson Zone 5 Wastewater Trunk Upgrade - Budget Approval

Proposed Motion

That the Acheson Zone 5 Wastewater Trunk Upgrade project be approved to be included in the 2024 Capital Budget in the amount of \$2,500,000.

A motion was made by Council Member Kowalski that the Acheson Zone 5 Wastewater Trunk Upgrade project be approved to be included in the 2024 Capital Budget in the amount of \$2,500,000.

The motion carried unanimously.

Legislative Matters

Bylaw 2023-13 - Infrastructure Borrowing - Acheson Zone 5 Wastewater Trunk Upgrade

Proposed Motion

1. That Bylaw 2023-13 receive first reading.

A motion was made by Council Member Sally Kucher-Johnson that Bylaw 2023-13 receive first reading.

The motion carried unanimously.

Bylaw 2023-15 - Unauthorized Use of County Land

Proposed Motions

1. That Bylaw 2023-15 receive first reading.
2. That a public hearing be scheduled on October 24, 2023 at 11:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2023-15.

A motion was made by Council Member Birnie that Bylaw 2023-15 receive first reading.

The motion carried unanimously.

A motion was made by Council Member Hoefsloot that a public hearing be scheduled on October 24, 2023 at 11:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2023-15.

A motion carried unanimously.

COMMUNICATIONS

Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

A motion was made by Council Member Kobasiuk that the Rural Municipalities of Alberta newsletter be received for information, as presented.

The motion carried unanimously.

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 Council Member Wiedeman that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

Mayor's Report

Proposed Motion

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

A motion was made by Council Member Kucher-Johnson that the Mayor's Report be received for information, as follows:

- Alberta Municipal Conference
- Clymont Hall RCMP Update
- Parkland/Yellowhead Wild Fire Update
- Walk with Elder's and Recognition of Truth and Reconciliation Event
- Acheson Business Association Gala
- Coyote Trail Tour
- Edmonton Metropolitan Region Board 5G Research and Innovation Meeting
- Project Meeting in Fallis

The motion carried unanimously.

Committee Reports

Proposed Motion

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

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

1. Council Member Wiedeman

- Acheson Business Association Gala
- Touring Parkland County
- Rate Payer Meetings

2. Council Member Kobasiuk

- Acheson Business Association Gala
- Coyote Trail Tour
- Walk with Elder's and Recognition of Truth and Reconciliation Event

3. Council Member Hoefsloot

- Fire Update Revitalization Grant
- Council Member Hoefsloot thanked Council Member Wiedeman for coverage while he was away on vacation

4. Council Member Birnie

- Canwest Solar Meeting
- Walk with Elder's and Recognition of Truth and Reconciliation Event
- Acheson Business Association Gala

5. Council Member Kowalski

- North Saskatchewan Watershed Alliance Meeting
- Acheson Business Association Gala
- GPC Public Engagement Course
- Sturgeon Watershed Meeting
- Canwest Rate Payer Meeting
- City of Edmonton Discussion, re: 231 Street to 215 Street

6. Council Member Kucher-Johnson

- Stony Plain and Parkland Pioneer Museum Society Board of Directors Meeting
- Alberta Municipal Conference
- Clymont Hall RCMP Update
- Walk with Elder's and Recognition of Truth and Reconciliation Event
- Pioneer Heritage Days
- Acheson Business Association Gala

The motion carried unanimously.

CLOSED SESSION

BUSINESS ARISING FROM CLOSED SESSION

CLOSE OF MEETING

Mayor

Manager, Legislative Services