



**Meeting Minutes**

**Council**

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

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Tuesday, June 25, 2024

9:00 AM

Council Chambers

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**CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT**

Mayor Gamble called the meeting to order at 9:02 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 the Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux Nations and members of the Metis Nation of Alberta, Inuit and all first Nations sharing in 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”.

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

**Absent:** 1 - Council Member Allan Hoefsloot

**Administration:**

Jeff Dyck, Interim Chief Administrative Officer

Dave Cross, General Manager, Agriculture, Community & Protective Services  
(In-part)

Rob McGowan, General Manager, Operations Services (In-part)

Craig Froehlich, Interim General Manager Corporate and Shared Services  
(In-part)

Nancy Domijan, Interim General Manager, Development Services  
(In-part)

Neil Jamieson, Director, Public Works (In-part)

Jaitik Berawala, Manager, Water, Wastewater and Solid Waste Services  
(In-part)

Krista Quesnel, Director, Agriculture and Environment Services (In-part)

Brad Backstrom, Supervisor, Operations (In-part)  
Geoff Heritage, Director, Enforcement Services (In-part)  
Avelyn Nicol, Manager, Environment Services (In-part)  
Suzanne Merrills, Director, Community Services (In-part)  
Brandon Sidhu, Manager, Community Programs (In-part)  
Daniel Santucci, Project Manager (In-part)  
Carolyn Zenko, Interim Director, Finance (In-part)  
Odessa Bartel, Acting Manager, Legislative and Legal Services  
Rachel Coupal, Legislative Officer, Legislative and Legal Services (Recording Secretary)

## INSPIRATIONAL REFLECTION (Birnie)

Council Member Birnie offered a short inspirational reflection.

## ADOPTION OF AGENDA

A motion was made by Council Member Wiedeman that the June 25, 2024 Council meeting agenda be adopted, as amended, with the following items added:

- Item 6.A.2 - Statement of Council Member Wiedeman

The motion carried with the following vote:

For: Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman

Against: Council Member Birnie

## ADOPTION OF MINUTES

### [MIN 24-023](#)

Adoption of the June 11, 2024 Council Meeting Minutes

#### **Proposed Motion**

That the June 11, 2024 Council Meeting Minutes be adopted, as presented.

A motion was made by Council Member Kucher-Johnson that the June 11, 2024 Council meeting minutes be adopted, as presented.

The motion carried unanimously.

## DELEGATIONS

### [App 24-041](#)

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

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

Daryl Evjen, a resident of Parkland County, came forward to present comments related to wastewater in Parkland County.

Kim Barclay, a resident of Parkland County, came forward to present

comments related to development in Parkland County.

Joey Lawrence, a resident of Parkland County, came forward to present comments related to wastewater in Parkland County.

Glen Barrett, a resident of Parkland County, came forward to present comments related to Council meetings.

## RECESS

Mayor Gamble recessed the meeting at 9:41 a.m., and reconvened the meeting at 9:50 a.m.

## NEW BUSINESS

### Operations Services Matters

#### [RFD 24-158](#)

Wastewater Transfer Stations and Wastewater Overstrength Charges from ARROW Utilities

#### **Proposed Motion**

1. That Council approve the mandatory installation of GPS for all private wastewater haulers utilizing County Wastewater Transfer Stations.
2. That Council approve limiting the Stony Plain Wastewater Transfer Station to accept holding tank wastewater only and that all other wastewater be directed to the Villeneuve Wastewater Transfer Station.
3. That Council direct administration to present a report on the wastewater over-strength initiatives in Q4 of 2024.

**A motion was made by Council Member Kobasiuk that Council approve the mandatory installation of GPS for all private wastewater haulers utilizing County Wastewater Transfer Stations.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kucher-Johnson, Council Member Birnie, Council Member Kowalski**

**Against - Council Member Wiedeman, Council Member Kobasiuk**

**A motion was made by Council Member Birnie that Council approve limiting the Stony Plain Wastewater Transfer Station to accept holding tank wastewater only and that all other wastewater be directed to the Villeneuve Wastewater Transfer Station.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson**

**Against - Council Member Wiedeman**

**A motion was made by Council Member Kowalski that Council direct administration to present a report on the wastewater over-strength initiatives in**

Q4 of 2024.

The motion carried unanimously.

**Legislative Matters**

[BL 24-028](#)

Bylaw 2024-17 - Amending Bylaw 2020-08 Wastewater

**Proposed Motions**

1. That Bylaw 2024-17 receive first reading.
2. That Bylaw 2024-17 receive second reading.
3. That Bylaw 2024-17 be presented at this meeting for third reading.
4. That Bylaw 2024-17 receive third and final reading.

A motion was made by Council Member Kucher-Johnson that Bylaw 2024-17 receive first reading.

The motion carried by the following vote:

For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson

Against - Council Member Wiedeman

A motion was made by Council Member Kobasiuk that Bylaw 2024-17 receive second reading.

The motion carried by the following vote:

For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson

Against - Council Member Wiedeman

A motion was made by Council Member Birnie that Bylaw 2024-17 be presented at this meeting for third reading.

Council Members voted as follows:

For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson

Against - Council Member Wiedeman

Bylaw 2024-17 - Amending Bylaw 2020-08 Wastewater will be presented at the next Council meeting for third and final reading.

**RECESS**

Mayor Gamble recessed the meeting at 10:50 a.m., and reconvened the meeting at 11:04 a.m.

**NEW BUSINESS**

## **Agriculture, Community and Protective Services Matters**

[RFD 24-174](#) Jackfish Boat Launch Funding Request

### **Proposed Motion**

That Council approve additional funding of up to \$530,000 for the Jackfish Boat Launch repairs to be funded from County Facilities - Restricted Surplus, as presented.

**A motion was made by Council Member Wiedeman that Council approve additional funding of up to \$530,000 for the Jackfish Boat Launch repairs to be funded from County Facilities - Restricted Surplus, as presented.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson**

**Against - Council Member Kowalski, Council Member Wiedeman**

## **Mayor and Council Member Matters**

[RFD 24-196](#) Review of Bylaws by Council

### **Proposed Motion**

That Administration be directed to present the Meeting Procedures Bylaw 2015-06, Code of Conduct Bylaw 2018-05 and the bylaw development process for review and amendment to ensure transparency, accountability, and procedural fairness.

**A motion was made by Council Member Kowalski that Administration be directed to present the Meeting Procedures Bylaw 2015-06, Code of Conduct Bylaw 2018-05, including the meeting procedures for reviewing Code of Conduct complaints, and the bylaw development process for review and amendment to ensure transparency, accountability, and procedural fairness.**

The motion carried unanimously.

## **Legislative Matters**

[RFD 24-176](#) Public Member Appointment to Agricultural Service Board

### **Proposed Motion**

That the following Public Member be appointed to the Agricultural Service Board effective June 25, 2024:

Agricultural Service Board  
Julie Burger - 2 Year Term \*

\* incumbent

A motion was made by Council Member Birnie that the following Public Member be appointed to the Agricultural Service Board effective June 25, 2024:

Agricultural Service Board  
Julie Burger - 2 Year Term \*

\* incumbent

The motion carried unanimously.

### **Mayor and Council Member Matters**

[RFD 24-202](#) Statement of Council Member Wiedeman

Council Member Wiedeman made a verbal statement.

### **Agriculture, Community and Protective Services Matters**

[RFD 24-123](#) 2024 Wetland Replacement

**Proposed Motion**

That Council approve \$250,000 for the 2024 wetland construction project, funded by the Provincial Wetland Replacement Program.

**A motion was made by Council Member Kucher-Johnson that Council approve \$250,000 for the 2024 wetland construction project, funded by the Provincial Wetland Replacement Program.**

The motion carried unanimously.

[RFD 24-141](#) Radio Communications System Access to RCMP Encrypted Channels

**Proposed Motion**

That Council allow the Alberta First Responders Radio Communication (AFRRCS) to join encrypted RCMP Channels and authorize funding up to \$16,000 from Future Operating Restricted Surplus to upgrade in-car (mobile) radio infrastructures to meet technical requirements.

**A motion was made by Council Member Kobasiuk that Council allow the Alberta First Responders Radio Communication (AFRRCS) to join encrypted RCMP Channels and authorize funding up to \$16,000 from Future Operating Restricted Surplus to upgrade in-car (mobile) radio infrastructures to meet technical requirements.**

The motion carried unanimously.

[RFD 24-177](#) Climate Change Action Projects

**Proposed Motion**

1. That Council approve \$483,000 for climate change action projects to be included in the 2025 budget, subject to grant funding approval, as presented.

- 2. That Council fund up to \$120,000 of the climate change action projects from the Environmental Restricted Surplus account, as presented.
- 3. That Council direct administration to apply to the Municipal Energy Manager Program, the Community Buildings Retrofit Initiative and the Local Leadership for Climate Adaptation Initiative for the remaining project costs, as presented.

**A motion was made by Council Member Birnie that Council approve \$483,000 for climate change action projects to be included in the 2025 budget, subject to grant funding approval, as presented.**

The motion carried unanimously.

**A motion was made by Council Member Kowalski that Council fund up to \$120,000 of the climate change action projects from the Environmental Restricted Surplus account, as presented.**

The motion carried unanimously.

**A motion was made by Council Member Wiedeman that Council direct administration to apply to the Municipal Energy Manager Program, the Community Buildings Retrofit Initiative and the Local Leadership for Climate Adaptation Initiative for the remaining project costs, as presented.**

The motion carried unanimously.

**RECESS**

Mayor Gamble recessed the meeting at 12:19 p.m., and reconvened the meeting at 1:05 p.m.

**NEW BUSINESS**

**Agriculture, Community and Protective Services Matters**

**Council Member Hoefsloot joined the Council meeting at 1:07 p.m.**

**Present:** 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

**[RFD 24-168](#)**

Community League Sustainability Grant - 2025 Major Capital Request

**Proposed Motion**

- 1. That Council approve the Clymont Community League Sustainability Grant - Major Capital request in the amount of \$62,313 to be included in the 2025 budget, as presented.
- 2. That Council approve the Magnolia Community Club Sustainability Grant - Major Capital request in the amount of \$29,750 to be included in the 2025 budget, as presented.

**A motion was made by Council Member Kucher-Johnson that Council approve**

the Clymont Community League Sustainability Grant - Major Capital request in the amount of \$62,313 to be included in the 2025 budget, as presented.

The motion carried unanimously.

A motion was made by Council Member Hoefsloot that Council approve the Magnolia Community Club Sustainability Grant - Major Capital request in the amount of \$29,750 to be included in the 2025 budget, as presented.

The motion carried unanimously.

**Chief Financial Officer**

[RFD 24-169](#) 2023 Annual Financial Report

**Proposed Motion**

That the 2023 Annual Financial Report be received for information, as presented.

A motion was made by Council Member Birnie that the 2023 Annual Financial Report be received for information, as presented.

The motion carried unanimously.

**COMMUNICATIONS**

[COM 24-059](#) Proclamations - August 2024

**Proposed Motion**

That the following proclamations for August 2024 be received for information:

National Peacekeepers' Day

A motion was made by Council Member Kowalski that the following proclamation for August 2024 be received for information:

National Peacekeepers' Day

The motion carried unanimously.

[COM 24-064](#) Mayor's Report

**Proposed Motion**

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

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

- June 12 Public Member Appreciation Dinner – Parkland County
- June 13 EMRB Board Meeting – Edmonton
- June 13 Dale Fisher Arena Tour – Devon
- June 14 ABA Golf Tournament – The Ranch
- June 15 Kiwi Nurseries Craft Beverage Festival
- June 15 Duffield Hall Dinner and Dance

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June 19	Faith Breakfast – Heritage Park
June 19	Leduc County State of the Region – EIA
June 19	MLA Getson and MLA Boitchenko – PC
June 20	Sturgeon County Golf Tournament – Sturgeon Valley Golf Club
June 20	Parkland RCMP Town Hall – Parkland Village
June 21	EMRB Growth Plan Task Force Meeting – Edmonton Inn
June 21	Edmonton Global Shareholder Meeting – Edmonton Inn

The motion carried unanimously.

[COM 24-065](#)

Committee Reports

**Proposed Motion**

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

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

**Council Member Kowalski**

June 12 - MDP LUB Parkland Village  
 June 12 - Public Committee Member Appreciation Dinner  
 June 14 - ARROW Utilities Board Meeting (Video)  
 June 18 - Governance & Priorities Committee  
 June 18 - Special Council Meeting  
 June 19 - Faith Breakfast  
 June 19 - Parkland County meeting with MLA, Shane, Getson, and MLA, Andrew Boitchenko at Parkland County Centre Many topics were discussed, and there are plans to meet more frequently.  
 June 20 - Rolling Meadows Flood mitigation  
 June 20 - Edmonton Metropolitan Regional  
 June 20 - Parkland RCMP Town Hall – Parkland Village – 35 residents  
 June 21 - Growth Plan Task Force Meeting - Growth Plan Task Force Meeting  
 Growth Plan Task Force Meeting Virtual

**Council Member Birnie**

June 11 - Public Engagement Open House at Blueberry Hall for MDP and LUB  
 June 12 - Joint Committee Meeting on the MDP & LUB  
 June 12 - Stony Plain Seed Cleaning Plant Meeting  
 June 15 - Spruce Grove High School Graduation  
 June 17 - Council/MLA meeting - Met with MLAs Getson and Boitchenko

**Council Member Kobasiuk**

June 12 - Fenwyck Seniors' facility opening  
 June 13 - Devon Twin Arena tour  
 June 13 - Minister Dreeshen \$236 STIP funding announcement at Linden in Brazeau  
 June 15 - Kiwi Landscaping Craft Brewery Festival  
 June 17 - Women in Local Government Caucus hosted by former FCM President/Vegreville Councillor Taneen Rudy  
 June 19 - Tri Region Faith breakfast, Stony Plain  
 June 20 - Sturgeon Mayor's Charity golf tourney

**Council Member Kucher-Johnson**

June 12 - Joint Committee Meeting with ALUS  
June 12 - Saint Michaels Fenwyck grand opening  
June 12 - Public committee member dinner  
June 13 - Tour at Devon Twin Arena with Mayor Gamble and councillor Kobasiuk  
June 17 - Yellowhead Regional Library Board meeting  
June 17 - Parkland County Library Board meeting  
June 18 - Pioneer Museum Board meeting  
June 19 - Faith Breakfast  
June 19 - River Valley Alliance meeting with MLA Andrew Boitchenko  
June 19 - Parkland County met with MLA, Shane, Getson, and MLA, Andrew Boitchenko  
June 19 - River Valley Alliance Board meeting  
June 20 - Edmonton Metropolitan Regional  
June 20 - Tri Leisure Centre Board meeting

Council Member Wiedeman  
June 19 - Prayer Breakfast  
June 19 - Wabamun Watershed meeting  
June 21 - Edmonton Global meeting

The motion carried unanimously.

[COM 24-066](#)

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 Wiedeman that the Rural Municipalities of Alberta newsletter be received for information, as presented.**

The motion carried unanimously.

[COM 24-067](#)

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 Hoefsloot that the Federation of Canadian Municipalities update be received for information, as presented.**

The motion carried unanimously.

**RECESS**

Mayor Gamble recessed the meeting at 1:41 p.m., and reconvened the meeting at 2:03 p.m.

**CLOSED SESSION**

[RFD 24-179](#)

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.

**A motion was made by Committee Member Kobasiuk that the Committee convene in closed session at 2:05 p.m. 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.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman, Council Member Hoefsloot**

**Against - Council Member Kowalski, Council Member Birnie**

[PRE 24-042](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**Council met to discuss the process they will use for addressing each complaint and the order for which the complaints will be heard.**

[RFD 24-187](#)

Regular Session

**Proposed Motion**

That the Council revert to regular meeting session.

**A motion was made by Council Member Kobasiuk that Council revert to regular meeting session at 2:56 p.m.**

The motion carried unanimously.

**RECESS**

**Mayor Gamble recessed the meeting at 2:56 p.m., and reconvened the meeting at 3:20 p.m.**

**BUSINESS ARISING FROM CLOSED SESSION**[PRE 24-042](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**A motion was made by Council Member Birnie that a Special Council Meeting be scheduled in accordance with section 194 of the Municipal Government Act on August 27, 2024 at 1:00 p.m. at the Parkland County Centre for the purpose of Code of Conduct.**

The motion carried unanimously.

**A motion was made by Council Member Kowalski that the Code of Conduct**

complaints filed on May 26, 2024 and May 29, 2024 be tabled to the August 27, 2024 Council meeting at 1:00 p.m.

The motion carried unanimously.

## CLOSED SESSION

### [RFD 24-180](#)

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.

**A motion was made by Council Member Kucher-Johnson that Council convene in closed session at 3:23 p.m. 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.**

**Mayor Gamble recused himself from hearing this matter.**

**Mayor Gamble handed the Chair to Council Member Birnie.**

**Council Member Birnie recused herself from hearing this matter.**

**Council Member Birnie handed the Chair to Council Member Kobasiuk.**

**Council Member Kowalski recused herself from hearing this matter.**

- Present:** 4 - Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Rob Wiedeman and Council Member Allan Hoefsloot
- Excused:** 3 - Mayor Allan Gamble, Council Member Kristina Kowalski and Council Member Natalie Birnie

### [PRE 24-043](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**Council met to discuss the second Code of Conduct matter as it relates to the Mayor.**

### [RFD 24-188](#)

Regular Session

#### **Proposed Motion**

That the Council revert to regular meeting session.

**A motion was made by Council Member Wiedeman that Council revert to regular meeting session at 3:35 p.m.**

**The motion carried by the following vote:**

**For - Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman, Council Member Hoefsloot**

**Against - None**

**Excused - Mayor Gamble, Council Member Kowalski, Council Member Birnie**

**RECESS**

**Chairperson Kobasiuk recessed the meeting at 3:35 p.m., and reconvened the meeting at 3:43 p.m.**

**BUSINESS ARISING FROM CLOSED SESSION**

**[PRE 24-043](#)**

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**A motion was made by Council Member Wiedeman that the Code of Conduct complaint filed on May 2, 2024 in regard to EMRB against Mayor Gamble is deemed invalid as Council finds the alleged conduct did not breach the Code of Conduct.**

**The motion carried by the following vote:**

**For - Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman, Council Member Hoefsloot**

**Against - None**

**Excused - Mayor Gamble, Council Member Kowalski, Council Member Birnie**

**RECESS**

**Chairperson Kobasiuk recessed the meeting at 3:45 p.m.**

**Mayor Gamble returned to the meeting.**

**Council Member Kowalski returned to the meeting.**

**Council Member Birnie returned to the meeting.**

**Chairperson Kobasiuk handed the Chair to Mayor Gamble.**

**Mayor Gamble reconvened the meeting at 3:47 p.m.**

**Present:** 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

**CLOSED SESSION**

[RFD 24-181](#)

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.

**Council Member Hoefsloot recused himself from hearing this matter.**

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

**Excused:** 1 - Council Member Allan Hoefsloot

[RFD 24-181](#)

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.

**A motion was made by Council Member Kobasiuk that Council convene in closed session at 3:49 p.m. 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.**

**The motion carried by following vote:**

**For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman**

**Against - None**

**Excused - Council Member Hoefsloot**

[PRE 24-044](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**Council met to discuss the third Code of Conduct matter as it relates to Councillor Hoefsloot.**

[RFD 24-189](#)

Regular Session

**Proposed Motion**

That the Council revert to regular meeting session.

A motion was made by Council Member Wiedeman that Council revert to regular meeting session at 4:06 p.m.

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman**

**Against - None**

**Excused - Council Member Hoefsloot**

**RECESS**

Mayor Gamble recessed the meeting at 4:06 p.m., and reconvened the meeting at 4:10 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**[PRE 24-044](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

A motion was made by Council Member Wiedeman that the Code of Conduct complaint filed in May 2, 2024 in regard to the Calgary Stampede against Council Member Hoefsloot is deemed invalid as Council finds the alleged conduct did not breach the Code of Conduct.

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman**

**Against - Council Member Kowalski, Council Member Birnie**

**Excused - Council Member Hoefsloot**

**RECESS**

Mayor Gamble recessed the meeting at 4:14 p.m.

Councillor Hoefsloot left the meeting at 4:15 p.m.

Mayor Gamble reconvened the meeting at 4:17 p.m.

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

**Absent:** 1 - Council Member Allan Hoefsloot

**CLOSED SESSION**

[RFD 24-182](#)

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.

**A motion was made by Council Member Kowalski 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.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman**

**Against - None**

**Excused - None**

**Absent - Council Member Hoefsloot**

[PRE 24-045](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**Council met to discuss the process for handling the fourth Code of Conduct complaint dated May 23, 2024.**

[RFD 24-190](#)

Regular Session

**Proposed Motion**

That the Council revert to regular meeting session.

**A motion was made by Council Member Wiedeman that Council revert to regular meeting session at 4:36 p.m.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kowalski, Council Member Birnie, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman**

**Against - None**

**Excused - None**

**Absent - Council Member Hoefsloot**

## RECESS

Mayor Gamble recessed the meeting at 4:36 p.m., and reconvened the meeting at 4:47 p.m.

## BUSINESS ARISING FROM CLOSED SESSION

### [PRE 24-045](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

A motion was made by Council Member Kowalski that the Code of Conduct complaint filed on May 23, 2024 against Mayor Gamble, Council Member Kobasiuk, Council Member Wiedeman, Council Member Hoefsloot and Council Member Kucher-Johnson be split into items:

14.1.A. to address the December 21, 2023 meeting

14.1.B. to address the January 16, 2024 meeting

14.1.C. to address the January 26, 2024 meeting

The motion carried by the following vote:

For - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Kucher-Johnson, Council Member Wiedeman

Against - Council Member Birnie

Excused - None

Absent - Council Member Hoefsloot

## CLOSED SESSION

### [RFD 24-183](#)

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.

Mayor Gamble recused himself from hearing this matter.

Mayor Gamble handed the Chair to Council Member Birnie.

Council Member Birnie recused herself from hearing this matter.

Council Member Birnie handed the Chair to Council Member Kobasiuk.

Council Member Wiedeman recused himself from hearing this matter.

Council Member Kobasiuk recused herself from hearing this matter.

**Council Member Kobasiuk handed the Chair to Council Member Kowalski.**

- Present:** 2 - Council Member Kristina Kowalski and Council Member Sally Kucher-Johnson
- Excused:** 4 - Mayor Allan Gamble, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman
- Absent:** 1 - Council Member Allan Hoefsloot

## **RECESS**

**Chairperson Kowalski recessed the meeting at 4:51 p.m.**

**Mayor Gamble returned to the meeting.**

**Council Member Kobasiuk returned to the meeting.**

**Council Member Birnie returned to the meeting.**

**Council Member Wiedeman returned to the meeting.**

**Chairperson Kowalski reconvened the meeting at 5:10 p.m.**

**Chairperson Kowalski handed the Chair to Mayor Gamble.**

- Present:** 6 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman
- Absent:** 1 - Council Member Allan Hoefsloot

## **[RFD 24-183](#)**

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.

**A motion was made by Council Member Kowalski that as a result of not having quorum to address the Code of Conduct complaint filed on May 23, 2024 in regard to item 14.1.A. to address the December 21, 2023 meeting of Mayor Gamble, Council Member Kobasiuk, Council Member Wiedeman and Council Member Hoefsloot this item is tabled until December 10, 2024 to allow the CAO, who is directed to contact the Minister of Municipal Affairs pursuant to section 168 of the MGA to receive direction from the Minister. Should the direction of the Minister be provided earlier then Administration will bring it forward at an earlier date.**

**The motion carried by the following vote:**

**For - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk,**

Council Member Wiedeman, Council Member Birnie

Against - Council Member Kucher-Johnson

Excused - None

Absent - Council Member Hoefsloot

**CLOSED SESSION**

[RFD 24-184](#)

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.

**Mayor Gamble recused himself from hearing this matter.**

**Council Member Birnie recused herself from hearing this matter.**

**The Mayor handed the Chair to Council Member Kobasiuk.**

**Present:** 4 - Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

**Excused:** 2 - Mayor Allan Gamble and Council Member Natalie Birnie

**Absent:** 1 - Council Member Allan Hoefsloot

[RFD 24-184](#)

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.

**A motion was made by Council Member Wiedeman that Council convene in closed session at 5:11 p.m. 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.**

**The motion carried by the following vote:**

**For - Council Member Kowalski, Council Member Kobasiuk, Council Member Wiedeman, Council Member Kucher-Johnson**

**Against - None**

Excused - Mayor Gamble, Council Member Birnie

Absent - Council Member Hoefsloot

[PRE 24-047](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

Council met to discuss the fourth Code of Conduct complaint filed on May 23, 2024 with respect to the January 16, 2024 meeting.

[RFD 24-192](#)

Regular Session

**Proposed Motion**

That the Council revert to regular meeting session.

A motion was made by Council Member Kucher-Johnson that the Council revert to regular meeting session at 5:25 p.m..

The motion carried by the following vote:

For - Council Member Kowalski, Council Member Kobasiuk, Council Member Wiedeman, Council Member Kucher-Johnson

Against - None

Excused - Mayor Gamble, Council Member Birnie

Absent - Council Member Hoefsloot

**RECESS**

Chairperson Kowalski recessed the meeting at 5:25 p.m., and reconvened the meeting at 5:31 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

[PRE 24-047](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

A motion was made by Council Member Wideman that the Code of Conduct complaint filed on May 23, 2024 in regard to 14.1.B. to address the January 16, 2024 meeting against Mayor Gamble is deemed invalid as Council finds the alleged conduct did not breach the Code of Conduct.

The motion carried by the following vote:

For - Council Member Kowalski, Council Member Kobasiuk, Council Member Wiedeman, Council Member Kucher-Johnson

Against - None

Excused - Mayor Gamble, Council Member Birnie

**Absent - Council Member Hoefsloot**

**Mayor Gamble returned to the meeting.**

**Chairperson Kobasiuk handed the Chair to Mayor Gamble.**

**Council Member Birnie returned to the meeting.**

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

**Absent:** 1 - Council Member Allan Hoefsloot

**CLOSED SESSION**

[RFD 24-185](#)

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.

**Council Member Kucher-Johnson recused herself from hearing this matter.**

**Council Member Birnie recused herself from hearing this matter.**

**Present:** 4 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

**Excused:** 2 - Council Member Sally Kucher-Johnson and Council Member Natalie Birnie

**Absent:** 1 - Council Member Allan Hoefsloot

[RFD 24-185](#)

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.

**A motion was made by Council Member Kobasiuk that Council convene in closed session at 5:34 p.m. 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.**

**The motion carried by the following vote:**

**For - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Wiedeman**

**Against - None**

**Excused - Council Member Kucher-Johnson, Council Member Birnie**

**Absent - Council Member Hoefsloot**

[PRE 24-048](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**Council met to discuss the fourth Code of Conduct complaint filed on May 23, 2024 with respect to the January 26, 2024 meeting.**

[RFD 24-193](#)

Regular Session

**Proposed Motion**

That the Council revert to regular meeting session.

**A motion was made by Committee Member Kobasiuk that the Committee revert to regular meeting session at 5:43 p.m.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Wiedeman**

**Against - None**

**Excused - Council Member Kucher-Johnson, Council Member Birnie**

**Absent - Council Member Hoefsloot**

**RECESS**

**Mayor Gamble recessed the meeting at 5:43 p.m., and reconvened the meeting at 5:47 p.m.**

**BUSINESS ARISING FROM CLOSED SESSION**

[PRE 24-048](#)

Council Code of Conduct Matter  
FOIP Section 24 - Advice from officials  
FOIP Section 27 - Legal Privilege

**A motion was made by Council Member Kobasiuk that the Code of Conduct complaint filed on May 23, 2024 in regard to 14.1.C. to address the January 26, 2024 meeting against Council Member Kucher-Johnson is deemed invalid as Council finds the alleged conduct did not breach the Code of Conduct.**

The motion carried by the following vote:

**For - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk,**

Council Member Wiedeman

Against - None

Excused - Council Member Kucher-Johnson, Council Member Birnie

Absent - Council Member Hoefsloot

**CLOSE OF MEETING**

Mayor Gamble closed the meeting at 5:48 p.m.

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Mayor

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Manager, Legislative Services