



# Parkland County

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Parkland County, Alberta  
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## Meeting Agenda

### Council

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

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Tuesday, September 13, 2022

9:00 AM

Council Chambers

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**REVISED: September 12, 2022**

**Addition: Item E.1 - RFD 22-21, 2022 Tax Recovery Public Auction Reserve Bids**

#### **VISION:**

**One Parkland: Powerfully Connected**

#### **1. CALL TO ORDER / TERRITORIAL LAND ACKNOWLEDGEMENT**

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

#### **. CELEBRATING SUCCESSES**

#### **. INSPIRATIONAL REFLECTION (Hoefsloot)**

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

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

##### **3.1 [MIN 22-032](#) Adoption of the July 12, 2022 Council Meeting Minutes**

##### **Proposed Motion**

That the July 12, 2022 Council meeting minutes be adopted, as presented.

***Sponsors:*** Gamble

***Attachments:*** [1. Unadopted July 12, 2022 Council Meeting Minutes](#)

#### **4. DELEGATIONS**

4.1 [App 22-076](#) 9:05 a.m. - Public Input (15 mins.)

**Sponsors:** Gamble

4.2 [BL 22-023](#) 9:30 a.m. Public Hearing - Bylaw 2022-13 - Springbank Park Estates Redistricting (Land Use Bylaw 2017-18)

**Proposed Motions**

1. That Bylaw 2022-13 receive second reading.
2. That Bylaw 2022-13 receive third reading.

**Sponsors:** McGowan

- Attachments:**
1. [Chair's Notes](#)
  2. [Bylaw 2022-13](#)
  3. [Written Submissions](#)
  4. [List of Speakers](#)
  5. [Administrative Report to Council](#)
  6. [Location Map](#)
  7. [Big Lake ASP Map](#)
  8. [Conceptual Scheme SW-16-53-26-W4 Approved](#)
  9. [Engagement Summary Report](#)
  10. [Administrative Presentation to Council](#)
  11. [Map-Subdivision in Big Lake \(West of Hwy 60\)](#)
  12. [Map-Districts in Big Lake \(West of Hwy 60\)](#)
  13. [Applicant Presentation to Council](#)

4.3 [BL 22-025](#) 10:30 a.m. Public Hearing - Bylaw 2022-12 - Amendment to Map 5 (SE1/4 15-53-27-W4M) - Municipal Services (Atim Creek North Area Structure Plan Bylaw 26-2002)

**Proposed Motions**

1. That Bylaw 2022-12 receive second reading.
2. That Bylaw 2022-12 receive third reading.

**Sponsors:** McGowan

- Attachments:**
1. [Chair's Notes - Bylaw 2022-12](#)
  2. [Written Submissions](#)
  3. [List of Speakers](#)
  4. [Bylaw 2022-12](#)
  5. [Bylaw 2022-12 Administrative Report](#)
  6. [Atim Creek ASP - Redline](#)
  7. [Location Map](#)
  8. [Bylaw 2022-12 Public Hearing Presentation](#)
  9. [Applicant's Presentation \(Registered Speaker\)](#)

- 4.4 [BL 22-060](#) 11:00 a.m. Public Hearing Bylaw 2022-14 - Amendment to Map 9 Redistricting (Land Use Bylaw 2017-18)

**Proposed Motions**

1. That Bylaw 2022-14 receive second reading.
2. That Bylaw 2022-14 receive third reading.

**Sponsors:** McGowan

**Attachments:** [1. Chair's Notes - Bylaw 2022-14](#)

[2. Written Submissions](#)

[3. List of Speakers](#)

[4. Bylaw 2022-14 - Amendment to Map 9 \(LUB\)](#)

[5. Administrative Report](#)

[6. Bylaw 2022-14 Admin Presentation](#)

[7. Applicant's Presentation \(Registered Speaker\)](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

- A.1 [RFD 22-212](#) Wabamun Watershed Management Council

**Proposed Motion**

That Parkland County participate as a member of the Wabamun Watershed Management Council; and, that a members of Council be appointed at the October 25, 2022 Council Organizational meeting.

**Sponsors:** Cross

**Attachments:** [1. WWMC Bylaws July 29, 2022](#)

[2. 2022 Special Resolution WWMC](#)

[3. WWMC Governance Policy - Guiding Principles](#)

B. **Chief Administrative Officer**

C. **Legislative Matters**

- C.1 [BL 22-024](#) Proposed Bylaw 2022-10 Text Amendment to Land Use Bylaw 2017-18 Section 4.1.2(c) for site specific discretionary use (Storage, Warehousing and Distribution, Outdoor) within AGG-Agricultural General District

**Proposed Motions**

1. That Bylaw 2022-10 receive first reading.
2. That a Public Hearing be scheduled on October 11, 2022, at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2022-10.

**Sponsors:** McGowan

- Attachments:** [1. Bylaw 2022-10](#)  
[2. Bylaw 2022-10 LUB AGG District Redline](#)  
[3. Administrative Report](#)  
[4. Land Location Map](#)  
[5. Aerial Map](#)  
[6. Acheson Industrial ASP-Future Land Use Concept Map](#)  
[7. Acheson Industrial ASP-Development Phasing Map](#)  
[8. Landowner Submission-Concept Plan](#)  
[9. Landowner Submission-Letter to Mayor and Council](#)  
[10. Public Engagement Plan](#)

**D. Agriculture, Community and Protective Services Matters**

- D.1 [RFD 22-223](#) Magnolia Community League Sustainability Grant - Major Capital Request

**Proposed Motion**

That Council approve the Magnolia Community Club Sustainability Grant - Major Capital request in the amount of \$15,250 to be included in the 2023 budget, as presented.

**Sponsors:** Cross

- Attachments:** [1. Administration Report](#)  
[2. Program Statement](#)  
[3. Policy C-RP03](#)

- D.2 [RFD 22-224](#) Muir Lake Community League Sustainability Grant - Major Capital Request

**Proposed Motion**

That Council approve the Muir Lake Community League Sustainability Grant - Major Capital request in the amount of \$150,000 to be included in the 2023 budget, as presented.

**Sponsors:** Cross

- Attachments:** [1. Administration Report](#)  
[2. Program Statement](#)  
[3. Policy C-RP03](#)

**D.3**     [RFD 22-231](#)     Clymont Community League Sustainability Grant - Major Capital Request**Proposed Motion**

That Council approve the Clymont Community League Sustainability Grant - Major Capital request in the amount of \$32,843 to be included in the 2023 budget, as presented.

**Sponsors:** Cross

**Attachments:** [1. Administrative Report](#)  
[2. Program Statement](#)  
[3. Policy C-RP03](#)

**E.     Chief Financial Officer****E.1**     [RFD 22-211](#)     2022 Tax Recovery Public Auction Reserve Bids**Proposed Motion**

That Council approve the Reserve Bids for properties being offered for sale at the public auction on Wednesday September 21st, 2022 at 2:30 p.m., as presented.

**Sponsors:** Dyck

**Attachments:** [1. 2022 Auction List Appraised Values](#)

**F.     Corporate & Shared Services Matters****F.1**     [RFD 22-225](#)     Mail Folding/Inserting Machine - Customer Service Office Equipment Life Cycle Replacement**Proposed Motion**

That Council approve an amount of up to \$22,500 in 2022 for replacement of the mail folding/inserting equipment funded through the Office Equipment Lifecycle Plan Restricted Surplus, as presented.

**Sponsors:** Dyck

**G.     Operations Services Matters****H.     Strategic Initiatives Matters****7.     COMMUNICATIONS**

7.1 [COM 22-087](#) 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. September 2, 2022 - RMA Contact Newsletter](#)

7.2 [COM 22-088](#) 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 Update](#)

7.3 [COM 22-089](#) Mayor's Report

**Proposed Motion**

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

**Sponsors:** Gamble

7.4 [COM 22-090](#) Council and Committee Reports

**Proposed Motion**

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

**Sponsors:** Gamble

8. **CLOSED SESSION**

8.1 [RFD 22-228](#) 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 16 and 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Gamble

8.2 [PRE 22-030](#) Finance Matter - External Auditor  
FOIP Section 16 - Harmful to business of third party  
FOIP Section 24 - Advice from officials

**Sponsors:** Dyck

- 8.3 [RFD 22-230](#) Regular Session

**Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Gamble

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSE OF MEETING**