



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

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, November 26, 2024

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**
(Kucher-Johnson)

. **CELEBRATING SUCCESSES**

. **INSPIRATIONAL REFLECTION (Kucher-Johnson)**

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

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

3.1 [MIN 24-039](#) Adoption of the November 12, 2024 Council Meeting Minutes

Proposed Motion

That the November 12, 2024 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. November 12, 2024-Unadopted-Council Meeting Minutes](#)

4. **DELEGATIONS**

4.1 [App 24-066](#) 9:05 a.m. - Public Input (15 minutes)

Sponsors: Gamble

- 4.2 [BL 24-040](#) 2:00 p.m. - Public Hearing
Bylaw 2024-22 Municipal Development Plan

Proposed Motions

1. That Bylaw 2024-22 receive second reading.
2. That administration be directed to submit Bylaw 2024-22 to the Edmonton Metropolitan Region Board to be reviewed for recommended approval under the Regional Evaluation Framework.

Sponsors: Domijan

- Attachments:** [1. Bylaw 2024-22 Parkland County Municipal Development Plan](#)
[2. Administrative Report](#)
[3. Presentation](#)
[4. Report Reference Attachment 2 - MDP Changes](#)
[5. Report Reference Attachment 3 - External Circulation Documents V2](#)
[6. Report Reference Attachment 4 - Redline- Bylaw 2024-22 Parkland County M](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Legislative Matters**

- 6.C.1 [BL 24-031](#) Bylaw 2024-19 - 2025 Fees & Charges

Proposed Motions

1. That Bylaw 2024-19 receive first reading;
2. That Bylaw 2024-19 receive second reading;
3. That Bylaw 2024-19 be presented at this meeting for a third reading and;
4. That Bylaw 2024-19 receive a third and final reading.

Sponsors: Froehlich

- Attachments:** [1. Bylaw 2024-19 - 2025 Fees & Charges Bylaw](#)
[2. 2025 Fees & Charges Bylaw - Tracked Changes](#)
[3. 2025 Fees & Charges Presentation](#)

6.C.2 [BL 24-039](#) Election Bylaw 2024-23**Proposed Motions**

1. That Bylaw 2024-23 receive first reading.
2. That Bylaw 2024-23 receive second reading.
3. That Bylaw 2024-23 be presented at this meeting for third reading.
4. That Bylaw 2024-23 receive third and final reading.

Sponsors: Froehlich

Attachments: [1. Bylaw 2024-23 Election Bylaw](#)

[2. Bylaw 2020-15](#)

[3. Bylaw 2021-01](#)

[4. Modified Voting Approval](#)

[5. Bylaw 2003-63 Ward Boundaries Elected Councillors](#)

[6. Bylaw 2015-20 Amending Bylaw 2003-63](#)

6.C.3 [BL 24-042](#) Bylaw 2023-03
Road Closure for the Purpose of Sale and Consolidation - Portion of Beachway Road within SE 15-53-5-W5**Proposed Motions**

1. That Bylaw 2023-03 receive second reading.
2. That Bylaw 2023-03 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2023-03 - ATEC Signed](#)

[2. PLN Road Closure Beachway Rd-Sale](#)

[3. AER Road Closure Beachway Road-Sale](#)

[4. Policy EN 009 Road Allowances - Sale, Lease](#)

D. Agriculture, Community and Protective Services Matters**E. Chief Financial Officer****6.E.1** [RFD 24-312](#) 2024 Local Growth and Sustainability Grant (LGSG) Application**Proposed Motion**

That Administration be directed to submit an application for the Local Growth and Sustainability Grant for the Bevington Roadway Extension in Acheson Zone 4 (from north of Hwy 16A to south of 114 Avenue)

Sponsors: Froehlich

Attachments: [1. Bevington Road Extension](#)

F. Corporate & Shared Services Matters**G. Operations Services Matters**

H. Development Services Matters**6.H.1 [RFD 24-289](#) Q3 Project Update Report****Proposed Motion**

That the Q3 Project Update Report be received for information, as presented.

Sponsors: Domijan

Attachments: [1. Q3 2024 Project Report](#)
[2. Q3 Project Update Presentation](#)

7. COMMUNICATIONS**7.1 [COM 24-101](#) 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](#)

7.2 [COM 24-102](#) 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](#)

7.3 [COM 24-103](#) Mayor's Report**Proposed Motion**

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

Sponsors: Gamble

7.4 [COM 24-104](#) Committee Reports**Proposed Motion**

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

Sponsors: Gamble

8. CLOSED SESSION

8.1 [RFD 24-308](#) 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, 24, and 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Dyck

8.2 [PRE 24-104](#) Service Provision Matter
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.3 [PRE 24-105](#) Council Code of Conduct Bylaw Review
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**8.4** [RFD 24-309](#) Regular Session**Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Dyck

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