



# 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, March 8, 2022

9:00 AM

Council Chambers

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#### 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 (Kowalski)

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

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

##### 3.1 [MIN 22-011](#) Adoption of the February 22, 2022 Council Meeting Minutes

##### **Proposed Motion**

That the February 22, 2022 Council meeting minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. Unadopted February 22, 2022 Council Meeting Minutes](#)

#### 4. DELEGATIONS

##### 4.1 [App 22-023](#) 9:05 a.m. - Public Input (15 mins.)

**Sponsors:** Gamble

- 4.2     [App 22-025](#)     9:30 a.m. Appointment - TransAlta Tri Leisure Centre - 2021 Operational Deficit Presentation  
Lenny Richer, General Manager  
Brenda Buchko, Vice Chair and Parkland County Public Member

**Proposed Motion**

That the TransAlta Tri Leisure Centre 2021 Operational Deficit presentation be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. TLC 2021 Operating Deficit Presentation](#)  
[2. TLC 2021 Budget Deficit Presentation - Report](#)

**5. BUSINESS ARISING**

**A. Mayor and Council Member Matters**

- A.1     [RFD 22-059](#)     Lois Hole Provincial Park Interpretive Centre and Linear Park

**Proposed Motion**

That administration be directed to resurrect the plans for the Lois Hole Provincial Park Interpretive Centre and Linear Park to be located in the nationally significant area bordering Big Lake in Parkland County. Engagement and partnerships with Alberta Environment and Parks, Sturgeon County, City of St. Albert, City of Edmonton, BLESS (Big Lake Environment Support Society), and the Big Lake Community Association to commence in March 2022.

**Sponsors:** Kowalski

**6. NEW BUSINESS**

**B. Chief Administrative Officer**

**C. Legislative Matters**

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

- D.1     [RFD 22-058](#)     TransAlta Tri Leisure Centre 2021 Budget Deficit

**Proposed Motion**

That Council approve the Tri Municipal Leisure Facility Corporation request to utilize \$113,147 from their Deferred Revenue, \$98,471 from their Operations Reserve and \$140,573 from their Restricted Reserve to fund their 2021 Operating Deficit.

**Sponsors:** Cross

**Attachments:** [1. TransAlta Tri Leisure Centre MOA - 2015](#)

- D.2**     [RFD 22-012](#)     Mayatan Lake Management Association (MLMA) - Additional Named Insured Application Request

**Proposed Motion**

That the Mayatan Lake Management Association (MLMA) be approved to be added as an Additional Named Insured on the County's insurance policy.

**Sponsors:** Cross

- D.3**     [RFD 22-057](#)     Agriculture and Community Sustainability Update

**Proposed Motion**

That the Agriculture and Community Sustainability Update presentation be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Agricultural Services Department Overview Administrative Report](#)  
[2. Agricultural Services Council Presentation](#)

**E.     Chief Financial Officer**

- E.1**     [RFD 22-041](#)

2021 Draft Corporate and Year End Update, Final Restricted Surplus and Allowance Transfers

**Proposed Motions**

1. That the Q4 Corporate and Year End Update be received for information, as presented.
2. That the December 31, 2021 Financial Statements be received for information, as presented.
3. That the transfer of \$19,090,000 to Restricted Surplus and decrease to the Allowance for Uncollectible Accounts be approved in the amount of \$8,100 as presented.
4. That the remaining 2021 surplus be transferred to the Long Term Sustainability Restricted Surplus.

**Sponsors:** Dyck

**Attachments:** [1. 2021 Q4 Financial Statements](#)  
[2. 2021 Q4 Financial Update Presentation.pdf](#)  
[3. Restricted Surplus Transfers Year End 2021](#)

**F.     Corporate & Shared Services Matters**

**G.     Operations Services Matters**

**7.     COMMUNICATIONS**

**7.1**     [COM 22-025](#)   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. RMA Contact Newsletter - February 25, 2022](#)

**7.2**     [COM 22-026](#)   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 22-027](#)   Mayor's Report**Proposed Motion**

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

**Sponsors:** Gamble

**7.4**     [COM 22-028](#)   Committee Reports**Proposed Motion**

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

**Sponsors:** Gamble

**8.        CLOSED SESSION****8.1**     [RFD 22-051](#)   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 19 and 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Swain

**8.2**     [PRE 22-008](#)   10:30 a.m. Appointment - Edmonton Regional Airports Authority - Board of Directors Appointment

FOIP Section 19 - Confidential evaluations

FOIP Section 24 - Advice from officials

**Sponsors:** Swain

8.3 [RFD 22-052](#) Regular Session

**Proposed Motion**

That Council revert to regular meeting session.

**Sponsors:** Gamble

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSE OF MEETING**