



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

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

Tuesday, May 24, 2022

9:00 AM

Council Chambers

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.

Council Member Kucher-Johnson attended the meeting by virtual attendance.

Mayor Gamble called the meeting to order at 9:00 a.m. and offered the following Treaty 6 lands acknowledgment:

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.

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

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

Marc Ficht, Director, Strategic Initiatives - in-part

Robert Fernandez, Director, Economic Diversification - in-part

Lauren Aebig, Director, Strategic Services - in-part

Barb Williams, Manager, Legislative Services

Lois Tyerman, Legislative Officer/Recording Secretary

INSPIRATIONAL REFLECTION

Council Member Birnie offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Birnie that the May 24, 2022 Council meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 22-021](#)

Adoption of the April 26, 2022 Council Meeting Minutes

Proposed Motion

That the April 26, 2022 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Hoefsloot that the April 26, 2022 Council meeting minutes be adopted, as presented. The motion carried unanimously.

DELEGATIONS

[App 22-055](#)

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

Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

Chief Administrative Officer

[RFD 22-124](#)

Broadband Strategy Phase 1

Proposed Motions

That Council approve an amount of up to \$8,000,000 to be included in the 2023 budget for Parkland County's contribution to Phase 1 (North East area of Parkland County) of the broadband fibre strategy.

A motion was made by Council Member Kowalski that Council approve an amount of up to \$8,000,000 to be included in the 2023 budget for Parkland County's contribution to Phase 1 (North East area of Parkland County) of the broadband fibre strategy. The motion carried unanimously.

Chief Financial Officer

[RFD 22-119](#) 2022 TransAlta Linear Property Assessment Complaint

Proposed Motion

That Council authorize Parkland County to become an intervenor before the Land and Property Rights Tribunal in relation to the TransAlta Linear Property Assessment Complaint numbers L22/WILS/TRAN-01 and L22/WILS/TRAN-02.

A motion was made by Council Member Kobasiuk that Council authorize Parkland County to become an intervenor before the Land and Property Rights Tribunal in relation to the TransAlta Linear Property Assessment Complaint numbers L22/WILS/TRAN-01 and L22/WILS/TRAN-02. The motion carried unanimously.

COMMUNICATIONS

[COM 22-053](#) 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 22-054](#) 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 Kucher-Johnson that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

[COM 22-055](#) Mayor's Report

Proposed Motion

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

Mayor Gamble reported on the following:

- West Inter Lake District (WILD) Water Commission
- Tour of the Drayton Valley Aquatic Centre
- Edmonton Regional Airport Appointers Committee Annual Meeting
- Tri-Council Social with the City of Spruce Grove, and Town of Stony Plain
- Edmonton Metropolitan Region Board (EMRB)
- Meeting with Canadian Strategy Group
- Summit Trailer Ltd. grand opening in Acheson

A motion was made by Council Member Birnie that the Mayor's report be received for information, as presented. The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 9:31 a.m., and reconvened the meeting at 9:37 a.m.

DELEGATIONS

[App 22-053](#)

9:30 a.m. Appointment - RCMP School Resource Team Presentation
SRO Const. Gord Marshall, Parkland RCMP
Principal, Carolyn Jensen, Stony Plain Memorial High School

Proposed Motion

That the RCMP School Resource Team presentation be received for information, as presented.

SRO Const. Gord Marshall, Parkland RCMP, and Principal, Carolyn Jensen, Stony Plain Memorial High School presented the RCMP School Resource Team presentation.

A motion was made by Council Member Kobasiuk that the RCMP School Resource Team presentation be received for information, as presented. The motion carried unanimously.

Agriculture, Community and Protective Services Matters

[RFD 22-130](#)

School Resource Officer

Proposed Motion

That Administration be directed to reinstate annual funding commencing with the 2023 Budget for the Parkland School Division's School Resource Officer position.

A motion was made by Council Member Birnie that Administration be directed to reinstate annual funding commencing with the 2023 Budget for the Parkland School Division's School Resource Officer position. The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 10:25 a.m., and reconvened the meeting at 10:36 a.m.

DELEGATIONS

[App 22-052](#)

10:00 a.m. Appointment - Wabamun Medical Clinic Update
Tammy St. Louis - Nurse Practitioner, Wabamun Medical Clinic
Shirley Munro, Representative, Wabamun & Area Medical Society

Proposed Motion

That the Wabamun Medical Clinic presentation be received for information, as presented.

Tammy St. Louis - Nurse Practitioner, Wabamun Medical Clinic, and Shirley Munro, Representative, Wabamun & Area Medical Society presented the Wabamun Medical Clinic update.

A motion was made by Council Member Wiedeman that the Wabamun Medical Clinic presentation be received for information, as presented. The motion carried unanimously.

NEW BUSINESS**Agriculture, Community and Protective Services Matters**[RFD 22-131](#)

Wabamun Medical Clinic - Funding

Proposed Motion

That Council approve \$39,800 from Future Operating Restricted Surplus for Wabamun Medical Clinic operations.

A motion was made by Council Member Kowalski that Council approve \$39,800 from Future Operating Restricted Surplus for Wabamun Medical Clinic operations. The motion carried unanimously.

Mayor and Council Member Matters[NM 22-006](#)

Notice of Motion - Entwistle to Pembina River Walking Path

Take notice that at a regular meeting of Council on June 14, 2022, Councillor Hoefsloot will move that Council direct administration to present on a proposed walking path from Entwistle to Pembina River.

Council Member Hoefsloot provided the following Notice of Motion:

Take notice that at a regular meeting of Council on June 14, 2022, Councillor Hoefsloot will move that Council direct administration to present on a proposed walking path from Entwistle to Pembina River.

[RFD 22-138](#)

Municipal Dissolution Report

Proposed Motion

That administration be directed to present a report of costs pertaining to the Village of Wabamun dissolution into Parkland County and a historical estimate of the costs pertaining to the dissolution of Entwistle.

A motion was made by Council Member Kobasiuk that administration be directed to present a report of costs pertaining to the Village of Wabamun dissolution into Parkland County and a historical estimate of the costs pertaining to the dissolution of Entwistle. The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 11:30 a.m., and reconvened the meeting at 11:37 a.m.

Chief Administrative Officer**[RFD 22-113](#)**

Edmonton Regional Airports Authority - Board of Directors Appointment

Proposed Motion

That Council appoint Robert Bennett to the Edmonton Regional Airports Authority Board for a four-year term, effective May 24, 2022 - December 31, 2025.

A motion was made by Council Member Kucher-Johnson that Council appoint Robert Bennett to the Edmonton Regional Airports Authority Board for a four-year term, effective May 24, 2022 - December 31, 2025. The motion carried unanimously.

[RFD 22-143](#)

Villeneuve Landing Network Partner Agreement

Proposed Motion

That Council approve the Villeneuve Landing Network Partner Agreement, as presented.

A motion was made by Council Member Kobasiuk that Council approve the Villeneuve Landing Network Partner Agreement, as presented. The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 12:01 p.m., and reconvened the meeting at 12:45 p.m.

[RFD 22-144](#)

Greater Parkland Regional Chamber of Commerce - Funding Request

Proposed Motion

That Council approve an amount up to \$10,000 from Future Operating Restricted Surplus, for the Greater Parkland Chamber of Commerce to provide visitor services.

A motion was made by Council Member Birnie that Council approve an amount up to \$10,000 from Future Operating Restricted Surplus, for the Greater Parkland Chamber of Commerce to provide visitor services. The motion carried by the following vote:

For: 4 - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk and Council Member Birnie

Against: 3 - Council Member Kucher-Johnson, Council Member Wiedeman and Council Member Hoefsloot

Legislative Matters

[BL 22-012](#)

Waterfront Park Bylaw 2022-07

Proposed Motions

1. That Bylaw 2022-07 receive first reading.
2. That Bylaw 2022-07 receive second reading.
3. That Bylaw 2022-07 be presented at this meeting for third reading
4. That Bylaw 2022-07 receive third and final reading.

A motion was made by Council Member Wiedeman that Bylaw 2022-07 receive first reading. The motion carried unanimously.

A motion was made by Council Member Kucher-Johnson that Bylaw 2022-07 receive second reading. The motion carried unanimously.

A motion was made by Council Member Hoefsloot that Bylaw 2022-07 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member Birnie that Bylaw 2022-07 receive third and final reading. The motion carried unanimously.

[BL 22-013](#)

Amendment to Subdivision and Development Appeal Board Bylaw 2018-26 (Bylaw 2022-08)

Proposed Motion

1. That Bylaw 2022-08 receive first reading.
2. That Bylaw 2022-08 receive second reading.
3. That Bylaw 2022-08 be presented at this meeting for third reading.
4. That Bylaw 2022-08 receive third and final reading.

A motion was made by Council Member Kowalski that Bylaw 2022-08 receive first reading. The motion carried by the following vote:

For: 6 - Mayor Gamble, Council Member Kowalski, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie and Council Member Wiedeman

Against: 1 - Council Member Hoefsloot

A motion was made by Council Member Kobasiuk that Bylaw 2022-08 receive second reading. The motion carried by the following vote:

For: 6 - Mayor Gamble, Council Member Kowalski, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie and Council Member Wiedeman

Against: 1 - Council Member Hoefsloot

A motion was made by Council Member Wiedeman that Bylaw 2022-08 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member Birnie that Bylaw 2022-08 receive third and final reading. The motion carried unanimously.

[RFD 22-134](#)

Request to Schedule a Regular Governance and Priorities Committee Meeting on May 31, 2022 at 9:00 a.m.

Proposed Motion

That Council schedule a regular Governance and Priorities Committee meeting on May 31, 2022, commencing at 9:00 a.m. at Parkland County Centre, Council Chambers.

A motion was made by Council Member Kobasiuk that Council schedule a regular Governance and Priorities Committee meeting on May 31, 2022, commencing at 9:00 a.m. at Parkland County Centre, Council Chambers. The motion carried unanimously.

[RFD 22-146](#)

Request to Cancel August 23, 2022 Council Meeting

Proposed Motion

That the August 23, 2022 Council meeting be cancelled, as presented.

A motion was made by Council Member Wiedeman that the August 23, 2022 Council meeting be cancelled, as presented. The motion carried unanimously.

Chief Financial Officer

[RFD 22-122](#)

Request for Cancellation of Tax Penalties

Proposed Motion

1. That cancellation of tax penalties on the 2021 Tax Levy in the in the amount of \$14,050.05 be approved.
2. That cancellation of tax penalties on the 2020 and 2021 Tax Levy in the in the amount of \$4,712.54 be approved.

A motion was made by Council Member Kucher-Johnson that cancellation of tax penalties on the 2021 Tax Levy in the in the amount of \$14,050.05 be approved. The motion failed by the following vote:

For: 1 - Council Member Kucher-Johnson

Against: 6 - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Birnie, Council Member Wiedeman and Council Member Hoefsloot

A motion was made by Council Member Hoefsloot that cancellation of tax penalties on the 2020 and 2021 Tax Levy in the in the amount of \$4,712.54 be approved. The motion failed by the following vote:

Against: 7 - Mayor Gamble, Council Member Kowalski, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie, Council Member Wiedeman and Council Member Hoefsloot

Corporate & Shared Services Matters

[RFD 22-132](#)

Council Chambers Audio/Video Technology Improvements Update

Proposed Motion

That the update on Council Chambers A/V technology improvements be accepted for information, as presented.

A motion was made by Council Member Birnie that the update on Council Chambers A/V technology improvements be accepted for information, as

presented. The motion carried unanimously.

Operations Services Matters

[RFD 22-145](#)

Helenslea Heath, Helenslea Estates, and Helenslea Heath 3 Road Rehabilitation Project

Proposed Motions

That Council approve a \$850,000 increase in Municipal Sustainability Initiative grant funding to complete the Helenslea Heath Road Rehabilitation project.

A motion was made by Council Member Kowalski that Council approve a \$850,000 increase in Municipal Sustainability Initiative grant funding to complete the Helenslea Heath Road Rehabilitation project. The motion carried unanimously.

COMMUNICATIONS

[COM 22-056](#)

Council and Committee Reports

Proposed Motion

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

Council Member Hoefsloot reported on the Stony Plain Seed Cleaning Plant and the Agricultural Services Board.

Council Member Birnie reported on the Drayton Valley Aquatic Centre tour, Virtual Riparian Workshop, Amazon Robotic Fulfillment Centre tour in Acheson, Summit Trailer Grand Opening in Acheson, Parkland County Fire Services Gala, an indigenous sweat event with Greater Parkland Regional Chamber of Commerce, and provided information about the Avian Flu.

Council Member Kowalski reported on the Community Planning Association of Alberta Conference in Leduc, Economic Diversification Committee, Alberta Crime Prevention Conference, West Inter Lake District (WILD) Water Commission, Edmonton Metropolitan Region Board (EMRB) and the Parkland County Fire Services Gala.

Council Member Kobasiuk reported on the Parkland County Fire Services Gala, Drayton Valley Aquatic Centre tour, Edmonton Metropolitan Region Board, Alberta Crime Prevention Conference, Amazon Robotic Fulfillment Centre tour in Acheson, Evergreens Foundation Strategic Planning Session, the Stony Plain and Parkland Pioneer Museum, and the re-opening of downtown Stony Plain.

Council Member Wiedeman reported on the Alberta Crime Prevention Conference.

Council Member Kucher-Johnson reported on the Yellowhead Regional Library Meeting.

A motion was made by Council Member Hoefsloot that the Council and

Committee reports be received for information, as presented. The motion carried unanimously.

[COM 22-059](#)

June 2022 Proclamations

Proposed Motion

That the following proclamations for June 2022 be received for information, as presented:

- National Health and Fitness Day, June 4, 2022
- Seniors Week, June 6 - 12, 2022
- World Elder Abuse Awareness Day, June 15, 2022

A motion was made by Council Member Birnie that the following proclamations for June 2022 be received for information:

- National Health and Fitness Day, June 4, 2022**
- Seniors Week, June 6 - 12, 2022**
- World Elder Abuse Awareness Day, June 15, 2022**

The motion carried unanimously.

CLOSE OF MEETING

Mayor Gamble closed the meeting at 2:50 p.m.

Mayor

Manager, Legislative Services