



Parkland County

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

Meeting Agenda

Council

Mayor Rod Shaigec
Deputy Mayor John McNab
Council Member Sally Kucher Johnson
Council Member Jason Doucette
Council Member Ben Jespersen
Council Member Corey Kyle
Council Member Kristine Olson

Tuesday, April 14, 2026

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 (MAYOR)

. CELEBRATING SUCCESSES

. INSPIRATIONAL REFLECTION (JESPERSEN)

2. ADOPTION OF AGENDA (MAYOR)

3. ADOPTION OF MINUTES (MAYOR)

3.1 [MIN 26-016](#) Adoption of the March 24, 2026 Council Meeting Minutes

Proposed Motion

That the March 24, 2026 Council Meeting Minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. March 24, 2026-UNADOPTED-Council Meeting Minutes](#)

4. DELEGATIONS

4.1 [App 26-029](#) 9:05 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

- 4.2 [RFD 26-002](#) 10:00 a.m. Appointment - 2025 Audited Financial Statements
Noel Chin, Audit Partner, Metrix Group LLP
Richard Zhao, Senior Manager, Metrix Group LLP

Proposed Motion

That the 2025 Audited Consolidated Financial Statements be approved, as presented.

Sponsors: Dyck

Attachments: [1. Parkland County Consolidated Financial Statements 2025 Final DRAFT](#)
[2. Parkland County Audit Findings Letter 2025](#)

- 4.3 [RFD 26-060](#) 11:30 a.m. Appointment - 2026 Final Budget Approval

Proposed Motions

1. That Council approve the 2026 Operating Program Budget containing \$29,250,179 in revenues; \$108,477,479 in expenditures; a municipal tax requirement of \$79,227,300.
2. That Council approve the 2026 Operating Project Budget containing \$9,722,891 in revenues; \$10,536,891 in expenditures; a municipal tax requirement of \$814,000.
3. That Council approve the 2026 Capital Budget containing \$67,990,914 in revenues; \$72,005,914 in expenditures; a municipal tax requirement of \$4,015,000.
4. That Council approve the 2026 Statement of Operations and 2026 Statement of Change in Net Financial Assets as presented.

Sponsors: Dyck

Attachments: [1. 2026 04 14 Final Budget Approval - PPT.pdf](#)
[2. 2026 Municipal Budget By Type](#)
[3. 2026 Statement of Operations](#)
[4. 2026 Capital Budget by Infrastructure Class](#)
[5. 2026 Statement of Change in Net Financial Assets](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

A.1 [RFD 26-074](#) Public Hearing Times**Proposed Motion**

That administration be directed to review the County's current practice of holding public hearings during regular daytime business hours and provide options to Council, including any policy or procedural changes, to allow public hearings to be scheduled in the evening to improve public accessibility and participation.

Sponsors: Olson

B. **Legislative Matters****B.1** [RFD 26-081](#) Request for Cancellation of the April 28, 2026 Council Meeting**Proposed Motion**

That the April 28, 2026 Council meeting be cancelled, as presented.

Sponsors: Dyck

B.2 [RFD 26-087](#) Request to schedule a Special Council meeting on April 27, 2026**Proposed Motion**

That a Special Council meeting be scheduled on April 27, 2026 at 9:00 a.m. at Parkland County Council Chambers for the purpose of hearing matters that were scheduled on the April 28, 2026 regular Council meeting date as follows:

1. Budget Philosophy, 5 Year Financial Plan & Tax Increase Target
2. 10:00 a.m. Public Hearing - Bylaw 2026-17 SE-12-53-6-5 Commercial Amendment Bylaw (Amending Bylaw 2019-09 - Parkland County and Seba Beach Intermunicipal Development Plan)
3. Draft Development Agreement Security Policy
4. Off Site Levy Annual Report and Rate Extension Request

Sponsors: Dyck

B.3 [BL 26-014](#) Bylaw 2026-14 - 2026 Tax Rate**Proposed Motions**

1. That Bylaw 2026-14 receive first reading.
2. That Bylaw 2026-14 receive second reading.
3. That Bylaw 2026-14 be presented at this meeting for third reading.
4. That Bylaw 2026-14 receive third and final reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2026-14-Tax Rate](#)

[2. 2025 to 2026 Tax Comparison for Tax Rate Bylaw](#)

B.4 [BL 26-015](#) Bylaw 2026-15 - Acheson Water Special Tax**Proposed Motions**

1. That Bylaw 2026-15 receive first reading.
2. That Bylaw 2026-15 receive second reading.
3. That Bylaw 2026-15 be presented at this meeting for third reading.
4. That Bylaw 2026-15 receive third and final reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2026-15 - Acheson Water Special Tax](#)

B.5 [BL 26-017](#) Bylaw 2026-16 - Agenda Review Committee**Proposed Motions**

1. That Bylaw 2026-16 receive first reading.
2. That Bylaw 2026-16 receive second reading.
3. That Bylaw 2026-16 be presented at this meeting for third reading.
4. That Bylaw 2026-16 receive third and final reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2026-16 - Agenda Review Committee](#)

[2. Agenda Review Committee Bylaw - Presentation](#)

B.6 [BL 26-018](#) Bylaw 2026-08 - Infrastructure Borrowing - Entwistle Water Loop West Highway 16 Interchange**Proposed Motions**

1. That Bylaw 2026-08 receive second reading.
2. That Bylaw 2026-08 receive third and final reading.

Sponsors: Dyck

Attachments: [1. BYLAW 2026-08 Entwistle Water Loop West Hwy 16 Interchange](#)

B.7 [BL 26-019](#) Bylaw 2026-09 - Infrastructure Borrowing - Entwistle Wastewater Rehabilitation Highway 16 Forcemain Replacement**Proposed Motions**

1. That Bylaw 2026-09 receive second reading.
2. That Bylaw 2026-09 receive third and final reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2026-09 Wastewater Rehab Ent Hwy 16 Forcemain](#)

- B.8** [BL 26-021](#) Bylaw 2026-10 - Infrastructure Borrowing - Acheson Zone 3 Wastewater Rehabilitation

Proposed Motions

1. That Bylaw 2026-10 receive second reading.
2. That Bylaw 2026-10 receive third and final reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2026-10 Acheson Zone 3 Wastewater Rehabilitation](#)

- B.9** [RFD 26-075](#) 2026-2029 Strategic Plan

Proposed Motion

That Council receive the 2026-2029 Strategic Plan as information and direct Administration to conduct a public engagement process to gather community feedback on the Plan.

Sponsors: Dyck

Attachments: [1. Draft 2026-29 Parkland County Strategic Plan](#)

C. Chief Administrative Officer

D. Chief Operating Officer

- D.1** [RFD 26-062](#) Municipal 2026 Tax Cancellation on Leased Land Minimum Taxes

Proposed Motions

1. That Council cancel the 2026 minimum taxes on the lands leased from the Crown to the landowners on Roll Numbers 2195001, 2196001, 2198001, and 2197001 in the amount of \$160.26.
2. That Council cancel the 2026 minimum taxes on Roll Number 275001 in the amount of \$33.09.

Sponsors: Dyck

Attachments: [1. 2026 Cancel Leased Land Minimum Taxes](#)

[2. 2026 Cancel Leased Land Minimum Taxes Roll# 275001](#)

E. Operation Services

- E.1** [RFD 26-071](#) Fleet Acquisitions - Tandem Truck

Proposed Motion

That Council approve the use of the Lifecycle Restricted Surplus in the amount of \$430,000 to purchase the replacement for a Tandem Truck as presented.

Sponsors: Tompkins

F. Community & Development Services

7. COMMUNICATIONS

7.1 [COM 26-010](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities update be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. Federation of Canadian Municipalities](#)

7.2 [COM 26-011](#) Rural Municipalities of Alberta Newsletter Update

Proposed Motion

That the Rural Municipalities of Alberta newsletter be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. Rural Municipalities of Alberta](#)

8. CLOSED SESSION

8.1 [RFD 26-083](#) 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 Section 29 and 31 of the Access to Information Act.

Sponsors: Shaigec

8.2 [PRE 26-029](#) 10:30 Appointment - 2025 Audited Financial Statements

ATIA Section 29 - Advice from Officials

ATIA Section 31 - Testing procedures, tests and audits

Sponsors: Dyck

8.3 [RFD 26-084](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: Shaigec

9. BUSINESS ARISING FROM CLOSED SESSION

10. CLOSED SESSION

10.1 [RFD 26-085](#) 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 Section 20 and 29 of the Access to Information Act.

Sponsors: Shaigec

10.2 [PRE 26-030](#) 1:00 Appointment - Variance Request to Policy C-PD01

ATIA Section 20 - Disclosure harmful to personal privacy
ATIA Section 29 - Advice from Officials

Sponsors: Dyck

10.3 [RFD 26-086](#) Regular Session**Proposed Motion**

That Council revert to the regular meeting session.

Sponsors: Shaigec

11. BUSINESS ARISING FROM CLOSED SESSION**12. CLOSE OF MEETING**