



**Meeting Minutes**

**Council**

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

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Tuesday, June 11, 2024

9:00 AM

Council Chambers

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**CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT**

Mayor Gamble called the meeting to order at 9:00 a.m. On behalf of Council, Mayor Gamble offered the following Treaty 6 lands 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.

**Present:** 6 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

**Absent:** 1 - Council Member Allan Hoefsloot

**Administration:**

Jeff Dyck, Interim Chief Administrative Officer  
Dave Cross, General Manager, Agriculture, Community & Protective Services  
Rob McGowan, General Manager, Operations Services  
Nancy Domijan, Interim General Manager, Development Services  
Krista Quesnel, Director, Agriculture & Environment Services (In-part)  
Jody Hancock, Director, Engineering Services (In-part)  
Barb Williams, Manager, Legislative and Legal Services  
Rachel Coupal, Legislative Officer, Legislative and Legal Services (Recording Secretary)

**INSPIRATIONAL REFLECTION**

Council Member Kobasiuk offered a short inspirational reflection.

**ADOPTION OF AGENDA**

A motion was made by Council Member Kowalski that the June 11, 2024 Council meeting agenda be adopted, as presented. The motion carried unanimously.

## ADOPTION OF MINUTES

### [MIN 24-020](#)

Adoption of the May 28, 2024 Council Meeting Minutes

#### **Proposed Motion**

That the May 28, 2024 Council Meeting Minutes be adopted, as presented.

**A motion was made by Council Member Birnie that the May 28, 2024 Council Meeting Minutes be adopted, as presented. The motion carried unanimously.**

## DELEGATIONS

### [App 24-033](#)

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

Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Pastor Brian Coldwell and Kathy Coldwell, residents of Parkland County, came forward to present concerns relating to the Development Permit for their mobile home permit and requesting that condition #1 be removed from their Off-Site Levy Mobile Home Permit.

Crystal Wood, a resident of Parkland County, came forward to present safety concerns relating to gravel trucks hauling north from Spruce Grove to Range Road 273. Additionally, she is also concerned with the noise and the wellness of the residence that live near Range Road 273 because of the gravel trucks.

## NEW BUSINESS

### Legislative Matters

### [RFD 24-154](#)

Request to Schedule a Special Council Meeting on June 18, 2024 at 1:00 p.m. at Parkland County Centre

#### **Proposed Motion**

That a special Council meeting be scheduled in accordance with Section 194 of the Municipal Government Act on June 18, 2024 at 1:00 p.m. at Parkland County Centre for the purpose of Council Code of Conduct.

**A motion was made by Council Member Kobasiuk that a special Council meeting be scheduled in accordance with Section 194 of the Municipal Government Act of June 18, 2024 at 1:00 p.m. at Parkland County Centre for the purpose of Council Code of Conduct. The motion carried unanimously.**

### [BL 24-029](#)

Bylaw 2024-16 Restricted use of Fertilizers by Waterbodies

#### **Proposed Motion**

1. That Bylaw 2024-16 receive first reading.
2. That a Public Hearing be scheduled on September 24, 2024 at 9:30am at Parkland County Centre, Council Chambers to hear public comment on

Bylaw 2024-16.

**A motion was made by Council Member Kucher-Johnson that Bylaw 2024-16 receive first reading.**

**An amending motion was made by Council Member Kowalski that Bylaw 2024-16 section 2(9) be amended to now read:**

**“Waterbody” means any location where standing or flowing surface water is present, permanent and naturally occurring including but not limited to lakes, wetlands, streams and rivers.**

The motion carried unanimously.

**Mayor Gamble called on the motion that Bylaw 2024-16 receive first reading as amended. The motion carried unanimously.**

**A motion was made by Council Member Wiedeman that a Public Hearing be scheduled on September 24, 2024 at 9:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2024-16. The motion carried unanimously.**

#### [RFD 24-155](#)

Revised Agricultural Service Board Terms of Reference

##### **Proposed Motion**

That Council approve the revised Agricultural Service Board Terms of Reference, as presented.

**A motion was made by Council Member Kowalski that Council approve the revised Agricultural Service Board Terms of Reference, as presented. The motion carried unanimously.**

#### [RFD 24-153](#)

Revised Community Sustainability Committee Terms of Reference

##### **Proposed Motions**

That Council approve the revised Community Sustainability Committee Terms of Reference, as presented.

**A motion was made by Council Member Kobasiuk that Council approve the revised Community Sustainability Committee Terms of Reference, as presented. The motion carried unanimously.**

#### [RFD 24-156](#)

Revised Economic Diversification Committee Terms of Reference

##### **Proposed Motion**

That Council approve the revised Economic Diversification Committee Terms of Reference, as presented.

**A motion was made by Council Member Birnie that Council approve the revised Economic Diversification Committee Terms of Reference, as presented. The motion carried unanimously.**

**Operations Services Matters**[RFD 24-142](#)

Wastewater Transfer Stations and Wastewater Overstrength Charges from ARROW Utilities

**Proposed Motion**

That the wastewater transfer stations and wastewater overstrength charges from ARROW Utilities matter be tabled to the June 25, 2024 Council meeting.

**A motion was made by Council Member Kucher-Johnson that the wastewater transfer stations and wastewater overstrength charges from ARROW Utilities matter be tabled to the June 25, 2024 Council meeting. The motion carried unanimously.**

[RFD 24-149](#)

Range Road 35 - Road Condition Report

**Proposed Motion**

That Council receive the report as information, as presented.

**A motion was made by Council Member Wiedeman that Council receive the report as information, as presented. The motion carried unanimously.**

**COMMUNICATIONS**[COM 24-055](#)

Mayor's Report

**Proposed Motion**

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

**A motion was made by Council Member Kowalski that the Mayor's Report be received for information, as follows:**

- Leduc State of the City
- Edmonton Metropolitan Regional Board Audit and Finance Committee Zoom
- Parkland Food Bank Golf Tournament
- Stony Plain Farmer's Days – Pancake Breakfast and Parade
- Stony Plain Council Meeting – Edmonton Metropolitan Regional Board Presentation
- Federation of Canadian Municipalities Conference – Calgary
- Keynote Speakers, Workshops, Regional Caucus Meetings, Rural Municipalities of Alberta Event, Mayor's Welcome, Resolutions, Trade Fair, Edmonton Metropolitan Regional Board and Calgary Metropolitan Regional Board Lunch

**The motion carried unanimously.**

[COM 24-056](#)

Committee Reports

**Proposed Motion**

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

A motion was made by Council Member Birnie that the Committee Reports be received for information, as follows:

1. Council Member Kowalski
  - ARROW Utilities Board of Directors Meeting
  - Land Stewardship Meeting
  - Economic Diversification Committee Meeting
  - Sturgeon River Watershed Alliance Meeting
  - Farmer's Day Pancake Breakfast
  - RCMP Luncheon
  - Federation of Canadian Municipalities Conference - Calgary
2. Council Member Birnie
  - Capital Region Parkland Water Commission
  - Economic Diversification Committee
  - Wabamun Museum Meeting
  - RCMP Lunch
  - Federation of Canadian Municipalities Conference – Calgary
3. Council Member Kobasiuk
  - Volunteered at Farmers' Day Pancake breakfast
  - Edmonton Metropolitan Regional Board road priorities Webinar
  - Federation of Canadian Municipalities Conference - Calgary
4. Council Member Kucher-Johnson
  - Federation of Canadian Metropolitan Conference - Calgary
  - RCMP Luncheon
  - Bow River Flooding Meeting
  - AI Workshop
  - Harassment Workshop
  - Woman in Local Government Workshop
5. Council Member Wiedeman
  - Water Commission Meeting
  - Federation of Canadian Municipalities Conference - Calgary

The motion carried unanimously.

[COM 24-057](#)

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 Kobasiuk that the Rural Municipalities of Alberta newsletter be received for information, as presented. The motion carried unanimously.

[COM 24-058](#)

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.

## RECESS

*Deputy Mayor Birnie left the meeting at 10:26 a.m.*

**Mayor Gamble recessed the meeting at 10:26 a.m., and reconvened the meeting at 1:03 p.m.**

**Present:** 5 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

**Absent:** 2 - Council Member Natalie Birnie and Council Member Allan Hoefsloot

## CLOSED SESSION

### [RFD 24-134](#)

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 23 and 24 of the Freedom of Information and Protection of Privacy Act.

**A motion was made by Council Member Kowalski that Council convene in closed session at 1:03 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.**

### [RFD 24-135](#)

1:00 p.m. Appointment - Planning Matter  
FOIP Section 23 - Local public body confidences  
FOIP Section 24 - Advice from officials

### [RFD 24-136](#)

Regular Session

#### **Proposed Motion**

That Council revert to regular meeting session.

**A motion was made by Council Member Kobasiuk that Council revert to regular meeting session at 3:13 p.m. The motion carried unanimously.**

**CLOSE OF MEETING**

Mayor Gamble closed the meeting at 3:13 p.m.

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Mayor

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Manager, Legislative Services