



# Parkland County

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

## Meeting Minutes

### 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*

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Tuesday, December 3, 2024

9:00 AM

Council Chambers

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### Budget Approval

### 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 acknowledge the homeland of the many diverse First Nations and Metis people whose ancestors have walked this land since time immemorial. We are grateful to work, live and learn on the traditional territory of Treaty 6.

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

**Absent:** 1 - Council Member Kristina Kowalski

#### Administration:

Jeff Dyck, Interim Chief Administrative Officer  
Dave Cross, General Manager, Agriculture, Community & Protective Services  
Rob McGowan, General Manager, Operations Services  
Craig Froehlich, Interim General Manager, Corporate & Shared Services  
Nancy Domijan, Interim General Manager, Development Services  
Carolyn Zenko, Interim Director, Finance  
Barb Williams, Manager, Legislative and Legal Services  
Rachel Coupal, Legislative Officer, Legislative and Legal Services (Recording Secretary)

### ADOPTION OF AGENDA

A motion was made by Council Member Kucher-Johnson that the December 3, 2024 Budget Approval meeting agenda be adopted, as presented. The motion carried unanimously.

## NEW BUSINESS

### Chief Financial Officer

#### [RFD 24-323](#)

Parkland County 2025 Operating and Capital Budget

#### **Proposed Motions**

1. That Council approve the 2025 Operating Program Budget containing \$26,706,500 in revenues; \$102,263,500 in expenditures; a municipal tax requirement of \$75,557,000. These amounts exclude Meridian Housing Spruce Grove Lodge.
2. That Council approve the 2025 Operating Project Budget containing \$4,173,600 in revenues; \$5,109,000 in expenditures; a municipal tax requirement of \$935,400.
3. That Council approve the 2025 Capital Budget containing \$64,930,100 in revenues; \$66,951,300 in expenditures; a municipal tax requirement of \$2,021,200.
4. That Council approve the projects spanning more than one year in duration as per the attached 2025 Multi-Year Project Summary.
5. That Council approve the 2025 Statement of Operations.
6. That Council approve projects not completed in 2024 year be added to the 2025 budget after the accounting close for the fiscal year.
7. That Council direct administration to present the 2025 Tax Rate Bylaw in April 2025.

*Council Member Kowalski attended the meeting virtually at 9:05 a.m.*

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

#### [RFD 24-323](#)

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2. That Council approve the 2025 Operating Project Budget containing \$4,173,600 in revenues; \$5,109,000 in expenditures; a municipal tax requirement of \$935,400.

3. That Council approve the 2025 Capital Budget containing \$64,930,100 in revenues; \$66,951,300 in expenditures; a municipal tax requirement of \$2,021,200.
4. That Council approve the projects spanning more than one year in duration as per the attached 2025 Multi-Year Project Summary.
5. That Council approve the 2025 Statement of Operations.
6. That Council approve projects not completed in 2024 year be added to the 2025 budget after the accounting close for the fiscal year.
7. That Council direct administration to present the 2025 Tax Rate Bylaw in April 2025.

**A motion was made by Council Member Kobasiuk that Council approve the 2025 Operating Program Budget containing \$26,706,500 in revenues; \$102,263,500 in expenditures; a municipal tax requirement of \$75,557,000. These amounts exclude Meridian Housing Spruce Grove Lodge.**

**The motion carried by the following vote:**

**For:** 5 - Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Wiedeman, Mayor Gamble and Council Member Kowalski

**Against:** 1 - Council Member Birnie

**A motion was made by Council Member Wiedeman that Council approve the 2025 Operating Project Budget containing \$4,173,600 in revenues; \$5,109,000 in expenditures; a municipal tax requirement of \$935,400.**

**The motion carried by the following vote:**

**For:** 5 - Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Wiedeman, Mayor Gamble and Council Member Kowalski

**Against:** 1 - Council Member Birnie

**A motion was made by Council Member Kowalski that Council approve the 2025 Capital Budget containing \$64,930,100 in revenues; \$66,951,300 in expenditures; a municipal tax requirement of \$2,021,200. The motion carried unanimously.**

**A motion was made by Council Member Birnie the Council approve the projects spanning more than one year in duration as per the attached 2025 Multi-Year Project Summary. The motion carried unanimously.**

**A motion was made by Council Member Kucher-Johnson that Council approve the 2025 Statement of Operations.**

**The motion carried by the following vote:**

**For:** 5 - Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Wiedeman, Mayor Gamble and Council Member Kowalski

**Against:** 1 - Council Member Birnie

A motion was made by Council Member Kobasiuk that Council approve projects not complete in 2024 year be added to the 2025 budget after the accounting close for the fiscal year. The motion carried unanimously.

A motion was made by Council Member Wiedeman that Council direct administration to present the 2025 Tax Rate Bylaw in April 2025. The motion carried unanimously.

## **CLOSE OF MEETING**

Mayor Gamble closed the meeting at 9:22 a.m.

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Mayor

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Manager, Legislative Services