



# Parkland County

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

## Meeting Minutes

### Governance and Priorities Committee

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

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Tuesday, September 20, 2022

9:00 AM

Council Chambers

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#### CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGMENT

Committee Chairperson Kucher-Johnson called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Kucher-Johnson 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:** 7 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, 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, General Manager, Corporate & Shared Services and Chief Financial Officer

Nancy Domijan, Director, Planning & Development Services

Joshua Culling, Manager, Current & Long Range Planning (In-part)

Lauren Aebig, Director, Strategic Services (In-part)

Larissa Lindmark, Corporate Planning & Intergovernmental Advisor, Strategic Services (In-part)

Barb Williams, Manager, Legislative Services

Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Committee Member Kowalski that the September 20, 2022 Governance and Priorities Committee meeting agenda be adopted, as

presented.

The motion carried unanimously.

## ADOPTION OF MINUTES

### [MIN 22-031](#)

Adoption of September 6, 2022 Governance and Priorities Committee Meeting Minutes

#### **Proposed Motion**

That the September 6, 2022 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**A motion was made by Committee Member Birnie that the September 6, 2022 Governance and Priorities Committee meeting minutes be adopted, as presented.**

The motion carried unanimously.

## DELEGATIONS

### [App 22-074](#)

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

**Committee Chairperson Kucher-Johnson asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County.**

**Carl Lilienskold, attended to provide comments regarding dust control on Township Road 510.**

### [RFD 22-227](#)

10:30 a.m. Appointment - Parkland Food Bank Society  
Sheri Ratsoy, Executive Director

#### **Proposed Motion**

That the Parkland Food Bank Society presentation and Building Feasibility Report be received for information, as presented.

**Sheri Ratsoy presented the Parkland Food Bank Society presentation and Building Feasibility Report.**

**A motion was made by Committee Member Mayor Gamble that the Parkland Food Bank Society presentation and Building Feasibility Report be received for information, as presented.**

The motion carried unanimously.

## OLD BUSINESS

### [RFD 22-234](#)

Meridian Business Park Direct Control Non-Serviced Lots

#### **Proposed Motion**

That the Meridian Business Park Direct Control Non-Serviced Lots matter be

tabled to the October 18, 2022 Governance and Priorities Committee meeting.

**Joshua Culling presented the Meridian Business Park Direct Control Non-Serviced Lots presentation.**

**A motion was made by Committee Member Wiedeman that the Meridian Business Park Direct Control Non-Serviced Lots matter be tabled to the October 18, 2022 Governance and Priorities Committee meeting.**

The motion carried unanimously.

## **NEW BUSINESS**

### **General Manager, Corporate & Shared Services**

#### **[RFD 22-213](#)**

2022 Key Performance Indicator Scorecard

#### **Proposed Motion**

That the 2022 Key Performance Indicator Scorecard be received for information, as presented.

**Larissa Lindmark and Lauren Aebig presented the 2022 Key Performance Indicator Scorecard presentation.**

**A motion was made by Committee Member Kobasiuk that the 2022 Key Performance Indicator Scorecard be received for information, as presented.**

The motion carried unanimously.

## **COMMUNICATIONS**

#### **[COM 22-085](#)**

Rural Municipalities of Alberta Contact Newsletter

#### **Proposed Motion**

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

**A motion was made by Committee Member Hoefsloot that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.**

The motion carried unanimously.

## **RECESS**

**Chairperson Kucher-Johnson recessed the meeting at 10:01 a.m., and reconvened the meeting at 10:11 a.m.**

## **DELEGATIONS**

#### **[App 22-077](#)**

10:00 a.m. Appointment - The Evergreens Foundation

Kristen Chambers, Chief Administrative Officer

**Proposed Motion**

That the Evergreens Foundation presentation be received for information, as presented.

**Kristen Chambers presented the Evergreens Foundation presentation.**

**A motion was made by Committee Member Kobasiuk that the Evergreen Foundation presentation be received for information, as presented.**

The motion carried unanimously.

**COMMUNICATIONS**

[COM 22-086](#)

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 Committee Member Hoefsloot that the Federation of Canadian Municipalities update be received for information, as presented.**

The motion carried unanimously.

**CLOSED SESSION**

[RFD 22-218](#)

Closed Session

**Proposed Motion**

That the Committee 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 17 and 24 of the Freedom of Information and Protection of Privacy Act.

**A motion was made by Committee Member Mayor Gamble that the Committee convene in closed session at 11:06 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.**

The motion carried unanimously.

**RECESS**

Chairperson Kucher-Johnson recessed the meeting at 11:06 a.m., and reconvened the meeting at 11:16 a.m. in closed session.

**CLOSED SESSION**

Committee Member Kowalski excused herself from the meeting at 11:18 a.m. and returned to the meeting at 11:18 a.m.

[PRE 22-029](#)

Planning and Development Update  
FOIP Section 17 - Harmful to personal privacy  
FOIP Section 24 - Advice from officials

[RFD 22-219](#)

Regular Session

**Proposed Motion**

That the Committee revert to regular meeting session.

A motion was made by Committee Member Birnie that the Committee revert to regular meeting session at 11:53 a.m.

The motion carried unanimously.

**NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for October 4, 2022 at 9:00 a.m.

**CLOSE OF MEETING**

Chairperson Kucher-Johnson closed the meeting at 11:54 a.m.

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Committee Chair

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Recording Secretary