



Meeting Minutes

Committee of the Whole

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

Tuesday, January 18, 2022

9:00 AM

Council Chambers

CALL TO ORDER / TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Kobasiuk called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Kobasiuk 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, Interim Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Rob MacMullen, Manager, Business Development, Economic Development (In-part)
Sarah Mate, Director, Community Services (In-part)
Simon Yakulic, Supervisor, Communications, Community Services (In-part)
Sharlene McLean, Chief Information Officer, Information Services (In-part)
John Statham, Business Solutions Manager, Information Services (In-part)
Jody Hancock, Director, Engineering Services (In-part)
Keith Bobey, Manager, Engineering Projects, Engineering Services (In-part)
Leo Girard, Director, Public Works (In-part)
Brad Backstrom, Supervisor, Operations, Enforcement Services (In-part)
Barb Williams, Manager, Legislative Services (In-part)
Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Kowalski that the January 18, 2022 Committee of the Whole meeting agenda be adopted as presented.

Committee Member Hoefsloot, added agenda item 7 A, Notice of Motion to add Winter Graveling to the February 1, 2022 Governance and Priorities Committee meeting.

Interim CAO, Laura Swain, removed agenda item 5.2 Community Sustainability Committee Update.

The motion carried unanimously.

CONSENT AGENDA

A motion was made by Committee Member Kucher-Johnson that the Committee consent to approve the following agenda items without debate:

Item 4.1

Adoption of the November 30, 2021 Committee of the Whole Meeting Minutes
That the November 30, 2021 Committee of the Whole Meeting Minutes be adopted, as presented.

Item 8.1

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

Item 8.2

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

The motion carried unanimously.

Committee Member Wiedeman joined the meeting at 9:04 a.m.

NEW BUSINESS

Chief Administrative Officer

[RFD 21-233](#)

Collaborative Economic Development Update

Proposed Motion

That the Collaborative Economic Development update be received for information, as presented.

A motion was made by Committee Member Hoefsloot that the Collaborative

Economic Development update be received for information, as presented. The motion carried unanimously.

DELEGATIONS

[App 21-067](#) Public Input - 9:15 a.m. (10 mins.)

Committee Chairperson Kobasiuk asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

Chief Administrative Officer

[RFD 22-009](#) Wabamun Stakeholders Update

Proposed Motion

That the Wabamun stakeholders update be received for information, as presented.

Committee Member Wiedeman made a motion that the Wabamun stakeholders update be received for information, as presented. The motion was carried unanimously.

General Manager, Agriculture, Community and Protective Services

[RFD 22-006](#) Communications Services Overview and Current State

Proposed Motion

That the Communications Services overview and current state presentation be received for information, as presented.

Committee Member Birnie made a motion that the Communication Services overview and current state presentation be received for information, as presented. The motion carried unanimously.

RECESS

Committee Chairperson Kobasiuk recessed the meeting at 10:09 a.m., and reconvened the meeting at 10:22 a.m., with all Committee Members present.

NEW BUSINESS

General Manager, Corporate & Shared Services

[RFD 22-007](#) Information Services Update

Proposed Motion

That the Information Services update be received for information, as

presented.

A motion was made by Committee Member Mayor Gamble that the Information Services update be received for information, as presented. The motion carried unanimously.

General Manager, Operations Services

[RFD 22-005](#)

Storm Water Master Plan - Project Charter Review

Proposed Motion

That the Storm Water Master Plan - Project Charter Review be received for information, as presented.

A motion was made by Committee Member Kowalski that the Storm Water Master Plan - Project Charter Review be received for information, as presented. The motion carried unanimously.

[RFD 22-008](#)

Crime Prevention Strategy (Amisk Acres and Kapasiwin Transfer Station Area)

Proposed Motion

That the Crime Prevention Strategy for Amisk Acres and Kapasiwin Transfer Station area be received for information, and to support Administration's continued collaboration with the community to address crime in the area.

A motion was made by Committee Member Wiedeman that the Crime Prevention Strategy for Amisk Acres, Kapasiwin Transfer Station, and Wabamun area be received for information, and to support Administration's continued collaboration with the community to address crime in the area. The motion carried unanimously.

Mayor and Council Member Matters

Notice of Motion

Committee Member Hoefsloot presented a notice of motion that Winter Graveling be added to the February 1, 2022 Governance and Priorities Committee meeting.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for February 1, 2022 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Kobasiuk closed the meeting at 12:15 p.m.

Committee Chair

Recording Secretary