



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, May 20, 2025

9:00 AM

Council Chambers

Vision

**Parkland County: gifted by nature, inspired by innovation, powerfully connected,
and home to opportunity.**

1. CALL TO ORDER (WIEDEMAN)

. CELEBRATING SUCCESS

2. ADOPTION OF AGENDA (WIEDEMAN)

3. ADOPTION OF MINUTES (WIEDEMAN)

- 3.1** [MIN 25-020](#) Adoption of April 15, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the April 15, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Wiedeman

Attachments: [1. April 15, 2025 - Unadopted - Governance and Priorities Committee Meeting Minutes](#)

4. DELEGATIONS

- 4.1** [App 25-037](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Wiedeman

- 4.2 [App 25-039](#) 10:30 a.m. Appointment - Rolling Meadows Drainage Study

Proposed Motion

That the Rolling Meadows Estates Drainage Study Final Draft Report update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Rolling Meadows Drainage Study - Presentation](#)

[2. Rolling Meadows Drainage Study Draft Final - Report](#)

- 4.3 [App 25-040](#) 11:00 a.m. Appointment - Performance & Project Update Report - May 2025

Proposed Motion

That the Performance & Project Update Report - May 2025 be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Performance Project Update - Presentation May 2025](#)

[2. Performance Project Update - Report May 2025](#)

- 4.4 [App 25-041](#) 11:45 a.m. Appointment - ALUS Partnership Advisory Committee Update
Wayne Pukalo, ALUS PAC Committee Chair

Proposed Motion

That the ALUS Partnership Advisory Committee update be received for information, as presented.

Sponsors: McGowan

Attachments: [ALUS Parkland - 2024-2025 Program Year Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.A. **Mayor and Council Member Matters**

6.B. **Legislative Matters**

6.B.1 [RFD 25-114](#) Council Remuneration Review

Proposed Motions

1. That Administration be directed to present the revised Elected Official Remuneration Policy C-AD22 at the June 10, 2025 Council Meeting.
2. That Administration be directed to present the revised Elected Official Expenses Policy C-AD24 at the June 10, 2025 Council Meeting.

Sponsors: Dyck

Attachments: [1. Elected Official Remuneration Policy C-AD22 - Track Changes](#)
[2. Elected Official Expenses Policy C-AD24 - Track Changes](#)
[3. Council Compensation Analysis - Presentation](#)
[4. Administrative Comments on Remuneration and Expense Policy](#)

6.C. Chief Administrative Officer

6.D. Chief Operating Officer

6.D.1 [RFD 25-109](#) 2025 Q1 Financial Update

Proposed Motion

That the 2025 Q1 Financial Update be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Q1 2025 Financial Statements](#)
[2. Q1 2025 Financial Presentation](#)

6.E. Operation Services

6.E.1 [RFD 25-113](#) Water and Wastewater Master Plan - County Wide Update

Proposed Motion

That the Water and Wastewater Master Plan - County Wide update be received for information, as presented.

Sponsors: McGowan

Attachments: [Presentation Water and Wastewater Master Plan](#)

6.F. Community & Development Services

7. COMMUNICATIONS

7.1 [COM 25-051](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Wiedeman

Attachments: [1. RMA Contact Newsletter](#)

7.2 [COM 25-052](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Wiedeman

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

8. **CLOSED SESSION**

8.1 [RFD 25-103](#) Closed Session

Proposed Motion

That the Governance and Priorities 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 16, 21, and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Wiedeman

8.2 [PRE 25-042](#) Transportation Update
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.3 [RFD 25-104](#) Regular Session

Proposed Motion

That the Governance and Priorities Committee revert to regular Meeting session.

Sponsors: Wiedeman

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for June 17, 2025 at 9:00 a.m.

11. CLOSE OF MEETING