

Parkland County

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

Meeting Agenda

Council

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 27, 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/TERRITORIAL LAND ACKNOWLEDGEMENT (MAYOR)
- . CELEBRATING SUCCESSES
- . INSPIRATIONAL REFLECTION (Kowalski)
- 2. ADOPTION OF AGENDA (MAYOR)
- 3. ADOPTION OF MINUTES (MAYOR)
- 3.1 MIN 25-021 Adoption of the May 13, 2025 Council Meeting Minutes

Proposed Motion

That the May 13, 2025 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

<u>Attachments:</u> 1. May 13, 2025-Unadopted-Council Meeting Minutes

- 4. DELEGATIONS
- **4.1** App 25-038 9:05 a.m. Public Input (15 minutes)

Sponsors: Gamble

- 5. BUSINESS ARISING
- 6. NEW BUSINESS
- A. Mayor and Council Member Matters

B. <u>Legislative Matters</u>

6.B.1 BL 25-025 Bylaw 2025-12 - Parkland County Land Use Bylaw

Proposed Motion

That Bylaw 2025-12 receive third and final reading.

Sponsors: Cornforth

Attachments: 1. Bylaw 2025-12-Land Use Bylaw Third Reading

2. Land Use Bylaw 2025-12 - Third Reading - Administrative Report

3. Bylaw 2025-12 - PowerPoint Presentation

6.B.2 Bylaw 2025-19 - Amending Bylaw 2024-19 - 2025 Fees and Charges - Schedules H.2, H.5, H.6, H.10

Proposed Motions

- 1. That Bylaw 2025-19 receive first reading.
- 2. That Bylaw 2025-19 receive second reading.
- 3. That Bylaw 2025-19 be presented at this meeting for third reading.
- 4. That Bylaw 2025-19 receive third and final reading.

Sponsors: Dyck

Attachments: 1. Bylaw 2025-19 Amending Fees and Charges - Schedules H.2, H.5, H.6, H.10

- 2. Planning & Development Services Schedule H.2 Redline
- 3. Planning & Development Services Schedule H.5 Redline
- 4. Planning & Development Services Schedule H.6 Redline
- 5. Planning & Development Services Schedule H.10 Redline
- 6. Bylaw 2024-19 2025 Fees and Charges

C. Chief Administrative Officer

D. Chief Operating Officer

6.D.1 RFD 25-111 2025 Tax Recovery Public Auction Terms and Conditions of Sale

Proposed Motion

That Council approve the Terms and Conditions of Sale for the 2025 Public Auction, as presented.

Sponsors: Dyck

Attachments: 1. 2025 Terms & Conditions of Sale

E. Operation Services

6.E.1 RFD 25-128 Emerging Capital Project - Acheson Intersections - 2025 Funding Request

Proposed Motion

That Council approve up to \$4,500,000 in expenditures for the Emerging Capital Project - Acheson Intersections project to be funded by Developer Recoveries Restricted Surplus.

Sponsors: McGowan

6.E.2 RFD 25-116 Alberta Community Partnership (ACP) Grant Update

Proposed Motion

That Council approve the addition of \$80,000 to the 2025 Agriculture and Environment Services budget for the Sturgeon River Watershed Alliance Inter Municipal Watershed Planning Project to be funded from the Alberta Community Partnership grant, as presented.

Sponsors: McGowan

Attachments: 1. ACP Grant Presentation

F. Community & Development Services

6.F.1 RFD 25-127 2025 Off-Site Levy Rates and Annual Report (Bylaw 2015-07)

Proposed Motion

That the 2025 Off-Site Levy Rates and Annual Report for Bylaw 2015-07 containing updated Schedules "C" through "G" be tabled to a regular scheduled Council meeting no later than June 24, 2025.

Sponsors: Cornforth

Attachments: 1. Bylaw 2015-07-Off Site Levy with 2024 Schedules C-G

6.F.2 RFD 25-099 Parkland County Trails Master Plan

Proposed Motion

That Council approve the funding of up to \$65,000 from the Recreation Restricted Surplus for the creation of a Trails Master Plan.

Sponsors: Cornforth

Attachments: 1. Trails Master Plan & Trails Implementation Presentation 2025

6.F.3 RFD 25-117 Emergency Communications Center - 911 Grant Funding Request for NG911 Phase 2 Project

Proposed Motion

That Council approve funding for up to \$120,000 from the 911 grant Deferred Revenue - Operating Government Grants account to fund to completion the NG911 Phase 2 project.

Sponsors: Cornforth

<u>Attachments:</u> 1. Emergency Communications Center PowerPoint Presentation

7. COMMUNICATIONS

7.1 COM 25-061 Proclamations - June 2025

Proposed Motion

That the following proclamations for June 2025 be received for information:

National Indigenous History Month National Health and Fitness Day Seniors Week

World Elder Abuse Awareness Day National Indigenous Peoples Day

Sponsors: Gamble

Attachments: 1. June Proclamations

7.2 COM 25-053 Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

Sponsors: Gamble

Attachments: 1. Rural Municipalities of Alberta

7.3 COM 25-054 Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Gamble

<u>Attachments:</u> 1. Federation of Canadian Municipalities

7.4 COM 25-055 Mayor's Report

Proposed Motion

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

Sponsors: Gamble

7.5 COM 25-056 Committee Reports

Proposed Motion

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

Sponsors: Gamble

8. CLOSED SESSION

8.1 RFD 25-120 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 16 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Gamble

8.2 PRE 25-047 Planning & Development Update

FOIP Section 16 - Harmful to business interests of third party

FOIP Section 24 - Advice from officials

8.3 RFD 25-121 Regular Session

Proposed Motion

That Council revert to regular Meeting session.

Sponsors: Gamble

9. BUSINESS ARISING FROM CLOSED SESSION

10. CLOSED SESSION

10.1 RFD 25-122 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 Section 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Gamble

10.2 PRE 25-048 Wabamun Update

FOIP Section 24 - Advice from officials

Sponsors: Cornforth

10.3 RFD 25-123 Regular Session

Proposed Motion

That Council revert to regular Meeting session.

Sponsors: Gamble

11. BUSINESS ARISING FROM CLOSED SESSION

12. CLOSED SESSION

12.1 RFD 25-124 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 16, 24 and 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Gamble

12.2 PRE 25-049 Engineering Matter

FOIP Section 16 - Harmful to business interests of third party

FOIP Section 24 - Advice from officials FOIP Section 27 - Legal privilege

12.3 RFD 25-125 Regular Session

Proposed Motion

That Council revert to regular Meeting session.

Sponsors: Gamble

13. BUSINESS ARISING FROM CLOSED SESSION

14. CLOSE OF MEETING