



Parkland County

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

Meeting Minutes

Council

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

Tuesday, July 12, 2022

9:00 AM

Council Chambers

CALL TO ORDER / TERRITORIAL LAND 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.

Council Member Kobasiuk, and Council Member Wiedeman attended the meeting by virtual attendance.

Mayor Gamble called the meeting to order at 9:00 a.m. and 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, Chief Administrative Officer

Dave Cross, General Manager, Agriculture, Community & Protective Services - in-part

Rob McGowan, General Manager, Operations Services

Jeff Dyck, Chief Financial Officer & General Manager, Corporate & Shared Services - Virtual Attendance

Jody Hancock, Director, Engineering Services - in-part

Marc Ficht - Director, Strategic Initiatives - in-part

Nancy Domijan, Director, Planning & Development Services - in-part

Jody Hancock, Director, Engineering Services - in-part

Jessica Harnden, Senior Planner, Current Planning - in-part

Natasha De Sandi, Senior Planner, Long Range Planning - in-part

Rachelle Trovato, Senior Planner, Development Planning - in-part
Suzanne Merrills - Interim Director, Parks, Recreation & Culture - in-part
Trent Tompkins, Director, Road Maintenance & Drainage - in-part
Larissa Lindmark, Corporate Planning & Intergovernmental Advisor - in-part
Barb Williams, Manager, Legislative Services
Lois Tyerman, Legislative Officer/Recording Secretary

INSPIRATIONAL REFLECTION

Council Member Kucher-Johnson offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Kowalski that the July 12, 2022 Council meeting agenda be adopted, as amended, with the following additions:

Item 6.A.1 - Notice of Motion - Cat Bylaw
Item 6.A.2 - Notice of Motion - Council Led Budget Planning Session
Item 6.A.3 - Notice of Motion - Meridian Business Park

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 22-028](#)

Adoption of the June 28, 2022 Council Meeting Minutes

Proposed Motion

That the June 28, 2022 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Kucher-Johnson that the June 28, 2022 Council meeting minutes be adopted, as presented. The motion carried unanimously.

DELEGATIONS

[App 22-068](#)

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

Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. The following residents came forward to present:

- Mandy Kenworthy, Parkland County resident, came forward to present concerns related to the Parkland Airport.
- Grant Dorosh, Parkland County resident, came forward to present concerns related to rural crime and policing.
- Harry and Joanne Little, local business owners, came forward to present concerns related to permitting processes, servicing in the Acheson Industrial Area, and outdoor storage.
- Dave Thomson, local business owner, came forward to present concerns related to permitting processes and Direct Control within Acheson Industrial

Area.[App 22-070](#)

9:30 a.m. Appointment - Agricultural Service Board
Proposed Rural Municipalities of Alberta (RMA) Resolution - Exemption on Natural Gas and Propane for Agriculture under the Greenhouse Gas Pollution Pricing Act
Susan Schafers, Agricultural Services Board
Sarah Leteta, Agricultural Services Board

Proposed Motions

1. That a resolution be submitted to the July 25, 2022 RMA Pembina River Zone meeting for exemption on natural gas and propane for agriculture under the Greenhouse Gas Pollution Pricing Act, as presented.
2. That Mayor Gamble be appointed to represent Parkland County as the Resolution Champion for the July 25, 2022 Pembina River Zone Meeting.

Chairperson, Susan Schafers and Sarah Leteta, Agricultural Services Board Member presented the Proposed Rural Municipalities of Alberta (RMA) Resolution - Exemption on Natural Gas and Propane for Agriculture under the Greenhouse Gas Pollution Pricing Act presentation.

A motion was made by Council Member Hoefsloot that a resolution be submitted to the July 25, 2022 RMA Pembina River Zone meeting for exemption on natural gas and propane for agriculture under the Greenhouse Gas Pollution Pricing Act, as presented. The motion carried unanimously.

A motion was made by Council Member Birnie that Deputy Mayor Kucher-Johnson be appointed to represent Parkland County as the Resolution Champion for the July 25, 2022 Pembina River Zone Meeting. The motion carried unanimously.

NEW BUSINESS**Legislative Matters**[BL 22-020](#)

Bylaw 2022-13 - Springbank Park Estates Redistricting (Land Use Bylaw 2017-18)

Proposed Motions

1. That Bylaw 2022-13 receive first reading.
2. That a public hearing be scheduled on September 13, 2022 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2022-13.

A motion was made by Council Member Kobasiuk that Bylaw 2022-13 receive first reading. The motion carried unanimously.

A motion was made by Council Member Wiedeman that a public hearing be scheduled on September 13, 2022 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2022-13. The motion carried unanimously.

[BL 22-019](#)

Bylaw 2022-12 - Amendment to Map 5 (SE1/4 15-53-27-W4M) - Municipal Services
(Atim Creek North Area Structure Plan Bylaw 26-2002)

Proposed Motions

1. That Bylaw 2022-12 receive first reading.
2. That a public hearing be scheduled on September 13, 2022, at 10:00 a.m. in Council Chambers to hear public comment on Bylaw 2022-12.

A motion was made by Council Member Kowalski that Bylaw 2022-12 receive first reading. The motion carried unanimously.

A motion was made by Council Member Kowalski that a public hearing be scheduled on September 13, 2022, at 10:30 a.m. in Council Chambers to hear public comment on Bylaw 2022-12. The motion carried unanimously.

[BL 22-021](#)

Bylaw 2022-14 - Amendment to Map 9 Redistricting (Land Use Bylaw 2017-18)

Proposed Motions

1. That Bylaw 2022-14 receive first reading.
2. That a public hearing be scheduled on September 13, 2022, at 10:30 a.m. in Council Chambers to hear public comment on Bylaw 2022-14.

A motion was made by Council Member Birnie that Bylaw 2022-14 receive first reading. The motion carried unanimously.

A motion was made by Council Member Hoefsloot that a public hearing be scheduled on September 13, 2022, at 11:00 a.m. in Council Chambers to hear public comment on Bylaw 2022-14. The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 10:09 a.m., and reconvened the meeting at 10:26 a.m.

NEW BUSINESS**Agriculture, Community and Protective Services Matters**[RFD 22-191](#)

Lois Hole Provincial Park Update

Proposed Motion

That the Lois Hole Centennial Provincial Park (LHCPP) Management Plan Status Report be received for information, as presented.

Administration and Paul St. Arnault, Consultant presented the Lois Hole Centennial Provincial Park update.

A motion was made by Council Member Kowalski that the Lois Hole Centennial Provincial Park (LHCPP) Management Plan status report be received for information, as presented. The motion carried unanimously.

[RFD 22-192](#)

Trails Strategy Plan Update

Proposed Motion

That the Trails Strategy Plan update report be received for information, as

presented.

Administration and Paul St. Arnault, Consultant presented the Trails Strategy Plan update.

A motion was made by Council Member Wiedeman that the Trails Strategy Plan update report be received for information, as presented. The motion carried unanimously.

Chief Administrative Officer

[RFD 22-170](#)

Edmonton Global Membership

Proposed Motion

That Council continue as a shareholder of Edmonton Global.

A motion was made by Council Member Kobasiuk that Council continue as a shareholder of Edmonton Global. The motion carried by the following vote:

For: 6 - Mayor Gamble, Council Member Kowalski, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie and Council Member Hoefsloot

Against: 1 - Council Member Wiedeman

RECESS

Mayor Gamble recessed the meeting at 11:29 a.m., and reconvened the meeting at 11:41 a.m.

Operations Services Matters

[RFD 22-201](#)

Alberta Transportation Bridge Report

Proposed Motions

That Council approve up to \$4,350,000 of Municipal Sustainability Initiative (MSI) Capital funding for the construction of a pedestrian underpass/ wildlife corridor under Highway 16 east of Range Road 42, as presented.

A motion was made by Council Member Birnie that Council approve up to \$4,350,000 of Municipal Sustainability Initiative (MSI) Capital funding for the construction of a pedestrian underpass/ wildlife corridor under Highway 16 east of Range Road 42, as presented.

RECESS

Mayor Gamble recessed the meeting at 12:22 p.m., and reconvened the meeting at 1:06 p.m.

Operations Services Matters

[RFD 22-201](#)

Alberta Transportation Bridge Report

Proposed Motions

That Council approve up to \$4,350,000 of Municipal Sustainability Initiative (MSI) Capital funding for the construction of a pedestrian underpass/ wildlife corridor under Highway 16 east of Range Road 42, as presented.

A motion was made by Council Member Kowalski that Council approve an amount of up to \$150,000 from Municipal Sustainability Initiative (MSI) capital funding for the detailed design of a pedestrian underpass/wildlife corridor under Highway 16 east of Range Road 42.

The motion carried by the following vote:

For: 5 - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Birnie and Council Member Wiedeman

Against: 2 - Council Member Kucher-Johnson and Council Member Hoefsloot

A motion was made by Council Member Kobasiuk that administration be directed to present to Council prior to the end of 2022 with an updated construction cost estimate, right of way considerations, and additional information on the trail alignment options for the pedestrian underpass/wildlife corridor under Highway 16 east of Range Road 42.

The motion carried by the following vote:

For: 6 - Mayor Gamble, Council Member Kowalski, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie and Council Member Wiedeman

Against: 1 - Council Member Hoefsloot

Mayor and Council Member Matters**[RFD 22-202](#)****Notice of Motion**

Take notice that at a regular scheduled meeting of Governance and Priorities Committee on July 19, 2022, that I, Councillor Birnie will move that administration be directed to present to Governance and Priorities Committee on September 6, 2022 information on a proposed Cat Bylaw for all of Parkland County.

Council Member Birnie presented a Notice of Motion that at a regular scheduled meeting of Governance and Priorities Committee on July 19, 2022, that Councillor Birnie will move that administration be directed to present to Governance and Priorities Committee on September 6, 2022 information on a proposed Cat Bylaw for all of Parkland County.

[RFD 22-203](#)**Notice of Motion**

That a two-day off-site Council led budget planning session be scheduled by the end of September 2022.

Council Member Birnie presented a Notice of Motion that a two-day off-site Council led budget planning session be scheduled by the end of September 2022.

[RFD 22-204](#)**Notice of Motion**

That administration present to Council by end of September 2022 the Meridian Business Park development regarding non-serviced lots.

Council Member Wiedeman presented a Notice of Motion that administration present to Council by end of September 2022 the Meridian Business Park development regarding non-serviced lots.

COMMUNICATIONS

[COM 22-076](#)

Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

A motion was made by Council Member Kucher-Johnson that the Rural Municipalities of Alberta newsletter be received for information, as presented. The motion carried unanimously.

[COM 22-077](#)

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 Council Member Birnie that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

[COM 22-078](#)

Mayor's Report

Proposed Motion

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

Mayor Gamble reported on the following items:

- Meeting with representatives of the Paul First Nation, regarding Wabamun Vision and Initiatives
- Wabamun Farmers Market Grand Opening
- Meeting with representatives of Lac St. Anne, regarding the upcoming Papal visit
- First annual Tri-Municipal Mayors Golf Classic

A motion was made by Council Member Hoefsloot that the Mayor's Report be received for information, as presented. The motion carried unanimously.

[COM 22-079](#)

Council and Committee Reports

Proposed Motion

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

Council Member Kobasiuk reported on the Community Sustainability Committee, and the Multicultural Centre.

Council Member Kowalski reported on Subdivision and Development Appeal Board training, Fire Services Recruitment Graduation Ceremony, Tri-Municipal Mayor's Classic Golf Tournament, tour of the St. Micheals Fenwick project, and road work in Helenslea Heath Subdivision.

Council Member Kucher-Johnson reported on the West Inter Lake District (WILD) Water Commission.

Council Member Birnie reported on the Wabamun Farmers Market and Tri-Municipal Mayor's Classic Golf Tournament.

Council Member Hoefsloot reported on resident complaints in the Fallis, Entwistle and Tomahawk area.

A motion was made by Council Member Wiedeman that the Committee Reports be received for information, as presented. The motion carried unanimously.

[COM 22-060](#)

Proclamations - August and September, 2022

Proposed Motion

That the following proclamations for August and September, 2022, be received for information, as presented.

National Peacekeepers' Day, August 9, 2022
Muscular Dystrophy Awareness Month, September 2022
Alberta Culture Days, September 1 - 30, 2022
Suicide Prevention Week, September 4 - 10, 2022
National Grandparents Day, September 11, 2022
Responsible Pet Ownership Day, September 17, 2022
Terry Fox Day, September 18, 2022
International Right to Know Day, September 28, 2022

A motion was made by Council Member Kowalski that the following proclamations for August and September, 2022, be received for information, as presented.

National Peacekeepers' Day, August 9, 2022
Muscular Dystrophy Awareness Month, September 2022
Alberta Culture Days, September 1 - 30, 2022
Suicide Prevention Week, September 4 - 10, 2022
National Grandparents Day, September 11, 2022
Responsible Pet Ownership Day, September 17, 2022
Terry Fox Day, September 18, 2022
International Right to Know Day, September 28, 2022

The motion carried unanimously.

CLOSED SESSION

Council Member Kobasiuk left the meeting at 1:36 p.m.

[RFD 22-199](#)

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 24 and 27 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member Kucher-Johnson that Council convene in closed session at 1:36 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 24 and 27 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 1:36 p.m., and reconvened the meeting at 1:44 p.m.

In addition to Members of Council, the following were present for Closed Session - Legal Matters:

Administration:

- Laura Swain, Chief Administrative Officer
- Dave Cross, General Manager, Agriculture, Community & Protective Services
- Rob McGowan, General Manager, Operations Services
- Jody Hancock, Director, Engineering Services
- Jeff Dyck, Chief Financial Officer & General Manager, Corporate & Shared Services - Virtual Attendance
- Trent Tompkins, Director, Road Maintenance & Drainage
- Barb Williams, Manager, Legislative Services
- Lois Tyerman, Legislative Officer/Recording Secretary

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

Absent: 1 - Council Member Phyllis Kobasiuk

[PRE 22-025](#)

Legal Matters

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

In addition to Members of Council, the following were present for Closed

Session - Intergovernmental Matter:

Laura Swain, Chief Administrative Officer
 Dave Cross, General Manager, Agriculture, Community & Protective Services
 Rob McGowan, General Manager, Operations Services
 Jeff Dyck, Chief Financial Officer & General Manager, Corporate & Shared Services - Virtual Attendance
 Larissa Lindmark, Corporate Planning & Intergovernmental Advisor
 Barb Williams, Manager, Legislative Services
 Lois Tyerman, Legislative Officer/Recording Secretary

[PRE 22-026](#)

Intergovernmental Matter

FOIP Section 24 - Advice from officials
 FOIP Section 21 - Disclosure harmful to intergovernmental relations

[RFD 22-200](#)

Regular Session

Proposed Motion

That Council revert to regular meeting session.

A motion was made by Council Member Birnie that Council revert to regular meeting session at 2:19 p.m.

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

Absent: 1 - Council Member Phyllis Kobasiuk

RECESS

Mayor Gamble recessed the meeting at 2:19 p.m., and reconvened the meeting at 2:32 p.m.

BUSINESS ARISING FROM CLOSED SESSION

[PRE 22-025](#)

Legal Matters

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

A motion was made by Council Member Kowalski that Administration be directed to proceed with a settlement in the amount of \$400,000 to Prairie North. The motion carried unanimously.

[PRE 22-026](#)

Intergovernmental Matter

FOIP Section 24 - Advice from officials
 FOIP Section 21 - Disclosure harmful to intergovernmental relations

A motion was made by Council Member Kucher-Johnson that Council approve

the Growth Management Board Rural Caucus letter be sent to the Minister of Municipal Affairs, as presented. The motion carried unanimously.

CLOSE OF MEETING

Mayor Gamble closed the meeting at 2:35 p.m.

Mayor

Manager, Legislative Services