

# **Parkland County**

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

## **Meeting Minutes**

## Council

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

Tuesday, November 14, 2023

9:00 AM

**Council Chambers** 

## **Budget Presentations**

## **VISION**

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

#### CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Mayor Gamble called the meeting to order at 9:00 a.m.

On behalf of Council, Mayor Gamble offered the following Treaty 6 lands acknowledgement:

We acknowledge that our meeting today convenes on the lands of Treaty 6. We recognize the long history and contributions of Indigenous peoples who have cared for this land from time immemorial to the present. We acknowledge that we are all Treaty people, bound to one another by the spirit and intent of Treaty "as long as the sun shines, the grass grows and the river flows".

**Present:** 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council

Member Rob Wiedeman

Absent: 2 - Council Member Kristina Kowalski 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

Tasha Blumenthal, General Manager, Development Services

Craig Froehlich, Director, Finance

Jody Hancock, Director, Engineering Services (In-part)

Trent Tompkins, Director, Road Maintenance and Drainage (In-part)

Neil Jamieson, Director, Public Works (In-part)

Nancy Domijan, Director, Planning and Development Services (Virtual, In-part)

Joshua Culling, Director, Growth and Strategy (In-part) Simon Yackulic, Director, Communications (In-part) Kara Woolsey, Director, Employee Services (In-part)

Ashley Pifko, Senior Financial Analyst

Aimy Harris, Financial Analyst III

Barb Williams, Manager, Legislative Services

Rachel Coupal, Legislative Officer, Legislative Services (Recording Secretary)

## **ADOPTION OF AGENDA**

A motion was made by Council Member Kobasiuk that the November 14, 2023 Budge Presentations agenda be adopted, as presented.

The motion carried unanimously.

#### **BUDGET PRESENTATIONS**

App 23-076 2024 Budget Overview

Council Member Kowalski attended the meeting at 9:18 a.m.

Present: 6 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member

Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member

Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Allan Hoefsloot

#### **Recess**

Mayor Gamble recessed the meeting at 10:04 a.m. and reconvened the meeting at 10:20 a.m.

App 23-077 2024 Budget Operations Services

Council Member Birnie left the meeting at 11:29 a.m. and returned at 11:31 a.m.

#### Recess

Mayor Gamble recessed the meeting at 11:38 a.m. and reconvened the meeting at

12:47 p.m.

Present: 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council

Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council

Member Rob Wiedeman

Absent: 2 - Council Member Kristina Kowalski and Council Member Allan Hoefsloot

Council Member Kowalski returned to the meeting at 12:49 p.m.

**Present:** 6 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member

Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member

Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Allan Hoefsloot

App 23-078 2024 Budget Development Services

Deputy Mayor Kobasiuk left the meeting at 1:06 p.m. and returned to the meeting at 1:10 p.m.

#### **Recess**

Mayor Gamble recessed the meeting at 2:09 p.m. and reconvened the meeting at 2:28 p.m.

App 23-079 2024 Budget Chief Administrative Office

## **Recess**

Mayor Gamble recessed the meeting at 3:12 p.m. and reconvened the meeting at 3:22 p.m.

App 23-079 2024 Budget Chief Administrative Office

Administration continued the 2024 Budget Chief Administrative Office presentation.

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Mayor Gamble closed the meeting at 3:30 p.m.

Mayor

Manager, Legislative Services