



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Council

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

Tuesday, January 24, 2023

9:00 AM

Council Chambers

CALL TO ORDER

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
Rob McGowan, General Manager, Operations Services
Jeff Dyck, Chief Financial Officer/General Manager, Corporate & Shared Services
Marc Ficht, Director, Strategic Initiatives - in-part
Jody Hancock, Director, Engineering Services - in-part
Robynn Holstein, Manager, Economic Diversification - in-part
Krista Quesnel, Manager, Community Sustainability - in-part
Natasha De Sandi - Senior Planner, Long Range Planning - in-part
Julia Leduc, Current Planner II - in-part
Barb Williams, Manager, Legislative Services
Lois Tyerman, Legislative Officer

CELEBRATING SUCCESSES

[PRE 23-005](#)

Federation of Canadian Municipalities, Sustainable Community Award
Recipient: Krista Quesnel, Community Sustainability Manager, Parkland County

Krista Quesnel, Manager, Community Sustainability presented the Federation of Canadian Municipalities, Sustainable Community Award presentation.

Council congratulated Ms. Quesnel on her achievement.

INSPIRATIONAL REFLECTION

Council Member Wiedeman provided a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Wiedeman that the January 24, 2023 Council meeting agenda be adopted, as amended, with the following addition:

Item 8.1 - Closed Session - Harris Gravel (FOIP Sections 17 & 24)

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 23-003](#)

Adoption of the January 10, 2023 Council Meeting Minutes

Proposed Motion

That the January 10, 2023 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Kobasiuk that the January 10, 2023 Council meeting minutes be adopted, as presented. The motion carried unanimously.

[MIN 23-004](#)

Adoption of the January 17, 2023 Special Council Meeting Minutes

Proposed Motion

That the January 17, 2023 special Council meeting minutes be adopted, as presented.

A motion was made by Council Member Wiedeman that the January 17, 2023 special Council meeting minutes be adopted, as presented. The motion carried unanimously.

DELEGATIONS

[App 23-008](#)

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.

- Pete Marshall, Parkland County resident and member of the Mayatan Lake Management Association (MLMA) presented that the MLMA would like to be engaged with respect to lake stewardship and management. Mr. Marshall requested that the group have input into the Municipal Development Plan (MDP) when it is amended.

- Floyd Young, Parkland County resident presented concerns related to the construction of a pedestrian and wildlife underpass at Highway 16, east of Range Road 42.

[App 23-009](#)

9:30 a.m. Appointment - Economic Diversification Committee Work Plan
John Gilchrist, Chairperson - Economic Diversification Committee

Proposed Motion

That the 2022-2023 Economic Diversification Committee Work Plan presentation be received for information, as presented.

John Gilchrist, Chairperson - Economic Diversification Committee presented the Economic Diversification Committee Work Plan.

A motion was made by Council Member Birnie that the 2022-2023 Economic Diversification Committee Work Plan presentation be received for information, as presented. The motion carried unanimously.

NEW BUSINESS

Chief Administrative Officer

[RFD 23-007](#)

Economic Diversification Committee 2022-2023 Work Plan

Proposed Motion

That the 2022-2023 Economic Diversification Committee Work Plan be approved, as presented.

A motion was made by Council Member Kowalski that the 2022-2023 Economic Diversification Committee Work Plan be approved, as presented. The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 9:48 a.m. and reconvened the meeting at 10:01 a.m.

[BL 23-001](#)

10:00 a.m. - Public Hearing
Bylaw 2022-17 - Proposed Amendment to Municipal Development Plan Bylaw 2017-14

Proposed Motions

1. That Bylaw 2022-17 receive second reading.
2. That Bylaw 2022-17 receive third and final reading.

Mayor Gamble called the Public Hearing to order at 10:01 a.m., in accordance with the provisions of Section 692 of the Municipal Government Act, as amended, to provide an opportunity for public input and comment on proposed Bylaw 2022-17 and explained the process of the public hearing.

Administration presented Bylaw 2022-17.

Written Submissions:

None.

Verbal Submissions:
None.

Mayor Gamble closed the Public Hearing at 10:17 a.m.

A motion was made by Council Member Kowalski that Bylaw 2022-17 receive second reading. The motion carried unanimously.

A motion was made by Council Member Kucher-Johnson that Bylaw 2022-17 receive third and final reading. The motion carried unanimously.

BUSINESS ARISING

[RFD 23-015](#)

Alberta Transportation Bridge Report - Hwy 16 east of Range Road 42

Proposed Motion

That Council approve up to \$6,250,000 to be funded from debt for the construction of a pedestrian and wildlife underpass at Highway 16, east of Range Road 42, as presented.

A motion was made by Council Member Wiedeman that Council approve \$5,030,000 to be funded from debenture for a contribution to the construction of a pedestrian and wildlife underpass at Highway 16, east of Range Road 42, as presented.

The motion failed by the following vote:

Against: 7 - Mayor Gamble, Council Member Kowalski, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie, Council Member Wiedeman and Council Member Hoefsloot

NEW BUSINESS

Chief Administrative Officer

[RFD 23-019](#)

Request for Funding - Greater Parkland Regional Chamber of Commerce

Proposed Motions

1. That an amount of \$10,000 from the Future Operating Restricted Surplus be approved for the Greater Parkland Regional Chamber of Commerce (GPRCC)
2. That administration be directed to include funding allocation for GPRCC Visitor Centre in the 2024 budget for Council's consideration.

A motion was made by Council Member Hoefsloot that an amount of \$10,000 from the Future Operating Restricted Surplus be approved for the Greater Parkland Regional Chamber of Commerce (GPRCC). The motion carried unanimously.

A motion was made by Council Member Kobasiuk that administration be directed to include funding allocation for GPRCC Visitor Centre in the 2024 budget for Council's consideration. The motion carried unanimously.

Legislative Matters

[POL 23-002](#) Policy C-PW18 - Revised Snow and Ice Control

Proposed Motion

That revised Snow and Ice Control Policy C-PW18 be approved, as presented.

A motion was made by Council Member Birnie that revised Snow and Ice Control Policy C-PW18 be approved, as presented. The motion carried unanimously.

COMMUNICATIONS

[COM 23-008](#) 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 Kowalski that the Rural Municipalities of Alberta newsletter be received for information, as presented. The motion carried unanimously.

[COM 23-009](#) 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 Hoefsloot that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

[COM 23-010](#) Mayor's Report

Proposed Motion

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

Mayor Gamble reported on the following:

A meeting with the Parkland Dragon Boat organization to look at opportunities for the upcoming year.

Executive MBA Seminar at the University of Alberta.

Edmonton Metropolitan Region Board (EMRB) Growth Plan 5 year interim task force meeting.

EMRB Growth Plan presentation.

Welcome meeting with newly elected Chief of Enoch Cree Nation, Cody Thomas.

Pembina Zone 3 meeting.

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

[COM 23-011](#)

Committee Reports

Proposed Motion

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

Council Member Kobasiuk reported on a Pembina Zone 3 meeting, and support for the upcoming Rural Municipalities of Alberta resolution regarding municipal dissolutions.

Council Member Wiedeman reported on the Pembina Zone 3 meeting, Community Policing Advisory Committee and Crime in Parkland County.

Birnie - reported on the Queen's platinum Jubilee Awards presentation, Wabamun Watershed Committee meeting, and Pembina Zone 3 meeting.

Council member Kowalski reported on the Capital Region Waste Water Commission, Athabasca Basin Surface Water Management Plans, and Pembina Zone 3 meeting.

Council Member Kucher-Johnson reported on the Pioneer Museum meeting, River Valley Alliance Community Engagement Committee, and Pembina Zone 3 meeting.

Council Member Hoefsloot reported on crime in Tomahawk, and the Agricultural Services Board conference.

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

[COM 23-007](#)

Proclamation - February 2023

Proposed Motion

That it be proclaimed that February 1, 2023 to February 7, 2023 be declared World Interfaith Harmony Week in Parkland County.

A motion was Made by Council Member Wiedeman that it be proclaimed that February 1, 2023 to February 7, 2023 be declared World Interfaith Harmony Week in Parkland County. The motion carried unanimously.

CLOSED SESSION

[RFD 23-027](#)

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 17 and 24 of the Freedom of Information and

Protection of Privacy Act.

A motion was made by Council Member Birnie that Council convene in closed session at 11:25 a.m., pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

[PRE 23-008](#)

Harris Gravel
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

[RFD 23-028](#)

Regular Session

Proposed Motion

That Council revert to regular meeting session.

A motion was made by Council Member Kowalski that Council revert to regular meeting session at 11:42 a.m.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Gamble closed the meeting at 11:42 a.m.

Mayor

Manager, Legislative Services