

# **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 13, 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 (Kucher-Johnson)
- 2. ADOPTION OF AGENDA (MAYOR)
- 3. ADOPTION OF MINUTES (MAYOR)
- 3.1 MIN 25-019 Adoption of the April 22, 2025 Council Meeting Minutes

# **Proposed Motion**

That the April 22, 2025 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

<u>Attachments:</u> 1. April 22, 2025-Unadopted-Council Meeting Minutes

- 4. DELEGATIONS
- **4.1** App 25-034 9:05 a.m. Public Input (15 minutes)

**4.2** App 25-036

9:30 a.m. Appointment - Town of Stony Plain - Recreation Facility Update

William Choy, Mayor

Tom Goulden, Chief Administrative Officer

### **Proposed Motion**

That the Town of Stony Plain Recreation Facility Update presentation be received for information, as presented.

Sponsors: Swain

Attachments: 1. Town of Stony Plain Presentation

- 5. BUSINESS ARISING
- 6. NEW BUSINESS
- A. <u>Mayor and Council Member Matters</u>
- B. Legislative Matters
- **6.B.1** BL 25-023 Bylaw 2025-13 Chief Administrative Officer (CAO)

### **Proposed Motions**

- 1. That Bylaw 2025-13 receive first reading.
- 2. That Bylaw 2025-13 receive second reading.
- 3. That Bylaw 2025-13 be presented at this meeting for third reading.
- 4. That Bylaw 2025-13 receive third and final reading.

Sponsors: Dyck

Attachments: 1. Bylaw 2025-13 - Chief Administrative Officer

2. Bylaw 2014-30 - Chief Administrative Officer

- C. Chief Administrative Officer
- **6.C.1** RFD 25-106 Sturgeon County's Mayor's Golf Tournament Registration

# **Proposed Motion**

That Council accept Councillor Kobasiuk's request to register for the Sturgeon County Mayor's Golf Tournament to be held on June19th, 2025, at a cost of \$299.00 from Division 3 Community Relations Budget.

Sponsors: Swain

Attachments: 1. Jan 1 2025 Elected Official Remuneration Policy C-AD22

2. REGISTRATION NOW OPEN STURGEON COUNTY MAYOR'S GOLF TOL

# D. Chief Operating Officer

6.D.1 RFD 25-102 2026 Budget Philosophy, Tax Rate Target and Five-Year Financial Plan

#### **Proposed Motions**

- 1. That the 2026 Budget Philosophy be approved, as presented.
- 2. That the Five-Year Financial Plan be received as information, as presented.

Sponsors: Dyck

Attachments: 1. 2026 Budget Philosophy, Tax Rate Target and 2027-2031 Plan Presentation

2. Five Year Financial Plan Report 2027-2031

# E. Operation Services

6.E.1 RFD 25-093 Appointment of 2025 Weed and Pest Inspectors

### **Proposed Motion**

That Council appoint the listed inspectors for the year 2025 pursuant to Section 7(1) of the Weed Control Act and Section 10(1) of the Agricultural Pests Act.

Sponsors: McGowan

<u>Attachments:</u> 1. 2025 Weed and Pest Inspector Appointments

# F. Community & Development Services

### 7. COMMUNICATIONS

7.1 COM 25-047 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

7.2 COM 25-048 Federation of Canadian Municipalities Update

#### **Proposed Motion**

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

**Sponsors:** Gamble

Attachments: 1. Federation of Canadian Municipalities

**7.3** COM 25-049 Mayor's Report

### **Proposed Motion**

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

# 7.4 COM 25-050 Committee Reports

#### **Proposed Motion**

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

Sponsors: Gamble

### 8. CLOSED SESSION

# 8.1 RFD 25-100 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 and 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Gamble

8.2 PRE 25-041 Nature Policy Framework Part 2

Guy Greenaway, Executive Director, Corvus Centre

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

Sponsors: Gamble

8.3 RFD 25-101 Regular Session

### **Proposed Motion**

That Council revert to regular Meeting session.

**Sponsors:** Gamble

### 9. BUSINESS ARISING FROM CLOSED SESSION

### 9.1 RFD 25-107 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

#### 9.2 PRE 25-043 Planning & Development Matter

FOIP Section 16 - Harmful to business interests of third party

FOIP Section 24 - Advice from officials

9.3 RFD 25-108 Regular Session

# **Proposed Motion**

That Council revert to regular Meeting session.

- 10. BUSINESS ARISING FROM CLOSED SESSION
- 11. CLOSE OF MEETING