



# Parkland County

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## Meeting Agenda

### 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*

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Tuesday, February 8, 2022

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

#### 1. CALL TO ORDER / TERRITORIAL LAND ACKNOWLEDGEMENT (Mayor)

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.

#### . CELEBRATING SUCCESSES

#### . INSPIRATIONAL REFLECTION (Kowalski)

#### 2. ADOPTION OF AGENDA (Mayor)

#### 3. ADOPTION OF MINUTES (Mayor)

##### 3.1 [MIN 22-004](#) Adoption of the January 25, 2022 Council Meeting Minutes

##### **Proposed Motion**

That the January 25, 2022 Council meeting minutes be adopted, as presented.

**Sponsors:** Gamble

**Attachments:** [1. Unadopted January 25, 2022 Council Meeting Minutes](#)

#### 4. DELEGATIONS

##### 4.1 [App 22-010](#) 9:15 a.m. - Public Input (10 mins.)

**Sponsors:** Gamble

- 4.2 [BL 22-003](#) 9:30 a.m. Public Hearing - Springbank Park Estates Redistricting Bylaw 2021-27 Proposed Amendment to Land Use Bylaw 2017-18

**Proposed Motions**

1. That Bylaw 2021-27 receive second reading.
2. That Bylaw 2021-27 receive third and final reading.

**Sponsors:** McGowan

**Attachments:** [1. Chair's Notes](#)

[2. Bylaw 2021-27 Springbank Park Estates Redistricting](#)

[3. Written Submissions for Public Hearing](#)

[4. List of Speakers](#)

[5. Administrative Report to Council](#)

[6. Location Map](#)

[7. Big Lake ASP Future Land Use Concept Map](#)

[8. Conceptual Scheme SW-16-53-26-W4M APPROVED](#)

[9. Engagement Summary Report](#)

[10. Administration Presentation](#)

- 4.3 [App 22-011](#) 10:30 a.m. Appointment - North Saskatchewan River - Canadian Heritage Rivers System (CHRS)  
(Kyle Schole, Smoky Lake County)

**Proposed Motion**

That the North Saskatchewan River - Canadian Heritage Rivers System presentation be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Canadian Heritage Rivers System Presentation](#)

[2. Canadian Heritage Rivers System Briefing](#)

5. **BUSINESS ARISING**
6. **NEW BUSINESS**
- A. **Mayor and Council Member Matters**
- B. **Chief Administrative Officer**

**B.1**     [RFD 22-022](#)     Broadband Strategy Study**Proposed Motions**

1. That the Smart Parkland Feasibility Broadband Assessment Report be received for information, as presented.
2. That Council approve an amount of up to \$30,000 from the Future Capital Restricted Surplus Fund for the development of a Broadband Strategy and for applications for additional funding through government/ private sector opportunities.

**Sponsors:** Swain

**Attachments:** [1. Broadband Assessment Parkland County Council Presentation](#)

**C.     Legislative Matters****D.     Agriculture, Community and Protective Services Matters****E.     Chief Financial Officer****E.1**     [RFD 22-013](#)     Request for Cancellation of Penalties on 2021 Tax Levy**Proposed Motion**

That the request to cancel tax penalties in the amount of \$628.96 be denied.

**Sponsors:** Dyck

**Attachments:** [1. Email Request to Cancel Tax Penalties](#)

**F.     Corporate & Shared Services Matters****G.     Operations Services Matters****G.1**     [RFD 22-021](#)     Tandem Truck Replacement - Fleet Services Mobile Equipment Lifecycle Plan Purchase**Proposed Motion**

That Council approve an amount of up to \$70,000 in 2022 for acquisition of replacement front plow and sander equipment for tandem truck, funded through the Fleet Services Mobile Equipment Lifecycle Plan Restricted Surplus, as presented.

**Sponsors:** McGowan

**7.     COMMUNICATIONS**

7.1 [COM 22-011](#) 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. RMA Contact Newsletter - January 28, 2022](#)

7.2 [COM 22-012](#) 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 Update](#)

7.3 [COM 22-013](#) Mayor's Report

**Proposed Motion**

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

**Sponsors:** Gamble

7.4 [COM 22-014](#) Committee Reports

**Proposed Motion**

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

**Sponsors:** Gamble

7.5 [COM 22-017](#) February 2022 Proclamation

**Proposed Motion**

That the World Interfaith Harmony Week Proclamation for February 1 - 7, 2022 be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. World Interfaith Harmony Week](#)

8. **CLOSED SESSION**

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSE OF MEETING**