



# Parkland County

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## 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*

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Tuesday, February 8, 2022

9:00 AM

Council Chambers

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### 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.**

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

On behalf of Council, Mayor Gamble 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, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services**

**Rob McGowan, General Manager, Operations Services**

**Jeff Dyck, Chief Financial Officer**

**Barb Shackel-Hardman, Director Agricultural Services, Acting General Manager, Agriculture, Community & Protective Services**

**Marc Ficht, Director, Strategic Initiatives (in-part)**

**Leo Girard, Director, Public Works (in-part)**

**George Vanberg, Manager, Fleet & Facilities Services (in-part)**

**Nancy Domijan, Director, Planning & Development Services (in-part)**

**Julia Buffam, Current Planner (in-part)**

**Jessica Harnden, Current Planner (in-part)**

**Barb Williams, Manager, Legislative Services**

Lois Tyerman, Legislative Officer/Recording Secretary  
Odessa Bartel, Legislative Officer/Recording Secretary

## INSPIRATIONAL REFLECTION

Council Member Kowalski offered a short inspirational reflection.

## ADOPTION OF AGENDA

A motion was made by Council Member Kowalski that the February 8, 2022 Council meeting agenda be adopted, as amended with the following addition:

Item 6.A.1 - Letter of Support - Lac Ste. Anne Métis Community Association, 2 Billion Trees initiative

The motion carried unanimously.

## ADOPTION OF MINUTES

### [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.

A motion was made by Council Member Birnie that the January 25, 2022 Council meeting minutes be adopted, as presented. The motion carried unanimously.

## COMMUNICATIONS

### [COM 22-011](#)

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 Kobasiuk that the Rural Municipalities of Alberta newsletter be received for information, as presented. The motion carried unanimously.

## NEW BUSINESS

### **Chief Administrative Officer**

### [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.

**Administration presented the Broadband Strategy Study. The item was deferred to later in this meeting to allow for the scheduled 9:15 a.m. Public Input Session.**

## DELEGATIONS

### [App 22-010](#)

9:15 a.m. - Public Input (10 mins.)

**Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.**

## Chief Administrative Officer

### [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.

**Administration concluded the Broadband Strategy Study presentation. Voting on the proposed motions for the item were deferred to later in this meeting to allow for the scheduled 9:30 a.m. Public Hearing.**

## DELEGATIONS

### [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.

**Mayor Gamble called the public hearing to order at 9:31 a.m., in accordance with the provisions of Section 692 of the Municipal Government Act, as amended, to provide an opportunity for public comment on proposed Bylaw 2021-27.**

**Administration presented Bylaw 2021-27.**

## RECESS

**Mayor Gamble recessed the Public Hearing at 9:38 a.m., and reconvened the Public Hearing with all Council Members present at 9:49 a.m.**

[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.

**Administration continued the presentation for Bylaw 2017-18.**

**Verbal Submissions****Virtual:**

1. **Greg MacKenzie, Collaborative Futures, Applicant - in supports of Bylaw 2021-27**
2. **Ray Hajar, Developer Representative - in support of Bylaw 2021-27**
3. **Steve Whitenect, Whitenect Engineering - in support of Bylaw 2021-27**

**In Person:**

1. **Krystie Watson Boyd, Royal Spring Estates Resident - in opposition of Bylaw 2021-27**
2. **Gary Racich, Royal Spring Estates Resident - in opposition of Bylaw 2021-27**

**Written Submissions**

1. **Robert Lindsay, Alberta Transportation - in support of Bylaw 2021-27, but expressed minor concern regarding potential traffic generation from the lands**
2. **Adjacent Landowner - in opposition of Bylaw 2021-27**
3. **Adjacent Landowner - in opposition of Bylaw 2021-27**
4. **Adjacent Landowner - in opposition of Bylaw 2021-27**
5. **Adjacent Landowner - in opposition of Bylaw 2021-27**
6. **ATCO Gas and Pipelines Ltd. - handout - in support of Bylaw 2021-27 subject to conditions related to existing land rights, separate utility lot, ground disturbance and surface works within 30 meters require prior written approval be received, no parking and/or storage permitted on ATCO Transmission facility(s)/right(s)-of-way, setbacks, drainage changes, and notice of changes to plans to notify ATCO Transmission for further review.**

**Mayor Gamble closed the public hearing at 11:01 a.m.**

**A motion was made by Council Member Kobasiuk that Bylaw 2021-27 receive second reading. The motion was defeated, by the following vote:**

**For:** 3 - Mayor Gamble, Council Member Kobasiuk and Council Member Hoefsloot

**Against:** 4 - Council Member Kowalski, Council Member Kucher-Johnson, Council Member Birnie and Council Member Wiedeman

**Chief Administrative Officer**[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.

**A motion was made by Council Member Hoefsloot that the Smart Parkland Feasibility Broadband Assessment Report be received for information, as presented. The motion carried unanimously.**

**A motion was made by Council Member Kucher-Johnson that an amount of up to \$30,000 from the Future Capital Restricted Surplus Fund be approved for the development of a Broadband Strategy and for applications for additional funding through government/private sector opportunities. The motion carried unanimously.**

## DELEGATIONS

### [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.

**Kyle Schole, Smoky Lake County presented the North Saskatchewan River - Canadian Heritage Rivers System (CHRS)**

**A motion was made by Council Member Kowalski that the North Saskatchewan River - Canadian Heritage Rivers System presentation be received for information, as presented; and, that Parkland County provide a letter in support to Municipal Affairs for the Village of Vilna's Alberta Community Partnership (ACP) grant application, in support of a Canadian Heritage Rivers System designation for the North Saskatchewan River. The motion carried unanimously.**

## NEW BUSINESS

### **Mayor and Council Member Matters**

### [RFD 22-032](#)

Letter of Support - Lac Ste. Anne Métis Community Association, 2 Billion Trees Initiative

**A motion was made by Council Member Wiedeman that Council direct administration to provide a letter of support for the Lac Ste. Anne Métis Community Association's ("LSAMCA") submission to the Federal Government for the 2 Billion Trees Initiative program. The motion carried unanimously.**

### **Chief Financial Officer**

### [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.

A motion was made by Council member Kobasiuk that the request to cancel tax penalties in the amount of \$628.96 be denied. The motion carried unanimously.

### **Operations Services Matters**

#### **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.

**A motion was made by Council Member Kucher-Johnson that Council approve an amount of up to \$140,000 in 2022 for acquisition of replacement for two (2) front plows and sander equipment for tandem trucks, funded through the Fleet Services Mobile Equipment Lifecycle Plan Restricted Surplus, as presented. The motion carried unanimously.**

### **COMMUNICATIONS**

#### **COM 22-012**

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 Kucher-Johnson that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.**

#### **COM 22-013**

Mayor's Report

#### **Proposed Motion**

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

**Mayor Gamble reported on Pembina River District 3, the Villeneuve Landing Network, and the Greater Parkland Region Chamber of Commerce.**

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

#### **COM 22-014**

Committee Reports

#### **Proposed Motion**

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

**-Council Member Kucher-Johnson reported on the Tri-Leisure Facility Board of Directors**

-Council Member Kowalski reported on the Alberta Capital Region Wastewater Commission

-Council Member Kobasiuk reported on the Heritage Agricultural Society Board of Directors and ALUS

-Council Member Birnie reported on her attendance at the provincial Agricultural Service Board conference

-Council Member Wiedeman reported on Wabamun initiatives and a meeting with RCMP representatives to discuss rural crime

-Council Member Hoefsloot reported on the provincial Agricultural Services Board conference and Agricultural Services Board meeting

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

[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.

A motion was made by Council Member Birnie that the World Interfaith Harmony Week Proclamation for February 1 - 7, 2022 be received for information, as presented. The motion carried unanimously.

**CLOSE OF MEETING**

Mayor Gamble closed the meeting at 12:09 p.m.

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Mayor

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Manager, Legislative Services