

Parkland County

53109A Highway 779 Parkland County, Alberta T7Z 1R1 Parklandcounty.com

Meeting Agenda

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, January 23, 2024

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 (Wiedeman)
- 2. ADOPTION OF AGENDA (Mayor)
- 3. ADOPTION OF MINUTES (Mayor)
- 3.1 MIN 24-001 Adoption of the January 9, 2024 Council Meeting Minutes

Proposed Motion

That the January 9, 2024 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

Attachments: 1. January 9, 2024 - Unadopted - Council Meeting Minutes

4. DELEGATIONS

4.1 App 24-000 9:05 a.m. - Public Input (15 minutes)

Sponsors: Gamble

4.2 BL 24-003 9:30 a.m. Public Hearing - Bylaw 2023-19 - Community Standards

Proposed Motions

- 1. That Bylaw 2023-19 receive second reading.
- 2. That Bylaw 2023-19 receive third and final reading.

Sponsors: Cross

Attachments: 1. Bylaw 2023-19-Community Standards

- 2. Bylaw 2023-19 Public Hearing Chair Notes
- 2. Administrative Report, presented December 12, 2023
- 4. Presentation, presented December 12, 2023
- 5. Community Standards Bylaw Summary of Changes Chart, presented Deceml
- 6. Survey Comments, presented December 12, 2023
- 7. Bylaw 2023-19-Community Standards Proposed Fees and Charges, presen
- 8. Current Bylaw Bylaw 03-2012-Community Standards, presented December

5. BUSINESS ARISING

6. NEW BUSINESS

A. Mayor and Council Member Matters

6.A.1 RFD 24-005 Pro

Proposed 2024-2025 Council Committee Work Plans Agriculture Service Board (ASB), Community Sustainability Committee (CSC), Economic Diversification Committee (EDC)

Proposed Motion

That the 2024-2025 Agricultural Service Board, Community Sustainability Committee and Economic Diversification Committee Work Plans be approved, as presented.

Sponsors: Cross

Attachments: 1. 2024-2025 Community Sustainability Committee Work Plan Draft

2. 2024-2025 Economic Diversification Committee Work Plan Draft

3. 2024-2025 Agricultural Services Board Work Plan Draft

4. 2024-2025 Council Committee Work Plans Presentation

6.A.2 RFD 24-004

Request to Schedule Council Strategic Planning Meeting on March 6 and 7, 2024

Proposed Motion

That Council schedule a Strategic Planning meeting to be held on March 6 and 7, 2024, as presented.

Sponsors: Blumenthal

6.A.3 RFD 24-007 Whitewood Mine Lands

Proposed Motion

That administration be directed to report to Council on the Whitewood Mine lands north of the Hamlet of Wabamun on the North Side of highway 16.

Sponsors: Wiedeman

B. Chief Administrative Officer

C. <u>Legislative Matters</u>

6.C.1 BL 23-042 Bylaw 2024-04- Text Amendment to Bylaw 2023-15 Use of County Land

Proposed Motion

- 1. That Bylaw 2024-04 receive first reading.
- 2. That Bylaw 2024-04 receive second reading.
- 3. That Bylaw 2024-04 be presented at this meeting for third reading.
- 4. That Bylaw 2024-04 receive third and final reading.

Sponsors: Blumenthal

Attachments: 1. Bylaw 2024-04-Use of County Land Amending Bylaw

2. Bylaw 2023-15-Use of County Land

6.C.2 BL 24-002 Bylaw 2024-05 - Amending Bylaw 2023-11 - 2024 Fees and Charges

Proposed Motions

- 1. That Bylaw 2024-05 receive first reading.
- 2. That Bylaw 2024-05 receive second reading.
- 3. That Bylaw 2024-05 be presented at this meeting for third reading.
- 4. That Bylaw 2024-05 receive third and final reading.

Sponsors: Dyck

Attachments: 1. Bylaw 2024-005-Amend Bylaw 2023-11-2024 Fees and Charges

- 2. Bylaw 2023-11-2024 Fees and Charges
- 3. Schedule E.2 Tracked Changes
- 4. Schedule E.5 Tracked Changes
- 5. Schedule F.1 Tracked Changes

D. Agriculture, Community and Protective Services Matters

- E. Chief Financial Officer
- F. Corporate & Shared Services Matters
- G. Operations Services Matters
- H. <u>Development Services Matters</u>

7. COMMUNICATIONS

7.1 COM 24-004 Proclamations - February 2024

Proposed Motion

That the following proclamation for February 2024 be received for information:

World Interfaith Harmony Week

Sponsors: Swain

Attachments: 1. February 2024 Proclamation

7.2 COM 24-000 Mayor's Report

Proposed Motion

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

Sponsors: Gamble

7.3 COM 24-001 Committee Reports

Proposed Motion

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

Sponsors: Gamble

7.4 COM 24-002 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

7.5 COM 24-003 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

- 8. CLOSED SESSION
- 9. BUSINESS ARISING FROM CLOSED SESSION
- 10. CLOSE OF MEETING