



# Parkland County

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

## Meeting Agenda

### Governance and Priorities Committee

*Mayor Rod Shaigec*  
*Deputy Mayor John McNab*  
*Council Member Sally Kucher Johnson*  
*Council Member Jason Doucette*  
*Council Member Ben Jespersen*  
*Council Member Corey Kyle*  
*Council Member Kristine Olson*

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Tuesday, June 2, 2026

9:00 AM

Council Chambers

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#### Vision

**Parkland County: gifted by nature, inspired by innovation, powerfully connected,  
and home to opportunity.**

**1. CALL TO ORDER (MCNAB)**

**. CELEBRATING SUCCESS**

**2. ADOPTION OF AGENDA (MCNAB)**

- 2.1** [RFD 26-129](#) Adoption of the June 2, 2026 Governance and Priorities Committee Meeting Agenda

**Proposed Motion**

That the June 2, 2026 Governance and Priorities Committee Meeting Agenda be adopted, as presented.

**Sponsors:** McNab

**3. CONSENT AGENDA**

**4. ADOPTION OF MINUTES (MCNAB)**

- 4.1** [MIN 26-024](#) Adoption of May 19, 2026 Governance and Priorities Committee Meeting Minutes

**Proposed Motion**

That the May 19, 2026 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**Sponsors:** McNab

**Attachments:** [1. May 19, 2026-UNADOPTED-Governance and Priorities Committee Minutes](#)

**5. DELEGATIONS**

5.1 [App 26-048](#) 9:05 a.m. - Public Input

**Sponsors:** McNab

5.2 [App 26-051](#) 10:00 a.m. Appointment - Intermunicipal Collaboration Framework (ICF) Project Update

**Proposed Motion**

That the Intermunicipal Collaboration Framework (ICF) Project Update be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. Intermunicipal Collaboration Framework Update Presentation](#)

5.2.1 [RFD 26-148](#) 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 26, 28 and 29 of the Access to Information Act.

**Sponsors:** McNab

5.2.2 [PRE 26-043](#) CLOSED SESSION - Intermunicipal Collaboration Framework (ICF) Project  
ATIA Section 26 - Disclosure Harmful to Intergovernmental Relations  
ATIA Section 28 - Local Public Body Confidences  
ATIA Section 29 - Advice from Officials

**Sponsors:** Dyck

5.2.3 [RFD 26-149](#) Regular Session

**Proposed Motion**

That Council revert to the regular meeting session.

**Sponsors:** McNab

5.3 [App 26-049](#) 10:30 a.m. Appointment - Lac Ste. Anne Métis Community Association

**Proposed Motion**

That the Lac Ste. Anne Métis Community Association presentation be received for information, as presented.

**Sponsors:** Chase

**Attachments:** [1. Presentation - Lac Ste. Anne Métis Community Association](#)

- 5.4 [App 26-040](#) 11:00 a.m. Appointment - RCMP Update for Q2 2026  
Parkland Detachment - Inspector Kevin McGillivray

**Proposed Motion**

That the RCMP Update for Q2 2026 be received for information, as presented.

**Sponsors:** Chase

**Attachments:** [1. Drayton Valley RCMP Presentation](#)

[2. Evansburg RCMP Presentation](#)

[3. Parkland County RCMP Presentation](#)

- 5.5 [App 26-050](#) 1:00 p.m. Appointment - KaRAR Performing Arts

**Proposed Motion**

That the KaRAR Performing Arts presentation be received for information, as presented.

**Sponsors:** Chase

- 5.6 [App 26-052](#) 1:30 p.m. Appointment - Water & Wastewater Master Plan Update

**Proposed Motion**

That the Water & Wastewater Master Plan Update be received for information, as presented.

**Sponsors:** Tompkins

**Attachments:** [1. Water & Wastewater Master Plan Update - Presentation](#)

- 6. **BUSINESS ARISING**
- 7. **NEW BUSINESS**
  - A. **Mayor and Council Member Matters**
  - B. **Legislative Matters**
  - C. **Chief Administrative Officer**
  - D. **Chief Operating Officer**
  - E. **Operation Services**
  - F. **Community & Development Services**

7.F.1 [RFD 26-127](#) 2025 Off-Site Levy Annual Report Overview

**Proposed Motion**

That the 2025 Off-Site Levy Annual Report Overview be received for information, as presented.

**Sponsors:** Chase

- Attachments:** [1. Administrative Report - 2025 Off-Site Levy Annual Report](#)  
[2. Draft 2025 Off-Site Levy Annual Report](#)  
[3. Draft 2025 Off-Site Levy Annual Report-Appendices](#)  
[4. Presentation - 2025 Off-Site Levy Annual Report](#)

7.F.2 [RFD 26-126](#) Off-Site Levy Bylaw 2026-23 and Policy C-455 Overview

**Proposed Motion**

That Off-Site Levy Bylaw 2026-23 and Policy C-455 Overview be received for information, as presented.

**Sponsors:** Chase

- Attachments:** [1. Administrative Report](#)  
[2. Existing Off-Site Levy Bylaw 2015-07](#)  
[3. Proposed Bylaw 2026-23 - Off-Site Levies](#)  
[4. Off-Site Levy Rates Comparison \(2025 to 2026\)](#)  
[5. Existing Policy C-PD05 Off-Site Infrastructure Levies](#)  
[6. Draft Policy C-455 Off-Site Levies](#)  
[7. Presentation - Off-Site Levy Bylaw and Policy](#)

8. **COMMUNICATIONS**

8.1 [COM 26-016](#) Mayor's Report

**Proposed Motion**

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

**Sponsors:** McNab

8.2 [COM 26-017](#) Committee Reports

**Proposed Motion**

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

**Sponsors:** McNab

9. **CLOSED SESSION**

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **CLOSE OF MEETING**

