

# **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, June 10, 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 (Kobasiuk)
- 2. ADOPTION OF AGENDA (MAYOR)
- 3. ADOPTION OF MINUTES (MAYOR)
- 3.1 MIN 25-022 Adoption of the May 27, 2025 Council Meeting Minutes

# **Proposed Motion**

That the May 27, 2025 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

<u>Attachments:</u> 1. May 27, 2025 - Unadopted - Council Meeting Minutes

- 4. DELEGATIONS
- **4.1** App 25-042 9:05 a.m. Public Input (15 minutes)

Sponsors: Gamble

**4.2** BL 25-027

9:30 a.m. Public Hearing - Bylaw 2025-16 Amendment to the Parkland County Municipal Development Plan

# **Proposed Motions**

- 1. That Bylaw 2025-16 receive first reading.
- 2. That Bylaw 2025-16 receive second reading.
- 3. That Bylaw 2025-16 be presented at this meeting for third reading.
- 4. That Bylaw 2025-16 receive third reading.

Sponsors: Cornforth

Attachments: 1. Administrative Report - Bylaw 2025-16 - Amendment to Parkland County Mur

- 2. Presentation Bylaw 2025-16 Amendment to Parkland County Municipal De
- 3. Bylaw 2025-16 Parkland County Municipal Development Plan Amending By
- 4. Bylaw 2024-22-Redline Amendments for Bylaw 2025-16
- 5. BUSINESS ARISING
- 6. NEW BUSINESS
- A. Mayor and Council Member Matters
- B. <u>Legislative Matters</u>
- **6.B.1** POL 25-002 Elected Official Remuneration Policy C-AD22

### **Proposed Motion**

That the Elected Official Remuneration Policy C-AD22 be approved as presented.

Sponsors: Dyck

Attachments: 1. Elected Official Remuneration Policy C-AD22

2. Elected Official Remuneration Policy C-AD22 - Track Changes

6.B.2 POL 25-003 Elected Official Expenses Policy C-AD24

### **Proposed Motions**

That the Elected Official Expenses Policy C-AD24 be approved as presented.

Sponsors: Dyck

Attachments: 1. Elected Official Expenses Policy C-AD24

2. Elected Official Expense Policy C-AD24 - Tracked Changes

- C. Chief Administrative Officer
- D. Chief Operating Officer

**6.D.1** Request to Schedule Regular Council Meetings

# **Proposed Motions**

- 1. That a Regular Council meeting be scheduled in accordance with Section 193 of the Municipal Government Act on June 17, 2025 at 9:00 a.m., to start immediately following the Governance and Priorities Committee Meeting, at Parkland County Centre, Council Chambers.
- 2. That a Regular Council meeting be scheduled in accordance with Section 193 of the Municipal Government Act on July 29, 2025 at 9:00 a.m., at Parkland County Centre, Council Chambers.
- 3. That a Regular Council meeting be scheduled in accordance with Section 193 of the Municipal Government Act on August 19, 2025 at 9:00 a.m., at Parkland County Centre, Council Chambers.

Sponsors: Gamble

6.D.2 Request for Cancellation of the August 26, 2025 Council Meeting

# **Proposed Motion**

That the August 26, 2025 Council meeting be cancelled, as presented.

Sponsors: Dyck

# E. Operation Services

**6.E.1** RFD 25-134 Nature Policy Framework

# **Proposed Motions**

- 1. That the Nature Policy Framework be accepted for information, as presented.
- 2. That the Environmentally Significant Areas Policy be approved, as presented.
- 3. That the Protected Natural Areas Policy be approved, as presented.
- 4. That the Local Conservation Fund Policy be approved, as presented.
- 5. That the Innovative Conservation Approaches Policy be approved, as presented.

Sponsors: McGowan

Attachments: 1. Nature Policy Framework - Presentation

- 2. Nature Policy Framework
- 3. Environmentally Significant Areas Policy C-CS07
- 4. Protected Natural Areas Policy C-CS09
- 5. Local Conservation Fund Policy C-CS08
- 6. Innovative Conservation Policy C-CS10

# **6.E.2** RFD 25-138 Entwistle Watermain and Wastewater Crossings of Highway 16 - 2025 Funding Request

# **Proposed Motion**

That Council approve an additional \$100,000 of funding through Water and Wastewater Restricted Surplus to support the detailed design for the Entwistle Watermain and Wastewater Crossings of Highway 16.

Sponsors: McGowan

# F. Community & Development Services

# 7. COMMUNICATIONS

7.1 COM 25-057 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 25-058 Federation of Canadian Municipalities Update

### **Proposed Motion**

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

**Sponsors:** Gamble

**<u>Attachments:</u>** 1. Federation of Canadian Municipalities

7.3 COM 25-059 Mayor's Report

## **Proposed Motion**

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

Sponsors: Gamble

7.4 <u>COM 25-060</u> Committee Reports

# **Proposed Motion**

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

Sponsors: Gamble

### 8. CLOSED SESSION

# 9. BUSINESS ARISING FROM CLOSED SESSION

# 10. CLOSE OF MEETING