



# Parkland County

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## Meeting Agenda

### Governance and Priorities Committee

*Mayor Allan Gamble*  
*Council Member Sally Kucher Johnson*  
*Council Member Kristina Kowalski*  
*Council Member Phyllis Kobasiuk*  
*Council Member Natalie Birnie*  
*Council Member Rob Wiedeman*  
*Council Member Allan Hoefsloot*

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Tuesday, May 3, 2022

9:00 AM

Council Chambers

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#### Vision:

**One Parkland: Powerfully Connected**

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

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.

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

3. **ADOPTION OF MINUTES (KOWALSKI)**

3.1 [MIN 22-018](#) Adoption of April 5, 2022 Governance and Priorities Committee Meeting Minutes

**Proposed Motion**

That the April 5, 2022 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**Sponsors:** Kowalski

**Attachments:** [1. April 5, 2022 - Unadopted Meeting Minutes - Governance and Priorities Comr](#)

4. **DELEGATIONS**

4.1 [App 22-038](#) Public Input - 9:05 a.m. (15 mins.)

**Sponsors:** Kowalski

- 4.2 [App 22-043](#) 9:30 a.m. Appointment - City of Spruce Grove Civic Centre Presentation  
Jeff Acker, Mayor  
Dean Screpnek, City Manager  
David Wolanski, General Manager Community and Protective Services  
Paul Feser, Civic Centre Project Manager

**Proposed Motion**

That the City of Spruce Grove Civic Centre presentation be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Arena Project Report - April 26 2021](#)  
[2. The City of Spruce Grove Civic Centre Update Report](#)  
[3. City of Spruce Grove Civic Centre Presentation](#)

- 4.3 [App 22-031](#) 10:00 a.m. Appointment - MNP - Hamlet Reinvestment Strategy  
James Richardson

**Proposed Motion**

That the Committee receive the Hamlet Reinvestment Strategy report for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Hamlet Reinvestment Strategy Report](#)  
[2. Hamlet Reinvestment Strategy Appendices](#)  
[3. Hamlet Reinvestment Strategy Presentation](#)

- 4.4 [App 22-040](#) 11:00 a.m. Appointment - Wabamun Watershed Management Council  
Sue Styles, Board Chair

**Proposed Motion**

That the Wabamun Watershed Management Council presentation be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Wabamun Watershed Management Council Presentation](#)

- 4.5 [App 22-041](#) 11:30 a.m. Appointment - RCMP Update  
Parkland Detachment - Insp Mike Lokken  
Evansburg - Sgt Brian Topham  
Drayton Valley - S/Sgt Erin Matthews

**Proposed Motion**

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

**Sponsors:** Cross

**Attachments:** [1. Parkland Detachment-Crime Statistics January to March: 2018 -2020, April 6,](#)  
[2. Drayton Valley RCMP Detachment-Statistics Nov 2021 to April 2022](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 22-103](#) Project UNITE Update

**Proposed Motion**

That the Project UNITE update be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Project Unite Update May 3, 2022](#)

- B.2 [RFD 22-115](#) Villeneuve Landing Network Partner Agreement

**Proposed Motion**

That administration be directed to present to Council the revised Villeneuve Landing Network Partner Agreement, as presented.

**Sponsors:** Swain

**Attachments:** [1. Proposed - Amended VLN Partner Agreement 2022](#)

C. **Chief Financial Officer**

D. **General Manager, Agriculture, Community and Protective Services**

E. **General Manager, Corporate & Shared Services**

F. **General Manager, Operations Services**

F.1 [RFD 22-062](#) Engineering Services Update

**Proposed Motion**

That the Engineering Services Department update and associated information be received for information, as presented

**Sponsors:** McGowan

- Attachments:** [1. Presentation Engineering 2022 Overview](#)  
[2. Engineering 2022 Business Plan](#)  
[3. Engineering 2022 Work Plan](#)  
[4. Engineering Organizational Structure](#)  
[5. Four-Year Infrastructure Program](#)

F.2 [RFD 22-068](#) Revised Policy EN-01 Road Surfacing - County Residential

**Proposed Motion**

That revised Policy EN-01 Road Surfacing - Country Residential be received for information, as presented.

**Sponsors:** McGowan

- Attachments:** [1. C-EN01 Road Surfacing Country Residential UPDATE vFinal](#)  
[2. C-EN01 Road Surfacing Country Residential UPDATE vFinal \(Marked Up\)](#)  
[3. C-EN01 Road Surfacing - Country Residential \(Sept 2019\)](#)  
[4. Land Use Bylaw Definition MultiParcel\\_Subdivision.pdf](#)

F.3 [RFD 22-072](#) Revised Policy EN-02 Four Year Road Program

**Proposed Motion**

That revised Policy EN-02 Four-Year Road Program be received for information, as presented.

**Sponsors:** McGowan

- Attachments:** [1. C-EN02 Four Year Road Program vFinal](#)  
[2. C-EN02 Four Year Road Program vFinal \(Marked Up\)](#)  
[3. C-EN02 Four Year Road Program \(Nov 2015\)](#)

F.4 [RFD 22-042](#) Revised Policy EN-10 Property Access Approaches

**Proposed Motion**

That revised Policy EN-10 Property Access Approaches be received for information, as presented.

**Sponsors:** McGowan

- Attachments:** [1. C-EN10 Property Access Approaches \(May 2022\) Final](#)  
[2. C-EN10 Property Access Approaches \(May 2022\) Final \(Marked Up\)](#)  
[3. Existing C-EN10 Property Access Approaches \(Nov 2015\)](#)  
[4. Existing C-FD07 Oil and Gas Development](#)

**7. COMMUNICATIONS**

**7.1** [COM 22-041](#) Rural Municipalities of Alberta Contact Newsletter

**Proposed Motion**

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

**Sponsors:** Kowalski

**Attachments:** [RMA - Contact Newsletter - April 22, 2022.pdf](#)

**7.2** [COM 22-042](#) Federation of Canadian Municipalities Update

**Proposed Motion**

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

**Sponsors:** Kowalski

**Attachments:** [1. Federation of Canadian Municipalities Update](#)

**8. CLOSED SESSION**

**8.1** [RFD 22-109](#) 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 17, 19 and 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Kowalski

**8.2** [PRE 22-015](#) 10:30 a.m. Appointment - Edmonton International Airport (Joan Hertz, Board Chair)

**8.3** [RFD 22-110](#) Regular Session

**Proposed Motion**

That Council revert to regular meeting session.

**Sponsors:** Kowalski

**9. BUSINESS ARISING FROM CLOSED SESSION**

**10. NEXT MEETING**

*The next Governance and Priorities Committee meeting is scheduled for May 17, 2022 at 9:00 a.m.*

**11. CLOSE OF MEETING**