



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Council

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

Tuesday, April 9, 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 24-013](#) Adoption of the March 26, 2024 Council Meeting Minutes

Proposed Motion

That the March 26, 2024 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. March 26, 2024-Unadopted-Council Meeting Minutes](#)

4. **DELEGATIONS**

4.1 [App 24-019](#) 9:05 a.m. - Public Input (15 minutes)

Sponsors: Gamble

- 4.2 [BL 24-007](#) 9:30 a.m. Public Hearing - Bylaw 2024-02- Responsible Pet Ownership

Proposed Motions

1. That Bylaw 2024-02 receive second reading.
2. That Bylaw 2024-02 receive third reading.

Sponsors: Cross

Attachments: [1. Bylaw 2024-02 - Responsible Pet Ownership \(Amending Motions Applied\)](#)
[2. Bylaw 2024-02 - Public Hearing - Chair Notes](#)
[3. Proposed Fees and Charges - Bylaw 2024-02 - Responsible Pet Ownership.](#)
[4. Presentation - Bylaw 2024-02 - Responsible Pet Ownership, presented Marcl](#)
[5. What We Heard - Bylaw 2024-02 - Responsible Pet Ownership, presented M:](#)
[6. Bylaw 2015-09 - Animal Control](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

- 6.A.1 [RFD 24-074](#) Proposed Governance Policing Board

Proposed Motion

That administration be directed to begin conversation with the Town of Stony Plain and the City of Spruce Grove to establish a local governance board under the provisions of a Provincial Police Service Agreement.

Sponsors: Wiedeman

B. **Chief Administrative Officer**

C. **Legislative Matters**

- 6.C.1 [BL 24-018](#) Bylaw 2024-09 - Amending Bylaw 2023-11 - 2024 Fees and Charges

Proposed Motions

1. That Bylaw 2024-09 receive first reading.
2. That Bylaw 2024-09 receive second reading.
3. That Bylaw 2024-09 be presented at this meeting for third reading.
4. That Bylaw 2024-09 receive third and final reading.

Sponsors: Dyck

Attachments: [1. Bylaw 2024-09 - Amend Bylaw 2023-11-2024 Fees and Charges](#)
[2. Bylaw 2023-11 - 2024 Fees and Charges](#)

6.C.2 [RFD 24-073](#) Public Member Appointments to Boards and Committees**Proposed Motion**

That the following public member appointments to Boards and Committees be approved effective April 25, 2024:

Community Sustainability Committee
- Kaeleigh Boiko - 3-Year Term

Agricultural Service Board
- George Greenough - 2-Year Term *

Economic Diversification Committee
- Kristine Olson - 1-Year Term
- Cam Milliken - 3-Year Term
- Kate Polkovsky - 1-Year Term *

Subdivision and Development Appeal Board
- Ben Jespersen - 3-Year Term
- Wendy Ekert - 3-Year Term

* incumbent

Sponsors: Dyck

Attachments: [1. Policy C-AD26 Public Committee Members](#)

6.C.3 [AG 24-002](#) Parkland County and Parkland School Division (PSD) Joint Use and Planning Agreement**Proposed Motion**

That the Parkland County and Parkland School Division Joint Use and Planning Agreement be approved, as presented..

Sponsors: Cross

Attachments: [1. Joint Use Agreement Presentation - April 9, 2024](#)

[2. Council Joint Use Agreement Admin Report](#)

[3. Parkland County Joint Use Agreement - Draft](#)

D. Agriculture, Community and Protective Services Matters**6.D.1** [RFD 24-065](#) FireSmart Equipment Grant**Proposed Motion**

That the FireSmart Equipment Grant in the amount of \$10,220 be allocated to the Operational Equipment Fund.

Sponsors: Cross

6.D.2 [RFD 24-068](#) Range Road 70 After Action Review Report**Proposed Motion**

That the Range Road 70 After Action Review Report be received for information, as presented.

Sponsors: Cross

Attachments: [1. RR 70 AAR Presentation](#)

[2. Parkland County RR70 Wildfire AAR](#)

E. Chief Financial Officer**6.E.1** [RFD 24-072](#) 2024 Final Budget**Proposed Motions**

1. That Council approve \$5,602,700 in Program Budget adjustments, resulting in a \$1,300 decrease to the municipal tax levy compared to the budget approved at the November 28, 2023 Council meeting.

2. That Council approve \$328,400 in Operating Project adjustments, resulting in no change to the municipal tax levy compared to the budget approved at the November 28, 2023 Council meeting.

3. That Council approve a reduction of \$328,400 in Capital Project adjustments, resulting in no change to the municipal tax levy compared to the budget approved at the November 28, 2023 Council meeting.

4. That Council approve the Acheson Intersections project from the Emerging Capital program in the amount of \$4,500,000 for 2025, funded by Restricted Surplus, to allow Administration to begin the procurement process ahead of the approval of the 2025 budget.

Sponsors: Dyck

Attachments: [1. 2024 Final Budget Adjustments](#)

[2. 2024 Municipal Budget Summary](#)

[3. 2024 Statement of Operations](#)

[4. 2024 Capital Budget by Infrastructure Class](#)

F. Corporate & Shared Services Matters**G. Operations Services Matters****7. COMMUNICATIONS**

7.1 [COM 24-031](#) Mayor's Report**Proposed Motion**

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

Sponsors: Gamble

7.2 [COM 24-032](#) Committee Reports**Proposed Motion**

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

Sponsors: Gamble

7.3 [COM 24-033](#) 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](#)

7.4 [COM 24-034](#) 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**8.1 [RFD 24-076](#) 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 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Gamble

8.2 [PRE 24-025](#) Governance and Future Planning - Council Strategic Plan

FOIP Section 17 - Harmful to personal privacy

FOIP Section 19 - Confidential evaluations

FOIP Section 21 - Harmful to intergovernmental relations

FOIP Section 23 - Local public body confidences

FOIP Section 24 - Advice from officials

8.3 [PRE 24-023](#) Land Matter

FOIP Section 17 - Harmful to personal privacy

FOIP Section 24 - Advice from officials

- 8.4 [PRE 24-024](#) Land Matter
 FOIP Section 16 - Harmful to business interests of third party
 FOIP Section 24 - Advice from officials

- 8.5 [RFD 24-077](#) Regular Session

Proposed Motion

That Council revert to regular meeting session.

Sponsors: Gamble

9. BUSINESS ARISING FROM CLOSED SESSION

10. CLOSE OF MEETING