



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, May 28, 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 Gamble)

. CELEBRATING SUCCESSES

. INSPIRATIONAL REFLECTION (Kowalski)

2. ADOPTION OF AGENDA (Mayor Gamble)

3. ADOPTION OF MINUTES (Mayor Gamble)

3.1 [MIN 24-018](#) Adoption of the May 14, 2024 Council Meeting Minutes

Proposed Motion

That the May 14, 2024 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. May 14, 2024-Unadopted-Council Meeting Minutes](#)

4. DELEGATIONS

4.1 [App 24-027](#) 9:05 a.m. - Public Input (15 minutes)

Sponsors: Gamble

5. BUSINESS ARISING

6. NEW BUSINESS

A. Mayor and Council Member Matters**6.A.1 [RFD 24-127](#) Range Road 35 - Road Condition****Proposed Motion**

That Administration be directed to research the conditions of Range Road 35 and determine what we can do to fix that road and reduce the amount of complaints.

Sponsors: Wiedeman

B. Chief Administrative Officer**C. Legislative Matters****6.C.1 [RFD 24-128](#) Council Member Appointments to Boards and Committees****Proposed Motion**

That Council appoint members of Council to the following boards and committees for the term June 1, 2024 to October 22, 2024:

- Council Member Kowalski - Agricultural Service Board
- Council Member Kowalski - Community Sustainability Committee
- Council Member Kucher-Johnson - Alternate Land Use Services (ALUS) Partnership Advisory Committee (PAC)
- Council Member Kucher-Johnson - Heritage Agricultural Society Board of Directors, as alternate member
- Council Member Kobasiuk - Pembina Agricultural and Recreational Society
- Council Member Birnie - Stony Plain Seed Cleaning Association
- Council Member Wiedeman - West Inter Lake District (WILD) Regional Water Services Commission
- Council Member Birnie - West Inter Lake District (WILD) Regional Water Services Commission, as alternate member

Sponsors: Froehlich

D. Agriculture, Community and Protective Services Matters**E. Chief Financial Officer****6.E.1 [RFD 24-116](#) 2024 Tax Recovery Public Auction Terms and Conditions of Sale****Proposed Motion**

That Council approve the Terms and Conditions of Sale for the 2024 Public Auction, as presented.

Sponsors: Dyck

Attachments: [1. Terms and Conditions of Sale](#)

F. Corporate & Shared Services Matters

- 6.F.1 [RFD 24-126](#) Appointment of Returning Officer and Substitute Returning Officer - Municipal Election 2025

Proposed Motion

1. That Eva Beyer be appointed as Parkland County's Returning Officer for the 2025 Municipal Election in accordance with the Local Authorities Election Act.
2. That Barb Williams, Manager, Legislative and Legal Services be appointed as Parkland County's Substitute Returning Officer for the 2025 Municipal Election in accordance with the Local Authorities Election Act.

Sponsors: Froehlich

G. Operations Services Matters

- 6.G.1 [RFD 24-119](#) Wastewater Transfer Stations and Wastewater Overstrength Charges from ARROW Utilities

Proposed Motions

1. That Council approve the implementation of a mandatory requirement for GPS on all private users of the County's wastewater transfer stations as presented.
2. That Council approve restricting all non-residential wastewater from disposal at the Stony Plain and Villeneuve Wastewater Transfer Stations.
3. That Administration be directed to present a summary report to Council with the data collected using the GPS system and recommended user fees to recover all overstrength charges from ARROW Utilities in Q4 of 2024.

Sponsors: McGowan

Attachments: [1. Powerpoint Presentation May 28, 2024](#)

[2. ConX powerpoint presentation to Council May 28, 2024](#)

[3. ConX presentation to Haulers January 11, 2024](#)

[4. Background Report April 2024](#)

H. Development Services Matters

- 6.H.1 [RFD 24-115](#) Request for Dissolution of the Truth and Reconciliation Committee

Proposed Motion

That Council discontinue appointed Council member and public member appointments to the Truth and Reconciliation Committee and that the Truth and Reconciliation Committee be dissolved effective May 28, 2024, as presented.

Sponsors: Domijan

Attachments: [1. Terms of Reference - Truth & Reconciliation - June 13 2024](#)

[2. TMRP - Final Cultural Strategy 2021](#)

7. COMMUNICATIONS

7.1 [COM 24-048](#) Proclamations - June 2024

Proposed Motion

That the following proclamations for June 2024 be received for information:

National Indigenous History Month
National Health and Fitness Day
Seniors Week
World Elder Abuse Awareness Day
National Indigenous Peoples Day

Sponsors: Dyck

Attachments: [1. Proclamations June 2024](#)

7.2 [COM 24-049](#) Mayor's Report

Proposed Motion

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

Sponsors: Gamble

7.3 [COM 24-050](#) Committee Reports

Proposed Motion

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

Sponsors: Gamble

7.4 [COM 24-051](#) 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 24-052](#) 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 24-130](#) 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, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Gamble

- 8.2 [RFD 24-131](#) 1:00 p.m. Appointment - MDP Project
FOIP Section 23 - Local public body confidences
FOIP Section 24 - Advice from officials

Sponsors: Domijan

- 8.3 [RFD 24-132](#) Regular Session

Proposed Motion

That Council revert to regular meeting session.

Sponsors: Gamble

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSE OF MEETING**