



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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Parklandcounty.com

## Meeting Minutes

### Committee of the Whole

*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, November 16, 2021

9:00 AM

Council Chambers

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#### CALL TO ORDER

- Present:** 6 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot
- Absent:** 1 - Council Member Sally Kucher-Johnson

Committee Member Kowalski attended the meeting by telephone conference.

#### Administration:

Laura Swain, Interim Chief Administrative Officer  
Dave Cross, General Manager, Agriculture, Community & Protective Services  
Rob McGowan, General Manager, Operations Services  
Jeff Dyck, Chief Financial Officer  
Carolyn Zenko, Manager, Financial Reporting (In-part)  
Ebenezer Adjei, Manager, Financial Planning & Analysis (In-part)  
Lauren Aebig, Director, Strategic Services (In-part)  
Marc Ficht, Director, Strategic Initiatives (In-part)  
Jody Hancock, Director, Engineering Services (In-part)  
Nancy Domijan, Director, Planning & Development Services (In-part)  
Leo Girard, Director, Public Works  
Trent Tompkins, Director, Road Maintenance & Drainage (In-part)  
Barb Williams, Manager, Legislative Services  
Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Committee Member Hoefsloot that the November 16, 2021 Committee of the Whole meeting agenda be adopted, as presented. The motion carried unanimously.

#### CONSENT AGENDA

A motion was made by Committee Member Mayor Gamble that the Committee consent to approve the following agenda items without debate:

**Item 4.1**

**Adoption of November 2, 2021 Committee of the Whole Meeting Minutes  
That the November 2, 2021 Committee of the Whole Meeting Minutes be  
adopted as presented**

**Item 8.3**

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

**The motion carried unanimously.**

**Chief Financial Officer**[RFD 21-199](#)

Q3 2021 Corporate and Financial Update

**Proposed Motion**

That the Q3 2021 Corporate and Financial Update be received for information;  
and, that the September 30, 2021 Financial Statements be received for  
information, as presented.

**Administration presented the Q3 2021 Corporate and Financial Update.**

**Committee Chairperson Kabasiuk deferred discussion on this item to allow for  
the scheduled 9:15 a.m. Public Input.**

**DELEGATIONS**[App 21-053](#)

Public Input - 9:15 a.m. (10 mins.)

**Chairperson Kobasiuk asked the gallery if there were any issues that the public  
wishes to bring to the attention of Parkland County. No one came forward.**

**Chief Financial Officer**[RFD 21-199](#)

Q3 2021 Corporate and Financial Update

**Proposed Motion**

That the Q3 2021 Corporate and Financial Update be received for information;  
and, that the September 30, 2021 Financial Statements be received for  
information, as presented.

**A motion was made by Committee Member Birnie that the Q3 2021 Corporate  
and Financial Update be received for information; and, that the September 30,  
2021 Financial Statements be received for information, as presented. The  
motion was carried unanimously.**

**General Manager, Corporate & Shared Services**[RFD 21-200](#)

Truth and Reconciliation Calls for Action Overview

**Proposed Motion**

That the Truth and Reconciliation Calls for Action Overview be received for information, as presented.

**A motion was made by Committee Member Mayor Gamble that the Truth and Reconciliation Calls for Action Overview be received for information, as presented.**

**RECESS**

Chairperson Kobasiuk recessed the meeting at 10:28 a.m., and reconvened the meeting at 10:35 a.m., with all Committee Members present.

**General Manager, Operations Services****[RFD 21-206](#)**

2022 Utility Rates with the Inclusion of the Hamlet of Wabamun

**Proposed Motion**

That Committee of the Whole receive the report on harmonizing Utility Rates with the inclusion of the Hamlet of Wabamun for information.

**Administration presented the 2022 Utility Rates with the Inclusion of the Hamlet of Wabamun.**

**Committee Chairperson Kabasiuk deferred discussion on this item to allow for re-establishing the telephone conference connection with Committee Member Kowalski.**

**RECESS**

Chairperson Kobasiuk recessed the meeting at 10:40 a.m., and reconvened the meeting at 10:42 a.m., with all Committee Members present.

**[RFD 21-206](#)**

2022 Utility Rates with the Inclusion of the Hamlet of Wabamun

**Proposed Motion**

That Committee of the Whole receive the report on harmonizing Utility Rates with the inclusion of the Hamlet of Wabamun for information.

**A motion was made by Committee Member Kowalski that Committee of the Whole receive the report on Harmonizing Utility Rates with the Inclusion of the Hamlet of Wabamun for information. The motion was carried unanimously.**

**[RFD 21-204](#)**

Update on addressing Vandalism at the Kapasiwin Transfer Station

**Proposed Motion**

That Committee of the Whole receive this report for information, as presented.

**A motion was made by Committee Member Wiedeman that the Committee of the Whole receive this report for information, as presented.**

An amending motion was made by Committee Member Kowalski to postpone the Vandalism at the Kapasiwin Transfer Station Update to the first Committee of the Whole Meeting in January 2022. The motion carried unanimously.

## COMMUNICATIONS

[COM 21-082](#) Mayor's Report

### **Proposed Motion**

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

**An amending motion was made by Committee Member Mayor Gamble that the Mayor's Report be received for information, as presented; and that future Mayor's Reports be presented at Council meetings. The motion carried unanimously.**

[COM 21-080](#) Rural Municipalities of Alberta Contact Newsletter

### **Proposed Motion**

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

**A motion was made by Committee Member Hoefsloot, that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented. The motion carried unanimously.**

## NEXT MEETING

The next Committee of the Whole meeting is scheduled for November 30, 2021 at 9:00 a.m.

## CLOSE OF MEETING

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Committee Chair

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Recording Secretary