



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

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

Tuesday, October 4, 2022

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

**1. CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT
(KUCHER-JOHNSON)**

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 (KUCHER-JOHNSON)

3. ADOPTION OF MINUTES (KUCHER-JOHNSON)

- 3.1** [MIN 22-033](#) Adoption of September 20, 2022 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the September 20, 2022 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kucher-Johnson

Attachments: [1. September 20, 2022 - Unadopted - Governance and Priorities Committee Me](#)

4. DELEGATIONS

- 4.1** [App 22-078](#) Public Input - 9:05 a.m. (15 mins.)

Sponsors: Kucher-Johnson

- 4.2 [App 22-084](#) 9:30 a.m. Appointment - Stormwater Master Plan
Barry Raynard, ISL

Proposed Motion

That the Stormwater Master Plan update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Stormwater Master Plan Update Presentation](#)

- 4.3 [App 22-082](#) 10:00 a.m. Appointment - Yellowhead Regional Library Board
Hendrik (Hank) Smith, Board Chair
Karla Palichuk, Director
Wendy Sears Ilnicki, Deputy Director

Proposed Motion

That the Yellowhead Regional Library Board presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Presentation - Yellowhead Regional Library - October 2022](#)
[2. 2021 Annual Report - Yellowhead Regional Library](#)
[3. 2021 Return on Investment - Parkland County Library Board](#)
[4. 2023-2025 Strategic Plan - Yellowhead Regional Library Board](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

- C.1 [RFD 22-245](#) Emerging Capital Projects Update

Proposed Motion

That the Emerging Capital Projects Update be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Emerging Capital Projects Update Presentation](#)

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

D.1 [RFD 22-241](#) Whitewood Sands Bioengineering Project Update

Proposed Motion

That the Whitewood Sands Bioengineering Project update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report- Whitewood Sands Bioengineering Project Update](#)
[2. Whitewood Sands Bioengineering Project Update](#)

D.2 [RFD 22-246](#) Problem Properties

Proposed Motion

That the Governance and Priorities Committee receive the Problem Properties update for information, as presented.

Sponsors: Cross

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

F. **General Manager, Operations Services**

7. **COMMUNICATIONS**

7.1 [COM 22-091](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Kucher-Johnson

Attachments: [1. RMA - Contact Newsletter - September 23, 2022](#)

7.2 [COM 22-092](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Kucher-Johnson

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

8. **CLOSED SESSION**

8.1 [RFD 22-232](#) Closed Session

Proposed Motion

That the Committee 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: Kucher-Johnson

8.2 [PRE 22-033](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.3 [RFD 22-233](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Kucher-Johnson

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance & Priorities Committee meeting is scheduled for October 18, 2022 at 9:00 a.m.

11. **CLOSE OF MEETING**