

Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, June 17, 2025 9:00 AM Council Chambers

Vision

Parkland County: gifted by nature, inspired by innovation, powerfully connected, and home to opportunity.

- 1. CALL TO ORDER (WIEDEMAN)
- . CELEBRATING SUCCESS
- 2. ADOPTION OF AGENDA (WIEDEMAN)
- 3. ADOPTION OF MINUTES (WIEDEMAN)
- 3.1 MIN 25-023 Adoption of May 20, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the May 20, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Wiedeman

Attachments: May 20, 2025 - Unadopted Governance and Priorities Meeting Minutes

4. DELEGATIONS

4.1 App 25-043 9:05 a.m. Public Input (15 mins.)

Sponsors: Wiedeman

4.2 App 25-040 9:30 a.m. Appointment - Performance & Project Update Report - May 2025

Proposed Motion

That the Performance & Project Update Report - May 2025 be received for information, as presented.

Sponsors: Dyck

<u>Attachments:</u> 1. Performance Project Update - Presentation May 2025

2. Performance Project Update - Report May 2025

4.3 App 25-046 10:15 a.m. Appointment - 2025 Q1 Financial Update

Proposed Motion

That the 2025 Q1 Financial Update be received for information, as presented.

Sponsors: Dyck

Attachments: 1. Q1 2025 Financial Statements

2. Q1 2025 Financial Presentation

4.4 App 25-045 11:00 a.m. Appointment - RCMP Update - Q4 2024 Parkland Detachment - Inspector Kevin McGillivray

Proposed Motion

That the RCMP Quarterly Update for Q4 2024 be received for information, as presented.

Sponsors: Cornforth

Attachments: 1. Parkland RCMP Community Letter - Q4 2024

2. Parkland RCMP Provincial Community Report Q4 2024

3. Parkland RCMP Provincial Crime Statistics Q4 2024

4. RCMP Presentation Parkland County June 2025

4.5 App 25-047 11:30 a.m. Appointment - Rural Municipalities of Alberta (RMA) Member Visit Kara Westerlund, President, Rural Municipalities of Alberta

Proposed Motion

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

Sponsors: Swain

- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 6.A. Mayor and Council Member Matters
- 6.B Legislative Matters

6.C Chief Administrative Officer

6.D. Chief Operating Officer

6.E Operation Services

Committee

6.F Community & Development Services

6.F.1 RFD 25-097 Off-Site Levy Overview

Proposed Motion

That the Off-Site Levy Overview be received for information, as presented.

Sponsors: Cornforth

<u>Attachments:</u> 1. Presentation-Off-Site Levies Overview

2. Administrative Report-Off-Site Levies Overview

6.F.2 RFD 25-140 2025 Fire Services Master Plan

Proposed Motions

That the 2025 Fire Services Master Plan be received for information, as presented.

Sponsors: Cornforth

Attachments: 1. Parkland County Fire Services Master Plan 2025

2. Parkland County Community Risk Assessment 2025

3. Parkland Fire Services Master Plan 2025 - Presentation

7. COMMUNICATIONS

7.1 COM 25-063 Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Wiedeman

Attachments: 1. RMA Contact Newsletter

7.2 COM 25-064 Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Wiedeman

Attachments: 1. Federation of Canadian Municipalities Update

- 8. CLOSED SESSION
- 9. BUSINESS ARISING FROM CLOSED SESSION
- 10. NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for September 2, 2025 at 9:00 a.m.

11. CLOSE OF MEETING