

Parkland County

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

Meeting Agenda

Council

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

Wednesday, July 10, 2024 1:00 PM Council Chambers

Special Council Meeting

VISION

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

- 1. CALL TO ORDER (Mayor)
- 2. ADOPTION OF AGENDA (Mayor)
- 3. ADOPTION OF MINUTES (Mayor)
- 3.1 MIN 24-024 Adoption of the June 18, 2024 Special Council Meeting Minutes

Proposed Motion

That the June 18, 2024 special Council meeting minutes be adopted, as presented.

Sponsors: Gamble

<u>Attachments:</u> 1. June 18, 2024 - Unadopted - Special Council Meeting Minutes

3.2 MIN 24-025 Adoption of the June 25, 2024 Regular Council Meeting Minutes

Proposed Motion

That the June 25, 2024 regular Council meeting minutes be adopted, as presented.

Sponsors: Gamble

Attachments: 1. June 25, 2024 - Unadopted - Special Council Meeting Minutes

4. BUSINESS ARISING

A. Legislative Matters

4.A.1 BL 24-030 Bylaw 2024-17 Amending Bylaw 2020-08 Wastewater Services

Proposed Motion

That Bylaw 2024-17 receive third and final reading.

Sponsors: McGowan

Attachments: 1. 2024-17-Wastewater Amending Bylaw 2020-08

2. Redlined - Bylaw 2020-08 - Wastewater

3. Bylaw 2020-08 - Wastewater

5. NEW BUSINESS

B. <u>Operations Services Matters</u>

5.B.1 RFD 24-203 Extended Producer Responsibility (EPR) for County Recycling Material Management

Proposed Motion

That Council approve Option 3 (Hybrid) for implementing Extended Producer Responsibility (EPR) for residential packaging, paper products and single use products (PPP) which includes the following:

- 1. Producer Responsibility Organization (PRO) to manage and fund the existing blue bag program within the hamlet of Wabamun
- 2. Parkland County to receive funding by becoming a service provider for PRO by continuing to manage the recycling programs the at the recycling centers and solid waste transfer stations.

Sponsors: McGowan

Attachments: 1. ERP Regional Workshop

5.B.2 Request for Funding Allocation - Asphalt Surfacing Program Project Range Road 14

Proposed Motion

That Council approve an additional \$380,000 in Municipal Sustainability Initiative Grant (Capital) funding to complete the Range Road 14 Asphalt Surfacing Project between Highway 16 to Township Road 534.

Sponsors: McGowan

6. CLOSE OF MEETING