



Parkland County

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

Meeting Minutes

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

Wednesday, July 10, 2024

1:00 PM

Council Chambers

Special Council Meeting

CALL TO ORDER

Mayor Gamble called the meeting to order at 1:01 p.m.

Council Member Kobasiuk attended the meeting virtually.

Present: 4 - Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Absent: 3 - Council Member Allan Hoefsloot, Council Member Allan Hoefsloot and Mayor Allan Hoefsloot

Administration:

Jeff Dyck, Interim Chief Administrative Officer

Rob McGowan, General Manager, Operations Services

Craig Froehlich, Interim General Manager, Corporate & Shared Services
(In-part)

Neil Jamieson, Director, Public Works (In-part)

Jaitik Berawala, Manager, Water, Wastewater & Solid Waste Services (In-part)

Jody Hancock, Director, Engineering Services (In-part)

Barb Williams, Manager, Legislative and Legal Services

Rachel Coupal, Legislative Officer, Legislative and Legal Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member Wiedeman that the July 10, 2024 Council meeting agenda be adopted, as amended, with the following items added:

That a Public Input Session at 1:05 p.m. be added to the July 10, 2024 special Council meeting agenda as item 4.0; and, that numbering of the agenda items to reflect that Business Arising be renumbered as 5.0, and New Business to be renumbered as 6.0.

The motion carried unanimously.

ADOPTION OF MINUTES[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.

A motion was made by Council Member Kucher-Johnson that the June 18, 2024 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Birnie that the June 18, 2024 Council meeting minutes be amended as follows:

- That each Code of Conduct complaint be numbered in alignment with the Special Council Meeting Agenda on June 18, 2024.

The motion was defeated by the following vote:

For: 2 - Kowalski and Council Member Birnie

Against: 4 - Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk and Council Member Wiedeman

A motion was made by Council Member Kucher-Johnson that the June 18, 2024 Council meeting minutes be adopted, as presented.

The motion carried by the following vote:

For: 4 - Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk and Council Member Wiedeman

Against: 2 - Kowalski and Council Member Birnie

[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.

A motion was made by Council Member Kowalski that the June 25, 2024 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Birnie that the June 25, 2024 Council meeting minutes be amended as follows:

That Council Member Wiedeman made a verbal statement of which there is no written or video recording available and that Councillor Wiedeman was to provide a written copy of the statement to Members of Council.

The motion was defeated by the following vote:

For: 2 - Kowalski and Council Member Birnie

Against: 4 - Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk and Council Member Wiedeman

A motion was made by Council Member Kowalski that the June 25, 2024 Council meeting minutes be adopted, as presented.

The motion carried by the following vote:

For: 4 - Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk and Council Member Wiedeman

Against: 2 - Kowalski and Council Member Birnie

DELEGATIONS

App 24-046 9:05 a.m. - Public Input (15 minutes)

Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Daryl Evjen, operating a Parkland County business, Dagwood's Vac Services, came forward to provide comments related to wastewater services and wastewater overstrength charges in Parkland County.

Chase Henituik, operating a Parkland County business, Handi Can Toilets and Septic, came forward to provide comments related to wastewater overstrength charges in Parkland County.

Joey Lawrence, operating a Parkland County business, Epileptic Septic, came forward to present comments related to wastewater in Parkland County.

Legislative Matters

[BL 24-030](#)

Bylaw 2024-17 Amending Bylaw 2020-08 Wastewater Services

Proposed Motion

That Bylaw 2024-17 receive third and final reading.

A motion was made by Council Member Birnie that Bylaw 2024-17 receive third and final reading.

A motion was made by Council Member Wiedeman that Bylaw 2024-17 Wastewater Services be tabled to the next Council meeting of September 10, 2024.

The motion carried by the following vote:

For: 4 - Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk and Council Member Wiedeman

Against: 2 - Kowalski and Council Member Birnie

Mayor Gamble recessed the meeting at 2:48 p.m., and reconvened the meeting at 3:06 p.m.

NEW BUSINESS

Operations Services Matters

[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.

A motion was made by Council Member Wiedeman 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.**

The motion carried unanimously.

[RFD 24-204](#)

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 .

A motion was made by Council Member Kobasiuk 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.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Gamble closed the meeting at 3:24 p.m.

Mayor

Manager, Legislative Services