



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

Tuesday, October 22, 2024

10:00 AM

Council Chambers

Regular Meeting

VISION

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

1. **CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (Mayor)**

. **CELEBRATING SUCCESSES**

. **INSPIRATIONAL REFLECTION (Birnie)**

2. **ADOPTION OF AGENDA (Mayor)**

3. **ADOPTION OF MINUTES (Mayor)**

3.1 [MIN 24-035](#) Adoption of the October 8, 2024 Council Meeting Minutes

Proposed Motion

That the October 8, 2024 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. October 8, 2024-Unadopted-Council Meeting Minutes](#)

4. **DELEGATIONS**

4.1 [App 24-060](#) 10:05 a.m. - Public Input (15 minutes)

Sponsors: Gamble

- 4.2 [App 24-062](#) 11:00 a.m. Appointment - Economic Update
James Hobson, CIBC Wood Gundy
Charet Chahal, CIBC Wood Gundy

Proposed Motion

That the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

Sponsors: Froehlich

Attachments: [1. CIBC Wood Gundy Economic Update - October 2024](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

- 6.A.1 [RFD 24-284](#) Municipal Government Act - Council Code of Conduct

Proposed Motions

1. That Council request that the Alberta Government remove from the Municipal Government Act, Section 146, Bylaws - codes of conduct.
2. That Council direct administration to work with the Alberta Government on any engagement related Municipal Government Act requirements under the codes of conduct.

Sponsors: Wiedeman

B. **Chief Administrative Officer**

- 6.B.1 [RFD 24-264](#) Request for Extension - Appointment of Acting Chief Administrative Officer

Proposed Motion

That the appointment of Acting Chief Administrative Officer (CAO), Jeff Dyck, be extended from November 2, 2024 through to January 6, 2025.

Sponsors: Dyck

Attachments: [1. Bylaw 2014-30](#)

C. **Legislative Matters**

6.C.1 [BL 24-036](#) Bylaw 2024-22 Municipal Development Plan**Proposed Motions**

1. That Bylaw 2024-22 receive first reading.
2. That a Public Hearing be scheduled for November 26, 2024 at 2:00 p.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2024-22.

Sponsors: Domijan

Attachments: [1. Bylaw 2024-22 - Parkland County Municipal Development Plan](#)

[2. Bylaw 2024-22 - Presentation](#)

[3. Administrative Report](#)

[4. Attachment 2- MDP Changes](#)

D. Agriculture, Community and Protective Services Matters**E. Chief Financial Officer****F. Corporate & Shared Services Matters****G. Operations Services Matters****6.G.1** [RFD 24-254](#) Options to Manage Wastewater Over-strength Charges from ARROW Utilities**Proposed Motions**

1. That Council direct Administration to meet with ARROW Utilities to address the wastewater over-strength charges being levied to Parkland County wastewater transfer stations.

2. That Council approve Option 3 including the approval of \$200,000 in Water and Wastewater Restricted Surplus funding to complete a detailed design and cost estimate for the construction of a full sewage treatment facility at the existing Stony Plain Wastewater Transfer Station, as presented.

Sponsors: McGowan

Attachments: [1. Options for Reducing Wastewater Overstrength Charges to Residents](#)

H. Development Services Matters**7. COMMUNICATIONS**

7.1 [COM 24-070](#) Proclamations - November 2024

Proposed Motion

That the following proclamations for November 2024 be received for information:

Family Violence Prevention Month
Seniors' Fall Prevention Month
Restorative Justice Week
GIS Day
World Pancreatic Cancer Day

Sponsors: Dyck

Attachments: [1. November 2024 Proclamations](#)

7.2 [COM 24-091](#) Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

Sponsors: Gamble

Attachments: [1. Rural Municipalities of Alberta](#)

7.3 [COM 24-092](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Gamble

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

7.4 [COM 24-093](#) Mayor's Report

Proposed Motion

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

Sponsors: Gamble

7.5 [COM 24-094](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

Sponsors: Gamble

8. **CLOSED SESSION**

8.1 [RFD 24-282](#) Closed Session**Proposed Motion**

That Council 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 16, 24 and 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Gamble

8.2 [PRE 24-089](#) Land Use Bylaw Project Implementation
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege

Sponsors: Domijan

8.3 [PRE 24-092](#) Land Matter
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Cross

8.4 [PRE 24-090](#) Council Code of Conduct Matter
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege

Sponsors: Gamble

8.5 [PRE 24-091](#) Council Code of Conduct Matter
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal Privilege

Sponsors: Gamble

8.6 [RFD 24-283](#) Regular Session**Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Gamble

9. BUSINESS ARISING FROM CLOSED SESSION**10. CLOSE OF MEETING**