



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, September 24, 2024

9:00 AM

Council Chambers

VISIONS

1. **CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT**

. **CELEBRATING SUCCESSES**

. **INSPIRATIONAL REFLECTION (Kucher-Johnson)**

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

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

3.1 [MIN 24-031](#) Adoption of the September 10, 2024 Council Meeting Minutes

Proposed Motion

That the September 10, 2024 Council Meeting Minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. September 10, 2024-Unadopted-Council Meeting Minutes](#)

4. **DELEGATIONS**

4.1 [App 24-054](#) 9:05 a.m. - Public Input (15 minutes)

Sponsors: Gamble

- 4.2 [BL 24-034](#) 9:30 a.m. - Public Hearing - Bylaw 2024-16 Restricted Use of Fertilizers by Waterbodies

Proposed Motion

That Bylaw 2024-16 receive second reading.

Sponsors: Cross

- Attachments:** [1. Bylaw 2024-16 Presentation Public Hearing and Second Reading](#)
[2. Bylaw 2024-16 - Public Hearing - Chair Notes - Bylaw 2024-16](#)
[3. Bylaw 2024-16 Admin Report Public Hearing and Second Reading](#)
[4. Bylaw 2024-16 - Restricted Use of Fertilizers by Waterbodies -Second Read .](#)
[5. Bylaw 2024-16 Proposed Fees and Charges](#)
[6. Fertilizer Bylaw Engagement Information and Comments](#)
[7. Bylaw 2024-16 - Public Hearing - Registered Speakers](#)
[8. Bylaw 2024-16 - Public Hearing - Registered Written Submissions](#)

- 4.3 [App 24-056](#) 11:00 a.m. - Appointment Community Sustainability Committee 2025 Not for Profit Organization Grant Funding Allocation
Julie Burger - Chairperson, Community Sustainability Committee

Proposed Motion

1. That the 2025 Not for Profit Organization Grant Funding Allocation in the amount of \$113,455.81 be approved for inclusion in the 2025 Budget, as presented.
2. That funding for STARS in the amount of \$25,000.00 be approved for inclusion in the 2025 Budget, as presented.

Sponsors: Cross

- Attachments:** [1. Policy C-RP14](#)
[2. Administrative Report](#)
[3. Council presentation](#)
[4. Funding recommendations](#)
[5. NFP running total 2011-2024](#)
[6. STARS 2024 Presentation April 2, 2024](#)

- 4.4 [App 24-057](#) 11:30 a.m. - Appointment - TransAlta TriLeisure Centre 2025 Annual Budget
Lenny Richer, General Manager
Rob Hagg, Board Chair and PC County Representative

Proposed Motions

1. That TransAlta TriLeisure Centre 2025 Annual Budget presentation be accepted for information, as presented.
2. That the TransAlta TriLeisure Centre 2023 Annual Report presentation be accepted for information, as presented.

Sponsors: Cross

Attachments: [1. 2025 TLC Budget Presentation](#)
[2. 2023 TLC Annual Report](#)

5. **BUSINESS ARISING**

- 5.1 [BL 24-033](#) Bylaw 2024-15 - Road Closure - Sale - Portions of Sections 20, 28, 29, and 30, 53-4-W5M

Proposed Motions

1. That Bylaw 2024-15 receive second reading.
2. That Bylaw 2024-15 receive third reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2024-15-Road Closure-Sale-Portions of Sections 20 28 29 and 30-ATE](#)
[2. 2024-15 Road Closure Plan](#)
[3. 2024-15 Road Closure Area](#)
[4. Whitewood Development Concept](#)
[5. Whitewood Conceptual Scheme](#)
[6. Policy EN 009](#)

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- 6.B.1 [RFD 24-266](#) Proclamation - National Day for Truth and Reconciliation

Proposed Motion

That Council approve the proclamation to declare September 30th as National Day for Truth and Reconciliation.

Sponsors: Dyck

Attachments: [National Day for Truth and Reconciliation](#)

C. Legislative Matters**D. Agriculture, Community and Protective Services Matters****6.D.1 [RFD 24-260](#) 2024 Forest Resource Improvement Association of Alberta FireSmart Grants****Proposed Motion**

That administration be directed to submit to the Forest Resource Improvement Association of Alberta (FRIAA) two applications for grant funding totaling \$250,000 for the FireSmart program in Parkland County.

Sponsors: Cross

E. Chief Financial Officer**F. Corporate & Shared Services Matters****G. Operations Services Matters****H. Development Services Matters****7. COMMUNICATIONS****7.1 [COM 24-069](#) Proclamations - October 2024****Proposed Motion**

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

National Seniors Day
Fire Prevention Week
Circular Economy Month
Conflict Resolution Day

Sponsors: Dyck

Attachments: [1. Proclamations - October 2024](#)

7.2 [COM 24-079](#) 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 24-080](#) 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 24-081](#) Mayor's Report

Proposed Motion

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

Sponsors: Gamble

7.5 [COM 24-082](#) Committee Reports

Proposed Motion

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

Sponsors: Gamble

8. **CLOSED SESSION**

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSE OF MEETING**