



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

Tuesday, September 10, 2024

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Mayor Gamble called the meeting to order at 9:00 a.m.

On behalf of Council, Mayor Gamble offered the following Treaty 6 lands acknowledgement:

We acknowledge that our meeting today convenes on the lands of Treaty 6 which is the traditional home of the Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux Nations and members of the Metis Nation of Alberta, Inuit and all first Nations sharing in this land for generations.

We recognize the long history and contributions of Indigenous peoples who have cared for this land from time immemorial to the present. We acknowledge that we are all Treaty people, bound to one another by the spirit and intent of Treaty “as long as the sun shines, the grass grows and the river flows”.

Present: 5 - Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Mayor Allan Gamble

Absent: 1 - Council Member Kristina Kowalski

Administration:

Jeff Dyck, Interim Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Craig Froehlich, Interim General Manager, Corporate & Shared Services
Nancy Domijan, Interim General Manager, Development Services
Avelyn Nicol, Manager, Environment Services (In-part)
Neil Jamieson, Director Public Works Services Department (In-part)
Jody Hancock, Director, Engineering Services (In-part)
Matthew Good, Manager, Land Development Engineering (In-part)
Brian Cornforth, Fire Chief (In-part)
Robert Malchow, Deputy Fire Chief, Strategic Services (In-part)
Michelle Kirchmayer, Director, Assessment, Tax & Financial Systems (In-part)
Natasha De Sandi, Senior Planner, Long Range Planning (In-part)
April Gallays, Manager, Current & Long Range Planning (In-part)

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

INSPIRATIONAL REFLECTION

Council Member Wiedeman offered a short inspirational reflection.

ADOPTION OF AGENDA

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

- Item 6.C.4 - Request to cancel September 17, 2024 Governance and Priorities Committee Meeting

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 24-027](#)

Adoption of the July 10, 2024 Special Council Meeting Minutes

Proposed Motion

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

A motion was made by Council Member Kucher-Johnson that the July 10, 2024 Special Council meeting minutes be adopted, as presented.

The motion carried unanimously.

[MIN 24-029](#)

Adoption of the August 27, 2024, 11:00 a.m. Special Council Meeting Minutes

Proposed Motion

That the August 27, 2024, 11:00 a.m. Special Council Meeting Minutes be adopted, as presented.

A motion was made by Council Member Birnie that the August 27, 2024, 11:00 a.m., Council meeting minutes be adopted, as presented.

The motion carried by the following vote:

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

Against: 1 - Council Member Birnie

[MIN 24-030](#)

Adoption of the August 27, 2024, 1:00 p.m. Special Council Meeting Minutes

Proposed Motion

That the August 27, 2024, 1:00 p.m. Special Council Meeting Minutes be adopted, as presented.

A motion was made by Council Member Wiedeman that the August 27, 2024 1:00 p.m., Special Council meeting minutes be adopted, as presented.

The motion carried by the following vote:

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

Against: 1 - Council Member Birnie

Council Member Birnie made a verbal statement.

DELEGATIONS

[App 24-051](#)

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.

Peter Nolting, a resident of Parkland County, came forward to present concerns related to enforcement and land use matters pertaining to land next to his property,

Natasha Stenzel-Bourbeau, a resident of Parkland County, came forward to present concerns related to a water and wastewater recycling permit.

[App 24-047](#)

9:30 a.m. Appointment - Sturgeon River Watershed Alliance
Kelsie Norton, Watershed Planning Coordinator, North Saskatchewan Watershed Alliance

Proposed Motion

That the Sturgeon River Watershed Alliance presentation be received for information, as presented.

A motion was made by Council Member Wiedeman that the Sturgeon River Watershed Alliance presentation be received for information, as presented.

The motion carried unanimously.

Agriculture, Community and Protective Services Matters

[RFD 24-230](#)

Alberta Partnership Grant Application on behalf of Sturgeon River Watershed Alliance.

Proposed Motions

1. That administration be directed to apply for the Alberta Community Partnership (ACP) Grant Application on behalf of the Sturgeon River Watershed Alliance (SRWA) to enable further implementation of the Sturgeon River Management Plan, as presented.

2. That administration be directed to provide SRWA a letter of support for the ACP grant application, as presented.

A motion was made by Council Member Kobasiuk that administration be directed to apply for the Alberta Community Partnership (ACP) Grant Application on behalf of the Sturgeon River Watershed Alliance (SRWA) to enable further implementation of the Sturgeon River Management Plan, as presented.

The motion carried unanimously.

A motion was made by Council Member Kucher-Johnson that administration be directed to provide SRWA a letter of support for the ACP grant application, as presented.

The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 10:18 a.m. and reconvened the meeting at 10:33 a.m.

BUSINESS ARISING

[RFD 24-253](#)

Bylaw 2024-17 - Amending Bylaw 2020-08 Wastewater

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.

The motion was defeated by the following vote:

Against: 5 - Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie, Council Member Wiedeman and Mayor Gamble

NEW BUSINESS

Legislative Matters

[POL 24-2](#)

Request to Rescind Policy EN 015 - Purchase of Lands for Municipal and Public Use

Proposed Motion

That Council rescind Policy EN 015, Purchase of Lands for Municipal and Public Use.

A motion was made by Council Member Wiedeman that Council rescind Policy EN 015, Purchase of Lands for Municipal and Public Use.

The motion carried unanimously.

[POL 24-3](#)

Fire Response Cost Recovery Policy FD08

Proposed Motion

That Fire Response Cost Recovery Policy FD08 be approved, as presented.

A motion was made by Council Member Kobasiuk that Fire Response Cost Recovery Policy FD08 be approved, as presented.

The motion carried unanimously.

[RFD 24-255](#)

Council Member Vacancy - Division 6, Parkland County

Proposed Motion

That Elected Official duties for Division 6 be delegated to the Mayor and members of Council for the term of August 11, 2024 to October 27, 2025 for the vacancy of Division 6 member of Council.

A motion was made by Council Member Kucher-Johnson that the Elected Official duties for Division 6 be delegated to the Mayor and members of Council for the term of August 11, 2024 to October 27, 2025 for the vacancy of Division 6 member of Council.

The motion carried unanimously.

[RFD 24-263](#)

Request for Cancellation of September 17, 2024 Governance and Priorities Committee Meeting

Proposed Motion

That the September 17, 2024 Governance and Priorities Committee meeting be cancelled, as presented.

A motion was made by Council Member Birnie that the September 17, 2024 Governance and Priorities Committee meeting be cancelled, as presented.

The motion carried unanimously.

Corporate & Shared Services Matters

[RFD 24-244](#)

2024 Tax Recovery Public Auction Reserve Bids

Proposed Motion

That Council approve the Reserve Bids for properties being offered for sale at the public auction on Wednesday September 25th, 2023 at 3:00 p.m., as presented.

A motion was made by Council Member Wiedeman that Council approve the Reserve Bids for properties being offered for sale at the public auction on Wednesday September 25, 2024 at 3:00 p.m., as presented.

The motion carried unanimously.

Operations Services Matters

[RFD 24-223](#)

Funding Request - Bridge File 00110 (RR271, 900m South of Twp 534)

Proposed Motion

That Council approve \$150,000 in Canada Community-Building Fund (CCBF) funding to complete design work for Bridge File 00110, as presented.

A motion was made by Council Member Kobasiuk that Council approve \$150,000 in Canada Community-Building Fund (CCBF) funding to complete design work for Bridge File 00110, as presented.

The motion carried unanimously.

[RFD 24-247](#)

Funding Request for Preliminary and Detailed Design of 261 Street, South of 114 Avenue.

Proposed Motion

That Council approve \$100,000 of Future Capital Restricted Surplus funding in 2024 for Preliminary and Detailed Design of 261 Street, south of 114 Avenue.

A motion was made by Council Member Kucher-Johnson that Council approve \$100,000 of Future Capital Restricted Surplus funding in 2024 for Preliminary and Detailed Design of 261 Street, south of 114 Avenue.

The motion carried unanimously.

[RFD 24-248](#)

Funding Request for Preliminary and Detailed Design of Range Road 32, Between Highway 16 and Township 530.

Proposed Motions

1. That Council approve \$115,000.00 for Preliminary and Detailed Design of Range Road 32, between Township Road 530 and Highway 16, and
2. That Council direct Administration to fund the first proposed motion from unspent funds within the 2024 Asphalt Surfacing Program.

A motion was made by Council Member Birnie that Council approve \$115,000.00 for Preliminary and Detailed Design of Range Road 32, between Township Road 530 and Highway 16.

The motion carried unanimously.

A motion was made by Council Member Wiedeman that Council direct Administration to fund the first proposed motion from unspent funds within the 2024 Asphalt Surfacing Program.

The motion carried unanimously.

COMMUNICATIONS

[COM 24-068](#) Proclamations - September 2024

Proposed Motion

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

Muscular Dystrophy Awareness Month
Alberta Culture Days
Suicide Prevention Week
National Grandparents Day
Responsible Pet Ownership Day
Terry Fox Week
Rail Safety Week
International Right to Know Day

A motion was made by Council Member Kobasiuk that the following proclamations for September 2024 be received for information:

**Muscular Dystrophy Awareness Month
Alberta Culture Days
Suicide Prevention Week
National Grandparents Day
Responsible Pet Ownership Day
Terry Fox Week
Rail Safety Week
International Right to Know Day**

The motion carried unanimously.

[COM 24-075](#) Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

A motion was made by Council Member Kucher-Johnson that the Rural Municipalities of Alberta newsletter be received for information, as presented.

The motion carried unanimously.

[COM 24-076](#) Federation of Canadian Municipalities Update

Proposed Motion

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

A motion was made by Council Member Wiedeman that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

[COM 24-073](#)

Mayor's Report

Proposed Motion

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

A motion was made by Council Member Birnie that the Mayor's Report be received for information, as follows:

- Federal Government Prairies Canada Announcement \$29.9M for Parkland County
- Calgary Stampede
- Mid Size Cities- Minister Sawhney, Naheed Nenshi, Mid Sized City Colleagues
- Crestview- Minister Horner, Minister Williams,
- Minister Dreeshen Event- Minister Dreeshen, Premier Smith, MLA Getson, MLA Boitchenko Canadian Strategies Group- Premier Smith, Minister McIvor, Minister Jean, Minister Schultz, Minister Loewen, Minister Glubish, MLA Kasawsky
- Fallis Community Hall 75 Year
- Tri-Mayor's Golf Tournament Stony Plain
- Treaty 6 Recognition Day – City of Edmonton
- Joint Edmonton Metropolitan Region Board – Treaty 6 Meeting
- Community Sustainability Parkland County
- Goodland Farms Event Centre - Open Farm Days
- Agra Fair- Premier Smith
- Edmonton Metropolitan Region Board Growth Plan Five-Year Interim Task Force
- Edmonton Metropolitan Region Board Charity Golf Tournament – Belvedere Strathcona County
- Celebration of Life – Councillor Hoefsloot
- Annual Alberta Provincial Monument Ceremony – Spruce Grove
- Rotary Run for Life – Stony Plain

The motion carried unanimously.

[COM 24-074](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member Wiedeman that the Committee Reports be received for information, as follows:

1. Council Member Birnie
 - Paul First Nation Pow Wow
 - Alberta Open Farm Days at the Garden Venue
 - Stony Plain North Central Coop Gas Bar Grand Opening
 - Wabamun Museum Meeting

Council Member Birnie left the meeting at 11:36 a.m. and returned to the meeting at 11:37 a.m.

2. Council Member Kucher-Johnson
 - Alternate Land Use Services Partnership Advisory Committee Meeting
 - Met at a new business in Stony Plain called Golf Biz Canada.
 - Hydrogen at Raceway networking event

- Emergency Preparedness Day at Wabamun Fire Station
- Pembina River District Meeting
- Visited Prairie Livestock Limited Farm
- Went to Depot, the RCMP Training Center in Regina Saskatchewan
- Pioneer Museum Meeting
- Clymont Hall Meeting
- Attended the Civic Centre naming announcement. The centre will be called The Heavy Metal Place.
- Attended the Garden Venue by Goodland Farms
- Pioneer Museum Meeting
- Attended Youth Central Connection in Spruce Grove
- Spruce Grove Agrafair
- Yellowhead Regional Library Executive Committee Meeting
- Alternate Land Use Services Partnership Advisory Committee Meeting

3. Council Member Kobasiuk

- Community Sustainability Committee, Not for Profit grant application review
- Multiculture Centre and Garden Venice open farm days
- Youth Centre Connection
- Agrafair with Premier Smith attending
- Alternate Land Use Services Partnership Advisory Committee
- Co-op Cardlock opening Stony Plain
- Rotary Run for Life suicide prevention
- Forwarded GoA announcement on Elders' Lodge construction commencement at Victor Lake

4. Council Member Wiedeman

- Agrafair in Spruce Grove
- Fallis Show and Shine
- Filmed in Wabamun with Parkland County
- Carbon Capture Event

The motion carried unanimously.

CLOSED SESSION

[RFD 24-251](#)

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, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member Kobasiuk that Council convene in closed session at 11:43 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 11:43 a.m., and reconvened the meeting at 11:55 a.m.

[PRE 24-082](#)

11:00 a.m. Appointment - Land Matter
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

RECESS

Mayor Gamble recessed the meeting at 12:21 p.m., and reconvened the meeting at 1:04 p.m.

[PRE 24-073](#)

1:00 p.m. Appointment - MDP Project
FOIP Section 23 - Local Public Body Confidences
FOIP Section 24 - Advice from officials

Council Member Kobasiuk left the meeting at 1:07 p.m. and arrived back to the meeting at 1:09 p.m.

Council Member Kowalski attended the meeting virtually at 1:08 p.m.

Present: 6 - Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman, Mayor Allan Gamble and Council Member Kristina Kowalski

[RFD 24-252](#)

Regular Session

Proposed Motion

That Council revert to regular meeting session.

A motion was made by Council Member Kucher-Johnson that Council revert to regular meeting session at 2:17 p.m.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Gamble closed the meeting at 2:17 p.m.

Mayor

Manager, Legislative Services

Unadopted