



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, June 6, 2023

9:00 AM

Council Chambers

Vision

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

1. **CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (WIEDEMAN)**
2. **ADOPTION OF AGENDA (WIEDEMAN)**
3. **ADOPTION OF MINUTES (WIEDEMAN)**
- 3.1 [MIN 23-022](#) Adoption of May 16, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the May 16, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Wiedeman

Attachments: [1. May 16, 2023 - Unadopted - Governance and Priorities Committee Meeting Minutes](#)

4. **DELEGATIONS**
 - 4.1 [App 23-053](#) 9:05 a.m. Public Input (15 mins.)
- Sponsors:** Wiedeman

- 4.2 [App 23-038](#) 9:30 a.m. Appointment - Municipal Development Plan Project Update
Matt Knapik, O2, Associate, Urban Designer
Shawn Small, O2, Associate, Planner
Sarah Lumley, O2, Planner
Nicholas Kuhl, O2, Planner

Proposed Motion

That the Municipal Development Plan Update - Public Engagement Plan be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Report - MDP Update 18-23](#)
[2. MDP Public Engagement Plan](#)
[3. MDP Public Engagement Plan Presentations](#)

- 4.3 [App 23-049](#) 10:30 a.m. Appointment - Major Bylaw Review - What We Heard Report
Ian McCormick - Strategic Steps
Lauren McGougan, Strategic Steps

Proposed Motion

That the Major Bylaw Review - What We Heard Report be received for information, as presented.

Sponsors: Cross

Attachments: [1. Presentation - Major Bylaw Review - What We Heard, June 6, 2023](#)
[2. Report - Major Bylaw Review - What We Heard, June 6, 2023](#)

- 4.4 [App 23-048](#) 11:30 a.m. Appointment - RCMP Update
Insp Kevin McGillivray, OIC, Parkland County detachment
Sgt Ian Gillan, Parkland County detachment
S/Sgt Troy Raddatz, Drayton Valley detachment
Sgt Ryan Hoetmer, Drayton Valley detachment

Proposed Motion

That the RCMP update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Stony Plain RCMP-Five Year Crime Stats, dated May 3, 2023](#)
[2. RCMP Drayton Valley Chart Q1 Stats 2023](#)
[3. RCMP Drayton Valley Chart Q1 Stats 2022](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Chief Financial Officer

D. General Manager, Agriculture, Community and Protective Services

E. General Manager, Corporate & Shared Services

6.E.1 [RFD 23-171](#) 2023 Q1 Corporate and Financial Update

Proposed Motion

That the Corporate and Financial update be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Q1 2023 Corporate and Financial Update Presentation](#)
[2. Q1 2023 KPI Scorecard](#)
[3. Q1 2023 Financial Statements](#)

F. General Manager, Operations Services

6.F.1 [RFD 23-163](#) 2023 Transit Update

Proposed Motion

That the Governance and Priorities Committee receive the 2023 Transit Report and the 2023 Transit Update presentation as information, as presented.

Sponsors: McGowan

Attachments: [1. Presentation - 2023 Transit Update, June 6, 2023](#)
[2. Report - 2023 Transit Update, June 6, 2023](#)

6.F.2 [RFD 23-174](#) Parkland County Proposed Wastewater Transfer Station Fees & Charges 2024

Proposed Motion

That Council support an increase to \$11.50/m3 for wastewater disposal at both the Villeneuve and Stony Plain wastewater transfer stations for 2024.

Sponsors: McGowan

Attachments: [1. Administrative Report - Wastewater Transfer Station Fees & Charges 2023 U](#)
[2. Att 1 to Admin Report - Wastewater Bylaw 2020-08 Schedules C, D & E](#)
[3. Att 2 to Admin Report - ACRWC Overstrength Charges to Parkland County](#)
[4. Att 3 to Admin Report 2023 Budget Deficit and Pricing](#)
[5. Att 4 to Admin Report - Bylaw 2022-11 2023 Fees & Charges Bylaw Schedule](#)
[6. Att 5 to Admin Report - Letter to Waste Haulers on rate increases 2023 Mar 0](#)
[7. Att 6 to Admin Report - Options for Wastewater Transfer Stations](#)
[8. Att 7 to Admin Report - ACRWC 2023 Charges](#)
[9. Att 8 to Admin Report - ACRWC 2022-2023 Load Based Charges](#)
[10. Att 9 to Admin Report - ACRWC email of 2023 May 04 with latest rest result:](#)

6.F.3 [RFD 23-183](#) Road Maintenance and Drainage Update

Proposed Motion

That the Road Maintenance and Drainage update be received for information, as presented.

Sponsors: McGowan

7. COMMUNICATIONS

7.1 [COM 23-065](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Wiedeman

Attachments: [1. RMA Contact Newsletter](#)

7.2 [COM 23-066](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Wiedeman

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

8. CLOSED SESSION

8.1 [RFD 23-169](#) Closed Session

Proposed Motion

That the Committee 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, 17 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Wiedeman

8.2 [PRE 23-042](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.3 [PRE 23-043](#) Broadband Update
FOIP Section 16 - Harmful to interests of a third party
FOIP Section 24 - Advice from officials

Sponsors: Swain

8.4 [RFD 23-170](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Wiedeman

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for June 20, 2023 at 9:00 a.m.

11. **CLOSE OF MEETING**