



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, April 15, 2025

9:00 AM

Council Chambers

Vision

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

1. CALL TO ORDER (WIEDEMAN)

. CELEBRATING SUCCESS

2. ADOPTION OF AGENDA (WIEDEMAN)

3. ADOPTION OF MINUTES (WIEDEMAN)

- 3.1** [MIN 25-016](#) Adoption of April 1, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the April 1, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Wiedeman

Attachments: [1. April 1, 2025 - Unadopted - Governance and Priorities Committee Meeting Mi](#)

4. DELEGATIONS

- 4.1** [App 25-026](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Wiedeman

- 4.2 [App 25-027](#) 9:30 a.m. Appointment - RCMP Annual Performance Plan
Inspector Kevin McGillivray, Parkland Detachment

Proposed Motion

That the RCMP Annual Performance Plan be received for information, as presented.

Sponsors: Cornforth

Attachments: [1. Annual Performance Plan Presentation-Parkland and Evansburg RCMP](#)

- 4.3 [App 25-028](#) 10:00 a.m. Appointment - Alberta Parenting for the Future Association
Pamela Geddes, Executive Director
Kathryn Way, Community Projects Coordinator

Proposed Motion

That the presentation provided by the Alberta Parenting for the Future Association be received for information, as presented.

Sponsors: Cornforth

Attachments: [1. Alberta Parenting for the Future \(APFA\) Presentation](#)
[2. APFA Summary of Support Services 2025](#)

- 4.4 [App 25-029](#) 10:30 a.m. Appointment - Alberta Beach Request for Mutual Aid Agreement
Mayor Kelly Muir, Alberta Beach
Councillor Tara Elwood, Alberta Beach

Proposed Motion

That the Alberta Beach Request for Mutual Aid Agreement presentation be received for information, as presented.

Sponsors: Cornforth

- 4.5 [App 25-032](#) 11:00 a.m. Appointment - Draft Nature Policy Framework
Guy Greenaway, Executive Director, Corvus Centre

Proposed Motions

1. That the Committee accept the Nature Policy Framework update for information, as presented.
2. That the Committee direct administration to bring the final Nature Policy Framework to the June 10th, 2025 Council meeting for approval.

Sponsors: McGowan

Attachments: [1. Draft Nature Policy Framework](#)
[2. Nature Policy Framework Overview Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

6.A.1 [RFD 25-094](#) Council Remuneration Review

Proposed Motions

1. That administration be directed to present a revised Elected Official Remuneration Policy C-AD22, based the feedback provided by Council, to the May 20, 2025, Governance & Priorities Committee meeting.
2. That administration be directed to present a revised Elected Official Expenses Policy C-AD24, based on the feedback provided by Council, to the May 20, 2025, Governance & Priorities Committee meeting.

Sponsors: Dyck

- Attachments:** [1. Parkland County 2025 Council Remuneration Review](#)
[2. Track Changes Draft v.1- Elected Official Remuneration Policy C-AD22](#)
[3. Track Changes Draft v.1- Elected Official Expenses Policy C-AD24](#)
[4. Charitable Donations Policy C-AD10](#)

B. Chief Administrative Officer

C. Chief Operating Officer

D. Operation Services

E. Community & Development Services

7. COMMUNICATIONS

7.1 [COM 25-041](#) 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 25-042](#) 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 25-054](#) 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, 17, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Wiedeman

8.2 [PRE 25-028](#) 1:00 p.m. Appointment - Edmonton Airports
FOIP Section 25 - Harmful to economic interest of a public body

Sponsors: Dyck

8.3 [PRE 25-019](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Cornforth

8.4 [PRE 25-020](#) Economic Growth Update
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

Sponsors: Dyck

8.5 [PRE 25-029](#) Trail Development
FOIP Section 24 - Advice from officials

Sponsors: Cornforth

8.6 [RFD 25-055](#) Regular Session

Proposed Motion

That Council 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 May 20, 2025 at 9:00 a.m.

11. **CLOSE OF MEETING**