



Parkland County Council Meeting Recap for February 14, 2023

Celebrating Success

Council congratulated Chief Administrative Officer (CAO), Laura Swain on her one-year anniversary as CAO for Parkland County.

Parkland Food Bank Society

Council received a presentation about the Parkland Food Bank Society's Coldest Night of the Year campaign for information.

Request for Honorary Road Naming Dedication in the Acheson Industrial Business Park

Council approved the honorary road naming dedication in the Acheson Industrial Business Park to be "Mike Myshak Way", and approved the amount of \$1,700 to design, produce and install the honorary way signage.

Regional Agriculture Master Plan (RAMP) Update

Council received the Regional Agriculture Master Plan update presentation for information.

Bylaw 2021-24 Road Closure for the Purpose of Sale and Consolidation

Council passed Bylaw 2021-24.

Bylaw 2021-25 Road Closure for the Purpose of Lease

Council passed Bylaw 2021-25.

Annual Appointment of Fire Guardians

Council appointed Fire Guardians for the year 2023 pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, R.S.A. 2000, c.F-19.

Request For Funding - Range Road 63 Fire Guard Reclamation Final Phase

Council approved an amount of \$325,000 from Extreme Events Restricted Surplus for the Range Road 63 Fire Guard Reclamation Final Phase, as presented.

Request to Schedule Council Strategic Planning Meetings

Council scheduled a Strategic Planning meeting to be held on March 8 and 9, 2023.

2023 Assessment Review Board Appointments

Council appointed a Certified Assessment Review Board Clerk, hearing panelists and a Chairperson to the Assessment Review Board for 2023.

2023 Hemson Utility Model Update Funding Request

Council approved funding in the amount of \$30,000 for the 2023 Hemson Utility Model Update with funding to come from the reallocation of the approved \$30,000 for the 2023 Public Works Operating Project ID 7132309 Wabamun Water Treatment Plant Equipment Study.

Wabamun Waterfront Initiatives

Council directed Administration to proceed with detailed engineering and design for the Wabamun Waterfront Improvements that include revitalization of Waterfront Park, West Lands Water Features, and the east/west connection and its capital construction costs.

Council directed Administration to continue working with Prairies Canada on project approvals to secure grant funding for this project.

Council approved the use of \$1,500,000 from Long Term Sustainability Restricted Surplus as a funding source while the Prairies Canada grant approval process continues.

Subdivision and Development Appeal Board (SDAB) Letter

Council received a verbal presentation for information.

Enforcement Matter

Council approved that costs incurred to remedy contraventions of the properties identified by Tax Roll #'s 1918000 and 1989002 be applied to the same Tax Rolls.

To view attachments presented to Council for each item, please view the meeting agenda at www.parklandcounty.com/meetings.