



## Parkland County Council Meeting Recap for December 9, 2025

### Tri Leisure Centre Energy Reduction Project

Council received this update for information.

Council approved the addition of grant funds in the amount of \$235,313 to fund the Boiler Replacement at the Tri Leisure Centre.

Council approved Parkland County's role as the sponsor municipality for the project.

Council approved the use of the Tri Leisure Centre Restricted Reserve up to \$250,000 to fund the percentage of the project not covered by the grant of \$235,300.

### Grant Funding for Energy Reduction Projects at County Facilities

The grant funding for energy reduction projects at County facilities update was accepted for information.

Up to \$152,514 will be added to the Agriculture and Environment Services 2026 Budget funded as follows:

- a. Provincial Community Energy Conservation Program - \$114,714
- b. Provincial Strategic Energy Management for Industry Program \$30,300
- c. Fortis Save Energy Grant - \$7,500

### Parkland County 2026 Operating and Capital Budget

Council approved the 2026 Operating Program Budget containing \$29,459,600 in revenues; \$107,780,800 in expenditures; a municipal tax requirement of \$78,351,200.

Council approved the 2026 Operating Project Budget containing \$4,560,000 in revenues; \$5,374,000 in expenditures; a municipal tax requirement of \$814,000.

Council approved the 2026 Capital Budget containing \$44,062,200 in revenues; \$48,077,200 in expenditures; a municipal tax requirement of \$4,015,000.

Council approved the projects spanning more than one year in duration as per the attached 2026 Multi-Year Project Summary.

Council approved the 2026 Statement of Operations.

Council approved projects not completed in the 2025 year to be added to the 2026 budget after the accounting close for the fiscal year.

Council directed administration to present the 2026 Tax Rate Bylaw in April 2026.

### The Evergreens Foundation

Council directed Administration to stop all action regarding the formal withdrawal of the Evergreen Foundation and bring back to Council and overview of the value and options that the Evergreen Foundation provides Parkland County residents.

### 2025 Board and Committee Public Member Appointments

Council approved the appointment of public members to Parkland County Boards and Committees as set out below, for terms commencing January 1, 2026.

Parkland County Library Board

Cheryl Budzinski - 3-year term\*

Cheryl Dawes - 2-year term



Community Sustainability Committee

Hailee Mann - 2-year term

Subdivision and Development Appeal Board

Marlene Chambers - 3-year term\*

Corinne Lamoureux - 3-year term\*

Lesley Foy - 3-year term\*

\* = Incumbent

### **Bylaw 2025-30 – Rescinding Bylaw 2022-08-Amending Subdivision and Development Appeal Board**

#### **Bylaw 2018-26**

Bylaw 2025-30 received first reading.

Bylaw 2025-30 received second reading.

Bylaw 2025-30 be presented at this meeting for third reading.

Bylaw 2025-30 receive third and final reading.

### **Senior's Property Tax Assistance Options**

Council directed administration to proceed with promoting the Seniors Property Tax Deferral Program available through the province.

### **Funding Request – BF 07409 (RR32, north of Duffield)**

Council approved \$150,000 to complete design work for BF 07409, funded from Long Term Sustainability Restricted Surplus.

### **Capital Funding Request – Fire Water Tanker Replacement Fire District 1**

Council approved \$250,000 in additional funding from the Lifecycle Restricted Surplus Account for the replacement of a fire water tanker truck.

### **Proclamations – January 2026**

The following proclamations for January 2026 were received for information:

- Family Literacy Day

### **Economic Growth Regional Update**

Council directed administration to proceed with withdrawing from Edmonton Global immediately.

### **Whistleblower Policy C-HR30 – Third Party Administrator Appointment**

Council directed administration to update Whistleblower Policy C-HR30 as discussed and bring it back in Q1 2026.

Council reappointed Xpera HR Services as the Third Party Administrator for the management of Whistleblower Policy C-HR30 from December 23, 2025, to December 23, 2026.