



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, June 28, 2016

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 1 - Council Member Phyllis Kobasiuk

Administration:

Michael Heck, Chief Administrative Officer
Ken Van Buul, General Manager, Community Services
Michelle Bonnici, General Manager, Corporate Services
Peter Vana, General Manager, Development Services
Tracy Kibblewhite, Chief Financial Officer
Rob McGowan, General Manager, Infrastructure Services (in part)
Sarah Mate, Communications Coordinator
Doug Tymchyshyn, Supervisor, Legislative & Administrative Services
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

CELEBRATING SUCCESSES

Peter Vana, General Manager, Development Services presented the Municipal Safety Recognition Award received by Parkland County. Council thanked staff for their public service to Parkland County residents.

INSPIRATIONAL REFLECTION

Council Member John McNab offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the June 28, 2016 Council agenda be adopted, as presented. The motion carried unanimously

unanimously.

ADOPTION OF MINUTES

MIN 16-025

Adoption of the June 14, 2016 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of June 14, 2016 be adopted, as presented.

A motion was made by Council Member AnnLisa Jensen that the June 14, 2016 Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

Council Member Darrell Hollands excused himself from the meeting at 9:06 a.m. as he was not in attendance at the May 10 and June 14, 2016 public hearings to hear public comment regarding Bylaws 2016-09 and 2016-08.

Present: 5 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec and Council Member Tracey Melnyk

Excused: 1 - Council Member Darrell Hollands

Absent: 1 - Council Member Phyllis Kobasiuk

BL 16-030

Fire Permit Bylaw 2016-09

Proposed Motion

That Fire Permit Bylaw 2016-09 receive second reading.

A motion was made by Council Member Melnyk that Bylaw 2016-09 receive second reading. The motion failed by the following vote:

Against: 5 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Melnyk

Excused: 1 - Council Member Hollands

BL 16-031

Fireworks Bylaw 2016-08

Proposed Motion

That Fireworks Bylaw 2016-08 receive second reading.

A motion was made by Council Member McCuaig that Bylaw 2016-08 receive second reading. The motion failed by the following vote:

Against: 5 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Melnyk

Excused: 1 - Council Member Hollands

Council Member Darrell Hollands returned to the meeting at 9:14 a.m.

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 1 - Council Member Phyllis Kobasiuk

DELEGATION

[App 16-034](#)

Public Input - 9:15 a.m. (10 mins.)

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

1. Floyd Young, area resident came forward to thank Council for defeating the Fire Permit and Fireworks bylaws to allow for more time to review the purpose of the bylaws. Mr. Young also noted the recent road repairs done by Parkland County.

COMMUNICATIONS

[COM 16-036](#)

AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletters be received for information, as presented.

Council reviewed the AAMDC Contact Newsletters.

NEW BUSINESS

Mayor and Council Member Matters

[RFD 16-125](#)

AAMDC Resolution - Coal Power Generation

Proposed Motion

That a resolution be submitted to the July 18, 2016 Pembina Zone meeting for AAMDC to advocate for the Provincial Government's reconsideration of the coal power generation phase out, as presented.

A motion was made by Council Member AnnLisa Jensen that a resolution be submitted to the July 18, 2016 Pembina Zone meeting for AAMDC to advocate for the Provincial Government's reconsideration of the coal power generation phase out, as presented. The motion carried unanimously.

COMMUNICATIONS

[COM 16-037](#)

Federation of Canadian Municipalities (FCM) Update

Proposed Motion

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

A motion was made by Council Member Tracey Melnyk that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

[COM 16-036](#)

AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletters be received for information, as presented.

A motion was made by Council Member Jackie McCuaig that the June 1, 9, and 16, 2016 AAMDC Contact Newsletters be received for information, as presented. The motion carried unanimously.

[COM 16-038](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member Darrell Hollands that the following Committee Reports be received for information:

1. Council Member Tracey Melnyk reported on the Municipal Library Board BBQ, the Municipal Government Act review session, Capital Regional Board onsite session, and the Economic Development Sustainability Workshop.
2. Council Member Jackie McCuaig reported on the Municipal Library Board meeting, and the Building Communities Breakfast event hosted by the Town of Stony Plain.
3. Council Member AnnLisa Jensen reported on the North Saskatchewan Watershed Alliance meeting that she presented greetings on behalf of the Sturgeon River Watershed Alliance Steering Committee, the Mayatan Lake Management Association meeting, the Moonlight in the Meadows event, the Town of Stony Plain breakfast event, the River Valley Alliance meeting, and acknowledged Council Member John McNab for his reappointment as Director on the North Saskatchewan Watershed Alliance Society.
4. Council Member John McNab reported on his reappointment as Director on the Board for the North Saskatchewan Watershed Alliance, and the Municipal Government Act review session.
5. Mayor Shaigec congratulated Council Member John McNab on his Director reappointment to the North Saskatchewan Watershed Alliance, the West Inter Lake District Regional Water Services Commission grand opening event at Wabamun, the Aboriginal Day event, the Dragonfly Festival in Wabamun, and the Capital Region Board onsite session.

The motion carried unanimously.

IN-CAMERA SESSION[RFD 16-116](#)

In-Camera Session

Proposed Motion

That Council meet In-Camera under Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 24 and 27 of the Freedom of Information and Protection of Privacy (FOIP) Act.

A motion was made by Council Member John McNab that Council meet in-camera at 9:31 a.m. under Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 24 and 27 of the Freedom of Information and Protection of Privacy (FOIP) Act. The motion carried unanimously.

[PRE 16-049](#)

Land and Legal
FOIP Section 24
FOIP Section 27

[RFD 16-117](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

A motion was made by Council Member AnnLisa Jensen that Council revert to regular session at 9:55 a.m. The motion carried unanimously.

DELEGATIONS[App 16-033](#)

APPOINTMENT - 10:00 a.m.
Parkland County Municipal Library Board
(Lisa Smith - Chair, Cheryl Budzinski - Treasurer)

Proposed Motion(s)

That the Parkland County Municipal Library Board's presentation be received for information.

Parkland County Municipal Library Board members: Lisa Smith, Chairperson, Cheryl Budzinski, Treasurer, and Valerie Wittek, Manager presented the Parkland County Municipal Library Board budget, financial statements, and 2015-2018 Rolling Budget.

A motion was made by Council Member Jackie McCuaig that the Parkland County Municipal Library Board presentation be received for information. The motion carried unanimously.

[App 16-032](#)

APPOINTMENT - 10:30 a.m.
Wildlife Rehabilitation Society of Edmonton
(Graham Currie, Executive Director)

Proposed Motion

That the Wildlife Rehabilitation Society of Edmonton's presentation be

received for information.

Graham Currie, Executive Director, and Kim Bloome, Director of Wildlife Services, Wildlife Rehabilitation Society of Edmonton presented the Wildlife Rehabilitation Society of Edmonton and request for Parkland County's funding support.

A motion was made by Council Member AnnLisa Jensen that the Wildlife Rehabilitation Society of Edmonton presentation be received for information. The motion carried unanimously.

BUSINESS ARISING FROM IN-CAMERA SESSION

[PRE 16-049](#)

Land and Legal
FOIP Section 24
FOIP Section 27

A motion was made by Council Member Jackie McCuaig that administration be directed to complete the identified task and bring forward to Council any cost or risk impact. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 11:55 a.m.

Mayor

Supervisor, Legislative & Administrative Services