



# Parkland County

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## 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*

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Tuesday, July 7, 2015

10:00 AM

Council Chambers

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### Special Council Meeting

#### CALL TO ORDER

Mayor Shaigec called the Special Council Meeting to order at 10:00 a.m.

**Present:** 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

#### Administration:

Rob McGowan, Interim Chief Administrative Officer  
Ken Van Buul, General Manager, Community Services  
Peter Vana, General Manager, Development Services  
Tracy Kibblewhite, General Manager, Corporate Services  
Sarah Mate, Communications Coordinator  
Doug Tymchyshyn, Manager, Legislative & Administrative Services  
Darlene Bezeau, Municipal Intern  
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Council Member Darrell Hollands that the July 7, 2015 Special Council Meeting agenda be adopted, as presented. The motion carried unanimously.

#### BUSINESS ARISING

##### [BL 15-052](#)

Bylaw No. 2015-26, Debenture Borrowing for Acheson Storm Water Outfall - Sections 1 through 5 and Section 9

##### **Proposed Motion(s)**

That Bylaw No. 2015-26 receive second reading and;  
That Bylaw No. 2015-26 receive third and final reading

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2015-26 receive second reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2015-26 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

**CLOSE OF MEETING**

Mayor Shaigec closed the meeting at 10:04 a.m.

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Mayor

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Manager, Legislative & Administrative Services