



# Parkland County

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

## Meeting Minutes

### Committee of the Whole

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

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Tuesday, September 7, 2021

9:00 AM

Council Chambers

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#### CALL TO ORDER

Committee Chairperson Hollands called the meeting to order at 9:00 a.m.

Committee Chairperson Hollands passed the Chair to Councillor Kobasiuk, for personal reasons.

**Present:** 3 - Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member John McNab

#### Administration:

Laura Swain, Interim Chief Administrative Officer  
Dave Cross, General Manager, Agriculture, Community & Protective Services  
Jeff Dyck, Chief Financial Officer  
Jody Hancock, Director, Engineering Services  
Feinan Long, Corporate Planning & Intergovernmental Advisor  
Ebenezer Adjei, Manager, Finance Capital  
Carolyn Zenko, Manager, Financial Reporting  
Barb Williams, Manager, Legislative Services  
Lois Tyerman, Legislative Officer, Legislative Services (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Committee Member Melnyk that the September 7, 2021 Committee of the Whole meeting agenda be adopted, as presented. The motion carried unanimously.

#### CONSENT AGENDA

A motion was made by Committee Member Jensen that the Committee of the Whole consent to approve the following agenda items, without debate:

##### Item 4.1

Adoption of July 6, 2021 Committee of the Whole Meeting Minutes  
That the July 6, 2021 Committee of the Whole Meeting Minutes be adopted, as presented.

**Item C.2****Capital and Operating Cost Sharing**

That the Committee of the Whole table the Capital and Operating Cost Sharing matter to the February 1, 2022 Committee of the Whole meeting, as presented.

**Item F.2****Acceptance of Potentially Contaminated Soils**

That the Committee of the Whole table the Acceptance of Potentially Contaminated Soils matter to the February 1, 2022 Committee of the Whole meeting, as presented.

**Item F.3****Multi Parcel Country Residential Subdivision Approval**

That the Committee of the Whole table the Multi Parcel Country Residential Subdivision Approval matter to the February 1, 2022 Committee of the Whole meeting, as presented.

**Item F.4****Agricultural Impact Assessment**

That the Committee of the Whole table the Agricultural Impact Assessment matter to the February 1, 2022 Committee of the Whole meeting, as presented.

**Item 8.1****Rural Municipalities of Alberta Contact Newsletter**

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

**Item 8.2****Federation of Canadian Municipalities Update**

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

The motion carried unanimously.

**DELEGATIONS**[App 21-044](#)

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

Committee Chairperson Kobasiuk asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. The following resident came forward:

Norm Klassen, Parkland County resident, thanked County staff for their work on train whistle cessation. Mr. Klassen also presented concerns regarding rooster crowing and chickens being allowed on small parcels of land within the County.

**NEW BUSINESS**

**Chief Administrative Officer**

[RFD 21-166](#) Evergreens Foundation Capital Plan

**Proposed Motion**

That the Evergreens Foundation Capital Plan be received for information, as presented.

**A motion was made by Committee Member Melnyk that the Evergreens Foundation Capital Plan be received for information, as presented. The motion carried by the following vote:**

**For:** 4 - Jensen, Council Member Hollands, Council Member McNab and Melnyk

**Against:** 1 - Council Member Kobasiuk

**Chief Financial Officer**

[RFD 21-164](#) Q2 2021 Corporate and Financial Update

**Proposed Motion**

That the Q2 2021 Corporate and Financial Update be received for information; and, that the June 30, 2021 Financial Statements be received for information, as presented.

**A motion was made by Committee Member Hollands that the Q2 2021 Corporate and Financial Update be received for information; and, that the June 30, 2021 Financial Statements be received for information, as presented. The motion carried unanimously.**

**General Manager, Operations Services**

[RFD 21-163](#) Service Connection Requirement for Water and Wastewater Servicing Policy

**Proposed Motion**

That the Service Connection Requirement for Water and Wastewater Servicing Policy report be received as information, as presented.

**A motion was made by Committee Member Jensen that the Service Connection Requirement for Water and Wastewater Servicing Policy report be received as information, as presented. The motion carried unanimously.**

**RECESS**

Committee Chairperson Kobasiuk recessed the meeting at 10:36 a.m., and reconvened the meeting at 10:47 a.m.

**General Manager, Agriculture, Community and Protective Services**

[RFD 21-156](#)

What We Heard Report - Public Engagement - Chickens on Parcels Less Than Two Acres

**Proposed Motion**

That the Chickens on Parcels Less than Two Acres report be received for information, as presented.

**A motion was made by Committee Member McNab that the Chickens on Parcels Less than Two Acres report be received for information, as presented. The motion carried unanimously.**

**NEXT MEETING**

The next Committee of the Whole meeting is scheduled for November 2, 2021.

**CLOSE OF MEETING**

Committee Chairperson Kobasiuk closed the meeting at 11:15 a.m.

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Committee Chair

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Recording Secretary