



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
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*

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Tuesday, June 5, 2018

8:30 AM

Council Chambers

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### Special Council Meeting

#### CALL TO ORDER

Mayor Shaigec called the Special Council meeting to order at 8:31 a.m.

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

#### Administration:

Michael Heck, Chief Administrative Officer  
Arlan Delisle, County Solicitor/Director, Legal Services (in-part)  
Tracy Kibblewhite, General Manager, Chief Financial Officer (in-part)  
Dave Cross, General Manager, Community Services  
Peter Vana, General Manager, Development Services  
Sarah Mate, Director, Communications  
Jon Taylor, Network Support technician, IT Services (in-part)  
Christine Beveridge, Manager, Legislative Services  
Lois Tyerman, Legislative Officer, Legislative Services (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Council Member P. Kobasiuk that the June 5, 2018 Special Council meeting agenda be adopted, as presented.

The motion carried unanimously.

#### NEW BUSINESS

#### Legislative Matters

[BL 18-026](#)

Subdivision and Development Appeal Board Bylaw 2015-15 Amendment (Bylaw 2018-11)

**Proposed Motions**

1. That Bylaw 2018-11 receive first reading.
2. That Bylaw 2018-11 receive second reading.
3. That Bylaw 2018-11 be presented at this meeting for third reading.
4. That Bylaw 2018-11 receive third and final reading.

**Administration presented the Subdivision and Development Appeal Board Bylaw 2015-15 Amendment (Bylaw 2018-11).**

**A motion was made by Council Member J. McNab that Bylaw 2018-11 receive first reading.**

**Council Member J. McNab put forth an amending motion, that Bylaw 2018-11 be amended and that paragraph 5 (in-part) now read: "A quorum of the Board shall be five (5) members as established in Section 5."**

**The motion was defeated by the following vote:**

**For:** 3 - Council Member Jensen, Council Member Kobasiuk and Council Member McNab

**Against:** 4 - Mayor Shaigec, Council Member McCuaig, Council Member Hollands and Council Member Melnyk

**The motion that Bylaw 2018-11 receive first reading carried unanimously.**

**A motion was made by Council Member J. McCuaig that Bylaw 2018-11 receive second reading. The motion carried unanimously.**

**A motion was made by Council Member P. Kobasiuk that Bylaw 2018-11 be presented at this meeting for third reading. The motion carried unanimously.**

**A motion was made by Council Member A. Jensen that Bylaw 2018-11 receive third and final reading. The motion carried unanimously.**

**CLOSE OF MEETING**

**Mayor Shaigec closed the meeting at 8:46 a.m.**

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**Mayor**

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**Manager, Legislative Services**