



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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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, November 8, 2016

9:00 AM

Council Chambers

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### 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 Phyllis Kobasiuk and Council Member Tracey Melnyk

**Absent:** 1 - Council Member Darrell Hollands

#### Administration:

Michael Heck, Chief Administrative Officer

Dave Cross, Interim General Manager, Community Services

Peter Vana, General Manager, Development Services

Arlan Delisle, County Solicitor/Manager, Legal and Legislative Services

Sarah Mate, Communications Coordinator

Duncan Martin, Planner, Planning & Development Services (in part)

Carol Bergum, Manager, Planning & Development Services (in part)

Doug Tymchyshyn, Supervisor, Legislative & Administrative Services

Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

### INSPIRATIONAL REFLECTION

Council Member John McNab gave a short inspirational reflection.

### ADOPTION OF AGENDA

A motion was made by Council Member John McNab that the November 8, 2016 Council meeting agenda be adopted with the following addition:

Item 6. D.1 - Declaration of Agricultural Disaster

The motion carried unanimously.

### ADOPTION OF MINUTES

[MIN 16-039](#)

Adoption of the October 25, 2016 Council Organizational Meeting Minutes

**Proposed Motion**

That the October 25, 2016 Council Organizational meeting minutes be adopted, as presented.

**A motion was made by Council Member Tracey Melnyk that the October 25, 2016 Council Organizational meeting minutes be adopted, as presented. The motion carried unanimously.**

[MIN 16-040](#)

Adoption of the October 25, 2016 Regular Council Meeting Minutes

**Proposed Motion**

That the October 25, 2016 regular Council meeting minutes be adopted, as presented.

**A motion was made by Council Member Jackie McCuaig that the October 25, 2016 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.**

**NEW BUSINESS****Development Services Matters**[RFD 16-271](#)

Alternative Land Use Services (ALUS) and Green Acreages Program Update

**Proposed Motion**

That the Alternative Land Use Services (ALUS) and Green Acreages Program update presentation and report be received for information, as presented.

**A motion was made by Council Member Phyllis Kobasiuk that the Alternative Land Use Services (ALUS) and Green Acreages Program update presentation and report be received for information, as presented. The motion carried unanimously.**

**DELEGATIONS**[App 16-101](#)

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. No one came forward.**

[App 16-069](#)

Appointment: 9:30 a.m.

Integrated Watershed Plan for Wabamun Lake  
(Dave Mussell, Alberta Environment & Parks, Dave Trew, North Saskatchewan Watershed Alliance and Stan Franklin, Wabamun Watershed Management Council)

**Proposed Motion**

That the Integrated Watershed Plan for Wabamun Lake be received for

information, as presented.

*Dave Mussell, Alberta Environment and Parks, Dave Trew, North Saskatchewan Watershed Alliance, and Stan Franklin, Wabamun Watershed Management Council presented the Integrated Watershed Plan for Wabamun Lake.*

**A motion was made by Council Member AnnLisa Jensen that the Integrated Watershed Plan for Wabamun Lake be received for information, as presented. The motion carried unanimously.**

## **NEW BUSINESS**

### **Development Services Matters**

#### **[RFD 16-219](#)**

Wabamun Lake Sub-Watershed Land Use Plan and Action Plan

#### **Proposed Motions**

1. That the Wabamun Lake Sub-Watershed Land Use Plan be accepted by Council as information.
2. That Administration be directed to incorporate the Wabamun Lake Sub-Watershed Land Use Action Plan into future departmental planning.

**A motion was made by Council Member Tracey Melnyk that the Wabamun Lake Sub-Watershed Land Use Plan be accepted by Council as information, as presented. The motion carried unanimously.**

**A motion was made by Council Member John McNab that administration be directed to incorporate the Wabamun Lake Sub-Watershed Land Use Action Plan into future departmental planning. The motion carried unanimously.**

### **Community Services Matters**

#### **[RFD 16-276](#)**

Declaration of Agricultural Disaster

#### **Proposed Motions**

1. That Council declare a local state of Agricultural Disaster due to the hardship that weather conditions and excessive moisture have placed on local farmers.
2. That Parkland County notify provincial and federal governments of the state of Agricultural Disaster and request a disaster recovery program be set up to address it.

**A motion was made by Council Member Tracey Melnyk that Council declare a local state of Agricultural Disaster due to the hardship that weather conditions and excessive moisture have placed on local farmers.**

**A motion was made by Council Member Jackie McCuaig that the declaration of a local state of Agricultural Disaster due to the hardship that weather conditions and excessive moisture have placed on local farmers be tabled to the November 22, 2016 Council meeting. The motion carried by the following vote:**

**For:** 5 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Kobasiuk

**Against:** 1 - Council Member Melnyk

## COMMUNICATIONS

[COM 16-074](#) AAMDC Contact Newsletter

**Proposed Motion**

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

**A motion was made by Council Member Phyllis Kobasiuk that the October 28, 2016 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.**

[COM 16-075](#) 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 AnnLisa Jensen that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.**

[COM 16-076](#) Committee Reports

**Proposed Motion**

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

**A motion was made by Council Member Jackie McCuaig that the following Committee Reports be received for information, as presented:**

- 1. Council Member Phyllis Kobasiuk reported on the Stony Plain Chambers Business Awards event.**
- 2. Council Member Jackie McCuaig reported on the Horizon Stage Dancing with the Stars Charity event, and the Stony Plain Chambers Business Awards event.**

**The motion carried unanimously.**

## IN-CAMERA SESSION

[RFD 16-273](#) In-Camera Session

**Proposed Motion**

That Council meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 16 and 24 of the Freedom of Information and Protection of Privacy Act.

**A motion was made by Council Member Phyllis Kobasiuk that Council meet In-Camera at 10:34 a.m. under the provision of Section 197 of the Municipal**

**Government Act to discuss matters protected from disclosure by Sections 16 and 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.**

[PRE 16-076](#)

In-Camera Session  
Land Matter  
FOIP Sections 16 and 24

[RFD 16-274](#)

Regular Council Meeting Session

**Proposed Motion**

That Council revert to regular meeting session.

**A motion was made by Council Member Tracey Melnyk that Council revert to regular meeting session at 11:52 a.m. The motion carried unanimously.**

**BUSINESS ARISING FROM IN-CAMERA SESSION**

**A motion was made by Council Member Jackie McCuaig that administration be directed to enter into an agreement with Panattoni. The motion carried by the following vote:**

**For:** 4 - Council Member Jensen, Council Member McCuaig, Mayor Shaigec and Council Member Kobasiuk

**Against:** 2 - Council Member McNab and Council Member Melnyk

**CLOSE OF MEETING**

**Mayor Shaigec closed the meeting at 11:53 a.m.**

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**Mayor**

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**Supervisor, Legislative & Administrative Services**