



# 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*

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Tuesday, October 22, 2019

9:30 AM

Council Chambers

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### Regular Council Meeting

#### CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:30 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:**  
Laura Swain, Acting Chief Administrative Officer and General Manager, Corporate Services (in part)  
Arlan Delisle, County Solicitor, Legal Services (in part)  
Sarah Mate, Director, Community Services (in part)  
Carol Bergum, Director, Planning & Development Services (in part)  
Martin Frigo, Manager, Long Range Policy Planning (in part)  
Trina Lamans, Long Range Planning (in part)  
Tom Watts, Director, Human Resources (in part)  
Marc Ficht, Director, Strategic Initiatives (in part)  
Stefan vandenBerg, Construction Manager (in part)  
Barb Williams, Manager, Legislative Services (in part)  
Sheryl Cammidge, Legislative Officer, Recording Secretary (in part)

#### INSPIRATIONAL REFLECTION

Council Member McNab offered a short inspirational reflection.

#### ADOPTION OF AGENDA

A motion was made by Council Member Hollands that the October 22, 2019 agenda be adopted, as presented. The motion carried unanimously.

## CONSENT AGENDA

A motion was made by Council Member Kobasiuk that Council consent to adopt the following agenda items without debate:

Item 4.1 - Adoption of October 8, 2019 Council Meeting Minutes

That the October 8, 2019 Council meeting minutes be adopted 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 19-058](#)

9:30 a.m. Appointment - Royal Canadian Legion Branch 256 Stony Plain Poppy Presentation

Members of the Royal Canadian Legion Branch 256 Stony Plain presented poppies to members of Council, Administration and those seated in the gallery. Council thanked the members for their attendance.

## NEW BUSINESS

### Legislative Matters

### [POL 19-009](#)

Revised Policy C-AD46 Safety

#### **Proposed Motion**

That revised Safety Policy C-AD46 be approved, as presented.

A motion was made by Council Member Kobasiuk that revised Safety Policy C-AD46 be approved, as presented. The motion carried unanimously.

## DELEGATIONS

### [App 19-067](#)

9:45 a.m. - Public Input (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.

## NEW BUSINESS

### Strategic Initiatives Matters

#### [RFD 19-209](#)

Keephills Community Hub Renovation Funding Request

#### **Proposed Motion**

That Council approve an amount of up to \$160,000 for the Keephills Community Hub renovation to be funded from County Facilities Restricted Surplus, as presented.

**A motion was made by Council Member McNab that Council approve an amount of up to \$160,000 for the Keephills Community Hub renovation to be funded from County Facilities Restricted Surplus, as presented. The motion carried unanimously.**

### **Recess**

**Mayor Shaigec recessed the meeting at 9:59 a.m. and reconvened the meeting at 10:00 a.m.**

## DELEGATIONS

#### [BL 19-024](#)

10:00 a.m. Public Hearing - Bylaw 2019-15  
Proposed Amendments to Municipal Development Plan Bylaw 2017-14

#### **Proposed Motions**

1. That Bylaw 2019-15 be amended as presented.
2. That Bylaw 2019-15 receive second reading.
3. That Bylaw 2019-15 receive third and final reading.

**Mayor Shaigec convened the public hearing at 10:01 a.m. in accordance with the provisions of the Municipal Government Act to provide opportunity for public input and comment regarding proposed Bylaw 2019-15, and explained the process for the public hearing.**

**Administration presented proposed Bylaw 2019-15.**

#### **Verbal Submissions:**

**There were no verbal submissions.**

#### **Written Submissions:**

**Comments were received from two Parkland County residents regarding access to the river valley.**

**CN Rail supports Bylaw 2019-15.**

**Brazeau County supports Bylaw 2019-15.**

**Leduc County supports Bylaw 2019-15.**

**Mayor Shaigec closed the public hearing at 10:29 a.m.**

**A motion was made by Council Member Melnyk that Bylaw 2019-15 be**

amended, as presented.

Mayor Shaigec gave the Chair to Deputy Mayor Jensen.

A motion was made by Mayor Shaigec that Bylaw 2019-15 be amended to add to Section 8.1.8(a) "and/or partner municipalities' residents" and that Section 8.1.8(a) now read "The County supports regional and intermunicipal partnerships and cost-sharing arrangements that provide recreational opportunities for County residents and/or partner municipalities' residents.". The motion failed by the following vote:

**For:** 2 - Mayor Shaigec and Council Member McNab

**Against:** 5 - Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk, Council Member Hollands and Council Member Melnyk

A motion was made by Mayor Shaigec that Bylaw 2019-15 be amended to delete Policy 8.1.10.(g) "Developments on more than 4 subdivided lots are considered Seasonal Resort Development and shall comply with MDP Policy 8.2.5 and all other applicable MDP policies.". The motion carried by the following vote:

**For:** 5 - Mayor Shaigec, Council Member Jensen, Council Member McCuaig, Council Member Hollands and Council Member Melnyk

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

A motion was made by Mayor Shaigec that Administration be directed to review Section 8.2.5(a) "Seasonal Resort Developments provide recreational opportunities within the County to residents and visitors. Seasonal Resort developments are multi-parcel subdivisions that are seasonal in nature with non-permanent accommodation." to ensure that with the approved amendments to Bylaw 2019-15 and the deletion of Section 8.1.10(g), that the purpose and intent of the clause support the goals and objectives for the recreation and tourism section. The motion carried by the following vote:

**For:** 6 - Mayor Shaigec, Council Member Jensen, Council Member Kobasiuk, Council Member Hollands, Council Member McNab and Council Member Melnyk

**Against:** 1 - Council Member McCuaig

Deputy Mayor Jensen gave the Chair back to Mayor Shaigec.

Mayor Shaigec called on the original motion made by Council Member Melnyk that Bylaw 2019-15 be amended, as presented. The motion carried unanimously.

A motion was made by Council Member McCuaig that Bylaw 2019-15 receive second reading. The motion carried unanimously.

A motion was made by Council Member McNab that Bylaw 2019-15 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

[BL 19-039](#)

10:30 a.m. Public Hearing - Bylaw 2019-11

Legend Estates Redistricting DC-Direct Control District and CR-Country Residential District to CRE-Country Residential Estate District

**Proposed Motions**

1. That Bylaw 2019-11 receive second reading.
2. That Bylaw 2019-11 receive third and final reading.

Mayor Shaigec convened the public hearing at 10:45 a.m. in accordance with the provisions of the Municipal Government Act to provide opportunity for public input and comment regarding proposed Bylaw 2019-11, and explained the process for the public hearing.

Administration presented proposed Bylaw 2019-11.

**Verbal Submissions:**

There were no verbal submissions.

**Written Submissions:**

No written submissions were received.

Mayor Shaigec closed the public hearing at 10:51 a.m.

A motion was made by Council Member McCuaig that Bylaw 2019-11 receive second reading. The motion carried unanimously.

**NEW BUSINESS****COMMUNICATIONS**[COM 19-068](#)**Committee Reports****Proposed Motion**

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

A motion was made by Council Member McCuaig that the Committee Reports be received for information, as follows:

1. Council Member McNab attended the Stony Plain & Parkland Pioneer Museum Society meeting and the TransAlta announcement ceremony.
2. Council Member Kobasiuk attended the Allied Arts Council fundraiser, Pembina Zone meeting, ALUS Committee meeting, EMRB meeting, Women in Politics workshop, Truth & Reconciliation Calls to Action Subcommittee meeting, Acheson Business Association awards ceremony, groundbreaking ceremony for Folkstone Manor, EOC training exercise and Heritage Agricultural Society annual general meeting.
3. Council Member Jensen attended the Spruce Grove Chamber of Commerce business awards gala and River Valley Alliance meeting.
4. Council Member McCuaig attended the Pembina Zone meeting, Memorial Composite High School awards ceremony, the Spruce Grove Chamber of Commerce business awards gala, Acheson Business Association awards ceremony and annual general meeting and groundbreaking ceremony for Folkstone Manor.
5. Council Member Melnyk attended the TransAlta announcement ceremony, PARS meeting, Regional Transit Service Commission meeting, tri-council meeting and TransAlta Tri-Leisure Centre meeting.
6. Mayor Shaigec attended the Memorial Composite High School awards ceremony, EMRB meeting and Acheson Business Association awards

ceremony.

## Recess

Mayor Shaigec recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:17 a.m.

## CLOSED SESSION

### [RFD 19-203](#)

Closed Session

#### **Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

A motion was made by Council Member Kobasiuk that Council convene in closed session at 11:18 a.m. pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*. The motion carried unanimously.

**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:**

Tom Watts, Director, Human Resources (Advisor)

### [PRE 19-058](#)

Budget Matters  
FOIP Section 23 - Local Public Body Confidences  
FOIP Section 24 - Advice From Officials

### [RFD 19-204](#)

Regular Council Meeting Session

#### **Proposed Motion**

That Council revert to regular Council meeting session.

A motion was made by Council Member McCuaig that Council revert to regular Council meeting session at 11:47 a.m. The motion carried unanimously.

## BUSINESS ARISING FROM CLOSED SESSION

### Budget Matters

A motion was made by Council Member Hollands that Council approve the 2020 Budget Plan, as presented. The motion carried unanimously.

## **CLOSE OF MEETING**

Mayor Shaigec closed the meeting at 11:48 a.m.

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**Mayor**

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**Manager, Legislative Services**