



Parkland County

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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

Tuesday, November 8, 2016

9:00 AM

Council Chambers

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.

Mayor

Supervisor, Legislative & Administrative Services