



# 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 Jackie McCuaig*  
*Council Member Phyllis Kobasiuk*  
*Council Member Darrell Hollands*  
*Council Member John McNab*  
*Council Member Tracey Melnyk*

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Tuesday, November 7, 2017

9:00 AM

Council Chambers

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### CALL TO ORDER

Committee Chair Jensen called the meeting to order at 9:00 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 & Legislative Services  
Dave Cross, General Manager, Community Services  
Ken Van Buul, General Manager, Corporate Services  
Peter Vana, General Manager, Development Services  
Carol Bergum, Director, Planning & Development Services  
Mary McInnes, Planner, Planning & Development Services  
Rob McGowan, General Manager, Infrastructure Services  
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer  
Sheryl Cammidge, Recording Secretary

### ADOPTION OF AGENDA

A motion was made by Committee Member McCuaig that the agenda be adopted with the addition of Celebrating Success. The motion carried unanimously.

### Celebrating Success

*Alberta Recycling Management Authority - 2017 Collection Site of Excellence Award*

Parkland County Transfer Station staff were recognized for receiving the Alberta Recycling Collection Site of Excellence Award.

## ADOPTION OF MINUTES

[MIN 17-026](#) Unadopted Committee of the Whole September 5, 2017 Meeting Minutes

### **Proposed Motion**

The Committee of the Whole meeting minutes of September 5, 2017 be adopted, as presented.

**A motion was made by Committee Member Hollands that the minutes of the September 5, 2017 meeting be adopted, as presented. The motion carried unanimously.**

## NEW BUSINESS

### **General Manager, Corporate Services**

[RFD 17-226](#) Agricultural Service Board - 2017 Work Plan Review

### **Proposed Motion**

That the 2017 Work Plan for the Agricultural Service Board be amended and presented to Council for approval.

**A motion was made by Committee Member McCuaig that the 2017 Work Plan for the Agricultural Service Board be amended and presented to Council for approval. The motion carried unanimously.**

## DELEGATIONS

[App 17-047](#) Public Input - 9:15 a.m. (10 minutes)

**Committee Chair Jensen 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

### **General Manager, Development Services**

[RFD 17-199](#) Parklandia Project Update

### **Proposed Motion**

That the Parklandia Project Update be received for information, as presented.

**A motion was made by Mayor Shaigec that the Parklandia Project Update be received for information, as presented. The motion carried unanimously.**

## COMMUNICATIONS

[COM 17-065](#)

AAMDC Member Bulletin

**Proposed Motion**

That the AAMDC Member Bulletin be received for information, as presented.

**A motion was made by Committee Member Hollands that the AAMDC Member Bulletin be received for information, as presented. The motion carried unanimously.**

[COM 17-064](#)

Federation of Canadian Municipalities Update

**Proposed Motion**

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

**A motion was made by Committee Member Kobasiuk that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.**

**NEXT MEETING**

The next meeting is scheduled for December 5, 2017 at 9:00 a.m.

**CLOSE OF MEETING**

Committee Chair Jensen adjourned the meeting at 9:28 a.m.

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Committee Chair

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Recording Secretary