



# Parkland County

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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 4, 2014

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

#### Administration:

Pat Vincent, Chief Administrative Officer  
Ken Van Buul, General Manager, Community Services  
Peter Vana, General Manager, Development Services  
Doug Tymchyshyn, Manager, Legislative & Administrative Services  
Jackie Ostashek, Manager Communications & Strategic Planning  
Amy Mitchell, Administrative Assistant, Legislative & Administrative Services  
(Recording Secretary)

### OPENING PRAYER

*Councillor Kobasiuk offered a short prayer.*

### ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the agenda be adopted with the following deletion:

Item 5.3 - Appt 14-080 2014-2018 Economic Development & Tourism Strategic Plan and Employment and Industrial Land Strategy Presentation attachments be removed from the November 4, 2014 regular Council agenda.

The motion carried unanimously.

### ADOPTION OF MINUTES

[MIN 14-027](#)

Adoption of the October 28, 2014 unadopted Organizational Council meeting

minutes.

**Recommendation**

That Council adopt the October 28, 2014 Organizational Council meeting minutes as presented.

**A motion was made by Council Member Tracey Melnyk that the October 28, 2014 Organizational Council meeting minutes be adopted, as presented. The motion carried unanimously.**

**MIN 14-026**

Adoption of the October 28, 2014 unadopted regular Council meeting minutes.

**Recommendation**

That Council adopt the October 28, 2014 regular Council meeting minutes as presented.

**A motion was made by Council Member Phyllis Kobasiuk that the October 28, 2014 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.**

**SCHEDULED MATTERS****App 14-073****APPOINTMENT - 9:05 a.m. (5 mins)**

November 2014 Featured Business of the Month Presentation  
Brickbubble

*The Committee congratulated Mike and Diane Fillinger, owners of Brickbubble on receipt of the November 2014 Business of the Month award.*

**App 14-078****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.

Brenda Neville came forward to thank Council for listening to Parkland Village residents concerns in regards to Bylaw No. 2014-05 and working with Parkland Village residents and Parkbridge to provide another solution.

**BUSINESS ARISING****BL 14-048**

Assessed Person of Designated Manufactured Homes in Manufactured Home Communities Bylaw No. 2014-05

**Proposed Motion(s)**

Assessed Person of Designated Manufactured Homes in Manufactured Home Communities Bylaw No. 2014-05 be given 2nd reading.

**A motion was made by Council Member McCuaig that this Bylaw be received on second reading. The motion failed by the following vote:**

**Against:** 7 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec, Council Member Kobasiuk, Council Member Hollands and Council Member Melnyk

## SCHEDULED MATTERS

### [App 14-080](#)

#### **APPOINTMENT - 9:30 a.m. (30 mins.)**

2014-2018 Economic Development & Tourism Strategic Plan and Employment and Industrial Land Strategy Presentation

#### **Proposed Motion(s)**

1. That Council receive the Employment and Industrial Land Strategy presentation by Millier Dickinson Blais for information, as presented; and,
2. That Council receive the 2014 -2018 Economic Development & Tourism Strategic Plan; and,
3. That Council direct administration to implement the recommendations in the 2014 - 2018 Economic Development and Tourism Strategic Plan and the Employment and Industrial Land Strategy through the annual Business Planning and Budget approval process.

**A motion was made by Council Member Tracey Melnyk that the 2014-2018 Economic Development & Tourism Strategic Plan and Employment and Industrial Land Strategy Presentation be tabled to the December 9, 2014 regular Council meeting. The motion carried unanimously.**

## Recess

*Mayor Shaigec recessed the meeting at 10:17 a.m. and reconvened the meeting at 10:27 a.m.*

## SCHEDULED MATTERS

### [App 14-079](#)

#### **Appointment - 10:30 a.m. (30 mins.)**

Community Centre Project Presentation  
(Town of Stony Plain Mayor William Choy, Town Manager Tom Goulden, and Director of Community and Protective Services Karl Hill)

#### **Proposed Motion**

That Council accept the Town of Stony Plain's Community Centre project presentation as information.

**A motion was made by Council Member Darrell Hollands that the Community Centre Project Presentation be received as information, as presented. The motion carried unanimously.**

## BUSINESS ARISING

### [POL 14-194](#)

Impending Legal Action Policy C-AD35

#### **Proposed Motion(s)**

That Council approve revised Impending Legal Action Policy C-AD35, as

presented.

A motion was made by Council Member AnnLisa Jensen that Policy C-AD35 Impending Legal Action be approved, as presented. The motion carried unanimously.

## **NEW BUSINESS**

### **Legislative Matters**

#### **[BL 14-046](#)**

Chief Administrative Officer (CAO) Bylaw No. 2014-30

##### **Proposed Motion(s)**

1. That Bylaw No. 2014-30 receive first reading
2. That Bylaw No. 2014-30 receive second reading
3. That Bylaw No. 2014-30 be presented at this meeting for third reading
4. That Bylaw No. 2014-30 receive third and final reading

A motion was made by Council Member John McNab that Bylaw No. 2014-30 Chief Administrative Officer (CAO) Bylaw receive first reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2014-30 Chief Administrative Officer (CAO) Bylaw receive second reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2014-30 Chief Administrative Officer (CAO) bylaw be given consent for third reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 2014-30 Chief Administrative Officer (CAO) Bylaw receive third and final reading. The motion carried unanimously.

### **Corporate Services Matters**

*There were no Corporate Services matters presented at this meeting.*

### **Infrastructure Services Matters**

*There were no Infrastructure Services matters presented at this meeting.*

### **Community Services Matters**

#### **[RFD 14-192](#)**

Capitol Cost Share Request for Additional Funds - Spruce Grove

##### **Proposed Motion(s)**

That Council approve funding in the amount of \$7,190 from Restricted Surplus - Recreation Facilities to cover the cost overrun associated with the City of Spruce Grove's previously approved Capitol Cost Share request.

A motion was made by Council Member Jackie McCuaig that Council approve funding in the amount of \$7,190 from Restricted Surplus - Recreation Facilities to cover the cost overrun associated with the City of Spruce Grove's previously approved Capital Cost Share request be approved, as presented. The motion carried unanimously.

[RFD 14-193](#)

ECC Meridian Tower and Equipment Migration

**Proposed Motion(s)**

That Council authorize Administration to spend an additional \$181,000 to complete the Tower Migration Project with funding of \$52,500 coming from Protective Services Lifecycle Restricted Surplus and \$128,500 coming from the 2014 Emergency Communication Centre (ECC) Operating Budget.

A motion was made by Council Member Phyllis Kobasiuk that Council authorize Administration to spend an additional \$181,000 to complete the Tower Migration Project with funding of \$52,500 coming from Protective Services Lifecycle Restricted Surplus and \$128,500 coming from the 2014 Emergency Communication Centre (ECC) Operating Budget be approved, as presented. The motion carried unanimously.

**Development Services Matters**

*There were no Development Services matters presented at this meeting.*

**COMMUNICATIONS**

[COM 14-074](#)

AAMDC Contact Newsletter

**Proposed Motion**

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

A motion was made by Council Member Tracey Melnyk that the Committee receive the AAMDC newsletter of October 22, 2014 and October 29, 2014 for information, as presented. The motion carried unanimously.

[COM 14-075](#)

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 Committee Reports be accepted for information, as presented.

1. Councillor Jensen reported on Aboriginal Role Models Banquet and Recognition.
2. Councillor Kobasiuk reported on Capital Region Board Governance and Priorities Committee and the (???Department & Company Board ???).
3. Councillor Melnyk reported on the International Economic Development Council Enterprenural and Small Business Development Strategies Workshop.

4. Councillor McCuaig reported on the - Aboriginal Role Models Banquet and Recognition, Yellowhead Regional Library meeting, Economic Development and Tourism Advisory Committee.
5. Councillor McNab reported on the Rural Economic Development Workshop, and the North Saskatchewan Watershed Headwater Alliance meeting.
6. Councillor Hollands reported on the Capital Region Board Regional Services Committee.

The motion carried unanimously.

## IN-CAMERA SESSION

*There were no In-Camera items presented at this meeting.*

## ADJOURNMENT

*Mayor Shaigec closed the meeting at 11:29 a.m.*

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Mayor

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Manager, Legislative & Administrative Services