



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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Parklandcounty.com

## Meeting Minutes

### Council

*Mayor Rod Shaigec*  
*Deputy Mayor Sally Kucher Johnson*  
*Council Member Jason Doucette*  
*Council Member Ben Jespersen*  
*Council Member Corey Kyle*  
*Council Member Kristine Olson*  
*Council Member John McNab*

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Tuesday, November 4, 2025

2:00 PM

Council Chambers

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### Special Council Meeting

#### CALL TO ORDER

Mayor Shaigec called the meeting to order at 2:00 p.m.

Council Member McNab attended the meeting virtually.

**Present:** 6 - Ben Jespersen, Kristine Olson, Corey Kyle, Sally Kucher Johnson, John McNab and Rod Shaigec

**Absent:** 1 - Jason Doucette

#### Administration:

Laura Swain, Chief Administrative Officer

Jeff Dyck, Chief Operating Officer

Lois Tyerman, Director, Governance & Engagement

Brandon Sidhu, Director, Community Services (In-part)

Jody Hancock, Director, Engineering Services (In-part)

Odessa Bartel, Manager, Legislative & Legal Services

Rachel Coupal, Legislative Officer, Legislative & Legal Services (Recording Secretary)

**Present:** 6 - Ben Jespersen, Kristine Olson, Corey Kyle, Sally Kucher Johnson, John McNab and Rod Shaigec

**Absent:** 1 - Jason Doucette

#### ADOPTION OF AGENDA

A motion was made by Council Member Kyle that the November 4, 2025 Special Council meeting agenda be adopted, as presented.

The motion carried unanimously.

## NEW BUSINESS

### Legislative Matters

#### [RFD 25-214](#)

#### Parkland County Boards and Committees Update

##### **Proposed Motions**

1. That one member of Council be appointed as Parkland County's representative to the West Inter Lake District (WILD) Regional Water Services Commission, Sturgeon River Watershed Alliance Steering Committee and the Yellowhead Regional Library Board, as presented.
2. That one additional member of Council be appointed to the ALUS (Alternative Land Use Services) Parkland County Program Partnership Advisory Committee (PAC) and the Community Sustainability Committee, as presented.
3. That members of Council not be appointed to the following Committees, as presented.

- Acheson Business Association
- Heritage Agricultural Society Board of Directors
- Headwaters Alliance Steering Committee
- Stony Plain & Parkland Pioneer Museum Society Board of Directors
- Stony Plain Seed Cleaning Association
- Wabamun & District Museum Society
- Villeneuve Landing Network

**A motion was made by Council Member Kucher Johnson that one member of Council be appointed as Parkland County's representative to the West Inter Lake District (WILD) Regional Water Services Commission, Sturgeon River Watershed Alliance Steering Committee and the Yellowhead Regional Library Board, as presented.**

##### **West Inter Lake District (WILD) Regional Water Services Commission**

- Mayor Shaigec

##### **Sturgeon River Watershed Alliance Steering Committee**

- Councillor Doucette

##### **Yellowhead Regional Library Board**

- Councillor Olson

**The motion carried unanimously.**

**A motion was made by Council Member Jespersen that one additional member of Council be appointed to the ALUS (Alternative Lane Use Services) Parkland County Program Partnership Advisory Committee (PAC) and the Community Sustainability Committee, as presented.**

**Alternative Lane Use Services (ALUS) Partnership Advisory Committee (PAC)**

- Councillor Doucette
- Councillor Jespersen

**Community Sustainability Committee**

- Councillor Kyle
- Councillor Jespersen
- Councillor Doucette (Alternate)

The motion carried unanimously.

A motion was made by Council Member Olson that members of Council not be appointed to the following Committees, as presented.

- Acheson Business Association
- Heritage Agricultural Society Board of Directors
- Headwaters Alliance Steering Committee
- Stony Plain & Parkland Pioneer Museum Society Board of Directors
- Stony Plain Seed Cleaning Association
- Wabamun & District Museum Society
- Villeneuve Landing Network

An amending motion was made by Council Member Kucher Johnson to exclude the Stony Plain & Parkland Pioneer Museum Society Board of Directors from the list in the original motion.

The motion was defeated by the following vote:

**For:** 3 - Olson, Kyle and Kucher Johnson

**Against:** 3 - Jespersen, McNab and Shaigec

Mayor Shaigec called on the original motion made by Council Member Olson that members of Council not be appointed to the following Committees, as presented.

- Acheson Business Association
- Heritage Agricultural Society Board of Directors
- Headwaters Alliance Steering Committee
- Stony Plain & Parkland Pioneer Museum Society Board of Directors
- Stony Plain Seed Cleaning Association
- Wabamun & District Museum Society
- Villeneuve Landing Network

The motion carried unanimously.

## **Operation Services**

### **[RFD 25-210](#)**

Wabamun Osprey Water Line Replacement Funding

#### **Proposed Motion**

That Council approve \$575,000 for the Osprey Water Line Replacement project, with \$543,950 of Canada Coal Transition Initiative - Infrastructure Fund (CCTI-IF) and \$31,050 of Long-Term Sustainability Restricted Surplus, to be transferred as part of the reallocation from the Wabamun Water Feature

Project and to the Wabamun Wastewater Systems Project.

A motion was made by Council Member McNab that Council approve \$575,000 for the Osprey Water Line Replacement project, with \$543,950 of Canada Coal Transition Initiative - Infrastructure Fund (CCTI-IF) and \$31,050 of Long-Term Sustainability Restricted Surplus, to be transferred as part of the reallocation from the Wabamun Water Feature Project and to the Wabamun Wastewater Systems Project.

The motion carried unanimously.

## **CLOSE OF MEETING**

Mayor Shaigec closed the meeting at 2:33 p.m.

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Mayor

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Manager, Legislative Services