



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*

Tuesday, September 1, 2020

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chair John McNab called the electronic meeting to order at 9:01 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/General Manager, Corporate & Shared Services
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Jeff Dyck, Interim Chief Financial Officer (in part)
Francine Pitcher, Manager, Budget & Financial Reporting (in part)
Ebenezer Adjei, Manager, Finance-Capital (in part)
Trent Tompkins, Director, Road Maintenance & Drainage (in part)
Lauren Aebig, Director, Strategic Services (in part)
Larissa Lindmark, Corporate Planning & Intergovernmental Advisor (in part)
Feinan Long, Long Range Planner (in part)
Rachelle Trovato, Development Planner (in part)
Barb Williams, Manager, Legislative Services
Sheryl Cammidge, Legislative Officer/Recording Secretary

ADOPTION OF AGENDA

A motion was made by Committee Member AnnLisa Jensen that the September 1, 2020 agenda be adopted, as presented. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Committee Member Jackie McCuaig that the Committee of the Whole consent to approve the following agenda items,

without debate:

Item 4.1 - Adoption of July 7, 2020 Committee of the Whole Meeting Minutes

1. That the July 7, 2020 Committee of the Whole Meeting Minutes, be adopted, as presented.
2. That Committee of the Whole approve authorization of electronic signature for the July 7, 2020 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

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.

NEW BUSINESS

General Manager, Corporate & Shared Services

[**RFD 20-153**](#)

Revised Council Expenses Policy C-AD24 (Elected Official Expenses Policy C-AD24)

Proposed Motion

That Elected Official Expenses Policy C-AD24 be received for information, as presented.

Committee Chair John McNab deferred discussion on this agenda item to allow for the scheduled Public Input delegation to proceed.

DELEGATIONS

[**App 20-038**](#)

Public Input - 9:15 a.m. (10 mins.)

Committee Chair John McNab asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. The following persons called into the meeting:

1. Derek Prue, Parkland County resident, commented on drainage concerns near Stoneridge Estates and Spruce Hill Park.
2. Jim Huddleston, Parkland County resident, also commented on drainage concerns near Stoneridge Estates and Spruce Hill Park.

NEW BUSINESS

General Manager, Corporate & Shared Services

[**RFD 20-153**](#)

Revised Council Expenses Policy C-AD24 (Elected Official Expenses Policy

C-AD24)

Proposed Motion

That Elected Official Expenses Policy C-AD24 be received for information, as presented.

Committee Chair John McNab reconvened discussion on this agenda item.

A motion was made by Committee Member Phyllis Kobasiuk that Elected Official Expenses Policy C-AD24 be received for information, as presented. The motion carried unanimously.

[RFD 20-129](#)

Grant Projects Update

Proposed Motion

That the Grant Projects Update be received for information, as presented.

A motion was made by Committee Member Darrell Hollands that the Grant Projects Update be received for information, as presented. The motion carried unanimously.

[RFD 20-152](#)

Q2 2020 Corporate and Financial Update

Proposed Motion

That the Corporate and Financial Update be received for information, as presented.

Committee Chair John McNab deferred discussion on this agenda item to allow for the scheduled 10:00 a.m. delegation to proceed.

DELEGATIONS

[PRE 20-012](#)

10:00 a.m. Appointment - Edmonton Metropolitan Region Board (EMRB) Metropolitan Region Servicing Plan (Mayor Ray Ralph, Karen Wichuk, Sharon Shuya)

Proposed Motion

That the Edmonton Metropolitan Region Board Metropolitan Region Servicing Plan presentation be received for information, as presented.

Karen Wichuk, Mayor Ray Ralph and Sharon Shuya presented the EMRB Metropolitan Region Servicing Plan

A motion was made by Committee Member Tracey Melnyk that the Edmonton Metropolitan Region Board Metropolitan Region Servicing Plan presentation be received for information, as presented. The motion carried unanimously.

NEW BUSINESS

General Manager, Corporate & Shared Services

[RFD 20-152](#)

Q2 2020 Corporate and Financial Update

Proposed Motion

That the Corporate and Financial Update be received for information, as presented.

Committee Chair John McNab reconvened discussion on this agenda item.

A motion was made by Mayor Shaigec that the Corporate and Financial Update be received for information, as presented. The motion carried unanimously.

General Manager, Operations Services

[RFD 20-162](#) Acheson Industrial Area Structure Plan - Project Status Update

Proposed Motion

That the Committee of the Whole receive the Acheson Industrial Area Structure Plan Project status update for information, as presented.

A motion was made by Committee Member AnnLisa Jensen that the Acheson Industrial Area Structure Plan Project Status Update be received for information, as presented. The motion carried unanimously.

NEXT MEETING

The next Committee of the Whole meeting is scheduled for October 6, 2020 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair John McNab adjourned the electronic meeting at 11:21 a.m.

Committee Chair

Recording Secretary