



Parkland County

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Parkland County, Alberta
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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, December 5, 2017

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chair Hollands called the meeting to order at 9:00 a.m.

Present: 6 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Absent: 1 - Council Member Phyllis Kobasiuk

Administration:

Michael Heck, Chief Administrative Officer
Arlan Delisle, County Solicitor/Director, Legal & Legislative Services (in part)
Jennifer O'Brien, Customer Service Coordinator (in part)
Dave Cross, General Manager, Community Services
Mark Edwards, Director, Economic Diversification
Krista Quesnel, Manager, Community Sustainability (in part)
Jenny Arts, ALUS Coordinator (in part)
Carol Bergum, Director, Planning & Development Services (in part)
Barb Williams, Legislative Officer
Sheryl Cammidge, Recording Secretary

ADOPTION OF AGENDA

A motion was made by Committee Member Jensen that the agenda be adopted with the deletion of Agenda Item E.2. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 17-035](#)

Unadopted Committee of the Whole November 7, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of November 7, 2017 be adopted, as presented.

A motion was made by Committee Member McNab that the minutes of the November 7, 2017 meeting be adopted, as presented. The motion carried unanimously.

DELEGATIONS

[App 17-092](#)

9:05 a.m. Appointment - Wild Family
100 Year Agricultural Award

Committee Members presented the 100 Year Agricultural Award to members of the Wild family.

NEW BUSINESS

General Manager, Corporate Services

[RFD 17-230](#)

One Parkland Service Excellence Strategy and Implementation Plan

Proposed Motion

That the One Parkland Service Excellence Strategy and Implementation Plan be deferred to Council for approval.

A motion was made by Committee Member McNab that the One Parkland Service Excellence Strategy and Implementation Plan be deferred to Council for approval. The motion carried unanimously.

DELEGATIONS

[App 17-091](#)

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

Committee Chair Hollands 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 17-093](#)

Appointment: 9:30 a.m.
Westview Dementia Community Support Collaborative
Sharon Cornelius, Project Coordinator
Helen Lightfoot, Manager, Home Living
Ellen Elliott, Site Director, Westview Health Centre

Proposed Motion

That the Westview Dementia Community Support Collaborative presentation be received for information, as presented.

Sharon Cornelius, Project Coordinator and Helen Lightfoot, Manager, Home Living presented the Westview Dementia Community Support Collaborative.

A motion was made by Committee Member McCuaig that the Westview Dementia Community Support Collaborative presentation be received for information, as presented. The motion carried unanimously.

NEW BUSINESS

General Manager, Corporate Services

[RFD 17-237](#)

Municipal Government Act Amendments - Legislative / Regulatory Checklist

Proposed Motion

That the Municipal Government Act Amendments Legislative / Regulatory Checklist be accepted as information.

A motion was made by Committee Member Jensen that the Municipal Government Act Amendments Legislative/Regulatory Checklist be accept for information, as presented. The motion carried unanimously.

[RFD 17-236](#)

Treaty 6 Acknowledgment and Truth and Reconciliation Commission of Canada - Calls to Action

Proposed Motions

1. That Committee of the Whole receive the Administrative Report for information, as presented.
2. That Administration be directed to contact First Nations and Metis organizations with a presence in, or adjacent to, Parkland County to discuss appropriate language Parkland County can use at the start of its meetings to acknowledge Treaty 6 and the important historic and contemporary relationship between First Nations, Metis and municipal government.
3. That Administration be directed to participate in the New Beginnings initiative along with Spruce Grove and Stony Plain.

A motion was made by Mayor Shaigec that the Administrative Report be received for information, as presented. The motion carried unanimously.

A motion was made by Mayor Shaigec that a Council subcommittee be established regarding the Treaty 6 Acknowledgment and Truth and Reconciliation Commission of Canada-Calls to Action and that the subcommittee to make a presentation to Committee of the Whole in the third quarter of 2018. The motion carried unanimously.

Recess

Committee Chair Hollands recessed the meeting at 10:01 a.m. and reconvened the meeting at 10:14 a.m.

General Manager, Development Services

[RFD 17-241](#)

2017 Alternative Land Use Services Program & Green Acreages Program Annual Report

Proposed Motion

That the 2017 Alternative Land Use Services Program and Green Acreages

Program Annual Report be received for information, as presented.

A motion was made by Committee Member McNab that the 2017 Alternative Land Use Services Program and Green Acreages Program Annual Report be received for information, as presented. The motion carried unanimously.

RFD 17-253

Fees and Charges - 2018 Budget Information

Proposed Motion

That the 2018 Budget Information be received for information, as presented.

A motion was made by Committee Member McCuaig that the 2018 Budget Information be received for information, as presented. The motion carried unanimously.

COMMUNICATIONS[COM 17-080](#)

AAMDC Member Bulletin

Proposed Motion

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

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

[COM 17-079](#)

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 McCuaig that the Federation of Canadian Municipalities Update be received for information, as presented. The motion carried unanimously.

IN-CAMERA SESSION[RFD 17-249](#)

In-Camera Session

Proposed Motion

To meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 21 and Section 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Mayor Shaigec that Committee of the Whole meet In-Camera at 10:54 a.m. under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 21 and Section 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

[PRE 17-029](#)

Harmful to Intergovernmental Offices and Advice From Officials
FOIP Section 21 and Section 24

[RFD 17-250](#)

Regular Committee of the Whole Meeting Session

Proposed Motion

That Committee of the Whole revert to regular session.

A motion was made by Mayor Shaigec that Committee of the Whole revert to regular session at 12:20 p.m. The motion carried unanimously.

NEXT MEETING

The next meeting is scheduled for February 6, 2018 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair Hollands adjourned the meeting at 12:20 p.m.

Committee Chair

Recording Secretary