



# 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, May 26, 2020

9:00 AM

Council Chambers

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### CALL TO ORDER

Mayor Shaigec called the electronic meeting to order at 9:01 a.m.

**Present:** 6 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk, Council Member John McNab and Council Member Tracey Melnyk

**Absent:** 1 - Council Member Darrell Hollands

#### Administration:

Michael Heck, Chief Administrative Officer  
Laura Swain, General Manager, Corporate & Shared Services (in part)  
Dave Cross, General Manager, Agriculture, Community & Protective Services (in part)  
Brian Cornforth, Fire Chief (in part)  
Krista Quesnel, Manager, Community Sustainability (in part)  
Rob McGowan, General Manager, Operations Services  
Jody Hancock, Director, Engineering Services (in part)  
Nancy Domijan, Director, Planning & Development Services (in part)  
Rachelle Trovato, Development Planner (in part)  
Stephen Fegyverneki, Manager, Current Planning (in part)  
Jessica Harnden, Current Planner (in part)  
Sarah Mate, Director, Community Services (in part)  
Suzanne Merrills, Community Development Coordinator (in part)  
Robert Fernandez, Director, Economic Diversification (in part)  
Lorna Woldoko, Executive Assistant (in part)  
Barb Williams, Manager, Legislative Services  
Sheryl Cammidge, Legislative Officer (Recording Secretary)  
Jeneanne Grundberg, Brownlee LLP (in part)

### INSPIRATIONAL REFLECTION

Council Member McNab offered a short inspirational reflection.

## ADOPTION OF AGENDA

A motion was made by Council Member Melnyk that the May 26, 2020 agenda be adopted, as presented. The motion carried unanimously.

## CONSENT AGENDA

A motion was made by Council Member McNab that Council consent to adopt the following agenda items without debate:

### Agenda Item 4.1 - Adoption of May 12, 2020 Council Meeting Minutes

1. That the May 12, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the May 12, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

### Agenda Item 8.1 - Rural Municipalities of Alberta Contact Newsletter

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

The motion carried unanimously.

## BUSINESS ARISING

### [RFD 20-078](#)

Truth and Reconciliation Calls to Action Sub-Committee - Councillor Appointment

#### **Proposed Motions**

1. That Council Member Darrell Hollands' appointment to the Truth and Reconciliation Calls to Action Sub-Committee end May 26, 2020, as requested.
2. That Council appoint a member of Council to the Truth and Reconciliation Calls to Action Sub-Committee effective May 26, 2020, as presented.

A motion was made by Council Member Kobasiuk that Council Member Darrell Hollands' appointment to the Truth and Reconciliation Calls to Action Sub-Committee end May 26, 2020, as requested. The motion carried unanimously.

Council Member McCuaig presented a motion that Council Member McNab be appointed to the Truth and Reconciliation Calls to Action Sub-Committee effective May 26, 2020.

Mayor Shaigec called for support of the nomination of Council Member McNab. There were four votes in favour.

Council Member Kobasiuk nominated Mayor Shaigec.

Mayor Shaigec called for support of the nomination of Mayor Shaigec. There were three votes in favour.

A motion was made by Council Member Kobasiuk that this matter be tabled to a future Council meeting date. The motion carried unanimously.

## DELEGATIONS

### [App 20-020](#)

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

**Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one called into the meeting.**

### [App 20-021](#)

9:25 a.m. Appointment - COVID-19 Update  
(Brian Cornforth, Fire Chief)

#### **Proposed Motion**

That Council receive the COVID-19 Update for information, as presented.

**A motion was made by Council Member Jensen that Council receive the COVID-19 Update for information, as presented. The motion carried unanimously.**

### [BL 20-016](#)

9:30 a.m. Public Hearing - Bylaw 2020-04  
Legend Estates Redistricting from Direct Control District (DC Area 7) to CRE  
- Country Residential Estate District with a new Legend Estates Overlay.

#### **Proposed Motions**

1. That Bylaw No. 2020-04 receive second reading.
2. That Bylaw 2020-04 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2020-04 in accordance with Section 213 of the Municipal Government Act.

**Mayor Shaigec called the Public Hearing to order at 9:30 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw 2020-04, and explained the process of the hearing.**

**Administration presented proposed Bylaw 2020-04.**

#### **Verbal Submissions**

1. Dick Haldane of Dentons LLP, counsel for 1330397 Alberta Ltd., opposes Bylaw 2020-04. Mr. Haldane indicated the lands should remain DC-Direct Control pending completion of the drainage work and that upon completion of the drainage work the lands be rezoned to residential.
2. Frank and Carrie Mastronardi, adjacent landowners to Legend Estates, expressed concern that drainage could impact development on their land.
3. Dave Ealey, President, Wagner Natural Area Society, expressed concern with the drainage work and development at Legend Estates due to potential impacts to the groundwater flow necessary to the Wagner Natural Area.

#### **Written Submissions**

1. Email from Frank and Carrie Mastronardi dated May 20, 2020.

**Mayor Shaigec recessed the Public Hearing at 10:18 a.m.**

## Closed Session

A motion was made by Council Member Melnyk that Council convene in closed session at 10:18 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

Bylaw 2020-04 Legend Estates Redistricting from Direct Control District (DC Area 7) to CRE-Country Residential Estate District with a New Legend Estates Overlay

Section 24 - Advice from officials

Section 27 - Legal privilege

In addition to members of Council, the following were present for Closed Session - Bylaw 2020-04: Mike Heck, Chief Administrative Officer; Rob McGowan, General Manager, Operations Services; Jody Hancock, Director, Engineering Services; Nancy Domijan, Director, Planning & Development Services; Barb Williams, Manager, Legislative Services; and Jeneanne Grundberg, Brownlee LLP.

## Regular Session

A motion was made by Council Member Jensen that Council revert to regular Council meeting session at 10:39 a.m. The motion carried unanimously.

### [BL 20-016](#)

9:30 a.m. Public Hearing - Bylaw 2020-04

Legend Estates Redistricting from Direct Control District (DC Area 7) to CRE - Country Residential Estate District with a new Legend Estates Overlay.

### Proposed Motions

1. That Bylaw No. 2020-04 receive second reading.
2. That Bylaw 2020-04 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2020-04 in accordance with Section 213 of the Municipal Government Act.

Mayor Shaigec reconvened the Public Hearing at 10:45 a.m.

Mayor Shaigec closed the Public Hearing at 10:46 a.m.

A motion was made by Council Member Melnyk that Bylaw 2020-04 receive second reading. The motion carried unanimously.

A motion was made by Council Member McNab that Bylaw 2020-04 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

A motion was made by Council Member Kobasiuk that Council approve authorization of electronic signature for Bylaw 2020-04 in accordance with Section 213 of the Municipal Government Act. The motion carried unanimously.

[RFD 20-081](#)

10:00 a.m. Appointment - MNP LLP (James Richardson) - Hamlet Reinvestment Strategy Communications Plan

**Proposed Motion**

That the Hamlet Reinvestment Strategy Communications Plan Update be received for information, as presented.

A motion was made by Council Member McCuaig that the Hamlet Reinvestment Strategy Communications Plan Update be received for information, as presented. The motion carried unanimously.

**NEW BUSINESS**

**Agriculture, Community and Protective Services Matters**

[RFD 20-082](#)

FCSS Update

**Proposed Motion**

That the FCSS Update be received for information, as presented.

A motion was made by Council Member Jensen that the FCSS Update be received for information, as presented. The motion carried unanimously.

**Corporate & Shared Services Matters**

[RFD 20-083](#)

Strategic Plan - What We Heard Report

**Proposed Motion**

That the Strategic Plan report be received for information, as presented.

A motion was made by Council Member Melnyk that the Strategic Plan report be received for information, as presented. The motion carried unanimously.

**COMMUNICATIONS**

[COM 20-034](#)

## Committee Reports

**Proposed Motion**

That the Committee Reports be received for information, as presented.

**A motion was made by Council Member McNab that the Committee Reports be received for information, as presented:**

1. Council Member McCuaig reported on the Parkland County Library Board.
2. Council Member Kobasiuk reported on an ALUS Parkland Advisory Committee meeting and Edmonton Metropolitan Region Board.
3. Council Member McNab reported on the Stony Plain & Parkland Pioneer Museum.
4. Council Member Melnyk reported on the Parkland County Library Board.
5. Mayor Shaigec reported on the West Inter Lake District Regional Water Services Commission.

The motion carried unanimously.

**CLOSED SESSION**[RFD 20-085](#)

## Closed Session

**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act.

**A motion was made by Council Member Melnyk that Council convene in closed session at 11:56 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.**

[PRE 20-018](#)

CN Rail Matter  
FOIP Section 24 - Advice from officials

**In addition to members of Council, the following were present for Closed Session - CN Rail Matter: Mike Heck, Chief Administrative Officer; Rob McGowan, General Manager, Operations Services; Robert Fernandez, Director, Economic Diversification; Barb Williams, Manager, Legislative Services; and Sheryl Cammidge, Legislative Officer (Recording Secretary).**

[RFD 20-084](#)

Regular Council Meeting Session

**Proposed Motion**

That Council revert to regular Council meeting session.

**A motion was made by Council Member McNab that Council revert to regular Council meeting session at 1:00 p.m. The motion carried unanimously.**

**COMMUNICATIONS**[COM 20-033](#)

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 Council Member Jensen that the Federation of Canadian Municipalities Update be received for information, as presented. The motion carried unanimously.**

**CLOSE OF MEETING**

**Mayor Shaigec closed the electronic meeting at 1:05 p.m.**

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**Mayor**

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**Manager, Legislative Services**