



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

Tuesday, May 12, 2015

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:00 a.m.

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

Absent: 1 - Council Member Darrell Hollands

Administration:

Rob McGowan, Interim Chief Administrative Officer
Dave Cross, Acting General Manager, Community Services
Peter Vana, General Manager, Development Services (in part)
Geoff Heritage, Supervisor, Enforcement Services (in part)
Randy Shermack, Supervisor, Bylaw Enforcement (in part)
Mark Cardinal, Manager, Agriculture Services (in part)
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Carson Mills, Communications Assistant
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member Tracey Melnyk offered a brief inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the May 12, 2015 regular Council meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 15-013](#)

Adoption of the April 21, 2015 regular Council meeting minutes

Proposed Motion

That the April 21, 2015 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member AnnLisa Jensen that the April 21, 2015 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

[MIN 15-014](#)

Adoption of the April 28, 2015 regular Council meeting minutes

Proposed Motion

That the April 28, 2015 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member John McNab that the April 28, 2015 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING[BL 15-033](#)

Animal Control Bylaw No. 2015-09

Proposed Motions

1. That Animal Control Bylaw No. 2015-09 receive second reading, as amended.
2. That Animal Control Bylaw No. 2015-09 receive third and final reading.

Administration presented amendments to Bylaw No. 2015-09 for second reading.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 2015-09 receive second reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw No. 2015-09 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

[BL 15-035](#)

Proposed Bylaw 2015-08, being an Amendment to the Land Use Bylaw to redistrict Plan 5389RS, Lot A, from CR - Country Residential District to RIC - Rural Industrial Commercial District.

Proposed Motion(s)

1. That Bylaw No. 2015-08 receive third and final reading.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-08 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

[BL 15-037](#)

Subdivision and Development Appeal Board Bylaw No. 2015-15

Proposed Motion

That Bylaw No. 2015-15 be further tabled to the May 26, 2015 Council meeting to provide additional time for Administration to complete the Subdivision and Development Appeal Board (SDAB) composition report.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2015-15 be further tabled to the May 26, 2015 Council meeting to provide additional time for administration to complete the Subdivision and Development Appeal Board composition report. The motion carried unanimously.

SCHEDULED MATTERS

[App 15-030](#)

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. No one came forward.

NEW BUSINESS

Legislative Matters

[POL 15-011](#)

Legal Action Commenced by the County Policy AD 007

Proposed Motion

That Policy AD 007 - Legal Action Commenced By the County, be rescinded.

A motion was made by Council Member Phyllis Kobasiuk that Legal Action Commenced by the County Policy AD 007 be rescinded, as presented. The motion carried unanimously.

[RFD 15-070](#)

Public Committee Member Appointment - Gravel Advisory Committee

Proposed Motion

That Mr. Keith Surette be appointed as Gravel Industry Representative on the Gravel Advisory Committee for a three-year term, ending December 31, 2017.

A motion was made by Council Member Tracey Melnyk that Keith Surette be appointed as Gravel Industry Representative on the Gravel Advisory Committee for a three-year term ending December 31, 2017 be approved, as presented. The motion carried unanimously.

[RFD 15-071](#)

Public Committee Member Appointment - Environmental Advisory Committee

Proposed Motion

That Mr. Adrian Vanderwell be appointed as Agricultural Industry Representative on the Environmental Advisory Committee for a three-year term, ending December 31, 2017.

A motion was made by Council Member AnnLisa Jensen that Adrian Vanderwell be appointed as Agricultural Industry Representative on the Environmental Advisory Committee for a three-year term, ending December 31, 2017, as presented. The motion carried unanimously.

Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Community Services Matters

RFD 15-061

TransAlta TriLeisure Centre Budget Amendment

Proposed Motion

That Council approve the TransAlta TriLeisure Centre request to amend the 2015 budget to add expenses in the amount of \$201,639 for a General Manager search consultant, insurance increase, Human Resource issues and consulting; with funding coming from the TLC's unrestricted surplus fund.

A motion was made by Council Member Jackie McCuaig that the TransAlta TriLeisure Centre request to amend the 2015 budget to add expenses in the amount of \$201,639 for a General Manager search consultant, insurance increase, Human Resource issues and consulting; with funding coming from the TLC's unrestricted surplus fund be approved, as presented. The motion carried unanimously.

RFD 15-062

Appointment of 2015 Weed Inspectors

Proposed Motion(s)

That Parkland County Council approve the appointment of Jo-Anne Maw, Marion Kubke, Kelsie Baron, Alexander Timm, Jessica Grenke, Madalyn McClelland, Danielle Mattson and Lisa Chomyn as inspectors under the Weed Control Act as per Part 2 (7(1) and the Agricultural Pests Act as per Section 10 (1), of Alberta for 2015.

A motion was made by Council Member John McNab that Council approve the appointment of Weed Inspectors: Jo-Anne Maw, Marion Kubke, Kelsie Baron, Alexander Timm, Jessica Grenke, Madalyn McClelland, Danielle Mattson, and Lisa Chomyn, in accordance with the Weed Control Act as per Part 2, Section 7(1) and the Agricultural Pests Act as per Section 10(1), of Alberta for 2015. The motion carried unanimously.

RFD 15-063

Appointment of 2015 Crop Inspector

Proposed Motion(s)

That Parkland County Council approve the appointment of Savannah Enright as inspector under the Weed Control Act as per Part 2 7(1) and the Agricultural Pests Act as per Section 10(1), of Alberta for 2015.

A motion was made by Council Member AnnLisa Jensen that Council approve the appointment of Crop Inspector, Savannah Enright, in accordance with the Weed Control Act as per Part 2, 7(1), and the Agricultural Pests Act as per Section 10(1), of Alberta for 2015. The motion carried unanimously.

Development Services Matters

There were no Development Services items presented at this meeting.

COMMUNICATIONS**COM 15-024**

AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the May 6, 2015 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.

COM 15-025

Committee Reports

Proposed Motion

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

A motion was made by Council Member Phyllis Kobasiuk that the following Committee Reports be received for information:

1. Council Member John McNab reported on the Jackfish Lake Annual General Meeting, and thanked Paul Hanlan, Manager, Planning and Development Services for his watershed management progress presentation at the meeting.
2. Council Member AnnLisa Jensen reported on the East Parkland Crime Watch Association meeting, and the Environmental Advisory Committee.
3. Council Member Jackie McCuaig reported on the Yellowhead Regional Library, and the new Parkland County logo.
4. Council Member Phyllis Kobasiuk reported on the Horizon Stage Theatre Advisory Board.
5. Mayor Rod Shaigec reported on the Edmonton Regional Airport Appointers Committee.

The motion carried unanimously.

IN-CAMERA SESSION

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

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 9:36 a.m.

Mayor

Manager, Legislative & Administrative Services