



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, May 25, 2021

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 5 - Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Absent: 1 - Council Member AnnLisa Jensen

Administration:

Laura Swain, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services

Dave Cross, General Manager, Agriculture, Community & Protective Services

Rob McGowan, General Manager, Operations Services

Jody Hancock, Director, Engineering Services (in part)

Nancy Domijan, Director, Planning & Development Services (in part)

Stephen Fegyverneki, Senior Planner, Current Planning (in part)

Karen Oxley, Current Planner (in part)

Barb Shackel-Hardman, Director, Agricultural Services (in part)

Barb Williams, Manager, Legislative Services

Lois Tyerman, Legislative Officer/Moderator

Sheryl Cammidge, Legislative Officer/Recording Secretary

INSPIRATIONAL REFLECTION

Council Member Kobasiuk offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Kobasiuk that the May 25, 2021 agenda be adopted with the addition of Item B.1 Cancellation of June 1, 2021 Committee of the Whole meeting. The motion carried unanimously.

CONSENT AGENDA

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

Agenda Item 4.1 - May 11, 2021 Council Meeting Minutes

1. That the May 11, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature of the May 11, 2021 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 accepted for information, as presented.

Agenda 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.

Legislative Matters

[BL 21-031](#)

Bylaw 2021-17 Legend Estates Overlay Bylaw Amendment to Land Use Bylaw 2017-18)

Proposed Motions

1. That Bylaw 2021-17 receive first reading.
2. That a Public Hearing be scheduled for June 22, 2021 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2021-17.

A motion was made by Council Member McNab that Bylaw 2021-17 receive first reading. The motion carried unanimously.

A motion was made by Council Member Melnyk that a Public Hearing be scheduled for June 22, 2021 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2021-17. The motion carried unanimously.

DELEGATIONS

[App 21-028](#)

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

Mayor Shaigec asked if there were any issues that the public wishes to bring to the attention of Parkland County. The following persons spoke:

1. Corey Jespersen, Parkland County resident, expressed concern with discretionary uses for agricultural land and specifically, RV storage.
2. Heather Stewart, Parkland County resident, expressed concern with RV use within Ascot Beach.

NEW BUSINESS

Legislative Matters

[POL 20-016](#)

Rescind Council Norms and Values Policy C-AD20; Council Orientation Policy C-AD18; and Code of Conduct for Council and Public Committee Members Policy C-AD21

Proposed Motions

1. That Council Norms and Values Policy C-AD20 be rescinded.
2. That Council Orientation Policy C-AD18 be rescinded.
3. That Code of Conduct for Council and Public Committee Members Policy C-AD21 be rescinded.

A motion was made by Council Member Kobasiuk that Council Norms and Values Policy C-AD20 be rescinded. The motion carried unanimously.

A motion was made by Council Member Hollands that Council Orientation Policy C-AD18 be rescinded. The motion carried unanimously.

A motion was made by Council Member McNab that Code of Conduct for Council and Public Committee Members Policy C-AD21 be rescinded. The motion carried unanimously.

[RFD 21-090](#)

Collaborative Economic Development Oversight Committee - Council Member Appointment

Proposed Motions

1. That Mayor Shaigec be appointed to the Collaborative Economic Development Oversight Committee effective April 12, 2021 to the October 26, 2021 Organizational meeting.
2. That the Deputy Mayor in the appointed term be appointed as alternate to the Collaborative Economic Development Oversight Committee effective April 12, 2021 to the October 26, 2021 Organizational meeting.

A motion was made by Council Member Melnyk that Mayor Shaigec be appointed to the Collaborative Economic Development Oversight Committee effective April 12, 2021 to the October 26, 2021 Organizational meeting. The motion carried unanimously.

A motion was made by Council Member Kobasiuk that the Deputy Mayor in the appointed term be appointed as alternate to the Collaborative Economic Development Oversight Committee effective April 12, 2021 to the October 26, 2021 Organizational meeting. The motion carried unanimously.

DELEGATIONS[App 21-030](#)

10:00 a.m. Appointment - Meridian Housing Foundation - Request for Funding Support
(Lori-Anne St. Arnault, Executive Director)

Proposed Motion

That the Meridian Housing Foundation presentation be received for information, as presented.

A motion was made by Council Member Hollands that the Meridian Housing Foundation presentation be received for information, as presented. The motion carried unanimously.

NEW BUSINESS

Mayor and Council Member Matters

[RFD 21-102](#)

Meridian Housing Foundation Request for Funding Support

Proposed Motion

That Council approve the Meridian Housing Foundation borrowing of up to \$2,100,000 over 20 years in support of office space purchase in the Town of Stony Plain located at 4900, 4904, and 4908 53rd Avenue, Stony Plain, as presented.

A motion was made by Council Member McNab that Council approve the Meridian Housing Foundation borrowing of up to \$2,100,000 over 20 years in support of office space purchase in the Town of Stony Plain located at 4900, 4904, and 4908 53rd Avenue, Stony Plain, as presented. The motion carried unanimously.

Agriculture, Community and Protective Services Matters

[RFD 21-095](#)

Resource Management Grant Funding

Proposed Motion

That Council approve an additional operating expense and grant revenue to the Agronomic and Sustainability Program budget in the amount of \$35,000.

A motion was made by Council Member Melnyk that Council approve an additional operating expense and grant revenue to the Agronomic and Sustainability Program budget in the amount of \$35,000. The motion carried unanimously.

Operations Services Matters

[RFD 21-097](#)

Street Lighting Request - Moonlight Bay and Wabamun Beach

Proposed Motion

That Council approve the installation of Street Lights at Moonlight Bay and Wabamun Beach with the condition that the capital costs be funded through a Local Improvement.

A motion was made by Council Member Kobasiuk that Council approve the installation of Street Lights at Moonlight Bay and Wabamun Beach with the condition that the capital costs be funded through a Local Improvement. The motion carried unanimously.

Chief Administrative Officer

[RFD 21-105](#)

Cancellation of June 1, 2021 Committee of the Whole Meeting

Proposed Motion

That the June 1, 2021 Committee of the Whole meeting be cancelled.

A motion was made by Council Member Hollands that the June 1, 2021 Committee of the Whole meeting be cancelled. The motion carried unanimously.

COMMUNICATIONS

COM 21-040

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 follows:

1. Council Member Kobasiuk participated in an Alberta Committee Crime Prevention Association meeting, an Economic Development Association Leaders Summit, a Community Sustainability Committee meeting and a Villeneuve Landing Network meeting.
2. Council Member Melnyk participated in a Community Sustainability Committee meeting and a Virtual District Engagement Session hosted by the Rural Municipalities Association.
3. Mayor Shaigec participated in a Virtual District Engagement Session hosted by the Rural Municipalities Association.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the virtual meeting at 11:15 a.m.

Mayor

Manager, Legislative Services