



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes Council

Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member Denise Locher
Council Member Tracey Melnyk

Tuesday, January 15, 2013

11:30 AM

Council Chambers

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the meeting to order at 11:50 a.m.

Present: 6 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Council Member Tracey Melnyk

Absent: 1 - Council Member Dianne Allen

Administration

Al McCully, General Manager, Development Services (Acting Chief
Administrative Officer)

Rob McGowan, General Manager, Infrastructure Services

Ken Van Buul, Acting General Manager, Community & Protective Services

Tracy Kibblewhite, General Manager, Corporate Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

Barb Williams, Legislative & Administrative Services Administrator (Recording
Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member Jo Szady that the January 15, 2013
Special Council Meeting agenda be adopted, as presented. The motion carried
unanimously.

NEW BUSINESS

Legislative Matters

BL 13-003 Voter Identification Bylaw No. 2013-01

Proposed Motions

1. That Bylaw No. 2013-01 receive first reading.
2. That Parkland County apply for a Ministerial Order to relax requirements of the Local Authorities Election Act section 53(3) so Voter Identification Bylaw No. 2013-01 may be passed no later than four (4) months prior to Nomination Day.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2013-01 receive first reading. The motion carried unanimously.

A motion was made by Deputy Mayor Phyllis Kobasiuk that Parkland County apply for a Ministerial Order to relax requirements of the Local Authorities Election Act Section 53(3) so Voter Identification Bylaw No. 2013-01 may be passed no later than four (4) months prior to Nomination Day. The motion carried unanimously.

BL 13-004

Election Bylaw No. 2013-02

Proposed Motions

1. That Bylaw No. 2013-02 receive first reading.
2. That Parkland County request the Minister to authorize the passing of a Bylaw that allows the designation of more than one voting station in each voting subdivision.

A motion was made by Council Member Denise Locher that Bylaw No. 2013-02 receive first reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Parkland County request the Minister to authorize the passing of a bylaw that allows the designation of more than one voting station in each voting subdivision. The motion carried unanimously.

ADJOURNMENT

Mayor Shaigec closed the meeting at 11:59 a.m.

Mayor

Manager, Legislative & Administrative Services