



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
Parklandcounty.com

## Meeting Minutes

### Governance and Priorities Committee

*Mayor Rod Shaigec*  
*Deputy Mayor John McNab*  
*Council Member Sally Kucher Johnson*  
*Council Member Jason Doucette*  
*Council Member Ben Jespersen*  
*Council Member Corey Kyle*  
*Council Member Kristine Olson*

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Tuesday, April 21, 2026

9:00 AM

Council Chambers

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#### CALL TO ORDER

**Present:** 7 - Mayor Rod Shaigec, Council Member Sally Kucher Johnson, Council Member Jason Doucette, Council Member Ben Jespersen, Council Member Corey Kyle, Council Member Kristine Olson and Council Member John McNab

#### Administration:

Laura Swain, Chief Administrative Officer

Jeff Dyck, Chief Operating Officer

Trent Tompkins, General Manager, Operations Services

Jeff Chase, General Manager, Community & Development Services

Stephanie Harris, Legal Services Coordinator, Governance and Engagement

(In-Part)

Justin Young, Director, Planning & Development Services (In-part)

Aman Jhaver, Senior Planner, Development Planning, Planning & Development Services (In-part)

Maureen Nolan, Planner II, Subdivision, Planning & Development Services (In-part)

Braden Slemko, Manager, Development, Planning & Safety Codes, Planning & Development Services (In-part)

Clarence Wong, Director, Strategic Growth (In-part)

Rob Coon, Priority Projects Lead, Strategic Growth (In-part)

Odessa Bartel, Manager, Legislative & Legal Services

Deb Crowder, Legislative Officer, Legislative & Legal Services (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Committee Member Doucette that the April 21, 2026 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

## ADOPTION OF MINUTES

### [MIN 26-017](#)

Adoption of April 7, 2026 Governance and Priorities Committee Meeting Minutes

#### **Proposed Motion**

That the April 7, 2026 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**A motion was made by Committee Member Jespersen that the April 7, 2026 Governance and Priorities Committee meeting minutes be adopted, as presented.**

The motion carried unanimously.

## DELEGATIONS

### [App 26-026](#)

9:05 a.m. Public Input (10 mins.)

Committee Chairperson McNab asked the gallery if there were any matters that the public wished to bring to the attention of Parkland County. No one came forward.

## NEW BUSINESS

### Legislative Matters

### [BL 26-022](#)

Introduction of Bylaw 2026-19 - Records Management

#### **Proposed Motions**

That the Committee direct administration to present Bylaw 2026-19 - Records Management Bylaw at the May 12, 2026 Council meeting for all three readings.

**Stephanie Harris presented the Introduction of Bylaw 2026-19 - Records Management presentation.**

**A motion was made by Mayor Shaigec that the Committee direct administration to present Bylaw 2026-19 - Records Management Bylaw at the May 12, 2026 Council meeting for all three readings.**

The motion carried unanimously.

## CLOSED SESSION

### [RFD 26-090](#)

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 29 of the Access to Information Act.

**A motion was made by Committee Member Kyle that the Committee convene in closed session at 9:08 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 29 of the Access to Information Act.**

The motion carried unanimously.

[PRE 26-031](#)

CLOSED SESSION - Planning Matter  
ATIA Section 29 - Advice from officials

**The Planning Matter was presented.**

[RFD 26-091](#)

Regular Session

**Proposed Motion**

That Council revert to the regular meeting session.

**A motion was made by Committee Member Olson that the Committee revert to regular meeting session at 9:29 a.m.**

The motion carried unanimously.

**BUSINESS ARISING FROM CLOSED SESSION**

**A motion was made by Committee Member Kucher Johnson that Administration brings the Acheson Industrial Redistricting Application PLPA20260045 forward to Parkland County Council for decision at a subsequent Council meeting.**

The motion carried unanimously.

**DELEGATIONS**

[App 26-027](#)

9:30 a.m. Appointment - ATCO Yellowhead Pipeline Project  
Jolene Colbourne, Stakeholder Relations Manager, ATCO  
Brad Cann, Senior Manager, Project Execution, ATCO

**Proposed Motion**

That the Yellowhead Pipeline Project Update be received for information, as presented.

**Jolene Colbourne, Stakeholder Relations Manager, and Brad Cann, Senior Manager, Project Execution, presented the ATCO Yellowhead Pipeline Project Update.**

**A motion was made by Council Member Doucette that the ATCO Yellowhead Pipeline Project Update be received for information, as presented.**

The motion carried unanimously.

## NEW BUSINESS

### Mayor and Council Member Matters

#### [NM 26-008](#)

Notice of Motion

**TAKE NOTICE THAT, at the next meeting of Council, Council Member Mayor Shaigec will move the following:**

**That Council direct Administration to undertake a comprehensive feasibility study for the redevelopment of the former Whitewood Mine lands as a four season destination resort.**

**The feasibility study shall evaluate tourism, economic, environmental, and partnership opportunities, including potential governance and ownership models such as municipal, private, and public-private partnerships, as well as opportunities for collaboration with Indigenous communities.**

**Further, that Administration report back to Council with findings, recommendations, and proposed next steps, no later than June 9, 2026.**

## RECESS

The Chair recessed the meeting at 10:03 a.m. and reconvened the meeting at 10:16 a.m.

## DELEGATIONS

#### [App 26-007](#)

10:30 a.m. Appointment - Alberta Parenting for the Future Association (APFA) Annual Update  
Pamela Geddes, Executive Director  
Kathryn Way, Community Projects Coordinator

#### **Proposed Motion**

That the Alberta Parenting for the Future Association (APFA) Annual Update be received for information, as presented.

**Pamela Geddes, Executive Director, and Kathryn Way, Community Projects Coordinator, presented the Alberta Parenting for the Future Association (APFA) Annual Update.**

**A motion was made by Committee Member Jespersen that the Alberta Parenting for the Future Association (APFA) Annual Update be received for information, as presented.**

**The motion carried unanimously.**

#### [App 26-028](#)

11:00 a.m. Appointment - Mayatan Lake Management Association Introduction  
Walter Neilson, President, Mayatan Lake Management Association  
Dave Trew, Director, Mayatan Lake Management Association

Dave Mussell, Director, Mayatan Lake Management Association

**Proposed Motion**

That the Mayatan Lake Management Association Introduction be received for information, as presented.

**Walter Neilson, Dave Trew and Dave Mussell from the Mayatan Lake Management Association presented the Mayatan Lake Management Association Introduction presentation.**

**A motion was made by Committee Member Kyle that the Mayatan Lake Management Association Introduction be received for information, as presented.**

The motion carried unanimously.

**RECESS**

The Chair recessed the meeting at 11:23 a.m., and reconvened the meeting at 11:33 a.m.

**CLOSED SESSION**

[RFD 26-079](#)

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 29 of the Access to Information Act.

**A motion was made by Committee Chairperson McNab that the Committee convene in closed session at 11:33 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 29 of the Access to Information Act.**

The motion carried unanimously.

[PRE 26-028](#)

11:30 a.m Appointment - CLOSED SESSION - Growth & Strategy Matter  
ATIA Section 29 - Advice from officials

The Growth & Strategy Matter was presented.

**Committee Member Jespersen left the meeting at 12:01 p.m.**

**Present:** 6 - Mayor Rod Shaigec, Council Member Sally Kucher Johnson, Council Member Jason Doucette, Council Member Corey Kyle, Council Member Kristine Olson and Council Member John McNab

**Absent:** 1 - Council Member Ben Jespersen

[PRE 26-028](#)

11:30 a.m Appointment - CLOSED SESSION - Growth & Strategy Matter

ATIA Section 29 - Advice from officials

**The Growth & Strategy Matter presentation continued.**

[RFD 26-080](#)

Regular Session

**Proposed Motion**

That Council revert to the regular meeting session.

**A motion was made by Committee Member Kucher Johnson that the Committee revert to regular meeting session at 12:32 p.m.**

The motion carried unanimously.

**NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for May 5, 2026 at 9:00 a.m.

**CLOSE OF MEETING**

Chairperson McNab closed the meeting at 12:33 p.m.

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Committee Chair

\_\_\_\_\_  
Recording Secretary