



Parkland County

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

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, February 27, 2018

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 5 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

Absent: 2 - Council Member Darrell Hollands and Council Member John McNab

Administration:

Dave Cross, Acting Chief Administrative Officer
Arlan Delisle, County Solicitor/Director, Legal Services (in part)
Peter Vana, General Manager, Development Services
Rob McGowan, General Manager, Infrastructure Services
Sarah Mate, Director Communication Services
Kim Kozak, Assistant Development Officer (in part)
Craig Thomas, Manager, Development Planning (in part)
Jasmine Hall, Municipal Planning Intern (in part)
Stephen Fegyverneki, Manager, Current Planning (in part)
Barb Scully, Connected Communities Coordinator (in part)
Leo Girard, Director, Public Works (in part)
Sheryl Cammidge, Administrative Assistant, Legal Services
Barb Williams, Legislative Officer, Legislative Services (Recording Secretary)

CELEBRATING SUCCESSES

Council welcomed Jennifer Caudron, Parkland County's ALUS Coordinator to Parkland County.

INSPIRATIONAL REFLECTION

Council Member AnnLisa Jensen offered a short reflectional inspiration.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the February 27, 2018 Council meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 18-005](#)

Adoption of the February 13, 2018 Council Meeting Minutes

Proposed Motion

That the February 13, 2018 Council meeting minutes be adopted, as presented.

A motion was made by Council Member AnnLisa Jensen that the February 13, 2018 Council meeting minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[POL 18-002](#)

Repeal of Certificates of Compliance Policy C-PD06

Proposed Motion

That Certificates of Compliance Policy C-PD06 be repealed.

A motion was made by Council Member Phyllis Kobasiuk that Certificates of Compliance Policy C-PD06 be repealed. The motion carried unanimously.

[BL 17-053](#)

Whitewood Mine Redistricting Bylaw 2018-02 (File PD-2017-039)
Related to Whitewood Conceptual Scheme (File PD-2017-040)

Proposed Motions

1. That Bylaw 2018-02 receive first reading.
2. That a public hearing be scheduled on March 27, 2018 at 9:30 a.m. to hear public comment on Bylaw 2018-02 and the supporting Whitewood Conceptual Scheme.

A motion was made by Council Member Tracey Melnyk that Bylaw 2018-02 receive first reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that a public hearing be scheduled on March 27, 2018 at 9:30 a.m. at Parkland County Center, Council Chambers to hear public comment on Bylaw 2018-02 and the supporting Whitewood Conceptual Scheme. The motion carried unanimously.

[BL 18-005](#)

Proposed Land Use Bylaw Amendment to Add Cannabis Definitions (Bylaw 2018-03)

Proposed Motions

1. That Bylaw 2018-03 receive first reading.
2. That a public hearing be scheduled on March 27, 2018 at 10:30 a.m. in Council Chambers to hear public comment on Bylaw 2018-03.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2018-03 receive first reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that a public hearing be scheduled on March 27, 2018 at 10:30 a.m. at Parkland County Center, Council Chambers to hear public comment on Bylaw 2018-03. The motion carried unanimously.

DELEGATIONS[App 18-014](#)

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.

Community Services Matters[RFD 18-023](#)

Annual Appointment of Fire Guardians

Proposed Motion

That Fire Guardians for the year 2018 be appointed as per Attachment 1, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-19 R.S.A. 2000.

A motion was made by Council Member Jackie McCuaig that Fire Guardians for the year 2018 be appointed pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-19 R.S.A. 2000, as follows:

**Brian Cornforth - County Fire Chief
Trevor Sutherley - Deputy Fire Chief
Amber Coleman - Deputy Fire Chief
Sean Cunningham - Deputy Fire Chief
Chad Moore - Deputy Fire Chief
Leonard Pischke - Assistant Deputy Fire Chief
Dave Rilling - Fire Fighter
Vanessa Kenyon - Administrative Assistant
Sarah Madore - Administrative Support
Mackenzie Blackburn - Administrative Support
Geoff Heritage - Manager, Enforcement Services
Randy Shermack- Supervisor, Bylaw Enforcement
Pedro Acevedo - Supervisor, Patrol
Megan Aubin - Peace Officer
Brad Backstrom - Peace Officer**

Ryan Berezanski - Peace Officer
Katy-Sue Clance - Peace Officer
Lee Hardman - Peace Officer
Justin Hardy - Peace Officer
Travis Henrikson - Peace Officer
Jean Hoffman - Peace Officer
Gwen Klimosko - Peace Officer
Jessica Lalonde - Peace Officer
Shane Lindeman - Peace Officer
Jesse Lutz - Peace Officer
Matt Nickless - Peace Officer
Imorana Ougniwi - Peace Officer
Kristina Boechler - Peace Officer
Clinton Sime - Peace Officer
Jessica Teschke - Peace Officer
Melissa Young - Peace Officer
Janis Brown - Shop Attendant
Rob Main - Fire Chief, Town of Devon
Wendy Webber - Administrative Support, Town of Devon
Sue Evans - Municipal Administrator (Seba Beach, Lakeview, Betula Beach)

The motion carried unanimously.

Development Services Matters

[RFD 18-024](#)

Smart Parkland Action Plan

Proposed Motions

1. That the Smart Parkland Action Plan be received for information, as presented.
2. That administration be directed to implement the Smart Parkland Action Plan.

A motion was made by Council Member Tracey Melnyk that the Smart Parkland Action Plan be received for information, as presented. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that administration be directed to implement the Smart Parkland Action Plan. The motion carried unanimously.

DELEGATIONS

[App 18-017](#)

APPOINTMENT - 9:30 a.m.
Alternative Land Use Services (ALUS) Canada
(Bryan Gilversy, CEO/Director, ALUS Canada and
Howie Bjorge, ALUS Canada Agrologist)

Proposed Motion

That the Alternative Land Use Services Canada presentation be received for information.

Bryan Gilversy, CEO/Director, ALUS Canada and Howie Bjorge, ALUS Canada Agrologist presented ALUS Canada.

A motion was made by Council Member Jackie McCuaig that the Alternate Land Use Services (ALUS) Canada presentation be received for information. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 9:58 a.m. and reconvened the meeting at 10:11 a.m.

Infrastructure Services Matters

RFD 18-028

2018 Enhanced Road Maintenance Services

Proposed Motion

That the 2018 Enhanced Road Maintenance Services report be received for information and included in the 2018 Spring Budget Adjustment process, for Council's consideration.

A motion was made by Council Member Phyllis Kobasiuk that the 2018 Enhanced Road Maintenance Services report be received for information and included in the 2018 Spring Budget adjustment process for Council's consideration. The motion carried unanimously.

COMMUNICATIONS

COM 18-009

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 February 15, 2018 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.

COM 18-010

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 AnnLisa Jensen that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

COM 18-011

Committee Reports

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the Committee Reports be received for information, as follows:

1. Council Member Tracey Melnyk reported on the Pembina Agricultural and Recreational Society meeting, and extended an invitation to the March 1, 2018 Rural Crime Watch annual meeting in Tomahawk.
2. Council Member AnnLisa Jensen reported on the Brownlee Emerging Trends Workshop, and the Strathcona State of the County Address event attended with Mayor Shaigec.
3. Council Member Jackie McCuaig reported on the Meridian Foundation.
4. Council Member Phyllis Kobasiuk reported on the Brownlee Emerging Trends Workshop.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 10:29 a.m.

Mayor

Acting Manager, Legislative Services