



# Parkland County

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## Meeting Minutes

### Committee of the Whole

*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*

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Tuesday, July 5, 2016

9:00 AM

Council Chambers

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### CALL TO ORDER

Committee Chair AnnLisa Jensen called the meeting to order at 9:02 a.m.

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

**Absent:** 1 - Darrell Hollands

**Administration:**

Michael Heck, Chief Administrative Officer  
Ken Van Buul, General Manager, Community Services  
Carol Bergum, Acting General Manager, Development Services  
Rob McGowan, General Manager, Infrastructure Services  
Doug Tymchyshyn, Supervisor, Legislative & Administrative Services  
Sheryl Cammidge, Recording Secretary

### ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the agenda be adopted as presented. The motion carried unanimously.

### ADOPTION OF MINUTES

Unadopted Committee of the Whole June 21, 2016 Minutes

**Proposed Motion**

That the Committee of the Whole meeting minutes of June 21, 2016 be adopted, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the minutes of the June 21, 2016 Committee of the Whole meeting be adopted as presented. The motion carried unanimously.

**General Manager, Corporate Services**

Bill 21, Modernized Municipal Government Act

**Proposed Motion**

That the identified key areas of concern related to Bill 21, Modernized Municipal Government Act, be approved as presented and that these concerns be submitted to the Minister of Alberta Municipal Affairs as Parkland County's feedback.

**Michael Heck, Chief Administrative Office presented key areas of concern regarding Bill 21, Modernized Municipal Government Act.**

**A motion was made by Mayor Rod Shaigec that the identified key areas of concern and proposed amendments related to Bill 21, Modernized Municipal Government Act, be approved as presented and that these concerns be submitted to the Minister of Alberta Municipal Affairs as Parkland County's feedback. The motion carried unanimously.**

**DELEGATIONS**

Appointment: 9:30 a.m.

Dick Wong - Range Road 264 Extension Request

**Terry Willox spoke on behalf of Dick & Son's Holdings Inc. with respect to a request for an extension of Range Road 264 and a secondary access.**

**Committee Chair AnnLisa Jensen recessed the meeting at 9:55 a.m. and reconvened the meeting at 10:04 a.m.**

Appointment: 10:00 a.m.

Land Stewardship Centre (Brian Ilnicki, Executive Director)

**Brian Ilnicki, Executive Director of the Land Stewardship Centre provided an overview of programs and services offered by the Land Stewardship Centre and Nature Alberta.**

**General Manager, Development Services**

Athabasca Watershed Council

**Proposed Motion**

That Council member appointments to the Athabasca Watershed Council be referred to a Council meeting.

**A motion was made by Council Member Phyllis Kobasiuk that Council member appointments to the Athabasca Watershed Council be referred to a Council meeting. The motion carried unanimously.**

**OLD BUSINESS**

None.

**NEW BUSINESS****COMMUNICATIONS**

AAMDC Contact Newsletter

**Proposed Motion**

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

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

Federation of Canadian Municipalities (FCM) Update

**Proposed Motion**

That the Federation of Canadian Municipalities (FCM) update be received for information, as presented.

**A motion was made by Council Member Phyllis Kobasiuk that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.**

**IN-CAMERA SESSION**

In-Camera Session

**Proposed Motion**

That the Committee of the Whole meet in-camera under Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

**A motion was made by Rod Shaigec that the Committee of the Whole meet in-camera at 10:34 a.m. under Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.**

Governance and Future Planning  
FOIP Sections 21 and 24

Governance and Future Planning  
FOIP Section 24

Regular Committee of the Whole Session

**Proposed Motion**

That the Committee of the Whole revert to regular session.

**A motion was made by Council Member Jackie McCuaig that the Committee of the Whole revert to regular meeting session at 11:39 a.m. The motion carried unanimously.**

**Chief Administrative Officer**

Capital Region Board Edmonton Metropolitan Region Growth Plan: Draft 2

**Proposed Motion**

That Committee of the Whole direct Administration to proceed in the provision of feedback to the Capital Region Board on their Edmonton Metropolitan Region Growth Plan: Draft 2.

**Michael Heck, Chief Administrative Officer presented an overview of the Capital Region Board Edmonton Metropolitan Region Growth Plan: Draft 2.**

**A motion was made by Council Member Jackie McCuaig that the Committee of the Whole direct Administration to proceed with the provision of feedback to the Capital Region Board on the Edmonton Metropolitan Region Growth Plan: Draft 2. The motion carried unanimously.**

**NEXT MEETING**

The next Committee of the Whole meeting is scheduled for September 6, 2016 at 9:00 a.m.

**CLOSE OF MEETING**

Committee Chair AnnLisa Jensen adjourned the meeting at 12:18 p.m.

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Committee Chair

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Recording Secretary