



# Parkland County

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## 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*

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Wednesday, October 12, 2016

7:30 AM

Council Chambers

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### Special Council Meeting

#### CALL TO ORDER

Mayor Shaigec called the meeting to order at 7:32 a.m.

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

**Absent:** 2 - Council Member AnnLisa Jensen and Council Member Jackie McCuaig

**Administration:**  
**Michael Heck, Chief Administrative Officer**  
**Arlan Delisle, Parkland County Solicitor**  
**Doug Tymchyshyn, Supervisor, Legislative & Administrative Services**

#### ADOPTION OF AGENDA

A motion was made by Council Member Darrell Hollands that the October 12, 2016 special Council meeting agenda be adopted, as presented. The motion carried unanimously.

#### NEW BUSINESS

##### Mayor and Council Member Matters

##### [RFD 16-223](#)

AAMDC Resolution - Capital Region Board Mandate Preservation

##### **Proposed Motion**

That a resolution be submitted to the October 17, 2016 Pembina Zone meeting for AAMDC to advocate for the Provincial Government's to preserve the land use planning policy mandate of the Capital Region Board, as presented.

A motion was made by Council Member Phyllis Kobasiuk that a resolution be submitted to the October 17, 2016 Pembina Zone meeting for AAMDC to advocate for the Provincial Government's to preserve the land use planning policy mandate of the Capital Region Board. The motion carried unanimously.

## **CLOSE OF MEETING**

Mayor Shaigec closed the meeting at 7:47 a.m.

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Mayor

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Supervisor, Legislative & Administrative Services