



Parkland County

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Parkland County, Alberta
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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, November 22, 2016

9:00 AM

Council Chambers

CALL TO ORDER

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

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

Absent: 1 - Council Member Darrell Hollands

Administration:

Michael Heck, Chief Administrative Officer
Dave Cross, General Manager, Community Services
Ken Van Buul, General Manager, Corporate Services (in part)
Peter Vana, General Manager, Development Services
Tracy Kibblewhite, Chief Financial Officer (in part)
Arlan Delisle, County Solicitor/Manager, Legal & Legislative Services (in part)
Karen Oxley, Planner, Planning & Development Services (in part)
Mark Cardinal, Manager, Agricultural Services (in part)
Shawn McKerry, Deputy Fire Chief, Fire Services (in part)
Amber Coleman, Deputy Fire Chief, Fire Services (in part)
Carol Bergum, Manager, Planning & Development Services (in part)
Doug Tymchyshyn, Supervisor, Legislative & Administrative Services
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member AnnLisa Jensen offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the November 22, 2016 Council agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 16-042](#)

Adoption of the November 8, 2016 Council Meeting Minutes

Proposed Motion

That the November 8, 2016 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Tracey Melnyk that November 8, 2016 Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

[BL 16-045](#)

Assessed Person for a Designated Manufactured Home in a Manufactured Home Community Bylaw 2016-03

Proposed Motions

1. That Bylaw 2016-03 be revised in Section 3 by striking out "County's Supervisor of Assessment Services," and inserting "County".
2. That Bylaw 2016-03 receive third and final reading.

A motion was made by Council Member John McNab that Bylaw 2016-03 be revised in Section 3 by striking out "County's Supervisor of Assessment Services," and inserting "County." be approved, as presented. The motion carried unanimously.

A motion was made by Council Member McNab that Bylaw 2016-03 receive third and final reading. The motion failed by the following vote:

For: 2 - Council Member McNab and Mayor Shaigec

Against: 4 - Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk and Council Member Melnyk

[RFD 16-283](#)

Declaration of Agricultural Disaster

Proposed Motions

1. That Council declare a local state of Agricultural Disaster due to the hardship that weather conditions and excessive moisture have placed on local farmers.
2. That Parkland County notify provincial and federal governments of the state of Agricultural Disaster and request a disaster recovery program be set up to address it.

A motion was made by Council Member Tracey Melnyk that a local state of Agricultural Disaster due to the hardship that weather conditions and excessive moisture have placed on local farmers be declared. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Parkland County notify provincial and federal governments of the state of Agricultural Disaster

and request a disaster recovery program be set up to address it. The motion carried unanimously.

Legislative Matters

BL 16-042

False Alarm Bylaw 2016-24

Proposed Motions

1. That Bylaw 2016-24 receive first reading.
2. That Bylaw 2016-24 receive second reading.
3. That Bylaw 2016-24 be presented at this meeting for third reading.
4. That Bylaw 2016-24 receive third reading and final reading.

A motion was made by Council Member AnnLisa Jensen that Bylaw 2016-24 receive first reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Bylaw 2016-24 receive second reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw 2016-24 be presented at this meeting for third and final reading. The motion carried unanimously.

A motion was made by Council Member John McNab that Bylaw 2016-24 receive third and final reading and that it be declared finally passed. The motion carried unanimously.

DELEGATIONS

BL 16-046

PUBLIC HEARING - 9:30 a.m.

Proposed Amendment to Land Use Bylaw 20-2009 re: Bunchberry Meadows Redistricting Bylaw 2016-21

Proposed Motions

1. That Bylaw 2016-21 receive second reading.
2. That Bylaw 2016-21 receive third and final reading.

Mayor Shaigec called the public hearing to order at 9:35 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw 2016-21, and explained the process of the hearing.

Administration presented Bylaw 2016-21.

Written Submissions

1. *River Valley Alliance supports Bylaw 2016-21.*
2. *City of Edmonton supports Bylaw 2016-21.*

Verbal Submissions

1. *Laura Hessel, adjacent landowner to the subject land, concerned with the provision to fence the property and requested that barbed wire fencing not be used but rather to use a smooth wired fencing to allow wildlife to move freely without danger.*

Mayor Shaigec closed the public hearing at 9:41 a.m.

A motion was made by Council Member AnnLisa Jensen that Bylaw 2016-21 receive second reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2016-21 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

Legislative Matters

BL 16-044

Proposed Amendment to Bylaw 11-2011 Discharge of Firearms Bylaw (Bylaw 2016-25)

Proposed Motions

1. That Bylaw 2016-25 receive first reading.
2. That Bylaw 2016-25 receive second reading.
3. That Bylaw 2016-25 be forwarded to the Minister of Environment and Parks for approval.

A motion was made by Council Member Kobasiuk that Bylaw 2016-25 receive first reading.

A motion was made by Council Member Tracey Melnyk that Bylaw 2016-25 be tabled to a future Council meeting. The motion carried unanimously.

DELEGATIONS

App 16-065

APPOINTMENT - 10:00 a.m.

Alberta Capital Airshed

(Gary Redmond, Executive Director and Jocelyn Thrasher-Haug, Vice President)

Proposed Motion

That the Alberta Capital Airshed presentation be received for information, as presented.

Gary Redmond, Executive Director and Jocelyn Thrasher-Haug, Vice President, presented the Alberta Capital Airshed mandate and membership participation.

A motion was made by Council Member Phyllis Kobasiuk that the Alberta Capital Airshed presentation be received for information, as presented. The motion carried unanimously.

NEW BUSINESS

Development Services Matters

RFD 16-278

Alberta Capital Airshed Membership

Proposed Motion

That Council approve the Alberta Capital Airshed request to become members in 2017 at an annual cost of \$3,750 to be funded from the 2017 Community Sustainability Department Budget.

A motion was made by Council Member AnnLisa Jensen that the Alberta Capital Airshed request to become members in 2017 at an annual cost of \$3,750 to be funded from the 2017 Community Sustainability Department budget be approved.

A motion was made by Council Member Jackie McCuaig that the Alberta Capital Airshed membership request be tabled; and, that administration be directed to gather further information on potential partnerships and alliances with other municipalities. The motion carried by the following vote:

For: 4 - Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Melnyk

Against: 2 - Council Member Jensen and Council Member Kobasiuk

Recess

Mayor Shaigec recessed the meeting at 10:45 a.m. and reconvened the meeting at 10:57 a.m.

Chief Financial Officer

RFD 16-284

Request to Transfer Funds Received From Fort McMurray Wildfire Suppression to Disaster Restricted Surplus

Proposed Motion

That the transfer of funds in the amount of \$304,560, received from the Fort McMurray wildlife suppression to Disaster Restricted Surplus, be approved as presented.

A motion was made by Council Member Tracey Melnyk that the transfer of funds in the amount of \$304,560 received from the Fort McMurray wildlife suppression to Disaster Restricted Surplus be approved, as presented. The motion carried unanimously.

COMMUNICATIONS

COM 16-081

Partridge Place Land Use Petition Report

Proposed Motion

That the Partridge Place Land Use Petition Report be accepted for information, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the Partridge Place Land Use Petition Report be received for information; and, that administration be directed to respond to the petitioners the validity of the petition and land use permissions related to the initiation of the public petition. The motion carried unanimously.

[COM 16-077](#)

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 November 4 and 10, 2016 AAMDC Contact Newsletters be received for information, as presented. The motion carried unanimously.

[COM 16-078](#)

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

[COM 16-079](#)

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 following Committee Reports be received for information:

1. Council Member Jackie McCuaig reported on the AAMDC Fall Conference and the Municipal Library Board.
2. Council Member Tracey Melnyk gave recognition to those who contributed for Remembrance Day ceremonies and highlighted the Evansburg Remembrance Day event, the AAMDC Fall Conference, Yellowhead Library Board meeting, the Success of Women in Agriculture event, and the upcoming fundraiser event at Tripple Park Museum for Wildwood Evansburg/Entwistle Food Bank.
3. Council Member John McNab reported on the AAMDC Fall Conference, the Duffield REA anniversary event, and the Stony Plain and Parkland Pioneer Museum Society Board of Directors meeting.
4. Council Member Phyllis Kobasiuk reported on the Remembrance Day ceremony held in Stony Plain, the Elected Officials Education Program and Focus Group, the AAMDC Fall Conference, and the Women in Agriculture Conference.
5. Council Member AnnLisa Jensen reported on the Remembrance Day ceremony and veteran's lunch in Devon, the AAMDC Fall Conference, the River Valley Alliance, and the Clymont Community League Ukrainian Night event.
6. Mayor Shaigec thanked Council Member Tracey Melnyk for her initiative to participate in the fundraising event at Tripple Park. Mayor Shaigec reported

on the Capital Region Board, the Remembrance Day ceremonies and presented gratitude to those who served and continue to serve for each person. Mayor Shaigec furthermore recognized the efforts of the Acheson Business Association with their food bank initiatives and the food bank initiative of Parkland County staff.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 11:30 a.m.

Mayor

Supervisor, Legislative & Administrative Services