



Parkland County

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Parkland County, Alberta
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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

Tuesday, January 17, 2017

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chair John McNab called the meeting to order at 9:00 a.m.

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

Absent: 2 - Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Michael Heck, Chief Administrative Officer
Laura Swain, Corporate Business Planner (in part)
Arlan Delisle, County Solicitor/Director, Legal & Legislative Services
Dave Cross, General Manager, Community Services (in part)
Ken Van Buul, General Manager, Corporate Services (in part)
Peter Vana, General Manager, Development Services (in part)
Tracy Kibblewhite, Chief Financial Officer (in part)
Sarah Mate, Manager, Communications (in part)
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Sheryl Cammidge, Recording Secretary

ADOPTION OF AGENDA

A motion was made by Committee Member AnnLisa Jensen that the agenda be adopted with the following addition: Item A.1 - AAMDC Resolution. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 16-044](#)

Unadopted Committee of the Whole December 6, 2016 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of December 6, 2016 be adopted, as presented.

A motion was made by Committee Member Jackie McCuaig that the minutes of the December 6, 2016 meeting be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Mayor and Council Member Matters

A motion was made by Committee Member AnnLisa Jensen that the Water Quantity and Quality Management Resolution presented at the January 16, 2017 AAMDC Pembina Zone meeting be referred to the AAMDC Executive for sponsorship at the AAMDC Spring Convention in March, 2017 as the Resolution is provincial in scope. The motion carried by the following votes:

For: 4 - Council Member Jensen, Council Member McCuaig, Mayor Shaigec and Council Member Kobasiuk

Against: 1 - Council Member McNab

Chief Financial Officer

[RFD 17-001](#)

November 30, 2016 Financial Statements

Proposed Motion

That the Committee of the Whole receive the November 30, 2016 Financial Statements as information, as presented.

Tracy Kibblewhite, Chief Financial Officer, presented the November 30, 2016 Financial Statements.

A motion was made by Committee Member Phyllis Kobasiuk that the November 30, 2016 Financial Statements be received for information, as presented. The motion carried unanimously.

DELEGATIONS

[App 16-110](#)

Public Input - 9:15 a.m. (10 minutes)

Chairperson John McNab asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

COMMUNICATIONS

[COM 16-087](#)

AAMDC Member Bulletin

Proposed Motion

The AAMDC Member Bulletin be received for information, as presented.

A motion was made by Committee Member Jackie McCuaig that the AAMDC Member Bulletin be received for information, as presented. The motion carried unanimously.

[COM 16-088](#)

Federation of Canadian Municipalities Update

Proposed Motion

The Federation of Canadian Municipalities update be received for information, as presented.

A motion was made by Committee Member AnnLisa Jensen that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

General Manager, Corporate Services

[RFD 17-014](#)

Safety Program Overview Project Update

Proposed Motion

That Committee of the Whole receive the Safety Program Overview Project update as information.

Mike Heck, Chief Administrative Officer, began presenting the Safety Program Overview Project and advised the presentation will continue following the 9:30 a.m. appointment.

DELEGATIONS

[App 17-004](#)

Appointment: 9:30 a.m.

Hills of Hope Historical Society - Queen Elizabeth II Portrait Presentation (Corrine Paradis, Carrol Willgrave, Alice Gashnitz and Terrence Krause)

Corrine Paradis, President, and Terrence Krause of The Hills of Hope Historical Society presented a portrait of Queen Elizabeth II to the Committee of the Whole members with MLA Erin Babcock in attendance.

Recess

Chairperson John McNab recessed the meeting at 9:46 a.m. and reconvened the meeting at 9:53 a.m.

General Manager, Corporate Services

[RFD 17-014](#)

Safety Program Overview Project Update

Proposed Motion

That Committee of the Whole receive the Safety Program Overview Project update as information.

Mike Heck, Chief Administrative Officer, continued the presentation of the Safety Program Overview Project.

A motion was made by Mayor Rod Shaigec that the Committee of the Whole receive the Safety Program Overview Project update for information, as presented. The motion carried unanimously.

[RFD 17-013](#)

One Parkland Service Excellence Project Update

Proposed Motion

That Committee of the Whole receive the One Parkland Service Excellence Project update as information.

Laura Swain, Corporate Business Planner, and Sarah Mate, Communications Manager, presented the One Parkland Service Excellence Project update.

A motion was made by Committee Member Phyllis Kobasiuk that the Committee of the Whole receive the One Parkland Service Excellence Project update for information, as presented. The motion carried unanimously.

Recess

Chairperson John McNab recessed the meeting at 10:20 a.m. and reconvened the meeting at 11:01 a.m.

DELEGATIONS

[App 17-005](#)

Appointment: 11:00 a.m.

University of Alberta, Faculty of Economics & Environmental Sociology (Brent Swallow and Robert Summers)

Proposed Motion

That the Research on Economics of Farmland Conservation and Fragmentation in Alberta presentation be received as information.

Brent Swallow and Robert Summers both of the Faculty of Economics & Environmental Sociology at the University of Alberta presented Research on Economics of Farmland Conservation and Fragmentation in Alberta.

A motion was made by Mayor Rod Shaigec that the Research on Economics of Farmland Conservation and Fragmentation in Alberta presentation be received for information, as presented. The motion carried unanimously.

NEXT MEETING

The next Committee of the Whole meeting is scheduled for February 7, 2017 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair John McNab adjourned the meeting at 11:43 a.m.

Committee Chair

Recording Secretary