



# Parkland County

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

## 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, March 6, 2018

9:00 AM

Council Chambers

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### CALL TO ORDER

Committee Chair Jackie McCuaig called the meeting to order at 9:01 a.m.

**Present:** 4 - Mayor Rod Shaigec, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk and Council Member John McNab

**Absent:** 3 - Council Member AnnLisa Jensen, Council Member Darrell Hollands and Council Member Tracey Melnyk

#### Administration:

Dave Cross, General Manager, Community Services, Acting CAO  
Arlan Delisle, County Solicitor/Director, Legal & Legislative Services (in-part)  
Ken Van Buul, General Manager, Corporate Services (in-part)  
Lenny Richer, Director, Parks, Recreation and Culture Services  
Peter Vana, General Manager, Development Services (in-part)  
Rob McGowan, General Manager, Infrastructure Services  
Sarah Mate, Manager, Communications (in-part)  
Laura Swain, Director, Strategic Planning and Intergovernmental Affairs  
Jennifer O'Brien, Supervisor, Customer Service (in-part)  
Angela Turner, Manager, Parks, Recreation and Culture Services (in-part)  
Barb Williams, Acting Chief Legislative Officer  
Lois Tyerman, Legislative Services (Recording Secretary)

### ADOPTION OF AGENDA

A motion was made by Committee Member Phyllis Kobasiuk that the March 6, 2018 Committee of the Whole agenda be adopted, as presented. The motion carried unanimously.

### ADOPTION OF MINUTES

[MIN 18-004](#)

Unadopted Committee of the Whole February 6, 2018 Meeting Minutes

#### Proposed Motion

The Committee of the Whole meeting minutes of February 6, 2018 be

adopted, as presented.

**A motion was made by Committee Member John McNab that the February 6, 2018 Committee of the Whole meeting minutes be adopted, as presented. The motion carried unanimously.**

## **NEW BUSINESS**

### **Chief Administrative Officer**

#### **RFD 18-030**

Customer Service Update

#### **Proposed Motion**

That the Customer Service Update be received for information, as presented.

**A motion was made by Committee Member Phyllis Kobasiuk that the Customer Service Update be received for information, as presented. The motion carried unanimously.**

### **General Manager, Community Services**

#### **RFD 18-032**

Our Communities, Our People - Social Development Plan

#### **Proposed Motion**

That the Our Communities, Our People - Social Development Plan update be received as information, as presented.

**A motion was made by Committee Member John McNab that the Our Communities, Our People - Social Development Plan update be received for information, as presented. The motion carried unanimously.**

## **DELEGATIONS**

#### **App 18-019**

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

**Committee Chair Jackie McCuaig asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.**

**Pastor Brian Coldwell, New Testament Baptist Church, came forward to request that Parkland County consider to waive fees related to further development of the church.**

## **COMMUNICATIONS**

#### **COM 18-012**

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 Mayor Rod Shaigec that the Federation of Canadian Municipalities Update be received for information, as presented. The motion carried unanimously.**

[COM 18-013](#)

AAMDC Member Bulletin

**Proposed Motion**

That the AAMDC Member Bulletin be received for information, as presented.

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

**DELEGATIONS**

[App 18-020](#)

Appointment - 9:30 a.m.

Mayatan Lake Management Association - Walt Neilson

North Saskatchewan Watershed Alliance - Dave Trew

**Proposed Motion**

That the Mayatan Lake Watershed Management Plan: Implementation presentation be received for information, as presented.

**Walt Neilson, Mayatan Lake Management Association and Dave Trew, North Saskatchewan Watershed Alliance presented the Mayatan Lake Management Plan: Implementation presentation.**

**A motion was made by Committee Member Phyllis Kobasiuk that the Mayatan Lake Management Plan: Implementation presentation be received for information, as presented. The motion carried unanimously.**

**RECESS**

**Committee Chair Jackie McCuaig recessed the meeting at 9:48 a.m. and reconvened the meeting at 10:00 a.m.**

[App 18-016](#)

Appointment - 10:00 a.m.

Alberta Transportation, Office of Traffic Safety - Donna Tona, Team Lead, Community Mobilization Consultant

**Proposed Motion**

That the Alberta Transportation, Office of Traffic Safety presentation be received for information, as presented.

**Donna Tona, Alberta Transportation, Office of Traffic Safety presented the Alberta Transportation, Office of Traffic Safety presentation.**

**A motion was made by Committee Member John McNab that the Alberta Transportation, Office of Traffic Safety presentation be received for information, as presented.**

[App 18-015](#)

Appointment - 10:30 a.m.

Bridge to Care - Praise Abraham, Director; Rita Deleurme, Program

Coordinator; and Heather Rhine, Manager, Quality Assurance

**Proposed Motion**

That the Bridge to Care presentation be received for information, as presented.

**Heather Rhine, Manager, Bridge to Care presented the Bridge to Care presentation.**

**Mayor Rod Shaigec moved that the Bridge to Care presentation be received for information, as presented,**

**NEXT MEETING**

The next Committee of the Whole meeting is scheduled for April 3, 2018.

**CLOSE OF MEETING**

Committee Chair Jackie McCuaig adjourned the meeting at 10:41 a.m.

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Committee Chair

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Recording Secretary