



Parkland County

53109A Highway 779
Parkland County, Alberta
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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

Tuesday, February 21, 2017

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Michael Heck, Chief Administrative Officer
Arlan Delisle, County Solicitor/Director, Legal & Legislative Services
Dave Cross, General Manager, Community Services (in part)
Ken Van Buul, General Manager, Corporate Services
Rob McGowan, General Manager, Infrastructure Services
Jody Hancock, Director, Engineering Services (in part)
Sarah Mate, Manager, Communications
Don Ross, Chief Information Officer, Information Services (in part)
Laura Swain, Corporate Business Planner (in part)
Grace Bailey, Manager, Programs and Strategy, Human Resources (in part)
Lenny Richer, Director, Parks, Recreation & Culture Services (in part)
Carilyn Bjarnason, Community Development Coordinator, Parks, Recreation & Culture Services (in part)
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Barb Williams, Legislative Officer, Legal and Legislative Services (in part)
Lois Tyerman, Legal and Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Phyllis Kobasiuk that the February 21, 2017 Committee of the Whole agenda be adopted as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 17-007](#) Unadopted Committee of the Whole February 7, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of February 7, 2017 be adopted, as presented.

A motion was made by Committee Member Jackie McCuaig that the February 7, 2017 Committee of the Whole meeting minutes be adopted with the following amendment: "A motion was made by Committee Member Jackie McCuaig that the Federation of Canadian Municipalities Update be received for information.". The motion carried unanimously.

NEW BUSINESS

Chief Administrative Officer

[RFD 17-035](#) Parkland County Major Initiatives Update

Proposed Motion

The Parkland County Major Initiatives Update be received for information, as presented.

A motion was made by Mayor Rod Shaigec that the Parkland County Major Initiatives Update be received for information, as presented. The motion carried unanimously.

DELEGATIONS

[App 17-012](#) 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.

[App 17-013](#) **Appointment: 9:30 a.m.**
Council Compensation Committee
(Stephanie Sabadaska, Cheryl Budzinski, Malcolm Davidson and Yvan Boutin)

Proposed Motion

The Council Compensation Committee Report be received for information, as presented.

A motion was made by Committee Member Phyllis Kobasiuk that the Council Compensation Committee Report be received for information, as presented. The motion carried unanimously.

Recess

Chairperson John McNab recessed the meeting at 10:19 a.m., and reconvened the meeting at 10:30 a.m.

NEW BUSINESS

General Manager, Community Services

[RFD 17-031](#) Parkland Celebrates Canada 150 Grant Update

Proposed Motion

That Committee of the Whole receive the Parkland Celebrates Canada 150 update for information, as presented.

A motion was made by Committee Member Tracey Melnyk that the Parkland County Canada 150 Grant Update be received for information, as presented. The motion carried unanimously.

General Manager, Corporate Services

[RFD 17-032](#) Corporate Services Division Update

Proposed Motion

The Corporate Services Division update be received for information, as presented.

A motion was made by Committee Member AnnLisa Jensen that the Corporate Services Division Update be received for information, as presented. The motion carried unanimously.

General Manager, Infrastructure Services

[RFD 17-036](#) Engineering Overview and Update

Proposed Motions

- 1) The Engineering Overview and Update be received for information, as presented.
- 2) The 2016 Capital Road Program Update be received for information, as presented.

A motion was made by Committee Member Darrell Hollands that the Engineering Overview and Update be received for information, as presented. The motion carried unanimously.

A motion was made by Committee Member Jackie McCuaig that the 2016 Capital Road Program Update be received for information, as presented. The motion carried unanimously.

COMMUNICATIONS

[COM 17-012](#)

AAMDC Member Bulletin

Proposed Motion

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

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

[COM 17-013](#)

Federation of Canadian Municipalities Update

Proposed Motion

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.

NEXT MEETING

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

CLOSE OF MEETING

Committee Chairperson John McNab adjourned the meeting at 11:09 a.m.

Committee Chair

Recording Secretary