



Parkland County

53109A Highway 779
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, April 11, 2017

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec 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
Tracy Kibblewhite, General Manager, Chief Financial Officer (in part)
Dave Cross, General Manager, Community Services (in part)
Ken Van Buul, General Manager, Corporate Services
Carol Bergum, Acting General Manager, Development Services
Rob McGowan, General Manager, Infrastructure Services
Sarah Mate, Manager, Communications (in part)
Karen Oxley, Planner, Planning & Development Services (in part)
Stephen Fegyverneki, Manager, Current Planning (in part)
Louise Versteeg, Biologist, Community & Sustainability (in part)
Jeff Dyck, Financial Planning & Treasury Officer, Financial Services (in part)
Marc Ficht, Director, Strategic Financial Services (in part)
Darvin Evans, Team Lead, Assessment & Customer Services (in part)
Ron Van Dam, Team Lead, Assessment & Customer Services (in part)
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Barb Williams, Legislative Officer, Legislative Services (Recording Secretary)

CELEBRATING SUCCESSES

Council Member Phyllis Kobasiuk noted that on March 7, 2017 the Devonian Botanic Garden was renamed to the University of Alberta Botanic Garden.

INSPIRATIONAL REFLECTION

Council Member AnnLisa Jensen offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Darrell Hollands that the April 11, 2017 Council agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 17-012](#)

Adoption of the March 28, 2017 Council Meeting Minutes

Proposed Motion

That the March 28, 2017 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Jackie McCuaig that the March 28, 2017 Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

[BL 17-017](#)

Bylaw 2017-07 Infrastructure Borrowing (Acheson)

Proposed Motion

That Bylaw No. 2017-07 receive second reading and;
That Bylaw No. 2017-07 receive third and final reading.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2017-07 receive second reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw 2017-07 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

COMMUNICATIONS

[COM 17-024](#)

AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information, as presented.

A motion was made by Council Member AnnLisa Jensen the March 29, 2017 AAMDC Contact Newsletter be received for information, as presented.. The motion carried unanimously.

[COM 17-025](#)

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

[COM 17-026](#)

Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the following Committee Reports be received for information, as follows:

1. Council Member AnnLisa Jensen reported on the Energy with Synergy event hosted by Brownlee LLP and acknowledged that Council Member Phyllis Kobasiuk was a guest speaker at the event.
2. Council Member John McNab reported on a 50th anniversary event held in Duffield.
3. Council Member Tracey Melnyk reported on the public committee member interviews for the three new Council Committees, and the Spring President's Forum event held at Magnolia Community Hall.
4. Mayor Shaigec reported that the public committee member appointments will be presented at the April 25, 2017 Council meeting.
5. Council Member Phyllis Kobasiuk reported on the Spring President's Forum at Magnolia Community Hall, and the AAMDC Pembina Zone meeting.
6. Council Member Jackie McCuaig reported on the Energy with Synergy event, and the 2017 Tri-Municipal Expo event.

The motion carried unanimously.

DELEGATIONS[App 17-024](#)

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

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Betty LaLonde, Ascot Beach resident presented concern regarding the poor drainage in the Ascot Beach area and specifically identified Ash Road. Ms. LaLonde advised that this is an established subdivision and there are no ditches. Ms. LaLonde requested that Parkland County consider road and drainage improvements when approving new building development in the area.

NEW BUSINESS

Chief Financial Officer

RFD 17-082

2017 Final Budget (Spring Budget)

Proposed Motion

That Council approve the 2017 Final Budget which will increase the municipal tax levy requisition by \$424,700 as compared to the budget approved at the December 13, 2016 Council meeting.

A motion was made by Council Member McCuaig that a funding contribution to STARS in the amount of \$30,600 be approved for 2017. The motion failed by the following vote:

For: 3 - Council Member Jensen, Council Member McCuaig and Council Member Kobasiuk

Against: 4 - Council Member McNab, Mayor Shaigec, Council Member Hollands and Council Member Melnyk

A motion was made by Council Member Jackie McCuaig that the 2017 Final Budget be approved which will increase the municipal tax levy requisition by \$424,700 as compared to the budget approved at the December 13, 2016 Council meeting with a reduction of \$30,600 from Long Term Sustainability Restricted Funds. The motion carried unanimously.

IN-CAMERA SESSION

RFD 17-083

In-Camera Session

Proposed Motion

That Council convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*.

A motion was made by Council Member Phyllis Kobasiuk that Council convene In-Camera session at 10:22 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16 and 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

PRE 17-010

Land Matter
FOIP Section 16
FOIP Section 24

RFD 17-085

Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

A motion was made by Council Member Jackie McCuaig that Council revert to regular meeting session at 11:19 a.m. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 11:19 a.m.

Mayor

Manager, Legislative Services/Chief Legislative Officer