



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

Tuesday, November 7, 2017

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 7 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab 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
Ken Van Buul, General Manager, Corporate Services
Peter Vana, General Manager, Development Services
Carol Bergum, Director, Planning & Development Services
Mary McInnes, Planner, Planning & Development Services
Rob McGowan, General Manager, Infrastructure Services
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Sheryl Cammidge, Recording Secretary

ADOPTION OF AGENDA

A motion was made by Committee Member McCuaig that the agenda be adopted with the addition of Celebrating Success. The motion carried unanimously.

Celebrating Success

Alberta Recycling Management Authority - 2017 Collection Site of Excellence Award

Parkland County Transfer Station staff were recognized for receiving the Alberta Recycling Collection Site of Excellence Award.

ADOPTION OF MINUTES

[MIN 17-026](#)

Unadopted Committee of the Whole September 5, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of September 5, 2017 be adopted, as presented.

A motion was made by Committee Member Hollands that the minutes of the September 5, 2017 meeting be adopted, as presented. The motion carried unanimously.

NEW BUSINESS**General Manager, Corporate Services**[RFD 17-226](#)

Agricultural Service Board - 2017 Work Plan Review

Proposed Motion

That the 2017 Work Plan for the Agricultural Service Board be amended and presented to Council for approval.

A motion was made by Committee Member McCuaig that the 2017 Work Plan for the Agricultural Service Board be amended and presented to Council for approval. The motion carried unanimously.

DELEGATIONS[App 17-047](#)

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

Committee Chair Jensen asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS**General Manager, Development Services**[RFD 17-199](#)

Parklandia Project Update

Proposed Motion

That the Parklandia Project Update be received for information, as presented.

A motion was made by Mayor Shaigec that the Parklandia Project Update be received for information, as presented. The motion carried unanimously.

COMMUNICATIONS[COM 17-065](#)

AAMDC Member Bulletin

Proposed Motion

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

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

[COM 17-064](#)

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

NEXT MEETING

The next meeting is scheduled for December 5, 2017 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair Jensen adjourned the meeting at 9:28 a.m.

Committee Chair

Recording Secretary