



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, November 7, 2017

9:45 AM

Council Chambers

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the special Council meeting to order at 9:45 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 (in part)
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Barb Williams, Legislative Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member AnnLisa Jensen that the November 7, 2017 special Council meeting agenda be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[RFD 17-228](#)

Cancellation of November 14, 2017 Council Meeting

Proposed Motion

That the November 14, 2017 regular Council meeting be cancelled.

A motion was made by Council Member John McNab that cancellation of November 14, 2017 regular Council meeting be approved, as presented. The motion carried unanimously.

[RFD 17-229](#)

To Reschedule Council Budget Presentations

Proposed Motion

That Council Budget Presentations be rescheduled to commence on November 7, 2017 at 10:00 a.m., November 8, 2017 at 9:00 a.m. and, that Budget Presentations be scheduled at 1:00 p.m. on November 9, 2017 if required.

A motion was made by Council Member Jackie McCuaig that Council budget presentations be rescheduled to commence on November 7, 2017 at 10:00 a.m., November 8, 2017 at 9:00 a.m. and, that budget presentations be scheduled at 1:00 p.m. on November 9, 2017 if required. The motion carried unanimously.

[RFD 17-231](#)

Federation of Canadian Municipalities Committee Appointments

Proposed Motion

That Council Member AnnLisa Jensen be authorized to participate in the appointed Federation of Canadian Municipalities Committees, as presented.

A motion was made by Council Member Phyllis Kobasiuk that Council Member AnnLisa Jensen be authorized to participate in the appointed Federation of Canadian Municipalities Committees, as presented. The motion carried unanimously.

[RFD 17-232](#)

Emergent Resolution to be Presented at the AAMDC Fall Convention

Proposed Motion

That an emergent resolution by Parkland County be presented to AAMDC Fall Convention, as presented.

A motion was made by Council Member Tracey Melnyk that the emergent resolution by Parkland County regarding support for TransMountain Expansion Project be presented at the AAMDC Fall Convention.

A motion was made by Council Member John McNab that the emergent resolution regarding support for TransMountain Expansion Project be amended by adding on page one of three, "Whereas the process does not supersede the importance of individual land rights." The motion carried unanimously.

Mayor Shaigec called on the original motion that the emergent resolution regarding TransMountain Expansion Project be approved as amended to be presented at the AAMDC Fall Convention. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 10:01 a.m.

Mayor

Manager, Legislative Services/Chief Legislative Officer