



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, January 23, 2018

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:01 a.m.

Present: 6 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Absent: 1 - Council Member Jackie McCuaig

Administration:

Michael Heck, Chief Administrative Officer (in part)
Dave Cross, General Manager, Community Services
Peter Vana, General Manager, Development Services
Jody Hancock, Director, Engineering Services (in part)
Leo Girard, Director, Public Works (in part)
Krista Quesnel, Manager, Community Sustainability (in part)
Barb Williams, Legislative Officer, Legislative Services (Recording Secretary)
Sheryl Cammidge, Administrative Assistant, Legal Services

INSPIRATIONAL REFLECTION

Council Member Tracey Melnyk offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member John McNab that the January 23, 2018 Council agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 18-001](#)

Adoption of the January 9, 2018 Council Meeting Minutes

Proposed Motion

That the January 9, 2018 Council meeting minutes be adopted, as presented.

A motion was made by Council Member AnnLisa Jensen that the January 9, 2018 Council meeting minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[BL 18-003](#)

Bylaw 2018-01 Community Aggregate Payment Levy

Proposed Motions

1. That Bylaw 2018-01 receive first reading.
2. That Bylaw 2018-01 receive second reading.
3. That Bylaw 2018-01 be presented at this meeting for third reading.
4. That Bylaw 2018-01 receive third and final reading.

A motion was made by Council Member Hollands that Bylaw 2018-01 receive first reading. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Jensen, Council Member Kobasiuk, Council Member Hollands and Council Member McNab

Against: 1 - Council Member Melnyk

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2018-01 receive second reading. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Jensen, Council Member Kobasiuk, Council Member Hollands and Council Member McNab

Against: 1 - Council Member Melnyk

A motion was made by Council Member AnnLisa Jensen that Bylaw 2018-01 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member John McNab that Bylaw 2018-01 receive third and final reading, and that it be declared finally passed. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Jensen, Council Member Kobasiuk, Council Member Hollands and Council Member McNab

Against: 1 - Council Member Melnyk

DELEGATIONS

[App 18-006](#)

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.

Denise Locher, Parkland County, resident came forward to express concern and frustration with Parkland County's Planning and Development department related to her subdivision application.

Legislative Matters**POL 18-001**

Dust Control Report - Funding Alternatives

Proposed Motions

1. That Dust Control on Range Roads and Township Roads Policy C-PW11, and Dust Control on Multi-parcel Residential Subdivision Roads Policy C-PW20 be rescinded.
2. That Dust Control on County Roads Policy C-PW11 be approved in accordance with dust control Funding Alternative B, as presented.

A motion was made by Council Member Tracey Melnyk that Dust Control on Range Roads and Township Roads Policy C-PW11 and Dust Control on Multi-parcel Residential Subdivision Roads Policy C-PW20 remain in effect, and continue as status quo. The motion carried by the following vote:

For: 4 - Council Member Jensen, Council Member Hollands, Council Member McNab and Council Member Melnyk

Against: 2 - Mayor Shaigec and Council Member Kobasiuk

DELEGATIONS**App 18-005**

APPOINTMENT - 9:30 a.m.
Stony Plain and Parkland Pioneer Museum Society
David Fielhaber, Executive Director
Duncan Schoepp, President
Roger Petersen, Chair of Planning Committee

Proposed Motion

That the Stony Plain and Parkland Pioneer Museum Society presentation be received for information, as presented.

David Fielhaber, Executive Director, Duncan Schoepp, President, and Roger Petersen, Chair of Planning Committee presented the Pioneer Museum's land use concept plans.

A motion was made by Council Member John McNab that the Stony Plain and Parkland Pioneer Museum Society presentation be received for information, as presented. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Parkland County correspond with the Town of Stony Plain to express support for the Stony Plain and Parkland Pioneer Museum and the proposed twenty-five year plan. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 10:16 a.m. and reconvened the meeting at 10:23 a.m.

App 18-004

APPOINTMENT - 10:00 a.m.
Community Sustainability Committee - Integrated Community Sustainability

Plan (ICSP) Recommended Priorities

John Buchko, Brad Hoffman, & Helen Lomas - Committee Members

Proposed Motion

That Council receive the Community Sustainability Committee's report as information.

and further;

That Council direct administration to incorporate the recommended priorities into the corporate planning process.

John Buchko, Brad Hoffman, and Helen Lomas, Community Sustainability Committee members and Krista Quesnel, Manager, Community Sustainability presented the Community Sustainability Committee's report and Integrated Community Sustainability Plan recommended priorities.

A motion was made by Council Member AnnLisa Jensen that the Community Sustainability Committee report be received for information; and, that administration be directed to incorporate the recommended priorities into the corporate planning process, as presented. The motion carried unanimously.

[App 18-002](#)

APPOINTMENT - 10:30 a.m.

Economic Diversification Committee Report

John Gilchrist, Chairperson

Proposed Motion

That Council receive the Economic Diversification Committee Report for information.

John Gilchrist, Economic Diversification Committee Chairperson presented the Economic Diversification report.

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

COMMUNICATIONS

[COM 18-001](#)

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 that the January 11, 2018 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.

[COM 18-002](#)

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

[COM 18-003](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member Darrell Hollands that the Committee Reports be received for information, as follows:

1. Council Member Tracey Melnyk reported on the Evergreens Foundation, and the Pembina Agricultural Recreational Society,
2. Council Member John McNab reported on the 2018 Agricultural Service Board Provincial Conference, the Pembina Zone Meeting and congratulated Council Member Jackie McCuaig on her appointment as President to Pembina Zone.
3. Council Member AnnLisa Jensen reported on River Valley Alliance.
4. Council Member Darrell Hollands reported on the Tri-Municipal Council meeting, Pembina Zone meeting and congratulated Council Member McCuaig on her Pembina Zone appointment, the Brazeau County meeting, the Agricultural Service Board Conference, and the Holborn Crime Watch dinner event.
5. Council Member Phyllis Kobasiuk reported on the Tri-Municipal Council meeting, a memorial event, the Agricultural Service Board Conference, and thanked the Parks, Recreation and Culture staff for their attendance at the Muir Lake Community meeting.
6. Mayor Shaigec reported on the Edmonton Metropolitan Region Board (Edmonton Global) meeting, and the West Inter Lake District (WILD) meeting.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 11:32 a.m.

Mayor

Manager, Legislative Services/Chief Legislative Officer