



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, February 26, 2019

9:00 AM

Council Chambers

CALL TO ORDER

Deputy Mayor Tracey Melnyk called the meeting to order at 9:00 a.m.

Present: 6 - 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

Absent: 1 - Mayor Rod Shaigec

Administration:

Michael Heck, Chief Administrative Officer
Arlan Delisle, County Solicitor, Legal Services (in part)
Laura Swain, General Manager, Corporate Services (in part)
Tracy Kibblewhite, General Manager, Chief Financial Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Ken Van Buul, General Manager, Strategic Initiatives (in part)
Sarah Mate, Director, Community Services (in part)
Jody Hancock, Director, Engineering Services (in part)
Carol Bergum, Director, Planning and Development Services (in part)
Barb Scully, Manager, Connected Communities Program (in part)
Jeff Dyck, Director, Financial Planning and Treasury (in part)
Robert Brassard, IT Project Management Contractor (in part)
Stefan van den Berg, Construction Manager (in part)
Barb Williams, Manager, Legislative Services
Lois Tyerman, Legislative Officer, Legislative Services (Recording Secretary)

CELEBRATING SUCCESSES

Council Member Phyllis Kobasiuk presented that Champion Pet Foods was named as one of Alberta's Top 75 Employers for 2019.

INSPIRATIONAL REFLECTION

Council Member AnnLisa Jensen offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the February 26, 2019 Council meeting agenda be adopted with the following addition:

Item 7. - B.1 - Entwistle Fiber Update

The motion carried unanimously.

CONSENT AGENDA

A motion was made by Council Member AnnLisa Jensen that Council consent to approve the following agenda items without debate:

Adoption of the February 12, 2019 Council Meeting Minutes
That the February 12, 2019 Council meeting minutes be adopted, as presented.

Annual Appointment of Fire Guardians
That Council appoint Fire Guardians for the year 2019 as per Attachment 1 pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-19 R.S.A. 2000.

2019 Assessment Review Board Appointments
1. That Council appoint Richard Barham, Capital Region Assessment Services Commission, as the Assessment Review Board Clerk for 2019.
2. That Council appoint Raymond Ralph as Chair of the Assessment Review Board for 2019.
3. That Council appoint Judy Bennett, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph as panelists to the 2019 Assessment Review Board.

Rural Municipalities of Alberta Contact Newsletter
That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Federation of Canadian Municipalities Update
That the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

BUSINESS ARISING

[RFD 19-035](#)

Revised Elected Official Remuneration Policy C-AD22 (Council Compensation Committee Policy C-AD22)

Proposed Motion

That revised Elected Official Remuneration Policy C-AD22 be tabled to the March 12, 2019 regular scheduled Council meeting.

A motion was made by Council Member AnnLisa Jensen that revised Elected Official Remuneration Policy C-AD22 Schedule A be approved effective January 1, 2019. The motion failed by the following vote:

For: 2 - Council Member Jensen and Council Member Kobasiuk

Against: 4 - Council Member McCuaig, Council Member Hollands, Council Member McNab and Council Member Melnyk

A motion was made by Council Member Phyllis Kobasiuk that revised Elected Official Remuneration Policy C-AD22 (Council Compensation Committee Policy C-AD22) be tabled to the March 26, 2019 Council meeting. The motion carried unanimously.

DELEGATIONS

[App 19-006](#)

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

Deputy Mayor asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. The following people came forward:

1. Norman Klasssen presented that CN Rail continues whistle blowing at identified railway crossings and requests Parkland County's continued support for action against CN Rail.
2. Shirley Munro came forward with concern that Samco Development Ltd. continue to proceed with development in spite of various Stop Orders and upheld Subdivision and Development Board appeal decisions.

NEW BUSINESS

Operations Services Matters

[RFD 19-036](#)

CN Rail Crossing Matters

Proposed Motion

That the CN Rail Crossing report be received for information, as presented.

A motion was made by Council Member Jackie McCuaig that the CN Rail Crossing report be received for information as presented. The motion carried unanimously.

Recess

Deputy Mayor Tracey Melnyk recessed the meeting at 9:59 a.m. and reconvened the meeting at 10:07 a.m.

Legislative Matters**[BL 19-003](#)**

Borrowing Bylaw 2019-03 Acheson Zone 4 Reservoir

Proposed Motion

That Bylaw 2019-03 receive first reading.

A motion was made by Council Member John McNab that Bylaw 2019-03 receive first reading. The motion carried unanimously.

[BL 19-007](#)

Proposed Local Improvement Bylaw 2019-04 - Water and Sewer Servicing to 8 Lots in Helenslea

Proposed Motions

1. That Bylaw 2019-04 receive first reading.
2. That Bylaw 2019-04 receive second reading.
3. That Bylaw 2019-04 be presented at this meeting for third reading.
4. That Bylaw 2019-04 receive third and final reading.

A motion was made by Council Member Jackie McCuaig that Bylaw 2019-04 receive first reading. The motion carried by the following vote:

For: 4 - Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk and Council Member Hollands

Against: 2 - Council Member McNab and Council Member Melnyk

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2019-04 receive second reading. The motion carried by the following vote:

For: 4 - Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk and Council Member Hollands

Against: 2 - Council Member McNab and Council Member Melnyk

A motion was made by Council Member John McNab that Bylaw 2019-04 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw 2019-04 receive third and final reading, and that it be declared finally passed. The motion carried by the following vote:

For: 4 - Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk and Council Member Hollands

Against: 2 - Council Member McNab and Council Member Melnyk

Chief Administrative Officer[RFD 19-043](#)

Entwistle Fiber Update

Proposed Motion

That the Entwistle Fiber update be received for information, as presented.

A motion was made by Council Member Jackie McCuaig that the Entwistle Fiber update be received for information, as presented. The motion carried unanimously.

Strategic Initiatives Matters[RFD 19-038](#)

Project UNITE Update

Proposed Motion

That the Project UNITE update be received for information, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the Project UNITE update be received for information, as presented. The motion carried unanimously.

[RFD 19-037](#)

Project Management Office Update

Proposed Motion

That the Project Management Office update be received for information, as presented.

A motion was made by Council Member Darrell Hollands that the Project Management Office update be received for information, as presented. The motion carried unanimously.

Agriculture, Community and Protective Services Matters[RFD 19-039](#)

Lake Wabamun Ad Hoc Committee Update

Proposed Motion

That the Lake Wabamun Ad Hoc Committee update be received for information, as presented.

A motion was made by Council Member John McNab that the Lake Wabamun Ad Hoc Committee update be received for information, as presented. The motion carried unanimously.

COMMUNICATIONS

[COM 19-011](#)

Committee Reports

Proposed Motion

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

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

- 1. Council Member Phyllis Kobasiuk reported on the Alberta Land Use Services (ALUS), the Rural Women's Conference, and the FarmTech Conference.**
- 2. Council Member Darrell Hollands reported on the Agricultural Service Board Conference.**
- 3. Council Member Tracey Melnyk reported on the Parkland Library Board, Pembina Agricultural and Recreational Society, the Town of Devon meeting, the Economic Diversification Committee meeting, and the Regional Transit Transition Team meeting.**

The motion carried unanimously.

CLOSE OF MEETING

Deputy Mayor Tracey Melnyk closed the meeting at 11:41 a.m.

Mayor

Manager, Legislative Services