



Parkland County

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Parkland County, Alberta
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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, July 2, 2019

9:00 AM

Council Chambers

CALL TO ORDER

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, Legal Services (in-part)
Laura Swain, General Manager, Corporate Services
Dave Cross, General Manager, Agriculture, Community & Protective Services
Ken Van Buul, General Manager, Strategic Initiatives (in-part)
Sarah Mate, Director, Community Services
Barb Shackel-Hardman, Director, Agricultural Services (in-part)
Leo Girard, Director, Public Works (in-part)
Stefan vandenBerg, Construction Manager Contractor, Strategic Initiatives Division (in-part)
Barb Williams, Manager, Legislative Services
Lois Tyerman, Legislative Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Phyllis Kobasiuk that the July 2, 2019 Committee of the Whole agenda be adopted, as presented. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Committee Member Tracey Melnyk that the Committee of the Whole consent to approve the following agenda items without debate:

Item Number 4.1

Adoption of the June 18, 2019 Committee of the Whole Meeting Minutes
That the the June 18, 2019 Committee of the Whole Meeting Minutes be adopted, as presented.

Item Number 8.1**Rural Municipalities of Alberta Contact Newsletter**

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

The motion carried unanimously.

NEW BUSINESS**General Manager, Agriculture, Community and Protective Services****RFD 19-138**

Awards of Excellence Program Policy C-AD25 Revisions

Proposed Motions

1. That the Awards of Excellence Program Policy C-AD25 Revisions be received for information, as presented.
2. That revised Awards of Excellence Program Policy C-AD25 be presented to Council at the September 10, 2019 Council meeting.

A motion was made by Committee Member Tracey Melnyk that the Awards of Excellence Program Policy C-AD25 revisions be received for information, as presented. The motion carried unanimously.

A motion was made by Committee Member AnnLisa Jensen that revised Awards of Excellence Program Policy C-AD25 be presented to Council at the September 3, 2019 Committee of the Whole meeting. The motion carried unanimously.

COM 19-046

Lake Wabamun Informal Access Closure Engagement Update

Proposed Motion

That the Committee of the Whole receive the Lake Wabamun Informal Access Closure Engagement update for information, as presented.

A motion was made by Committee Member John McNab that the Committee of the Whole receive the Lake Wabamun informal access closure engagement update for information, as presented. The motion carried unanimously.

DELEGATIONS**App 19-045**

Public Input

Committee Chair Darrell Hollands asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No members of the public came forward at this time. Administration advised that the Canadian Carmelite Charitable Society would be attending later at this meeting for Public Input.

RECESS

Committee Chair Darrell Hollands recessed the meeting at 9:24 a.m., and reconvened the meeting at 9:30 a.m.

DELEGATIONS

[App 19-046](#)

9:30 a.m. Appointment - Stony Plain and Area FCSS Annual Report
(Lorraine Stewart, Board Chair and Lisa Gilchrist, Director)

Proposed Motion

That the Stony Plain and Area FCSS Annual Report be received for information, as presented.

Lorraine Stewart, Board Chair and Lisa Gilchrist, Director presented the Stony Plain and Area FCSS Annual Report.

A motion was made by Committee Member Phyllis Kobasiuk that the Stony Plain and Area FCSS Annual Report be received for information, as presented. The motion carried unanimously.

[App 19-047](#)

10:00 a.m. Appointment - Sustainability Awards Presentation
Sustainable Resident Award- Freda Patterson
Sustainable Business Award- Solaré Distributors

Proposed Motion

That the Sustainability Awards Presentation be received for information, as presented.

The Committee of the Whole presented the Sustainable Resident Award to Freda Patterson, and the Sustainable Business Award to Rik Kaminsky on behalf of Solaré Distributors.

A motion was made by Committee Member Jackie McCuaig that the Sustainability Awards presentation be received for information, as presented. The motion carried unanimously.

RECESS

Committee Chair Darrell Hollands recessed the meeting at 10:12 a.m., and reconvened the meeting at 10:19 a.m.

General Manager, Strategic Initiatives

[PRE 19-039](#)

Capital Project Update

Proposed Motion

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

A motion was made by Committee Member Jackie McCuaig that the Capital Project update be received for information, as presented. The motion carried unanimously.

COMMUNICATIONS

[COM 19-045](#)

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

RECESS

Committee Chair Darrell Hollands recessed the meeting at 10:29 a.m., and reconvened the meeting at 10:38 a.m.

DELEGATIONS[App 19-045](#)

Public Input

Committee Chair Darrell Hollands asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

John Clark, John Clark Architect Inc., Lindsey Trufyn, Civil Engineer, Aplin Martin and Father Mario Fernandes of the Canadian Carmelite Charitable Society came forward to present an overview of the Mount Carmel Spirituality Centre development.

Cliff Spicer, Parkland County resident, came forward with concern that the Mount Carmel Spirituality Centre may cause issues of traffic and damage to the roads in the area.

NEXT MEETING

The next Committee of the Whole meeting is scheduled for 9:00 a.m., August 20, 2019.

CLOSE OF MEETING

Committee Chair Darrell Hollands closed the meeting at 11:27 a.m.

Committee Chair

Recording Secretary