



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, July 2, 2019

8:45 AM

Council Chambers

Special Meeting

CALL TO ORDER

Mayor Shaigec called the meeting to order at 8:47 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
Laura Swain, General Manager, Corporate Services
Arlan Delisle, County Solicitor, Legal Services
Dave Cross, General Manager, Agriculture, Community & Protective Services
Ken Van Buul, General Manager, Strategic Initiatives
Sarah Mate, Director, Community Services
Barb Williams, Manager, Legislative Services
Sheryl Cammidge, Legislative Officer (Recording Secretary)

NEW BUSINESS

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the July 2, 2019 agenda be adopted as presented. The motion carried unanimously.

Mayor and Council Member Matters

[RFD 19-140](#)

Council Appointments to the Regional Plan Committee

Proposed Motion

That Council appoint the Mayor and one Council member to the Regional Plan

Committee; and, that one Council member be appointed as an alternate.

Mayor Shaigec called for nominations for the Council appointment to the Regional Plan Committee:

**Council Member John McNab nominated Council Member Tracey Melnyk.
Council Member Jackie McCuaig presented a self nomination.
Council Member AnnLisa Jensen presented a self nomination.**

Mayor Shaigec called for further nominations. No further nominations were presented. Mayor Shaigec ceased nominations. Mayor Shaigec called on a vote for nominated candidate Council Member Tracey Melnyk:

For: 4 - Mayor Shaigec, Council Member Hollands, Council Member McNab and Council Member Melnyk

Against: 3 - Council Member Jensen, Council Member McCuaig and Council Member Kobasiuk

It was declared that Council Member Tracey Melnyk be appointed to the Regional Plan Committee.

Mayor Shaigec called for nominations for the alternate Council appointment to the Regional Plan Committee:

**Council Member Darrell Hollands nominated Council Member John McNab.
Council Member Phyllis Kobasiuk nominated Council Member AnnLisa Jensen.**

Mayor Shaigec called for further nominations. No further nominations were presented. Mayor Shaigec ceased nominations. Mayor Shaigec called on a vote for nominated candidate Council Member John McNab:

For: 5 - Mayor Shaigec, Council Member McCuaig, Council Member Hollands, Council Member McNab and Council Member Melnyk

Against: 2 - Council Member Jensen and Council Member Kobasiuk

It was declared that Council Member John McNab be appointed to the Regional Plan Committee.

A motion was made by Council Member Darrell Hollands that Council appoint Mayor Shaigec and Council Member Tracey Melnyk to the Regional Plan Committee and that Council Member John McNab be appointed as an alternate to Regional Plan Committee. The motion carried unanimously.

Legislative Matters

[RFD 19-141](#)

Cancellation of the July 9, 2019 Council Meeting

Proposed Motion

That the July 9, 2019 regular Council meeting be cancelled.

A motion was made by Council Member Phyllis Kobasiuk that the July 9, 2019 regular Council meeting be cancelled. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 8:56 a.m.

Mayor

Manager, Legislative Services