



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, September 8, 2020

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the electronic meeting to order at 9:01 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:

Laura Swain, Acting Chief Administrative Officer/General Manager, Corporate & Shared Services
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Jeff Dyck, Interim Chief Financial Officer (in part)
Sarah Mate, Director, Community Services (in part)
Carilyn Bjarnason, Community Development Coordinator-Funding (in part)
Brian Cornforth, Fire Chief (in part)
Barb Shackel-Hardman, Director, Agricultural Services (in part)
Krista Quesnel, Manager, Community Sustainability (in part)
Barb Williams, Manager, Legislative Services
Sheryl Cammidge, Legislative Officer/Recording Secretary

CELEBRATING SUCCESSES

Jeff Dyck, Interim Chief Financial Officer, commented on investment earnings.

INSPIRATIONAL REFLECTION

Council Member Kobasiuk offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Hollands that the September 8, 2020 agenda be adopted, as presented. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Council Member Kobasiuk that Council consent to adopt the following agenda items without debate:

Agenda Item 4.1 - Adoption of August 25, 2020 Council Meeting Minutes

1. That the August 25, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the August 25, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Agenda Item 4.2 - Adoption of September 1, 2020 Special Council Meeting Minutes

1. That the September 1, 2020 Special Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the September 1, 2020 Special Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Agenda Item 8.1 - Rural Municipalities of Alberta Contact Newsletter

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

Agenda Item 8.2 - Federation of Canadian Municipalities Update

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

The motion carried unanimously.

NEW BUSINESS

Mayor and Council Member Matters

[NM 20-010](#)

Notice of Motion - Policing Matters

Take notice that at a regular meeting of Council on September 22, 2020, Council Member Phyllis Kobasiuk will move that administration be directed to present to Council information regarding the services provided by the RCMP and County Municipal Community Peace Officer Program that keep our community and its residents safe.

Notice was given by Council Member Kobasiuk that at a regular meeting of Council on September 22, 2020, Council Member Kobasiuk will move that administration be directed to present to Council information regarding the services provided by the RCMP and County Municipal Community Peace Officer Program that keep our community and its residents safe.

Chief Administrative Officer

[RFD 20-163](#)

Parkland County COVID-19 Update

Proposed Motion

That the Parkland County COVID-19 update be received for information, as presented.

Mayor Shaigec deferred discussion on this agenda item to allow for the scheduled Public Input delegation.

DELEGATIONS[App 20-039](#)

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

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. The following person called into the meeting:

- 1. Jackie McCuaig, President of Sandhills Community League, requested support for Agenda Item D.1 - Sandhills Community League Sustainability Grant - Major Capital Request.**

NEW BUSINESS**Chief Administrative Officer**[RFD 20-163](#)

Parkland County COVID-19 Update

Proposed Motion

That the Parkland County COVID-19 update be received for information, as presented.

Mayor Shaigec reconvened discussion on this agenda item.

A motion was made by Council Member McNab that the Parkland County COVID-19 Update be received for information, as presented. The motion carried unanimously.

NEW BUSINESS**Agriculture, Community and Protective Services Matters**[RFD 20-158](#)

Sandhills Community League Sustainability Grant - Major Capital Request

Proposed Motion

That Council approve the Sandhills Community League Sustainability Grant - Major Capital request in the amount of \$30,923 for the 2021 budget, as presented.

Council Member McCuaig expressed a conflict due to her position as President of Sandhills Community League and recused herself from the meeting at 9:26 a.m.

A motion was made by Council Member Melnyk that Council approve the

Sandhills Community League Sustainability Grant - Major Capital request in the amount of \$30,923 for the 2021 budget, as presented. The motion carried unanimously.

Council Member McCuaig returned to the meeting at 9:33 a.m.

[RFD 20-161](#)

Sturgeon River Watershed Alliance Watershed Management Plan

Proposed Motions

1. That Council accept the Sturgeon River Watershed Alliance Watershed Management Plan for information, as presented.
2. That Council resolves to continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance to implement the plan.
3. That Council resolves to consider the plan recommendations in the decision-making of the municipality including development of new or updated statutory and other documents.

A motion was made by Council Member McCuaig that Council accept the Sturgeon River Watershed Alliance Watershed Management Plan for information, as presented. The motion carried by the following vote:

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

Against: 2 - Council Member Hollands and Council Member Melnyk

A motion was made by Council Member Jensen that Council resolves to continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance to implement the plan.

An amending motion was made by Council Member Melnyk that Council resolves to continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance.

Mayor Shaigec called on the original motion, as amended, that Council resolves to continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk and Council Member Melnyk

Against: 2 - Council Member Hollands and Council Member McNab

A motion was made by Council Member Hollands that Council resolves to consider the plan recommendations in the decision-making of the municipality including development of new or updated statutory and other documents. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk and Council Member Melnyk

Against: 2 - Council Member Hollands and Council Member McNab

COMMUNICATIONS

[COM 20-059](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member Kobasiuk that the Committee Reports be received for information, as presented:

1. Council Member Kobasiuk commented on an upcoming community meeting with MLA Shane Getson regarding public safety.
2. Council Member McNab commented on an Agricultural Services Board meeting.
3. Council Member Melnyk commented on an Yellowhead Regional Library Board meeting.
4. Council Member Jensen commented on recent River Valley Alliance meetings.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the electronic meeting at 10:11 a.m.

Mayor

Manager, Legislative Services