



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

Thursday, October 22, 2020

2:30 PM

Council Chambers

Special Council Meeting

CALL TO ORDER

Deputy Mayor McNab called the electronic meeting to order at 2:30 p.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:

Laura Swain, Acting Chief Administrative Officer/General Manager, Corporate & Shared Services (in part)

Barb Williams, Manager, Legislative Services (in part)

Sheryl Cammidge, Legislative Officer/Recording Secretary (in part)

ADOPTION OF AGENDA

A motion was made by Council Member Jensen that the October 22, 2020 agenda be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

CLOSED SESSION

[RFD 20-215](#)

Closed Session

Proposed Motion

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

A motion was made by Council Member McCuaig that Council convene in closed session at 2:33 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

[PRE 20-042](#)

Personnel Matter

FOIP Section 17 - Harmful to personal privacy
FOIP Section 27 - Legal privilege

In addition to members of Council, the following were present for Closed Session - Personnel Matter: Colin Fetter of Brownlee LLP; no members of Administration were present.

[RFD 20-216](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular Council meeting session.

A motion was made by Council Member Kobasiuk that Council revert to regular Council meeting session at 3:25 p.m. The motion carried unanimously.

BUSINESS ARISING FROM CLOSED SESSION

Personnel Matter

A motion was made by Council Member Hollands that Parkland County accepts the mutually agreed conclusion of Mike Heck's employment as Chief Administrative Officer (CAO) of Parkland County as discussed in closed session, and authorizes communication of this both internally and externally as follows:

"As of September 30, 2020 Mike Heck is no longer CAO of Parkland County. As many of you may be aware, Mike Heck has had some recent health issues for which he has and will continue to receive treatment. These health issues prevent Mike Heck from continuing to fulfill his responsibilities as CAO. As Mike Heck wishes to ensure that Parkland County continues to move forward under new leadership, he has decided to step away from his CAO responsibilities and concentrate on his health."

The motion carried unanimously.

CLOSE OF MEETING

Deputy Mayor MvNab closed the meeting at 3:29 p.m.

Deputy Mayor

Manager, Legislative Services