



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, January 12, 2021

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the teleconference meeting to order at 9:01 a.m.

Present: 6 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Mayor Shaigec advised that Jackie McCuaig is no longer a member of Parkland County Council due to the annexation of lands in Division 2 to the City of Spruce Grove on January 1, 2021. Ms. McCuaig's property was included in the lands annexed to the City of Spruce Grove and is now a resident of the City of Spruce Grove.

Administration:

Laura Swain, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services

Dave Cross, General Manager, Agriculture, Community & Protective Services

Jeff Dyck, Chief Financial Officer

Rob McGowan, General Manager, Operations Services

Barb Shackel-Hardman, Director, Agriculture Services (in part)

James Leskiw, Program Manager Agronomics (in part)

Barb Williams, Manager, Legislative Services

Sheryl Cammidge, Legislative Officer/Recording Secretary

CELEBRATING SUCCESSES

James Leskiw, Program Manager Agronomics congratulated the 2020 Parkland County Agriculture Bursary recipients.

INSPIRATIONAL REFLECTION

Council Member Jensen offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Jensen that the January 12, 2021 agenda be adopted, as presented. The motion carried unanimously.

CONSENT AGENDA

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

Agenda Item 4.1 - Adoption of December 8, 2020 Council Meeting Minutes

1. That the December 8, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the December 8, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Agenda Item 4.2 - Adoption of December 15, 2020 Special Council Meeting Minutes

1. That the December 15, 2020 Special Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the December 15, 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

Agriculture, Community and Protective Services Matters

[RFD 21-001](#)

2020 Parkland County Agriculture Bursary Recipients

Proposed Motion

That Council receive the 2020 Parkland County Agriculture Bursary Recipients presentation for information, as presented.

A motion was made by Council Member Kobasiuk that Council receive the 2020 Parkland County Agriculture Bursary Recipients presentation for information, as presented. The motion carried unanimously.

DELEGATIONS

[App 20-092](#)

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:

Winston Childs, Parkland County resident, commented on the speed limit through Gainford; concerns with the building and electrical permitting process with Planning & Development Services; and concerns regarding his mailing address and municipal address.

NEW BUSINESS

Chief Administrative Officer

[RFD 20-252](#)

Wabamun Dissolution Update

Proposed Motion

That the Wabamun Dissolution Update be received for information, as presented.

A motion was made by Council Member McNab that the Wabamun Dissolution Update be received for information, as presented. The motion carried unanimously.

[RFD 20-253](#)

City of Spruce Grove Annexation Update

Proposed Motion

That the City of Spruce Grove annexation update be received for information, as presented.

A motion was made by Council Member Hollands that the City of Spruce Grove annexation update be received for information, as presented. The motion carried unanimously.

[RFD 21-003](#)

Edmonton Global Request for Edmonton International Airport Support

Proposed Motion

That Council support Edmonton Global on behalf of it's Shareholders to the Federal Government, concern over the Government of Canada's restriction on overseas passenger landing rights at the Edmonton International Airport, as presented.

A motion was made by Council Member Jensen that Council support Edmonton Global on behalf of its Shareholders to the Federal Government, concern over the Government of Canada's restriction on overseas passenger landing rights at the Edmonton International Airport, as presented.

A motion was made by Council Member Melnyk that the Edmonton Global Request for Edmonton International Airport Support be tabled to the January 26, 2021 Council meeting. The motion carried by the following vote:

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

Against: 1 - Council Member Hollands

Legislative Matters

RFD 20-251

Council Appointments to Boards

Proposed Motions

1. That Councillor John McNab be appointed to the Parkland County Library Board effective January 1, 2021 to the 2021 Organizational Meeting.
2. That Councillor AnnLisa Jensen be appointed as an Alternate Council member to the Yellowhead Regional Library Board effective January 1, 2021 to the 2021 Organizational Meeting.

A motion was made by Council Member Melnyk that Council Member John McNab be appointed to the Parkland County Library Board effective January 1, 2021 to the 2021 Organizational Meeting. The motion carried unanimously.

A motion was made by Council Member Kobasiuk that Council Member AnnLisa Jensen be appointed as an Alternate Council member to the Yellowhead Regional Library Board effective January 1, 2021 to the 2021 Organizational Meeting. The motion carried unanimously.

COMMUNICATIONS

COM 20-090

Committee Reports

Proposed Motion

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

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

1. Council Member Jensen commented on the River Valley Alliance's draft Strategic Plan.
2. Council Member Melnyk participated in a meeting of the Wabamun Library Board and Parkland County Library Board and a meeting of the WILD Regional Water Services Commission.
3. Mayor Shaigec participated in an Edmonton Metropolitan Region Board - Regional Agriculture Master Plan meeting.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the teleconference meeting at 10:02 a.m.

Mayor

Manager, Legislative Services